

# COUNCIL OF THE TOWN OF FORT SMITH **MEETING 03-22** THE THIRD REGULAR MEETING OF COUNCIL FOR THE MONTH OF MARCH AND THE **THIRD FOR THE YEAR 2022**

PRESENT:

Mayor F. Daniels

D/M K. Heron

Cr. K. Campbell

Cr. L. Tuckey

Cr. D. Fergusson

Cr. D. Korol

Cr. A. Pischinger

Cr. L. Beaulieu

**REGRETS**:

Cr. J. Macdonald

STAFF:

C. White, Senior Administrative Officer

A. Weber, Executive Secretary

GALLERY:

Meeting 03-22

7:00 PM

March 15, 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

22-031

Moved by:

D/M Heron

Seconded by: Cr. Fergusson

The agenda be amended as presented.

CARRIED UNAMIOUSLY

#### C. **PRESENTATIONS**

- a. RCMP Delegation The RCMP Police Report for February 2022 was
- b. RCMP Annual Performance Plan Review Presentation

Discussion - Some ideas of what can be done to engage more of the community were ideas like - Coffee with a Cop - Top Cop Reading program. Over the last 2 years with the pandemic there has been very little engagement. The RCMP are hoping this changes over the next few months.

#### D. **APPROVAL OF MINUTES**

22-032

Moved by: Cr. Korol

Seconded by: Cr. Pischinger

That the minutes of Regular Meeting 02-22 February 15, 2022, be adopted as presented.



22-033 Moved by: Cr. Korol

Seconded by: D/M Heron

That the minutes of the Emergency Meeting 02-22 March 05, 2022, be adopted as presented.

# CARRIED UNAMIOUSLY

# E. **BUSINESS ARISING FROM THE MINUTES**

D/M Heron – commends and thanked the SAO for chairing the EMO meeting that happened on March 05, 2022

# F. DECLARATION OF FINANCIAL INTEREST

a. Statement of Disclosure of Interest

# G. <u>COUNCIL BUSINESS</u>

a. Introduction and Consideration of Committee Reports

Corporate Services Standing Committee

22-034 Moved by:

Cr. Tuckey

Seconded by: Cr. Korol

That the Corporate Services Standing Committee minutes from March 01, 2022, be adopted as presented.

# CARRIED UNAMIOUSLY

Variance Report

22-035 Moved by: Cr. Korol

Seconded by: Cr. Tuckey

That the Fourth Quarter Variance Report be accepted as presented

# **CARRIED UNAMIOUSLY**

### Road Closure

22-036 Moved by: Cr. Fergusson

Seconded by: Cr. Pischinger

That Marine Drive between Mills Street and Wapiti Street be closed to all traffic from 12:30 – 5:00 pm on Saturday March 12, 2022



### Proof Of Vaccine

22-037 Moved by: Cr. Fergusson

Seconded by: Cr. Tuckey

That proof of vaccination no longer be required to access town facilities and that vaccination policy for town staff, contractors and volunteers be amended to apply only to emergency services volunteers.

#### **CARRIED UNAMIOUSLY**

Acting SAO

22-038 Moved by:

Cr. Fergusson

Seconded by: D/M Heron

That Emily Colucci be appointed as Acting SAO from March 29th, 2022 5:00pm until April 11, 2022 830am.

# CARRIED UNAMIOUSLY

#### Arena

22-039 Moved by: Cr. Fergusson

Seconded by: Cr. Campbell

That the Town of Fort Smith extend the ice time at the community arena until April 08, 2022, for user groups.

### **1 ABSTENTION**

Community Services Standing Committee

22-040 Moved by:

Cr. Tuckey

Seconded by: Cr. Campbell

That the Community Services Standing Committee minutes from March 08, 2022, be adopted as presented.

# CARRIED UNAMIOUSLY

Municipal Services Standing Committee

22-041 Moved by: Cr. Tuckey

Seconded by: Cr. Campbell

That the Municipal Services Standing Committee minutes from March 08, 2022, be adopted as presented.



**Home Occupation Permit** 

22-042 Moved By: Cr. Tuckey

Seconded By: Cr. Campbell

That the home occupation submitted by Steve Charron DPA-004-22 be approved.

#### **CARRIED UNAMIOUSLY**

### b. Enactment of Bylaws and Policies

2022 Mill Rate Bylaw 1027 First Reading

22-043 MOVED BY: Cr. Fergusson SECONDBY: D/M Heron

A BY-LAW OF THE MUNICIPAL CORPORATION OF THE TOWN OF FORT SMITH, IN THE NORTHWEST TERRITORIES, TO PROVIDE FOR THE ESTABLISHMENT OF A MUNICIPAL AND EDUCATION MILL RATE, PASSED PURSUANT TO SECTION 76 OF THE PROPERTY ASSESSMENT AND TAXATION ACT, BEING CHAPTER P-10, OF THE REVISED STATUTES OF THE NORTHWEST TERRITORIES 1988.

WHEREAS, the Council of the Municipal Corporation of the Town of Fort Smith, in the Northwest Territories, deems it to be in the public interest and is required by the provision of the Property Assessment and Taxation Act to establish Mill Rates for Municipal and School purposes; and

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

1. That this bylaw may be cited as the "2022 Mill Rate Bylaw". 2. That assessed property in the Town of Fort Smith, liable to taxation and in respect of which grants-in-lieu of taxes may be paid, shall be liable for taxation and grants-in-lieu of taxes as follows:

a) Residential Developed	13.65
b) Residential Non-Developed	13.65
c) Commercial Developed	25.03
d) Commercial Non-Developed	26.55
e) Industrial Developed	25.03
f) Industrial Non-Developed	
g) Institutional Developed	33.37
h) Institutional Non-Developed	
i) Recreational	15.17
j) Telecommunications	33.37
k) Country Residential Developed	12.41
l) Country Residential Non-developed	12.14
m) Country Residential Mixed Use	13.65

3. That the rate of taxation to be applied to lands and improvements liable to taxation, or in respect of which grants-in-lieu may be paid, for school purposes shall be as follows for the year 2022.

# CARRIED UNAMIOUSLY

#### 2022 Mill Rate Bylaw 1027 First Reading

22-044 Moved By: Cr. Campbell Second By: Cr. Tuckey

That the 2022 Mill Rate Bylaw 1027 be given Second Reading by title only.



#### c. Appointments

d. Mayor and Council/Board Representative Updates

Cr. Tuckey - Condolences to the Mercredi, Wanderingspirit, Tourangeau — Webb Families. Thank you to the Ft Smith RCMP and additional staff that was brought in for the March 04, 2022, Incident

Cr. Korol - Condolences to the Mercredi, Wanderingspirit, Tourangeau - Webb Families. Thank you to the Ft Smith RCMP and additional staff that was brought in for the March 04, 2022, Incident

Cr. Fergusson – Weekend Hockey tournament in Ft Smith, Music Festival is starting up again.

Cr. Campbell - Condolences to the Mercredi, Wanderingspirit, Tourangeau - Webb Families. Thank you to the Ft Smith RCMP and additional staff that was brought in for the March 04, 2022, Incident

Cr. MacDonald

Cr. Pischinger - Condolences to the Mercredi, Wanderingspirit, Tourangeau - Webb Families. Thank you to the Ft Smith RCMP and additional staff that was brought in for the March 04, 2022, Incident

Cr. Beaulieu - Condolences to the Mercredi, Wanderingspirit, Tourangeau – Webb Families. Thank you to the Ft Smith RCMP and additional staff that was brought in for the March 04, 2022, Incident

D/M Heron - Passing on condolences, Thank you to the Law Enforcement in the community.

Mayor Daniels - Condolences to the Mercredi, Wanderingspirit, Tourangeau — Webb Families. Thank you to the Ft Smith RCMP and additional staff that was brought in for the March 04, 2022, Incident. Looking forward to better times in the future, its been a great 4 months with the current council and the SAO has been doing a great job.

#### a. Administration

Multihog

22-045 Moved By: Cr. Campbell

Second By: Cr. Fergusson

That Council approves the capital expenditure of \$\$248,992 to purchase a Multihog from Ruel Concrete Ltd.



### Wood Buffalo Frolics

22-046 Moved By: Cr. Campbell

Second By: Cr. Fergusson

That the afternoon of Friday March 18, 2022, be declared the Frolics half day civic holiday as per Wood Buffalo Frolics Bylaw # 1004

# **CARRIED UNAMIOUSLY**

**Discussion** – Current frolic volunteers are unable to present a registered society status as of tonight. Cr. Korol stated that there wasn't a whole lot of inclusivity in the events the group was promoting. There is not enough time to get everything in place before April 01-03, 2022.

### Road Closure

22-047 Moved By: Cr. Campbell

Second By: Cr. Fergusson

That Marine Drive between Mills Street and Wapiti Street be closed to all traffic from 12:00 – 5:00 pm on Friday March 18, 2022, for a sliding party.

### **CARRIED UNAMIOUSLY**

Unsightly Lands Appeal

22-048 Moved By: Cr. Campbell

Second By: Cr. Fergusson

Appeal is denied and 30 days' notice remains as issued.

### **CARRIED UNAMIOUSLY**

COVID Update – SAO gave a COVID update from the press release that was announced on March 15, 2022

# H. **PROCLAMATIONS**

### I. ABSENCE OF COUNCIL MEMBERS

22-049 Moved By: Cr. Korol

Seconded By: Cr. Pischinger

That Cr. Fergusson be excused from the Municipal & Community Services Standing Committee Meeting on March 08, 2022.

# **CARRIED UNAMIOUSLY**

22-050 Moved By: Cr. Tuckey Seconded By: D/M Heron

That Cr. MacDonald be excused from the Regular Council Meeting on March 15, 2022.

# CARRIED UNAMIOUSLY



# J. DATE OF NEXT COUNCIL MEETING

Corporate Services Standing Committee Meeting – April 05, 2022 Community and Municipal Services Standing Committee Meetings- April 12, 2022 Council Meeting 03 -22 – April 19, 2022

# K. ADJOURNMENT

22-051 Moved By: Seconded By:

That the meeting be adjourned at 8:42 p.m.

Mayor Fred Daniels

Certified Correct by the

Senior Administrative Officer Cynthia White

# L. **QUESTION PERIOD**

A question period was offered in accordance with policy.

