



NOTICE

SPECIAL MEETING OF COUNCIL

**Monday, December 2nd, 2019
5 minutes after Committee of the Whole Meeting**

TOWN HALL COUNCIL CHAMBERS

NATURE OF MEETING

The purpose of this meeting is for the following:

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
- 4. NEW BUSINESS**
 - a. ICIP Contribution Agreement – Hay River Community Road Upgrades
 - b. ICIP Contribution Agreement – Hay River Wastewater Lift Station
 - c. ICIP Contribution Agreement – Hay River Solid Waste Management
 - d. Letter of Support – Hay River Seniors Society
- 5. IN CAMERA**

Matter on Consideration - pursuant to Cities, Towns & Villages Act, S.N.W.T. 2003 c. 22, Section 23. (3), (e)
- 6. ADJOURNMENT**

Pursuant to the Cities, Town and Villages Act, S.N.W.T. 2003, c. 22, Section 27 (1), Mayor Jameson has called a Special Meeting of Council.

Dated at the Town of Hay River this 28th day of November 2019.

Glenn Smith
Assistant Senior Administrative Officer

MEMORANDUM

TO: Glenn Smith – Assistant Senior Administrative Officer

FROM: Mayor Jameson

DATE: Thursday, November 28th, 2019

RE: SPECIAL MEETING OF COUNCIL

Pursuant to Section 27 (1) of the Cities, Towns and Villages Act, we have called a Special Meeting of Town Council to be held on:

Monday, December 2nd, 2019
5 minutes after the Standing Committee of Council

TOWN HALL COUNCIL CHAMBERS

The purpose of this meeting is for the following:

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
- 4. NEW BUSINESS**
 - a. ICIP Contribution Agreement – Hay River Community Road Upgrades
 - b. ICIP Contribution Agreement – Hay River Wastewater Lift Station
 - c. ICIP Contribution Agreement – Hay River Solid Waste Management
 - d. Letter of Support – Hay River Seniors Society
- 5. IN CAMERA**

Matter on Consideration - pursuant to Cities, Towns & Villages Act, S.N.W.T. 2003 c. 22, Section 23. (3), (e)
- 6. ADJOURNMENT**

Pursuant to the Cities, Town and Villages Act, S.N.W.T. 2003, c. 22, Section 27(1), Mayor Jameson has called a Special Meeting of Council.

Dated at the Town of Hay River this 28th day of November 2019.

Mayor Kandis Jameson



AGENDA

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
- 4. NEW BUSINESS**
 - a. ICIP Contribution Agreement – Hay River Community Road Upgrades – page 4-5
 - b. ICIP Contribution Agreement – Hay River Wastewater Lift Station – page 6-7
 - c. ICIP Contribution Agreement – Hay River Solid Waste Management – page 8-9
 - d. Letter of Support – Hay River Seniors Society – page 10
- 5. IN CAMERA**

Matter on Consideration - pursuant to Cities, Towns & Villages Act, S.N.W.T. 2003 c. 22, Section 23. (3), (e)
- 6. ADJOURNMENT**



REPORT TO COUNCIL

DEPARTMENT: FINANCE & ADMINISTRATION

DATE: December 2nd, 2019

SUBJECT: Investing in Canada Infrastructure Program (ICIP) Contribution Agreement for Community Road Upgrades Improvement Project

RECOMMENDATION:

THE COUNCIL OF THE TOWN OF HAY RIVER approves the Investing in Canada Infrastructure Program (ICIP) Contribution Agreement for Community Road Upgrades Improvement Project.

BACKGROUND:

This agreement shall commence on July 16th, 2019 and shall terminate on September 1st, 2027 unless terminated earlier in accordance with provisions of the agreement. Project construction must be completed by September 1st, 2027.

Project Name	Project Description	Eligible Start Date*	Total Eligible Expenditures	Maximum Federal Funding Amount
Hay River Community Road Upgrades Improvement Project	The project consists of reconstructing three roads (Caribou Crescent, Beaver Crescent and Riverview Drive, totaling 1.76 kilometers, in Hay River, Northwest Territories. The scope of the project includes an 11 meter wide rehabilitated roadway, with concrete curbs, gutter and provisional items for 2 meter wide sidewalks. The projects aims to provide a more reliable road infrastructure by reconstructing the asset following required water system upgrades.	July 16, 2019	\$7,506,700	\$5,630,025

*Note: No site preparation, vegetation removal or construction can occur and Canada will not pay eligible capital costs until Aboriginal consultation requirements are met and continue to be met in accordance with the ICIP Agreement.

COUNCIL POLICY / STRATEGY OR GOAL:

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:



REPORT TO COUNCIL

DEPARTMENT: FINANCE & ADMINISTRATION

DATE: December 2nd, 2019

SUBJECT: Investing in Canada Infrastructure Program (ICIP) Contribution Agreement for Community Road Upgrades Improvement Project

FINANCIAL IMPLICATIONS:

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Prepared by:
Stacey Barnes
Council Administrator
December 2nd, 2019

Reviewed by:
Sam Mugford
Director of Finance
December 2nd, 2019



REPORT TO COUNCIL

DEPARTMENT: FINANCE & ADMINISTRATION

DATE: December 2nd, 2019

SUBJECT: Investing in Canada Infrastructure Program (ICIP) Contribution Agreement for Wastewater Lift Station Project

RECOMMENDATION:

THE COUNCIL OF THE TOWN OF HAY RIVER approves the Investing in Canada Infrastructure Program (ICIP) Contribution Agreement for the Wastewater Lift Station Project.

BACKGROUND:

This agreement shall commence on July 23rd, 2019 and shall terminate on September 1st, 2027 unless terminated earlier in accordance with provisions of the agreement. Project construction must be completed by September 1st, 2027.

Project Name	Project Description	Eligible Start Date*	Total Eligible Expenditures	Maximum Federal Funding Amount
Hay River Wastewater Lift Station Project	The project consists of building a new wastewater lift station in Hay River, Northwest Territories to support the growing demands of the community. The project will result in improved pumping capacity for future economic growth within the community and increase the reliability and performance of the community's wastewater collection.	July 23, 2019	\$6,142,500	\$4,606,875

*Note: No site preparation, vegetation removal or construction can occur and Canada will not pay eligible capital costs until Aboriginal consultation requirements are met and continue to be met in accordance with the ICIP Agreement.

COUNCIL POLICY / STRATEGY OR GOAL:

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

FINANCIAL IMPLICATIONS:

ALTERNATIVES TO RECOMMENDATIONS:

N/A



REPORT TO COUNCIL

DEPARTMENT: FINANCE & ADMINISTRATION

DATE: December 2nd, 2019

SUBJECT: Investing in Canada Infrastructure Program (ICIP) Contribution Agreement for Wastewater Lift Station Project

ATTACHMENTS:

Prepared by:
Stacey Barnes
Council Administrator
December 2nd, 2019

Reviewed by:
Sam Mugford
Director of Finance
December 2nd, 2019



REPORT TO COUNCIL

DEPARTMENT: FINANCE & ADMINISTRATION

DATE: December 2nd, 2019

SUBJECT: Investing in Canada Infrastructure Program (ICIP) Contribution Agreement for Solid Waste Management Improvement Project.

RECOMMENDATION:

THE COUNCIL OF THE TOWN OF HAY RIVER approves the Investing in Canada Infrastructure Program (ICIP) Contribution Agreement for Solid Waste Management Improvement Project.

BACKGROUND:

This agreement shall commence on August 16th, 2019 and shall terminate on September 1st, 2027 unless terminated earlier in accordance with provisions of the agreement. Project construction must be completed by September 1st, 2027.

Project Name	Project Description	Eligible Start Date*	Total Eligible Expenditures	Maximum Federal Funding Amount
Hay River Solid Waste Management Improvement Project	This project consists of rehabilitating an existing solid waste facility in Hay River that is nearing the end of its lifespan. The project involves the diversion of recyclable materials to increase capacity to manage solid waste and to also reduce soil pollutants.	August 16, 2019	\$600,000	\$ 412,500

*Note: No site preparation, vegetation removal or construction can occur and Canada will not pay eligible capital costs until Aboriginal consultation requirements are met and continue to be met in accordance with the ICIP Agreement.

COUNCIL POLICY / STRATEGY OR GOAL:

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

FINANCIAL IMPLICATIONS:

ALTERNATIVES TO RECOMMENDATIONS:

N/A



REPORT TO COUNCIL

DEPARTMENT: FINANCE & ADMINISTRATION

DATE: December 2nd, 2019

SUBJECT: Investing in Canada Infrastructure Program (ICIP) Contribution Agreement for Solid Waste Management Improvement Project.

ATTACHMENTS:

Prepared by:
Stacey Barnes
Council Administrator
December 2nd, 2019

Reviewed by:
Sam Mugford
Director of Finance
December 2nd, 2019



REPORT TO COUNCIL

DEPARTMENT: ADMINISTRATION

DATE: December 2nd, 2019

SUBJECT: LETTERS OF SUPPORT FOR HAY RIVER SENIORS SOCIETY

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting the Hay River Seniors Society as they apply for United Way NWT Funding to support Seniors with Transportation.

BACKGROUND:

The Hay River Seniors' Society is open to all Adults age 50 and older in Hay River and surrounding areas. The Society provides programs and activities to support social interaction and promote a healthy lifestyle.

The funding is intended to help seniors access essential local supplies and services such as doctor appointments, the pharmacy, and grocery stores.

It is only available to non-profit organizations, and the Town of Hay River does not have intentions on applying for the United Way Funding.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:
Stacey Barnes
Council Administrator
November 28, 2019

Reviewed by:
Glenn Smith
Assistant Senior Administrative Officer
November 28, 2019