





E. **APPROVAL OF MINUTES**

191-11 Moved by: Cr. Westwell  
Seconded by: Cr. Minute

“THAT the minutes of Regular Meeting 08-11 of August 16, 2011, be adopted as presented.”

MOTION CARRIED UNANIMOUSLY

192-11 Moved by: Cr. Minute  
Seconded by: Cr. Westwell

“THAT the minutes of Special Meeting SP-02-11 of August 17, 2011, be adopted as presented.”

MOTION CARRIED UNANIMOUSLY

A letter regarding the cleanup of Mr. Reimer’s property will be drafted and circulated to Council prior to being sent to Mr. Reimer.

193-11 Moved by: D/M Johnson  
Seconded by: Cr. Westwell

“THAT the minutes of the Public Hearing of August 17, 2011, be adopted as presented.”

MOTION CARRIED UNANIMOUSLY

F. **BUSINESS ARISING FROM THE MINUTES**

194-11 Moved by: Cr. Westwell  
Seconded by: Cr. Smith

“THAT Motion 166-11 be brought back to the Table

That Council directs Administration to continue processing and finalize the contribution agreement between the Town of Fort Smith and the Government of the Northwest Territories for library services.”

MOTION CARRIED UNANIMOUSLY

195-11 Moved by: Cr. Westwell  
Seconded by: Cr. Smith

“THAT Motion 169-11 be brought back to the Table

That Motion 169-11 be withdrawn.”

MOTION CARRIED UNANIMOUSLY



G. **DECLARATION OF FINANCIAL INTEREST**

D/M Johnson and Cr. Minute declared an interest in the Accounts Paid Part II of July 1, 2011, and of August 12, 2011.

H. **COUNCIL BUSINESS**

a. Introduction and Consideration of Committee Reports

i. **COMMITTEE OF THE WHOLE**

196-11 Moved By: D/M Johnson  
Seconded By: Cr. Smith

“That the Accounts Paid Part I for the period ending July 1, 2011, totalling \$247,651.42 be adopted as presented.”

MOTION CARRIED UNANIMOUSLY

197-11 Moved By: D/M Johnson  
Seconded By: Cr. Marta

“That the Accounts Paid Part I for the period ending August 12, 2011, totalling \$1,543,508.28 be adopted as presented.”

MOTION CARRIED UNANIMOUSLY

D/M Johnson and Cr. Minute left the meeting due to a declared interest in the Accounts Paid Part II for July 1, 2011, and August 12, 2011.

198-11 Moved By: Cr. Marta  
Seconded By: Cr. Smith

“That the Accounts Paid Part II for the period ending July 1, 2011, totalling \$1,798.95 be adopted as presented.”

MOTION CARRIED UNANIMOUSLY

199-11 Moved By: Cr. Marta  
Seconded By: Holtorf

“That the Accounts Paid Part II for the period ending August 12, 2011, totalling \$4,332.31 be adopted as presented.”

MOTION CARRIED UNANIMOUSLY



200-11 Moved By: D/M Johnson  
Seconded By: Cr. Holtorf

“That the tender for the 2011 Ford F-150 4X2 Regular Cab Pickup Truck be awarded to Kingland Ford for their tender submission of \$25,490.00.”

MOTION CARRIED UNANIMOUSLY

#### Committee of the Whole Minutes

201-11 Moved By: D/M Johnson  
Seconded By: Cr. Smith

“THAT the minutes of the Committee of the Whole meeting of September 13, 2011, and the attached Standing Committee minutes be approved as presented.”

MOTION CARRIED UNANIMOUSLY

#### ii. OTHER COMMITTEES

There were no reports from other committees.

#### b. Enactment of Bylaws

##### Bylaw 857 Appoint a Municipal Tax Collector

202-11 Moved By: Cr. Minute  
Seconded By: Cr. Westwell

“WHEREAS, the Municipal Corporation of the Town of Fort Smith, in the Northwest Territories, deems it desirable to appoint a person as the municipal collector of taxes for the purpose of carrying out the requirements of the Property Assessment and Taxation Act, R.S.N.W.T. 1988, c. P-10.

NOW THEREFORE, the Council of the Municipal Corporation of the Town of Fort Smith, at a duly assembled meeting enacts as follows:

1. That Vita Hoyles be appointed a municipal collector of taxes.”

That Bylaw 857 to appoint Vita Hoyles as a municipal collector of taxes for the Town of Fort Smith be introduced and given first reading.”

MOTION CARRIED UNANIMOUSLY

##### Bylaw 857 Appoint a Municipal Tax Collector

203-11 Moved By: Cr. Minute  
Seconded By: Cr. Holtorf

“That Bylaw 857 to appoint Vita Hoyles as a municipal collector of taxes for the Town of Fort Smith be given second reading by title only.”

MOTION CARRIED UNANIMOUSLY



c. Appointments

Appointments to the Community Focus Group for the Slide Zone

204-11 Moved By: Cr. Westwell  
Seconded By: Cr. Holtorf

“THAT Gordon (Junior) Pischinger, John Gray, Raymond Beaver, Richard Mercredi and Joe Paulette be appointed to the Community Focus Group for the Slide Zone.”

MOTION CARRIED UNANIMOUSLY

Appointments Northern Life Museum Ex Officio Member

205-11 Moved By: Cr. Smith  
Seconded By: Cr. Marta

“THAT Councillor Chris Westwell be appointed to sit as Council’s representative on the Northern Life Museum & Cultural Centre Board of Directors.”

MOTION CARRIED UNANIMOUSLY

d. Mayor and Council

- i. Cr. Holtorf stressed the importance of linking the business plan with the new goals and strategies and asked that time be set aside to review the action plan. The Mayor advised review will be conducted at the Standing Committees and the October Committee of the Whole meeting.
- ii. Cr. Marta asked when the arena ice will be ready for use. Administration advised all user groups have been advised that the ice will be ready September 30, 2011.
- iii. D/M Johnson asked that Advisory Board reps provide reports to Standing Committees and Council regularly with recommendations flowing through Council. The Mayor advised the Recreation Advisory Board has not met since June. RC Strategies is providing a draft Marketing Strategy document in October. Advisory Board minutes flow through the appropriate standing committee. Administration is preparing a user friendly amendment to Council Procedures.
- iv. D/M Johnson asked that a community warning system be included on the Municipal Services agenda.
- v. D/M Johnson invited everyone to attend the Health and Social Services Annual General Meeting on September 28 at 7pm in the Northern Life Museum.
- vi. Cr. Smith attended the grand opening of the track and commended Denise Yuhas on her work to obtain this world class facility for Fort Smith.
- vii. Cr. Smith asked for an update on the Carl’s Drive drainage complaint. The Director of Municipal Services met with Mr. Green and Maskwa Engineering to view the ditch area. A change order to the contract has been issued and culverts are being installed. Administration will advise Mr. Green in writing that the issue has been resolved.
- viii. Cr. Westwell requested reports from Town’s reps on boards. The Mayor advised the Health Authority rep will provide a report at the October Committee of the Whole meeting. Other board reps will be asked to provide reports during the following months.
- ix. Cr. Westwell brought forward a motion to reduce speeds and install signage on Pine Crescent. Cr. Minute recommended the traffic plan be reviewed to identify areas of concern. The Mayor advised a bylaw will be brought forward at the next Committee of the Whole meeting. Cr.



Holtorf asked if speeds had been monitored and enforcement attempted. Cr. Smith advised there are no sidewalks on Pine Crescent and a 50 kilometer speed zone is excessive.

206 -11 Moved By: Cr. Westwell  
Seconded By: Cr. Smith

“THAT Council directs Administration to proceed with changes to the speed limits on Pine Crescent from a 50 kilometer zone to a 30 kilometer zone and install appropriate signage.”

FIVE IN FAVOUR  
ONE ABSTENTION (Cr. Holtorf)  
MOTION CARRIED

- x. Cr. Westwell stated the boardwalk needs repairs to the rotting handrails and the protruding rusty nails.
- xi. Cr. Westwell asked that the Northwest Territories Power Corporation be contacted to repair street lights. An inventory of lights needing repair was suggested. Cr. Minute suggested NTCP be asked to advertise a public campaign to identify lights requiring repair and include this in the Town's newsletter. The Director of Municipal Services will contact the NTPC crew working on the Westgrove Subdivision to assist.
- xii. The Mayor extended congratulations to Union of Northern Workers on a successful all candidates forum.
- xiii. The Mayor recognized Denise Yuhas, Town and Recreation Staff, Lindsay McIntyre and Brenda Black for their help with the new track facility. The Mayor thanked Council for helping with the barbeque.
- xiv. The Mayor thanked Katie White and Dustin Ruttle for helping with the Terry Fox Run. There were 31 participants.
- xv. The Mayor advised the South Slave Divisional Education Council and Aurora College are holding a Trades Awareness Program.
- xvi. The Mayor reminded everyone that fall clean up starts today.
- xvii. The Mayor stated the Hazardous Waste Materials Roundup will be held at the Recreation Centre on September 24, from 10 am to 5 pm.
- xviii. The Mayor advised the Library will be starting its After School Program, on Wednesdays to coincide with early school dismissal. There will be no cost for students to participate in crafts and games.
- xix. The Mayor reminded everyone of Alzheimer's Awareness coffee break on September 21. Local establishments will be donating funds raised on coffee sales for Alzheimer's research.
- xx. The Mayor advised Take Back the Night March is taking place on September 22, starting at the museum at 6 pm. Speeches and refreshments will be offered after the march.
- xxi. The Mayor advised the Town is working with Smith's Landing First Nation, Parks Canada and Paddlefest in support of a funding proposal for more cultural activities at next year's Paddlefest.
- xxii. The Mayor reminded everyone of the Staff Appreciation and Long Service Awards taking place October 4 at 7 pm at the Roaring Rapids Hall.

e. Administration

- i. Administration provided a draft of the Recreation Guide. A complete guide will be out by the end of the month followed by a quarterly guide.
- ii. Administration stated the organization chart has been completed.



I. **ABSENCE OF COUNCIL MEMBERS**

207-11 Moved By: Cr. Minute  
Seconded By: Cr. Smith

“THAT Cr. James be excused from the Regular Meeting of Council for September 20, 2011.”

MOTION CARRIED UNANIMOUSLY

J. **DATE OF NEXT COUNCIL MEETING**

Municipal Services Standing Committee Meeting – September 21, 2011, at 8:30 am.  
Community Services Standing Committee Meeting – September 21, 2011, at 12 noon.  
Finance & Audit Standing Committee Meeting – September 23, 2011 at 8:45 am.  
Corporate Services & Human Resources Standing Committee Meeting – September 26, 2011 at 5:15 pm.  
Committee of the Whole Meeting – October 11, 2011, at 7 pm.  
Council Meeting – October 18, 2011, at 7 pm.

K. **ADJOURNMENT**


208 -11 Moved By: Cr. Westwell

“THAT this meeting is adjourned at 8:01 P.M.”

MOTION CARRIED UNANIMOUSLY

Minutes adopted this 25<sup>th</sup> day of October, 2011.

  
\_\_\_\_\_  
Mayor Janie Hobart

  
\_\_\_\_\_  
Certified Correct by the  
Senior Administrative Officer Brenda Black

L. **QUESTION PERIOD**

A Question period was offered in accordance with policy.