

Town of Fort Smith Protective Services Standing Committee Tuesday, August 6th, 2024 at 8:00 pm Town Hall Council Chambers

Chairperson: Cr. Couvrette

Members: Mayor Daniels, D/M Korol, Cr. Campbell, Cr. Pischinger, Cr.

Beaulieu, Cr. Tuckey

Regrets:

Staff Present: Emily Colucci, Acting Senior Administrative Officer

Sarah Westwell, Executive Secretary

Guests:

1. Call to Order

Mayor Daniels called the meeting to order at 8:29 pm and handed the Chair to Cr. Couvrette.

2. Declaration of Financial Interest

a. Statement of Disclosure of Interest

3. Delegations

4. Review

a. Agenda –The agenda was reviewed.

RECOMMENDATION Moved by: Cr. Tuckey **Seconded by:** Cr. Pischinger

That the agenda be adopted as amended.

CARRIED UNANIMOUSLY

Cr. Campbell requested to move in camera under section 7. Other Business.

Cr. Tuckey requested to add the River road, Marine Drive issues under section 7. Other Business.

- b. Minutes The Protective Services Standing Committee Minutes of July 9th, 2024, were reviewed and adopted at the Regular Meeting of Council on July 18th, 2024.
- c. Vision and Values The Vision and Values were reviewed.

5. <u>Director's Report</u>

a. Protective Service Director Report July 2024 – The Protective Service Director Report was reviewed.

Mayor Daniels questioned about the status of the feasibility study on the new fire station. Has that gone out? Administration stated that she believes it is still in the process and has not gone out.

Cr. Campbell commented that the report was well done and very informative.

D/M Korol welcomed Adam back.

6. Administration

a. DPA – 029-24 Home Occupation, Yak'ot'ini Wellness

RECOMMENDATION Moved by: Cr. Campbell **Seconded by:** Cr. Tuckey

That DPA-029-24, submitted by Colinda Laviolette, to operate a home occupation online mental wellness workshop, Yak'ot'ini Wellness, from Lot 1632, Plan 2895, 4 Wabesca Ct., in Fort Smith is approved. CARRIED UNANIMOUSLY

b. DPA – 030-24 Home Occupation, Mercredi Consulting

RECOMMENDATION

Moved by: Cr. Campbell Seconded by: D/M Korol

That DPA-030-24, submitted by Destiny Mercredi, to operate a home occupation on-site consulting services, Mercredi Consulting, from Lot 1203, Plan 1588, 111 Wilderness Rd., in Fort Smith is approved.

CARRIED UNANIMOUSLY

7. Other Business

a. Marine Drive

Cr. Campbell stated that Marine Drive is one of the major attractions for viewing the rapids however, every time you go down there it is not enjoyable because of the dust. Walking, driving, and standing at the viewing area, you get dusty. With such a short time frame, they are currently chip sealing Highway 5, but we should get a cost for chip sealing that portion of Marine Drive in Fort Smith before the company leaves town.

Cr. Pischinger agreed with Cr. Campbell that something needs to be done as the Town promotes it as a scenic route. Dust Control can also be done.

Cr. Tuckey stated that there are cars that are just going too fast causing dust to spoil everything no matter the time of day.

Mayor Daniels supports the idea, however, questioned the money for it and possibly waiting until next year.

D/M Korol questioned why dust control is not being done. Administration stated that she would look into it.

RECOMMENDATION

Moved by: Cr. Campbell Seconded by: Cr. Tuckey

That Administration obtains a quote for the potential chip sealing of

Maine Drive.

CARRIED UNANIMOUSLY

b. In-Camera

RECOMMENDATION

Moved by: Cr. Campbell Seconded by: Cr. Pischinger

That Council move in-camera in accordance with the Cities, Towns, and Villages Act, Section 23(3)(c) personal information, including personal information about employees;

CARRIED UNANIMOUSLY

RECOMMENDATION

Moved by: D/M Korol Seconded by: Cr. Pischinger

That Council move out of in-camera at 9:05 pm.

CARRIED UNANIMOUSLY

8. Excusing of Councillors

RECOMMENDATION Moved by: Cr. Campbell **Seconded by:** Cr. Tuckey

That Cr. Fergusson be excused from the Protective Services Standing

Committee meeting on August 6th, 2024.

CARRIED UNANIMOUSLY

9. Date of Next Meeting

The next Protective Services Standing Committee meeting will be on September 3rd, 2024.

10. Adjournment

RECOMMENDATION

Moved by: D/M Korol

Seconded by: Cr. Pischinger

That the meeting be adjourned at 9:06 pm.

CARRIED UNANIMOUSLY