



Town of Fort Smith
Community Services Standing Committee
Tuesday, June 11th, 2024, at 7:00 pm
Town Hall Council Chambers

Chairperson: Cr. Fergusson
Members Present: Mayor Daniels, Cr. Campbell, Cr. Tuckey, Cr. Couvrette, Cr. Pischinger, Cr. Beaulieu
Regrets:
Staff Present: Tracy Thomas, Senior Administrative Officer
Sarah Westwell, Clerk/ Reception
Guests:

1. Call to Order

Mayor Daniels called the meeting to order at 7:01 pm and handed the Chair to Cr. Fergusson.

Cr. Fergusson read the acknowledgement of First Nations.

2. Declaration of Financial Interest

- a. Statement of Disclosure of Financial Interest

3. Delegation

4. Review

- a. Agenda – The agenda was reviewed.

RECOMMENDATION

Moved by: Cr. Couvrette

Seconded by: Cr. Tuckey

That the agenda be adopted as amended.

PASSED UNANIMOUSLY

Cr. Couvrette requested to add the NTPC intervention to Other Business under section 9 of the Agenda.

- b. Minutes – The Community Services Standing Committee Minutes of May 14th, 2024, were reviewed and adopted at the Regular Meeting of Council on May 21st, 2024.

- c. Vision and Values – The Vision and Values were reviewed.

- d. Community Services Master Plan – The Community Services Master Plan was reviewed.

- e. Economic Development Plan – The Economic Development Plan was reviewed.

5. Directors Report

- a. Community Services Month Report May 2024 was reviewed.

- b. Community and Recreation Centre Statistics May 2024 – The CRC statistics were reviewed.

- c. Mary Kaeser Library Statistics May 2024 – The MKL statistics were reviewed.

- d. Economic and Tourism Development Report was reviewed.

Cr. Fergusson commented on liking the new format of the reports and appreciated the pictures as well.

6. Advisory Boards

- a. Community Services Advisory Board

- i. CSAB Minutes May 30th, 2024 – The CSAB minutes from May 30th, 2024 were reviewed.
- b. Expression of Interest – Jeri Miltenberger

RECOMMENDATION

Moved by: Cr. Couvrette

Seconded by: Cr. Pischinger

That Jeri Miltenberger be reappointed to the Community Services Advisory Board for a two-year term ending December 31st, 2025.

PASSED UNANIMOUSLY

7. Bylaw/Policy Review and Development

8. Administration

- a. Briefing Note - Canada Day Road Closures

RECOMMENDATION

Moved by: Cr. Tuckey

Seconded by: Cr. Campbell

That Council Approves the following road closures for the 2024 Canada Day Celebrations. Portage Avenue from McDougal Road to Mercredi Avenue from 8AM – 5PM, McDougal Road from Portage Avenue to the Anglican Church driveway from 11AM- 5PM, along with sections of King Street, McDougal Road, Portage Avenue, Mackenzie Avenue, Breynat Street, Rupert Avenue and Simpson Street to allow for the Canada Day Parade from 11:30AM – 1PM.

PASSED UNANIMOUSLY

9. Other Business

- a. NTPC Update

Cr. Couvrette stated that he received an email regarding the NTPC General Rate Application. Arguments are due from the town of Fort Smith on Friday, they only received their response to some inquiries on June 7th and they have requested a Committee meeting Friday at noon. Typically Council has a motion for them to act on the town's behalf and he believes it would be appropriate for the intervention committee to meet. Cr. Couvrette called a meeting of the NTPC Intervention committee to meet on Friday at noon.

Mayor Daniels requested that the meeting be moved to Thursday at noon, as Friday will not allow much time. We need a full day.

Cr. Couvrette said he would connect with Mr. Bevington and advise the committee members tomorrow morning,

10. Excusing of Councillors

RECOMMENDATION

Moved by: Cr. Pischinger

Seconded by: Cr. Tuckey

That D/M Korol be excused of the Community Services Standing Committee meeting on June 11th, 2024.

PASSED UNANIMOUSLY

11. Date of Next Meeting

The next Community Services Standing Committee meeting will be held on July 16th, 2024.

12. Adjournment

RECOMMENDATION

Moved by: Cr. Couvrette

Seconded by: Cr. Tuckey

**That the meeting be adjourned at 7:11 pm.
PASSED UNANIMOUSLY**