



Regular Council Meeting Minutes

January 30, 2024

BOX 57, FORT MCPHERSON, N.W.T. X0E 0J0 TEL: (867) 952-2428 FAX: (867) 952-2725

PRESENT: Mayor Rebecca Blake
Councillor Joyce Blake
Councillor Sierra Daley
Councillor Lawrence Firth
Councillor Ruby McDonald
Councillor Priscilla Itsi
Councillor Delores Vittekwa

ABSENT: Councillor Stanley Snowshoe (Excused)

STAFF: SAO Terry Testart
Council Clerk Dawn Alexie
Foreman Johnny Peterson

PUBLIC: Srg. Sandy Desjardins
William Blake
MLA George Nerysoo
Trina Nerysoo
Roberta Alexie
Taig Connell

1. Opening Prayer

1.1 Called Meeting to Order: Mayor Blake called meeting to order at 6:10 P.M.

1.2 Serenity Prayer: Mayor Blake offered the Serenity Prayer.

2. Swearing in Councilors:

2.1 Councillor Priscilla itsi

2.3 Councillor Ruby McDonald

3. Declaration of Conflict of Interest: Nil.

4. Adoption of Agenda:

Motion to Adopt the Agenda as Presented.

Made by: Clr. S. Daley

Second By: Clr. J. Blake

RCM # 003/24

Carried

5. Delegation/Public Hearing:

5.1 MLA George Nerysoo – MLA hired Gina V Neyando as his CA and is set up in the DGO office.

So, if there are any concerns they can call her at 867-952-2652.

5.2 Trina Nerysoo – Cultural & Wellness Centre – In search of land for the new Culture & Wellness Centre. There was land by the Northern store, but that would be closing the road by the church, and that was in the Red Zone.

5.3 Roberta Alexie, Trina Nerysoo – Community Greenhouse & Walkway Proposal – Add another greenhouse and build a walkway on the property. And to have more plots for families to encourage more gardening with the food prices gardening would be a good idea, for the community.

5.1 Motion to expand the greenhouse and walkway, Development Permit

Made by: Clr. S. Daley

Second by: Clr. L. Firth

RCM # 004/24

Carried

5.2 Motion to except the letter of Support for the Community Greenhouse expansion

Made by: Clr. R. McDonald

Second by: Clr. J. Blake

RCM # 005/24

Carried

6. Adoption of Minutes and Reports:

6.1. Motion to Adopt: Regular Council Meeting minutes from October 24, 2023

Made by: Clr. S. Daley

Second by: Clr. J. Blake

RCM # 006/24

Carried

6.2. Motion to Adopt: Regular Council Meeting minutes from December 5, 2023

Made by: Clr. J. Blake

Second by: Clr. P. Itsi

RCM # 007/24

Carried

6.3 Motion to Adopt: Regular Council Meeting minutes from January 9, 2024

Made by: Clr. S. Daley

Second by: Clr. D. Vittrekwa

RCM # 008/24

Carried

7. Matters and Arising from Minutes and Reports:

7.1

8. Financial statements:

8.1 Financial statements – 3rd quarter (to be prepared)

8.2 Capital Planning Projects schedules- due March 31,2024

8.3 Operations & Maintenance Budget- due March 31,2024

8.4 Municipal Wage Review

All in Camera discussion

9. Bylaws and Policies: NIL

10. New Business:

10.1 Motion to Appoint Councillor Joyce Blake as Deputy Mayor

Made by: Clr. P. Itsi

Second by: Clr. R. McDonald

RCM # 009/24

Carried

11. Correspondence / Information

William Blake wanted to purchase land on highway.

11.1 Letter requesting donation from school regarding parent teacher interviews.

Motion to donate to the school. Offer \$200.00 from recreation.

Made by: Clr. P. Itsi

Second by: Clr. D. Vittrekwa

RCM # 010/24

Carried

11.2 GNWT Research License

12. Concerns from Council Members:

12.1 Snow accumulation from community

12.2 Fire Equipment Concerns

12.3 Community Fire Smart and Fire breaks

12.4 Up- date on Arena Heat

Changed the valves in the arena.

13. In Camera:

To discuss the SAO Report

Motion to go In Camera @ 8:30 P.M

Made by: Clr. S. Daley

Second by: Clr. R. McDonald

RCM # 011/24

Carried

Council Clerk left the room.

Motion to be out of camera @ 9:27 PM

Made by: Deputy J. Blake

Second by: Clr. S. Daley

RCM # 012/24

Carried

14. Adjournment

Motion to Adjourn Regular Council Meeting of January 30, 2024, at 9:35 P.M.

Made By: Clr. S. Daley

Second by: Clr. R. McDonald

RCM # 013/24

Carried



These Minutes approved this 13 ^{Feb} ~~January~~ th day of ~~January~~, 2024

A handwritten signature in black ink, appearing to read "Rebecca Blake", written over a horizontal line.

Mayor Rebecca Blake

A handwritten signature in black ink, appearing to read "Terry Testart", written over a horizontal line.

SAO Terry Testart