












**Town of Fort Smith
Town Council Meeting
Agenda**

Tuesday June 22, 2022 , 7:00 p.m. – Council Chambers

A. Call to Order and Confirmation of Quorum	
B. Approval of Agenda	
C. Presentations a. RCMP Police Report June 2022	 Fort Smith Policing Report 2022-05.doc
D. Approval of Council Minutes a. Council Minutes 02-22 b. Special Meeting Minutes – Approve Audit c. Special Meeting Sewer Upgrade	   9.Special Meeting Minutes June 10, 20 Council Minutes May 19, 2022 1.pdf 9.Special Meeting Minutes May 03, 202
E. Business Arising from the Minutes	
F. Declaration of Financial Interest a. Statement of Disclosure of Interest	 Statement of Disclosure of Interest
G. Council Business	
a. Introduction and Consideration of Committee Reports i. Corporate Services June 2022 ii. Community Services June 2022 iii. Municipal Services June 2022	   Corporate Services Minutes June 07, 20 PKG June 14, 2022 C. Minutes June 14, 202
b. Enactment of Bylaws and Policies	 Bylaw 1035 Property Tax Accounts - Forgi
c. Appointments	
d. Mayor and Council/Board Representative Updates	
e. Administration	
H. Proclamations	
I. Absence of Council Members	
J. Date of Next Council Meeting	
K. Adjournment	
L. Question Period	

FORT SMITH
POLICING REPORT
May 2022



Fort Smith RCMP Detachment
G Division
Northwest Territories



The Fort Smith RCMP Detachment responded to a total of 209 calls for service to the Town of Fort Smith during the month of May 2022.

Community Action Plan (C.A.P.) Community Priorities Initiatives:

The current fiscal year priorities Initiatives are identified as:

- 1) Road Safety
- 2) Police / Community Relationships
- 3) Reconciliation & Youth

1) This month the detachment addressed the issue of Road Safety by:

This initiative is enforcement based – focusing on road safety through targeted enforcement activities (checkstops, stopping vehicles leaving licensed establishments, etc.), and also by investigating complaints made by members of the public. Police were proactive during the month of May road safety initiatives in the following manner:

- 3 check stops for impaired drivers
- 26 vehicles checked in total resulting in 1 roadside suspension.
- 3 calls received impaired operation were received from the public, resulting in 1 individual being charged and suspended.

The Community assisted the priority by: reporting suspected impaired drivers to the RCMP

2) This month the detachment addressed the issue of Police / Community Relationships by:

This initiative is focused on maintaining good communication with our community partners (governments, partner agencies, etc.). This includes attending meetings, the sharing of information, and RCMP involvement in community activities.

- 2022-05-06 – Members lead the convoy for support of MMIW.
- 2022-05-09 – Members attended JBT elementary school for a visit.
- 2022-05-17 – Members attended ball hockey
- 2022-05-20 – Attended local comedy show
- 2022-05-21 - Attended local comedy show
- 2022-05-24 – Members attended ball hockey
- 2022-05-24 – Members donated children clothing to local group assisting families in need.
- Members also coached Lacrosse to youth throughout the month of May.



The Community assisted the priority by: Inviting RCMP to attend meetings and participate in activities

3) This month the detachment addressed the issue of Reconciliation & Youth by:

This initiative is focused on building and strengthening relationships with our Indigenous Communities. This will be done through activities focusing on Reconciliation, and involvement with youth activities. We are actively seeking input from our community partners on how we can better interact with youth, and also what activities we can undertake in the spirit of reconciliation.

May (month) – Members (Cpl. Leduc) continue to be involved in numerous activities in the community involving youth. (IE: Toddler time, Moms and Tots, etc), and often times donating clothing to in need families while still on maternity leave.



The Community assisted the priority by: Invitation from members of local governments & partner agencies for RCMP to meet with them.

Notable Occurrences for the Month:

May 1st – Members were notified of a prison breach at the Fort Smith male corrections. Members were quick to locate and apprehend the subject who was remanded to Yellowknife and facing new charges.

May 6th – Members received a mental health call where the subject had left town with his vehicle. The individual was located in a quick manner, confirmed to be safe, and followed up with by medical staff.

May 9th – Members received a call of a break and enter that had occurred a week prior resulting in \$17000 worth of jewelry being stolen. No leads to investigate, matter is being investigated further by insurance company.

May 13th – Members received a report of a fraud where the CRA called the complainant advising they owed them money, and if they didn't pay they would be arrested. This was deemed as a fraudulent call.



May 14 – Members received a report of a erratic driver. Members located the driver, and this resulted in the driver getting a roadside suspension.

May 17th – Members received a report of an assault where the victim was assaulted with a spear. The matter resulted with charges still pending with the courts.

May 17th – Members received a report of another assault, resulting in a broken jaw. Matter is still under investigation.

May 21st – Members were notified of a machete that was found near the golf course. Same was seized and destroyed.

The Fort Smith Detachment responded to a total of 14 complaints under the Mental Health Act involving individuals who had threatened harm to themselves. These types of complaints are very time sensitive and require immediate attention as to mitigate the potential harm. It typically results in the RCMP apprehending the individual and escorting them to the hospital for assessment by medical professionals.

There were a total of 17 calls for service related to missing person(s) or well being checks. These types of files are typically very labour intensive as they have the potential to be very serious and thus a significant amount of effort is put in at the onset of a complaint being received. All 17 calls had a positive outcome.

There were 9 calls for service relating to assaults and 2 call for service involving assault with a weapon or causing bodily harm. 2 of these files are still under investigation with charges pending

2021 - 2022 Staffing Rotation and Planning Cycle

Current Detachment Strength

- 1) Sgt. Jon Cormier (temporarily relieving in Fort Smith from Fort Simpson)
- 2) Cpl. Stephanie Leduc (parental leave)
- 3) Cst. Jordan Norstrom
- 4) Cst. Jason Emmons (parental leave)
- 5) Cst. Darryl Nadeau
- 6) Cst. Shawn Gibson
- 7) Cst. Jesse Woodward (starting mid-June)
- 8) VACANT

Sgt. Jon CORMIER
Detachment Commander
Fort Smith RCMP Detachment



External Distribution List:

S/Sgt. Geoff PETERS – District Policing Officer

Sgt. Kurtis PILLIPOW – District Advisory NCO

Documents Included:

Occurrence Statistics



OCCURRENCES	Current Month	Year to Date	Current Month of previous year	Previous Year Total
Assaults (Not including sexual assaults)	10	68	15	234
Sexual Offences	1	3	2	26
Break and Enters (Residence & Business)	3	15	3	23
Theft of Motor Vehicle	0	2	0	13
Theft Under \$ 5000.00	5	23	4	62
Theft Over \$ 5000.00	1	1	0	2
Drugs (Possession)	0	2	0	4
Drugs (Trafficking)	0	2	3	14
Liquor Act	13	48	15	138
Unlawful Sale (Bootlegging)	0	0	0	0
Causing a disturbance / Mischief (total)	65	178	37	393
Causing a Disturbance	15	36	5	45
Mischief - damage to property	6	18	5	67
Mischief - obstruct enjoyment	44	124	27	281
Impaired Driving	0	21	11	97
Other Complaints	44	210	58	655
Total Violations	142	573	148	1661
Total Calls for service	209	817	201	2103



JUSTICE REPORTS	Current Month	Year to Date	Current Month of previous year	Previous Year Total
Victim Services Referral - Accepted	0	3	1	23
Victim Services Referral - Declined	1	29	5	102
Victim Services - Proactive Referral	0	2	0	7
Victim Services - Not Available	0	0	0	0
Restorative Justice Referrals	0	0	0	2
Emergency Protection Orders (Detachment Initiated)	0	2	1	9
ODARA Reports	2	17	4	58
Prisoners Held	14	34	11	117
Prisoners Escorted	0	2	0	12
Prisoners Held non-PROS Agency	0	0	0	0
Prisoners Escorted Non-PROS Agency	0	0	0	0
Liquor Destroyed Immediately	1	1	1	9



**COUNCIL OF THE TOWN OF FORT SMITH
SPECIAL MEETING SP-02-22
THE SECOND SPECIAL MEETING OF COUNCIL FOR
THE YEAR 2022**

PRESENT: Mayor F. Daniels
D/ M Heron
Cr. J MacDonald
Cr. L. Tuckey

Cr. D. Fergusson
Cr. A. Pischinger
Cr. K. Campbell

GUESTS : William Senfuma CPA Lead Auditor

REGRETS: Cr. D. Korol, Cr. L Beaulieu, Cynthia White SAO

STAFF: E. Colucci Director Community Services,
O'brian Kydd Director of Corporate Services
A. Weber , Executive Secretary

Special Meeting SP-02-22
May 03, 2022,

7:00 PM
Council Chambers

- a. The purpose of the Special Meeting is for Council to approve the Presentation from Avery Cooper & Co LTD – 2021 Audit

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Mayor Daniels called the meeting to order at 7:00 pm and confirmed quorum of Council was present.

B. APPROVAL OF AGENDA

22- 087 Moved by: Cr. MacDonald
Seconded by: Cr. Fergusson

That the agenda be adopted as presented.
CARRIED UNANIMOUSLY

- C. Presentation from Avery Cooper & Co. LTD** – William Senfuma presented (virtually) the 2021 Annual Financial Report to council. He also spoke to some of the observations and recommendations that were noted. Overall, The Town of Fort Smith Town was given a clean audit.

DISCUSSION

Cr. Fergusson asked the question about Smith Landing and Salt River First nation agreements - Emily C stated that continued efforts have been made to have a new contract signed with both parties. - Cr. Campbell spoke to the carryover of leave by the SAO and how all the administrative deficiencies should be corrected and reported back to council - Emily C stated that some of the recommendations will be corrected operationally and by administration. Cr. Fergusson wanted to where the installation of water meters are, Cr. Campbell stated they are about half done. The town is investigating away to determine water consumption, this will help determine the economic rate for water.

D. Approval of the presentation from Avery Cooper & Co. Ltd

22-088 Moved by: Cr. MacDonald
Seconded by: Cr. Fergusson

That the 2021 audit be accepted as presented.

CARRIED UNANIMOUSLY

Approval of the Memorandum on Accounting Systems and Internal control

22-089 Moved by: Cr. Fergusson
Seconded by: Cr. MacDonald

That the Memorandum on Accounting Systems and Internal control be accepted as presented.

CARRIED UNANIMOUSLY

E. ABSENCE OF COUNCIL MEMBERS

22-090 Moved by: Cr. Campbell
Seconded by: Cr. MacDonald

That Cr. Beaulieu and Cr. Korol Be excused from the special meeting on May 03, 2022

CARRIED UNANIMOUSLY

F. ADJOURNMENT

22-091 Moved by: Cr. MacDonald
Seconded by: Cr. Campbell

That this meeting be adjourned at 7:55 pm

Minutes adopted this day of.

Mayor Fred Daniels

Certified Correct by Cynthia White
Senior Administrative Officer



STAFF: C. White, Senior Administrative Officer

The purpose of the Special Meeting is for Council to approve the 2022 Sewer Upgrades

Mayor Daniels called the meeting to order at 12:03 pm and confirmed quorum of Council was present.

22-104 Moved by: Cr. Campbell
Seconded by: Cr. Korol

That the agenda be adopted as presented.
CARRIED UNANIMOUSLY

21-105 Moved by: Cr. Campbell
Seconded by: Cr. Korol

That Council approve the allocation of an additional \$295,000 to the water and sewer upgrade fund from the Canada Community-Building Fund.

That sewer work on Calder Ave. for \$84,371.32 and on Portage Ave. for \$195,299.16 be awarded to Precision Industries.

1 ABSENTATION

21-106 Moved by: Cr. MacDonald
Seconded by: Cr. Tuckey

That this meeting be adjourned at 12:12 pm.

CARRIED UNANIMOUSLY

Minutes adopted this day of.

Mayor Fred Daniels

Certified Correct by Cynthia White
Senior Administrative Officer



**COUNCIL OF THE TOWN OF FORT SMITH
MEETING 05-22
THE FIFTH REGULAR MEETING OF COUNCIL FOR
THE MONTH OF MAY AND THE
FIFTH FOR THE YEAR 2022**

PRESENT: Mayor F. Daniels D/M K. Heron
 Cr. K. Campbell Cr. L. Tuckey
 Cr. D. Fergusson Cr. J. Macdonald
 Cr. A. Pischinger Cr. D. Korol
 Cr. L. Beaulieu

REGRETS:

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

GALLERY:

Meeting 05-22	7:00 PM
May 19, 2022,	Town Hall Council Chambers

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

Mayor Daniels called the meeting to order at 7:00 p.m. and confirmed a quorum of Council was present.

B. **APPROVAL OF AGENDA**

22-091 Moved by: Cr. Fergusson
 Seconded by: Cr. Korol

The agenda be adopted as amended

CARRIED UNANIMOUSLY

Amendment to Agenda – That council move into “in-camera” after **J (Dates of Next meetings)** as per Cities, Towns & Villages Act section (23) sub-section 3 (d) to discuss the salary, benefits or performance record of a employee.

C. **PRESENTATIONS**

- a. RCMP Delegation – The RCMP Police Report for April 2022 was reviewed.
- b. Dennis Bevington Presentation - NTPC

D. **APPROVAL OF MINUTES**

22-092 Moved by: Cr. Korol
 Seconded by: Cr. Tuckey

That the minutes of Regular Meeting 04 -22 April 2022, be adopted as presented.

CARRIED UNANIMOUSLY



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

22-093 Moved by: Cr. Korol
Seconded by: Cr. Pischinger

That the Corporate Services Standing Committee minutes from May 03, 2022, be adopted as presented.

CARRIED UNANIMOUSLY

2022 First Quarter Variance (003)

22-094 Moved by: Cr. Fergusson
Seconded by: D/M Heron

That Council Approve the 2022 First Quarter Variance as presented

CARRIED UNANIMOUSLY

Community Services Standing Committee

22-095 Moved by: D/M Heron
Seconded by: Cr. McDonald

That the Community Services Standing Committee minutes from May 10, 2022, be adopted as presented.

CARRIED UNANIMOUSLY

Minister of Infrastructure

22-096 Moved by: Cr. McDonald
Seconded by: Cr. Fergusson

That Council invite the minister of Infrastructure to a council meeting to delegate.

CARRIED UNANIMOUSLY



Municipal Services Standing Committee

22-097 Moved by: Cr. Korol
Seconded by: Cr. Fergusson

That the Municipal Services Standing Committee minutes from May 10, 2022, be adopted as presented.

CARRIED UNANIMOUSLY

2022 Paving Project

22-098 Moved by: Cr. Fergusson
Seconded by: Cr. Campbell

That Council approves the capital expenditure of \$5,484,673.30 for the 2022 paving project with the identified changes , removing paving around St.Isadores cemetery and include maintenance of breaks and street corners as identified in the briefing note and the work be awarded to NWT Construction.

That Council approves the remaining funds required for the project to be allocated from the Gas Tax Fund.

2 OPPOSED 6 IN FAVOR

Home Occupation Business

22-99 Moved by: Cr. Korol
Seconded by: Cr. Tuckey

That DPA-011-22, submitted by Melanie Jewell, to operate a Home Occupation Business, Melanie Jewell Art. , from Lot 1304, Plan 1788; 51 Caribou Crescent, in Fort Smith be approved.

CARRIED UNANIMOUSLY

b. Enactment of Bylaws and Policies

Appointment of Adam McNab

22-100 Moved by: Cr. Fergusson
Seconded by: Cr. Tuckey

That Bylaw # 1034 Appointment of Adam McNab to bylaw officer for the Town of Fort Smith be given a third reading by title only.

CARRIED UNANIMOUSLY



Regular Meeting Date

22-101 Moved by: Cr. Fergusson

Seconded by : Cr. Campbell

That the regular council meeting for June 21, 2022, be moved to June 22, 2022.

CARRIED UNANIMOUSLY

c. Mayor and Council/Board Representative Updates

Cr. Tuckey Thank you to everyone for all the hard work over the last month. Thoughts go out to Hay River after the community was flooded.

Cr. Korol Shout out to finance for a clean audit this year – Great Job, thoughts are with Hay River, and the clean up efforts.

Cr. Fergusson Thank you Fort Smith for all the donations to go to Hay River, Fort Smith raised just over 13,000.00.

Cr. Campbell Thank you for the immediate boat launch clean up. Great Job. What is going on with Dr's in the community? What is happening with our sidewalks and potholes?

Cr. MacDonald Thoughts and prayers to Hay River, a Big thank you to a local store owner that offered 40% to Hay River residents when buying groceries

Cr. Pischinger Extended thoughts and prayers to Hay River and Fort Smith for support. Great Job on the audit, and Dana huge thank you for the wonderful Mother's Day Brunch.

Cr. Beaulieu Extended thank you to Fort Smith in helping Hay River out, good job on the audit.

D/M Heron Reminder that if we have concerns regarding health- Minister Green stated that we can go to the CEO of the Health Center. Thankyou for addressing the boat launch right away.

Mayor Daniels Thank you to all staff, for Fort Smith for helping out Hay River in their time of need. The NWTAC is now moved to Yellowknife for September. The Town is starting to look good; everyone's yard is looking great. Don Burnstick is in Fort Smith this weekend.



d. Administration

Letters from residents – SRFN seeking donations for the June 21, 2022 Indigenous day event. SAO stated that the Town is providing the arena, staff on site , and set up stages as well as the Bar -B -Q as in kind. Water/ Sewer Deposits – discussion was that residents should get the deposit after a certain period. The bylaw needs to be rewritten before changes can be made.

H. **PROCLAMATIONS**

I. **ABSENCE OF COUNCIL MEMBERS**

22-102 Moved By: Cr. McDonald
Seconded By: Cr. Fergusson

That Cr. Korol & Cr. Beaulieu be excused from the Corporate Services standing committee on May 03, 2022

2 ABSENTATIONS

J. **DATE OF NEXT COUNCIL MEETING**

Corporate Services Standing Committee Meeting – June 07, 2022
Community and Municipal Services Standing Committee Meetings – June14 , 2022
Council Meeting 06 -22 – June 22, 2022

K. **ADJOURNMENT**

21-103 Moved By: Cr. Korol
Seconded By: Cr. McDonald

That the meeting be adjourned at 10:30 p.m.

Minutes adopted this _____ day of _____ 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.



Town of Fort Smith
Corporate Services Standing Committee
Tuesday, June 07, 2022 , at 7:00 pm

Chairperson: Cr. Fergusson

Members: Mayor Daniels, Cr. Heron, Cr. Korol, Cr. Tuckey, Cr. Fergusson,
Cr. Campbell, Cr. Beaulieu, , Cr. Macdonald

Regrets: Cr. Pischinger

Staff Present: Cynthia White, Senior Administrative Officer
Amy Weber, Executive Secretary
Obrian Kydd, Director of Corporate Services

1. Call to Order

Mayor Daniels called the meeting to order at 7:00 pm.

2. Review

- a. Agenda –The agenda was reviewed.

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Campbell

That the agenda be adopted as amended.

CARRIED UNANIMOUSLY

- b. Minutes – The Corporate Services Standing Committee Minutes of May 03, 2022 , were reviewed and adopted at the Regular Meeting of Council on May 17, 2022.

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

- d. Strategic Plan – The Strategic Plan was reviewed.

3. Governance

4. Director's Report

The Director - gave a report on the operations of the Corporate Services Department.

- a. Accounts Paid List – The Accounts Paid List from May 2022 was reviewed.

- b. Correspondence – The Correspondence from May 2022 was reviewed.

- c. License Report – The License Report from May 2022 was reviewed.

5. Administration

a. 2022 Sewer Upgrades

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Campbell

That Council approve the allocation of an additional \$295,000 to the water and sewer upgrade fund from the Canada Community-Building Fund.

That sewer work on Calder Ave. for \$84,371.32 and on Portage Ave. for \$195,299.16 be awarded to Precision Industries.

b. 2022 Sewer Upgrades

RECOMMENDATION

Moved by: Cr. Campbell

Seconded by: Cr. MacDonald

Special Meeting on Friday June 10, 2022, to address the upgrades.

c. Property Tax Bad Debts

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. MacDonald

That a bylaw be prepared to proceed with the forgiveness of debt on Roll # 999973, Roll # 141416, and Roll # 141970.

CARRIED UNANIMOUSLY

d. DPA-012-22 Dan Kearley

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Korol

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 UNANIMOUSLY

e. DPA-013-22 Jodyann Miltenberger

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Korol

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 UNANIMOUSLY

f. Primrose Lift Station Upgrades

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Korol

That council approve the purchase of operating system replacement components from Xylem at the cost of \$ 55, 507.00 and that this money be allocated from the Canada Community – Building Fund. (Formerly the Gas Tax Fund)

DEFEATED

g. **Canada Day Update :**

SAO updated council on the progress of Canada Day Celebrations, the recreation staff plan for this a month in advance. The town received \$7500.00 from Heritage Canada towards the celebration. Council should be prepared to bar-b-que and set up from 10:00am onwards. The celebration will be held at Riverside Park.

h. **Unsightly Lands Appeals** : Council will hear appeals from the public on June 30, 2022 @ 1:00pm in chambers.

i. In-Camera as per Section 23(3)(d) of the CTV Act – The Salary, benefits, or performance record of an employee.

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Korol

That Council move into In-Camera.

CARRIED UNANIMOUSLY

8.Date of Next Meeting

The next Corporate Services Standing Committee meeting will be held on July 05, 2022 @ 7:00pm

9.Adjournment

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. MacDonald

That the meeting be adjourned at 9:10 pm.



Town of Fort Smith
Community Services Standing Committee
Tuesday, June 14, 2022 , at 7:00 pm

Chairperson: Mayor Daniels

Members: Mayor Daniels, Cr. Heron, Cr. Korol, Cr. Tuckey, Cr. Macdonald,
Cr. Pischinger, Cr. Campbell

Regrets: Cr. Fergusson, Cr. Beaulieu,

Staff Present: Cynthia White, Senior Administrative Officer
Amy Weber, Executive Secretary
Emily Colucci , Director of Community Services

1. **Call to Order**

Mayor Daniels called the meeting to order at 7:00 pm.

2. **Delegations**

- a. Conibear Presentation to council

3. **Review**

- a. Agenda –The agenda was reviewed.

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Pischinger

That the agenda be adopted as amended.

- b. Minutes – The Community Services Standing Committee Minutes of May 10, 2022 , were reviewed and adopted at the Regular Meeting of Council on May 17, 2022.
- c. Vision and Values– The Vision and Values were reviewed.

4. **Director's Report**

The Director of Community Services - gave a report on the operations of the Community Services Department.

- a. Recreation Statistics were reviewed
- b. Pool Statistics were reviewed
- c. Arena Statistics were reviewed
 - a. **Discussion** – Arena currently has no fire suppression and no programming or services until the end of June maybe July 2022. If the Arena is to open early for the user groups, council would like a commitment and what kind of engagement from the groups would be as it may not be financially viable to open early.
- d. Mary Kaeser Library Statistics were reviewed

5. Economic Development Report

Report was reviewed

6. Advisory Boards

- a. Community Services Advisory Board minutes were reviewed
- b. Economic Development Advisory Board – No Minutes

7. Bylaw/ Policy Review and Development

8. Administration

Canada Day 2022 Road Closure

a. RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Korol

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

b. RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: D/M Heron

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

b. RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Tuckey

That Emily Colucci be appointed SAO from July 18, 2022 @ 830am until August 15, 2022 @ 8:30am

CARRIED UNANIMOUSLY

Conibear Park

b. RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: D/M Heron

That council support the steering committee with option # 3 so they can move forward in the process.

CARRIED UNANIMOUSLY

9. Excusing of Counsellors

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Pischinger

That Cr. Beaulieu ,Cr Fergusson and Cr. Campbell be excused from tonight's meeting Community Services Standing Committee on June 14, 2022.

CARRIED UNANIMOUSLY

10. Date of Next Meeting

The next Community Services Standing Committee meeting will be held on July 12, 2022 @ 7:00pm

11. Adjournment

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Tuckey

That the meeting be adjourned at 8:20 pm.

CARRIED UNANIMOUSLY



Town of Fort Smith
Municipal Services Standing Committee
Tuesday, June 14, 2022 , at 8:15 pm

Chairperson: D/M Heron

Members: Mayor Daniels, Cr. Heron, Cr. Korol, Cr. Tuckey, Cr. Macdonald, Cr. Pischinger ,

Regrets: Cr. Fergusson, , Cr. Beaulieu, Cr. Campbell

Staff Present: Cynthia White, Senior Administrative Officer
Amy Weber, Executive Secretary
Andrew Grenier, Director of Municipal Services
Adam McNab, Director of Protective Services

1. Call to Order

D/M Heron called the meeting to order at 8:25 pm.

2. Review

- a. Agenda –The agenda was reviewed.

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Korol

That the agenda be adopted as amended.

- b. Minutes – The Municipal Services Standing Committee Minutes of May 10, 2022 , were reviewed and adopted at the Regular Meeting of Council on May 17, 2022.
- c. Vision and Values– The Vision and Values were reviewed.
- d. Strategic Plan – The Strategic Plan was reviewed.

3. Director's Report

The Director - gave a report on the operations of the Municipal Services Department.

The Director – gave a report on the operations of the Protective Services Department.

4. Advisory Boards

- a. SDAB Minutes Reviewed

5. Bylaw/ Policy and Development

6. Administration

a. Slope Monitoring Program

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Tuckey

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

CARRIED UNANIMOUSLY

Fire Hydrant Relocation and Replacement

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Korol

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

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Pischinger

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

RECOMMENDATION

Moved by: Cr. MacDonald

Seconded by: Cr. Pischinger

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

Excusing of Councillors

RECOMMENDATION

Moved by: Cr. Korol

Seconded by: Cr. MacDonald

That Cr. Fergusson, Cr. Campbell, Cr. Beaulieu be excused from tonight's meeting of the Municipal Standing Committee Meeting.

CARRIED UNANIMOUSLY

8.Date of Next Meeting

The next Municipal Services Standing Committee meeting will be held on
July 12, 2022 @ 8:15 pm

9.Adjournment

RECOMMENDATION

Moved by: Cr. Macdonald

Seconded by: Cr. Korol

That the meeting be adjourned at 930 pm.

CARRIED UNANIMOUSLY



**THE MUNICIPAL CORPORATION OF THE TOWN OF FORT SMITH
BY-LAW 1035**

A BY-LAW OF THE MUNICIPAL CORPORATION OF THE
TOWN OF FORT SMITH, IN THE NORTHWEST TERRITORIES,
TO FORGIVE DEBTS OWED TO THE MUNICIPAL
CORPORATION OF THE TOWN OF FORT SMITH, PASSED
PURSUANT TO SECTION 122 OF THE CITIES, TOWNS AND
VILLAGE ACT S.N.W.T, 2003, c.22.

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.

READ A FIRST TIME THIS _____ DAY OF _____, 2022 A.D.

MAYOR

SENIOR ADMINISTRATIVE OFFICER

READ A SECOND TIME THIS _____ DAY OF _____, 2022 A.D.

MAYOR

SENIOR ADMINISTRATIVE OFFICER

Approved by the Minister of Municipal and Community Affairs, Government of the Northwest Territories, this _____ day of _____, 2022 A.D.

MINISTER
MUNICIPAL AND COMMUNITY AFFAIRS



THE MUNICIPAL CORPORATION OF THE TOWN OF FORT SMITH
BY-LAW 1035

READ A THIRD TIME THIS _____ DAY OF _____, 2022 A.D.

MAYOR

SENIOR ADMINISTRATIVE OFFICER

I hereby certify that this bylaw has been made in accordance with the requirements of the *Cities, Towns and Villages Act* and the bylaws of the Municipal Corporation of the Town of Fort Smith.

SENIOR ADMINISTRATIVE OFFICER



**THE MUNICIPAL CORPORATION OF THE TOWN OF FORT SMITH
BY-LAW 1035**

SCHEDULE “A”

Beggair, Lawrence	107 Woodbison Ave	1998 to 2022	\$ 37,425.33
Roll #141970		Other	1,000,198.01
			<u>\$1,037,623.34</u>
Johnson, Brent	31Caribou	1997 to 2021 property taxes	\$ 4,020.29
Roll #141416		Other	19,906.58
			<u>\$ 23,926.87</u>
Heron, Brian	Quarry	1996 to 2005 property taxes	\$ 2,040.77
Roll #999973		Other	299,503.50
			<u>\$ 301,544.27</u>
		Total	\$1,363,094.48

Roll #141970 \$1,037,623.34– When the landslide occurred in 1968 many residents were relocated to new properties by the GNWT. One resident was relocated from Federal Indian Affairs Branch land (IAB land; where the resident is not required to pay property tax) to a new property which was mistakenly not designated as IAB land by the GNWT. This mistake was not immediately identified or corrected as the resident was receiving the Seniors Property Tax Relief program and not required to pay property tax for that reason. When the individual’s son acquired the property, the Town began to levy property tax. Both Salt River First Nation (SRFN) and the GNWT have acknowledged the issue and committed to addressing it, however, there has been no action. The anticipated result is partial reimbursement by the GNWT with the need for the Town to forgive the remaining balance.

Roll #141416 \$23,926.87 – This is due to bad debt for a trailer that was deemed to be uncollectable as the trailer was abandoned and on a leased lot. The trailer was deemed to be of less value of the bad debt when initially reviewed in June 2017 when the property taxes were \$8,359.51. Additionally, the trailer was demolished in 2021. The issue with this situation is related to the separate taxation of land and improvements.

Roll #999973 \$301,554.27 – This is due to property taxes that were incorrectly levied on a quarry lease that was never executed.