



**COUNCIL OF THE TOWN OF FORT SMITH
MEETING 06-22
THE FIRST REGULAR MEETING OF COUNCIL FOR
THE MONTH OF JUNE AND THE
SIXTH FOR THE YEAR 2022**

PRESENT: Mayor F. Daniels Cr. L. Beaulieu
Cr. K. Campbell Cr. L. Tuckey
Cr. D. Fergusson Cr. J. Macdonald

REGRETS: Cr. D. Korol, Cr. A. Pischinger, D/M K. Heron

STAFF: C. White, Senior Administrative Officer
A. Weber, Executive Secretary

GALLERY:

Meeting 06 -22 7:00 PM
June 28th, 2022, Town Hall Council Chambers

A. **CALL TO ORDER & CONFIRMATION OF QUORUM**

Mayor Daniels called the meeting to order at 7 p.m. and confirmed a quorum of Council was present.

B. **APPROVAL OF AGENDA**

22- 104 Moved by: Cr. Fergusson
Seconded by: Cr. MacDonald

That the agenda is adopted as amended.

CARRIED UNAMOIOUSLY

C. **PRESENTATIONS**

- a. RCMP Delegation
Police Report – The RCMP Police Report for May 2022 was reviewed.

D. **APPROVAL OF MINUTES**

22- 105 Moved by: Cr. Fergusson
Seconded by: Cr. MacDonald

That the minutes of Regular Meeting 05-22 May 17, 2022, be adopted as presented.

CARRIED UNAMOIOUSLY

Special Meeting May 03, 2022

22-106 Moved By: Cr. MacDonald
Seconded By: Cr. Fergusson

That the minutes of Special Meeting 02-22 May 03, 2022, be adopted as presented.

CARRIED UNAMOIOUSLY



Special Meeting June 10, 2022

22- 107 Moved By: Cr. MacDonald
Seconded By: Cr. Fergusson

That the minutes of Special Meeting 03-22 June 10, 2022, be adopted as presented.

CARRIED UNAMOIOUSLY

E. **BUSINESS ARISING FROM THE MINUTES**

F. **DECLARATION OF FINANCIAL INTEREST**

a. Statement of Disclosure of Interest

G. **COUNCIL BUSINESS**

a. Introduction and Consideration of Committee Reports

Corporate Services Standing Committee

22- 108 Moved by: Cr. MacDonald
Seconded by: Cr. Fergusson

That the Corporate Services Standing Committee minutes from June 07, 2022, be adopted as presented.

CARRIED UNAMOIOUSLY

DPA-012-22 Dan Kearley

22-109 Moved By: Cr. MacDonald
Seconded By: Cr. Fergusson

That DPA-012-22, submitted by Dan Kearley, to operate a Home Occupation Business , Odds and Ends from Lot 12, Plan 220: 12 Partridge St. in Fort Smith be approved as presented.

CARRIED UNAMOIOUSLY

DPA-013-22 Jodyann Miltenberger

22-110 Moved By: Cr. Fergusson
Seconded By: Cr. MacDonald

That DPA-013-22, submitted by Jodyann Brown Miltenberger, to operate a Home Occupation Business , Jody's Kitchen from Lot 1787, Plan 4341: 16-130 Wilderness Rd. in Fort Smith be approved as presented

CARRIED UNAMOIOUSLY



Community Services Standing Committee

22- 111 Moved by: Cr. Campbell
Seconded by: Cr. MacDonald

That the Community Services Standing Committee minutes from June 14, 2022, be adopted as presented.

CARRIED UNANIMOUSLY

Canada Day 2022 Road Closure

22- 112 Moved By: Cr. Fergusson
Seconded By: Cr. MacDonald

That Marine Drive from Wapiti St to Mills St be closed to traffic on July 1, 2022, from 10:30 a.m. to 6:00 p.m. for the Canada Day Celebrations, Furthermore, that Portage Ave. in front of the RCMP detachment to corner the of McDougal Road, along McDougal Road from Portage Ave. to Mills Street, and Mills Street, be closed for the Canada Day Parade from 11:30 a.m. to 1:00 p.m.

CARRIED UNANIMOUSLY

National Indigenous Peoples Day Road Closure

22-113 Moved By: Cr. Fergusson
Seconded By: Cr. MacDonald

That Rupert Ave be closed to traffic on June 21, 2022, from 9:00 a.m. to 9:00 p.m. for National Indigenous Peoples Day Celebrations

CARRIED UNANIMOUSLY

Acting SAO

22-114 Moved by: Cr. MacDonald
Seconded by: Cr. Fergusson

That Emily Colucci be appointed SAO from July 18, 2022 @ 8:30am until August 15, 2022 @ 8:30am.

CARRIED UNANIMOUSLY

Conibear Park

22-115 Moved by: Cr. MacDonald
Seconded by: Cr. Fergusson

That council support the Conibear Park Advisory committee with option # 3 presented by IBI group so they can move forward in the process.

CARRIED UNANIMOUSLY



Municipal Services Standing Committee

22-116 Moved By: Cr. Fergusson
Seconded By: Cr. Campbell

That the Municipal Services Standing Committee minutes from June 14, 2022, be adopted as presented.

CARRIED UNANIMOUSLY

Slope Monitoring Program

22-117 Moved By: Cr. Campbell
Seconded By : Cr. MacDonald

That the town of Ft Smith continue slope monitoring solutions with Woods and ongoing work be addressed in the Capital Project moving forward.

CARRIED UNANIMOUSLY

Fire Hydrant Relocation and Replacement

22-118 Moved By: Cr. MacDonald
Seconded By: Cr. Fergusson

That an additional \$55,000 be allocated to the Fire Hydrant Replacement budget from the Canada Community-Building Fund.

That the relocation and replacement of the fire hydrants be awarded to Precision Industries at a cost of \$64,941.13.

CARRIED UNANIMOUSLY

Demolition of Building 61 Portage Ave

22- 119 Moved By : Cr. Campbell
Seconded By : Cr. MacDonald

That the tender for the demolition of the building at 61 Portage Ave., be awarded to Fort Smith Construction in the amount of \$74,500.

CARRIED UNANIMOUSLY

Integrated Transportation Master Plan – School Zone

22-120 Moved By: Cr. MacDonald
Seconded By: Cr. Fergusson

That the Town of Fort Smith implement the recommendations the changes to the PWK & JBT crosswalks as indicated in the Integrated Transportation Master Plan and as well as a radar sign.

CARRIED UNANIMOUSLY



b. Enactment of Bylaws and Policies

By- Law 1035 Property Tax Accounts- Forgiveness of Debts

22- 121 Moved by: Cr. MacDonald
Seconded by: Cr. Fergusson

That the By- Law 1035 Property Tax Accounts- Forgiveness of Debts be given a first reading:

WHEREAS, the Council of the Municipal Corporation of the Town of Fort Smith, in the Northwest Territories, is satisfied that certain debts owed to the Town of Fort Smith are not collectable or should be forgiven for other reasons;

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

1. All those debts owed to the Town of Fort Smith itemized in Schedule "A", attached to, and forming part of this bylaw, are forgiven.

That the By- Law 1035 Property Tax Accounts- Forgiveness of Debts be given a second reading by title only:

CARRIED UNAMOIOUSLY

By- Law 1035 Property Tax Accounts- Forgiveness of Debts

22-122 Moved By: Cr. Fergusson
Seconded By: Cr. MacDonald

That the By- Law 1035 Property Tax Accounts- Forgiveness of Debts be given a second reading by title only:

CARRIED UNAMOIOUSLY

Discussion – SAO stated that this bylaw needs Ministerial approval, also that we will put out a PSA to the community for information regarding the bylaw.

ELECTRONIC MOTIONS

Donation to PWK for Trip to Peace River AB for Pow Wow

22-123 Moved By: Cr. Fergusson
Seconded By: Cr. Campbell

That council approve a \$1000.00 donation to PWK for a trip to Peace River, AB to attend a Pow Wow.

CARRIED UNAMOIOUSLY



Additional Costs for Sewer Repair at Calder Ave

22-124 Moved By: Cr. Fergusson
Seconded By : Cr. MacDonald

That council approve the addition of \$74,550.00 to the contract awarded to accommodate the change order requested by Precision Industries to ensure proper resolution of the sewer line issue on Calder Ave.

CARRIED UNANIMOUSLY

c. Appointments

d. Mayor and Council/Board Representative Updates:

- i. Cr. Tuckey - Thanks to council, town staff. Attended Aurora College graduation, a presentation by MMIG.
- ii. Cr. Fergusson - Thanks to council as well, town staff, be careful on the roads as kids are out of school. Have a great summer.
- iii. Cr. Campbell - Town needs to sweep the streets as well as fix the potholes in and around Fort Smith.
- iv. Cr. MacDonald – Shout out to Lars at CKLB , great person to work with for Council Clips.
- v. Cr. Beaulieu - Congrats to PWK and JBT graduates, Roads are in poor shape.
- vi. Mayor Daniels - Legion has agreed to have PSA announcements on the board in front of the Legion Building . Canada Day Fish fry July 01, 2022, at the Riverside Park after the Parade. A big thanks to all the Fort Smith Staff for all the hard work making the town beautiful. Paving will start in Early August – please be mindful of the crews on the road
Sewer work is underway! School is out – so watch out for the kids on bikes, scooters and playing in the playgrounds.

e. Administration

- o Unsightly Notice Old Fire Building
- o Generator Design for CRC

SAO was given direction for both items from council. Updates will be forwarded to council.

H. PROCLAMATIONS



I. ABSENCE OF COUNCIL MEMBERS

22- 125 Moved By: Cr. MacDonald
Seconded By: Cr. Fergusson

That council excuse D/M Heron, Cr. Korol, Cr Beaulieu from tonight's Regular meeting of council on June 28, 2022.

CARRIED UNAMOIOUSLY

J. DATE OF NEXT COUNCIL MEETING

Corporate Services Standing Committee Meeting – July 05, 2022

Community and Municipal Services Standing Committee Meetings - July 12, 2022

Council Meeting 07-22 – July 19, 2022

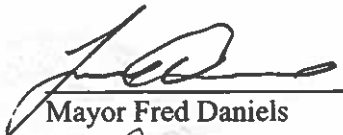
K. ADJOURNMENT

21-126 Moved By: Cr. MacDonald
Seconded By: Cr. Fergusson


That the meeting be adjourned at 830 p.m.

CARRIED UNAMOIOUSLY

Minutes adopted this 19th day of July 2022.



Mayor Fred Daniels



Certified Correct by the
Senior Administrative Officer Cynthia White

L. QUESTION PERIOD

A question period was offered in accordance with policy.