



NOTICE

SPECIAL MEETING OF COUNCIL

Tuesday, July 9th, 2019
5 minutes after the Standing Committee of Council 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. Bank Signing Authority
 - b. Hay River Museum Grant Request
- 5. BYLAW**
 - a. Bylaw 2375/LMD/19 – Acquisition of Land Bylaw – First and Second Reading
- 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 5th day of July 2019.

Glenn Smith
Assistant Senior Administrative Officer

MEMORANDUM

TO: Glenn Smith – Assistant Senior Administrative Officer

FROM: Mayor Jameson

DATE: Friday, July 5th, 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:

Tuesday, July 9th, 2019
5 minutes after the Standing Committee of Council Meeting

TOWN HALL COUNCIL CHAMBERS

The purpose of this meeting is for the following:

- 1. CALL TO ORDER**
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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 5th day of July 2019.

Mayor Kandis Jameson



AGENDA

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
- 4. NEW BUSINESS**
 - a. Bank Signing Authority – page 4
 - b. Hay River Museum Grant Request – page 5-6
- 5. BYLAW**
 - a. Bylaw 2375/LMD/19 – Acquisition of Land Bylaw – First and Second Reading – page 7-9
- 6. ADJOURNMENT**



REPORT TO COUNCIL

DEPARTMENT: ADMINISTRATION

DATE: July 9th, 2019

SUBJECT: BANK SIGNING AUTHORITY

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints the following Council and Administrative representatives as bank signing authorities: Mayor Kandis Jameson, Deputy Mayor Robert Bouchard, Senior Administrative Officer Judy Goucher, Assistant Senior Administrative Officer Glenn Smith, and Director of Finance and Administration Sam Mugford

CARRIED

BACKGROUND:

Bank signing authorities are required in order to meet the Town's obligations under the Signing Authorities Bylaw and the *Cities, Towns and Villages Act*.

From Council, the recommended signing authorities are the Mayor and Deputy Mayor. From Administration, the recommended signing authorities are the SAO, Assistant SAO and the Director, Finance and Administration.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Cities, Towns & Villages Act, S.N.W.T. 2003, c.22
Signing Authorities Bylaw No. 1764/LEG/00

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:
Stacey Barnes
Council Administrator
Date: July 4th, 2019

Reviewed by:
Glenn Smith
Assistant Senior Administrative Officer
Date: July 4th, 2019



REPORT TO COUNCIL

DEPARTMENT: ADMINISTRATION

DATE: JULY 9th, 2019

SUBJECT: MUSEUM SOCIETY GRANT SUPPORT REQUEST

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER deny the request received from the Hay River Museum Society for a 2019 grant from the Town of Hay River in the amount of \$5000.

BACKGROUND:

A grant request letter from the Hay River Museum Society (HRMS) was received from the Town of Hay River on May 2, 2019. Through the letter, the HRMS requested \$5000 to support work done at the Hay River Heritage Centre in 2019.

The HRMS indicates through their letter that the Town should support the grant for the following reasons:

1. They had 2600 visitors in 2018 and hosted approximately 20 events;
2. There are concerted efforts to upgrade and improve the services they provide to the town;
3. It is their twenty-year anniversary in 2020 and they are looking to increase visitors and their length of stay in the community through their programming.

The HRMS followed up their letter as a delegation at the Regular Council Meeting on June 25th, 2019. Further justification for the grant was provided that included an indication of unbudgeted cuts to their Federal funding for summer student wages.

The Town of Hay River primarily issues grants to community groups through its Community Enhancement Grant Program. This program is designed to support community organizations that are implementing a community event or enhancement. The deadline for submissions for the 2019 program was November 2018. The budget was fully expended to awarded recipients. Currently the Town of Hay River does not allocate funds for other grant requests.

COUNCIL POLICY / STRATEGY OR GOAL:

- 2019-23 Strategic Plan: Goals: – Promote Hay River as a Tourism Destination; - To Promote and Celebrate Local Culture
- Community Enhancement Grant Program (Policy C-7)

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

- 2019 O&M Budget

FINANCIAL IMPLICATIONS:

- \$0
-



REPORT TO COUNCIL

DEPARTMENT: ADMINISTRATION

DATE: JULY 9th, 2019

SUBJECT: MUSEUM SOCIETY GRANT SUPPORT REQUEST

ALTERNATIVES TO RECOMMENDATIONS:

Option 1 – Approve a partial or full portion of the \$5000 grant request by overextending the Community Enhancement Grant Program (Policy C-7)

- Cons: violation of policy; incur budget deficit
- Pros: support of HRMS programming

ATTACHMENTS:

- HRMS Grant Request Town May 2019

Prepared by:

Glenn Smith

ASAO

June 27, 2019

Reviewed by:

Judy Goucher

SAO

BYLAW NO. 2375/LND/19
MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

A BYLAW OF THE MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER IN THE NORTHWEST TERRITORIES, TO ACQUIRE LAND.

WHEREAS pursuant to the Cities, Towns and Villages Act S.N.W.T., 2003, c.22 in force April 1, 2004, Section 53 (1) which states:

53 (1) A Municipal Corporation may, for a municipal purposes,

- (a) acquire real property;
- (b) use, hold or develop real property owned by the Municipal Corporation;
- (c) subdivide in accordance with the Planning Act, real property owned by the Municipal Corporation.

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Town of Hay River in the Northwest Territories in regular meeting of Council duly assembled enacts as follows:

1. That the Municipal Corporation of the Town of Hay River lease the whole lot of Lot 872, Plan 506, Hay River, as per attached sketch, from the Commissioner of the Northwest Territories;
2. That the Town lease the said land for Municipal purposes for a new Sewage Lift Station;
3. That the Mayor or Deputy Mayor and the Senior Administrative Officer of the said Town of Hay River are hereby authorized to execute the lease documents.
4. This bylaw will take force and effect upon its final reading.

READ A FIRST TIME this day of , .

Mayor

READ A SECOND TIME this day of , .

Mayor

BYLAW NO. 2375/LND/19
MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

READ A THIRD AND FINAL this day of , .

Mayor

CERTIFIED that this bylaw has been made in accordance with the requirements of the Cities, Towns and Villages Act, S.N.W.T., 2003, and the bylaws of the Municipal Corporation of the Town of Hay River this day of ,

Senior Administrative Officer

