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**AGENDA**

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**PUBLIC INPUT**

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
- 4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS**
- 5. ADMINISTRATIVE ENQUIRIES**
- 6. NEW BUSINESS**
  - a. Public Works Monthly Report for August 2018 – page 2-3
  - b. Development & Building Report for August 2018 – page 4-5
  - c. Mayors Monthly Report for August 2018 – page 6-7
  - d. Advanced Polling – page 8-9
- 7. ADJOURNMENT**



# REPORT TO COMMITTEE

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**COMMITTEE:** MUNICIPAL SERVICES COMMITTEE      **DATE:** September 11 , 2018

**DEPARTMENT:** PUBLIC WORKS

**SUBJECT:** PUBLIC WORKS MONTHLY REPORT

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## RECOMMENDATION:

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the monthly report from Public Works for the month of August 2018.**

## BACKGROUND:

- Water Treatment Plant, Water Reservoir, Lagoon and Lift Stations operations and inspections.
- Repair Cell #3 over flow piping as noted on E&R Spring Inspection Report
- Sewer Main Flushing of troubled areas
- Vehicle and Equipment maintenance servicing
- Tender Issued for Beach Road and Wharf Road Upgrades (Aug 22<sup>nd</sup>)
- Repairs of Irma Miron Trail
- Water Main Repair on Fir Cres.
- Sampling of 5 Stock Piles on Bio Treatment Pad (Aug 20<sup>th</sup>)
- Sediment sampling of river bottom for Porritt Landing Dredging Project (Aug 17)
- Asphalt Patching RFQ closed (Aug 17)
- Asphalt Patching prep work started Aug 29<sup>th</sup>
- Inspection from Environmental Health Aug 21<sup>st</sup> for Public Sewage Regulations (no violations or public complaints)
- Inspection from Environmental Health Aug 21<sup>st</sup> for General Sanitation Regulations (no violations or public complaints) Bear Fence was damaged during mowing maintenance, repairs to be completed 1<sup>st</sup> week in Sept.
- Removal of refrigerants from appliances at landfill completed (Aug 29<sup>th</sup>)
- Forrest Dr. road re-alignment completed (Aug 15<sup>th</sup>)

## COUNCIL POLICY / STRATEGY OR GOAL:

N/A

## APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

- Mackenzie Valley Land and Water Board (MV2009L3-0005)
- Environment and Natural Resources Waste Management Guidelines
- Bylaw 1574/GEN/16 Town of Hay River Purchasing Policy

## FINANCIAL IMPLICATIONS:



# REPORT TO COMMITTEE

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**COMMITTEE:** MUNICIPAL SERVICES COMMITTEE      **DATE:** September 11 , 2018  
**DEPARTMENT:** PUBLIC WORKS  
**SUBJECT:** PUBLIC WORKS MONTHLY REPORT

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N/A

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

N/A

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**Prepared by:**  
**Earle Dumas**  
**Director of Projects and Planning**

**Reviewed by:**  
**Judy Goucher**  
**Senior Administrative Officer**

Date: Sept 5, 2018



# REPORT TO COMMITTEE

**COMMITTEE:** PUBLIC WORKS COMMITTEE **DATE:** September 11, 2018  
**DEPARTMENT:** PUBLIC WORKS  
**SUBJECT:** DEVELOPMENT AND BUILDING PERMIT REPORT

## RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Development and Building Permit Report for the month of August 2018.

## BACKGROUND:

### SUMMARY

- 2 Development Permits and 4 Building Permit have been approved for the month of August 2018. In the month of August 2017, we had 8 Development Permits and 3 Building Permits signed out.

### Background

- The August 2018 Development and Building Permit Report is as follows:

DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Aug 18/18	D18-061, B18-016	458 Miron Drive	Remove Old and build New Stairs and Wheelchair Ramp
Aug 17/18	D18-062, B18-017	6 McRorie Road	Build Roof over existing Deck

## COUNCIL POLICY / STRATEGY OR GOAL:

N/A

## APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

## CONSIDERATIONS OR FINANCIAL IMPLICATIONS:

N/A

## ALTERNATIVES TO RECOMMENDATIONS:

N/A



# REPORT TO COMMITTEE

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**COMMITTEE:** PUBLIC WORKS COMMITTEE                      **DATE:** September 11, 2018

**DEPARTMENT:** PUBLIC WORKS

**SUBJECT:** DEVELOPMENT AND BUILDING PERMIT REPORT

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**ATTACHMENTS:**

N/A

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**Prepared by:**  
Randy Froese  
Development Officer

**Reviewed by:**  
Judy Goucher  
Senior Administrative Officer

Date: September 5<sup>th</sup>, 2018

Date: September 5<sup>th</sup>, 2018



# REPORT TO COMMITTEE

**COMMITTEE:** PUBLIC WORKS COMMITTEE      **DATE:** September 11, 2018  
**DEPARTMENT:** ADMINISTRATION  
**SUBJECT:** MAYORS MONTHLY REPORT

**RECOMMENDATION:**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the “Mayors Report” for August 2018 as presented.

**BACKGROUND:**

Mayor's August 2018 Meetings

<u>Date</u>	<u>Meeting With</u>	<u>Location</u>
August 10/2018	Mattie McNeil Update on Soup Kitchen	Mayor office
August 14/2018	Tom Colosimo Town Funding	Mayors Office
August 30/2018	Lilia Alcos Run For Our Lives campaign	Mayors Office

**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



# REPORT TO COMMITTEE

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**COMMITTEE:** PUBLIC WORKS COMMITTEE      **DATE:** September 11, 2018

**DEPARTMENT:** ADMINISTRATION

**SUBJECT:** MAYORS MONTHLY REPORT

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**Prepared by:**  
Brad Mapes  
Mayor  
Date: September 5<sup>th</sup>, 2018



# REPORT TO COMMITTEE

COMMITTEE: PUBLIC WORKS COMMITTEE      DATE: September 11, 2018  
DEPARTMENT: ADMINISTRATION  
SUBJECT: ADVANCED POLLING

**RECOMMENDATION:**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs the appointed Returning Officer to provide an advanced poll on Wednesday, October 3<sup>rd</sup>, 2018.

**BACKGROUND:**

### ADVANCE VOTING

**Advance vote**      **59.** The returning officer shall, if the local authority so directs, provide for an advance vote for the purpose of receiving the ballots of voters who expect to be absent, incapacitated or otherwise unable to vote in the electoral district on election day.

**Date and time of advance vote**      **60.** If an advance vote is to be held, the local authority shall

- (a) fix the date for the advance vote on a day that is not a holiday but is at least seven days but not more than 14 days before election day; and

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(b) specify the hours during which the voting station will be open, being not less than five and not more than nine hours.

S.N.W.T. 2011,c.15,s.28.



# REPORT TO COMMITTEE

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**COMMITTEE:** PUBLIC WORKS COMMITTEE      **DATE:** September 11, 2018

**DEPARTMENT:** ADMINISTRATION

**SUBJECT:** ADVANCED POLLING

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**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

**APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

Local Authorities Elections Act

**FINANCIAL IMPLICATIONS:**

N/A

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

N/A

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**Prepared by:**  
Stacey Barnes  
Council Administrator

Date: September 5<sup>th</sup> , 2018