TOWN OF HAY RIVER REGULAR MEETING OF COUNCIL

APRIL 20, 2009 7:30 PM Page 1 of 8

The Regular Meeting of Council was held on Monday, April 20, 2009 at 7:30 PM in Council Chambers.

Present:

Mayor Miltenberger, Deputy Mayor Maher, Councillors McKay, Lester,

O'Brien, Burnstad, and Latour.

Staff:

Terry Molenkamp - Senior Administrative Officer, Linda Folks, Gerry Maloney - Director of Finance, Ross deBoer - Director of Recreation and Rachel Yee & May-Britt Hetesi - Recording Secretaries.

Excused

Councillor Wallington

Absence:

Others

Diana Yeager, Reporter - the Hub, Orlando Galan, Cindy Ross -

Present: Canadian North.

1. CALL TO ORDER

The meeting was called to order at 7:30 PM with Mayor Miltenberger presiding.

2. **ANNOUNCEMENTS**

a) Deputy Mayor Maher reminded all citizens that the river and lake ice is unsafe and "rotting" and advised all to stay off.

Deputy Mayor Maher announced that there are a couple of "Pre-Break Up Meetings" for the 2009 season. On Thursday April 23, 2009, there is a meeting for the residents of Vale Island at 7 pm at the Fire Training Facility in Old Town. A "Preparedness" package has been made up and will be delivered to all residents of Vale Island on Tuesday, April 22. The "Pre-Break Up Meeting" for New Town Residents will be held at the Community Hall on Monday, April 27 at 7 pm.

c) Councillor Burnstad attended the Hay River Beautification Committee Meeting on Saturday April 18, 2009. They have a goal of planting 100 trees and shrubs in Town over the coming season. Their next meeting is May 2, 2009, which will be a Tea with the theme "Jump into Spring".

d) Mayor Miltenberger welcomed Ross deBoer back as the Director of Recreation for Hay River.

3. ADOPTION OF AGENDA

#09-094

MOVED BY: CLLR LATOUR

SECONDED BY: DEPUTY MAYOR MAHER

That the Council of the Town of Hay River accepts the Agenda for the April 20, 2009, with the addition of 9f) Electrical Rate Review Submission, 9g) Support of Resolution re: Impact on Environment from

Tar Sands sent to NWTAC AGM, 9h) Excused absence of Cllr. Kevin Wallington and 13) In Camera – Personnel Issue.

CARRIED

4. DECLARATION OF INTEREST

Mayor Miltenberger and Councillor O'Brien both Declared an Interest on Item 9c) & 10c) Request to Sublease – Center and Easterly portions of Lot 7, Block G, Plan 39 – Bassett Petroleum Distributors Ltd. and By-Law NO. 2174 – Sublease – Center and Easterly portions of Lot 7, Block G, Plan 39 – Bassett Petroleum Distributors Ltd. – First and Second Reading.

5. DELEGATION

Mrs. Cindy Ross, Canadian North Presentation attached.

6. MINUTES

There were no Minutes from the previous meeting.

7. BUSINESS ARISING FROM THE MINUTES

There was no Business Arising from the Minutes.

8. COMMITTEE REPORTS

There were no Committee reports.

9. **NEW BUSINESS**

a) Development and Building Permit Report

The Development and Building Permit Report for the month of March, 2009.

NAME	DATE	DEV#	LOT	BLOCK	PLAN	DESC OF WORK	DEV FEE	BLDG FEE
Elizabeth								
	14	DH09-	569-			H/O Regal		
Scheper	March 4/09	010	20		746	Catalogue Sales	\$50.00	
D 1.1	March	DH09-	553-			H/O Small Renos	1 499.00	
Ron Hogan	18/09	011	7	G814	917	and Contracting	\$50.00	
Roxanne	March	DH09-	1807			H/O Massage	\$50.00	
Doucette	18/09	012	1007		3925	Therapy	\$50.00	
Mihai	March	DH09-				H/O Computer	Ψ30.00	
Spiridonica	23/09	013	1685		2441	Services	\$50.00	
Alice						CCIVICES	\$50.00	
Foathermore-	March	DH09-						
Blokland	24/09	014	772	1-2	845	H/O Bookkeeping	#50.00	
Ptamigan	March				0.10	Patio Enclosure	\$50.00	
Inn	25/09	D09-015	1666		2421		005.05	
	March	DH09-	1.000		2721	Sports Bar	\$25.00	\$75.00
Linda Antony	25/09		209		309	H/O Janitorial &		
Tyler Gonder	March	DH09-			309	Avon Sales	\$50.00	
	31/09	017	15	м	100	H/O General		
			13	IVI	123	Contracting	\$50.00	
						Total	0075 00	
	<u> </u>		<u> </u>			iotai	\$375.00	\$75.00

AM

#09-095

MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River accepts the Development and Building Permit Report for the month of March 2009 as presented.

CARRIED

b) Recreation Department Report

The Recreation Department Report for the month of March, 2009.

Community Hall

March 3rd - Kurves

March 3rd - Polar Pond Hockey Mtg

March 5th - Kurves

March 6th – Phys ed Kurves March 6th – Kamba Carnival Teen Dance

March 7th - Wedding Reception

March 10th – Kurves March 12th – Kurves March 13th – Bingo

March 14th - Babysitters Training Course

March 15th - Private Rental

March 16th – Dope on Dope Workshop March 17th – Kurves

March 20th - Bingo

March 23rd – Department of Transportation March 24th – Chamber of Commerce Mtg March 25th – Electricity Rate Review Mtg

March 26th - Kurves

March 30th - Figure Skating Banquet

Doug Wieterman Hall

March 1st – Minor Hockey Tournament March 3rd – Ptarmigan Inn

March 3rd – Minor Hockey Mtg March 4th – Ptarmigan Inn

March 7th - Women's Hockey Tournament

March 8th - Women's Hockey Tournament March 14th - Minor Hockey Tournament

March 15th - Minor Hockey Tournament

March 19th - Tourism Committee Mtg

March 20th – Chamber of Commerce Mtg March 20th – Birthday Party

March 21st – Minor Hockey Tournament

March 24th - GNWT FMBS

March 25th - Chamber of Commerce Mtg

March 28th - Private Rental

Ice Surface- Tournaments/Camp/Rentals

March 1st – Minor Hockey Tournament March 5th – NTPC Hockey Game

March 6th-8th - Women's Hockey Tournament

March 14th- 15th- Minor Hockey Tournament March 21st - Minor Hockey Tournament March 28th-29th - Figure Skating Carnival

Public Ice Use

Monday & Thursday: Jr. Shinny 12:00-1:00 Wednesday & Friday: Sr. Shinny 12:00-1:00

Saturday: 50+ Shinny 4:15-5:15

Tuesday & Thursday: Parents & Tots 12:00-1:00

Tuesday: Public Skating 12:00-1:00 Saturday: Public Skating 2:30-4:15 Sunday: Public Skating 2:30-3:45

Additional Public Skating

March 20th Junior Shinny 10:45-11:45am, Public Skating 1:15-2:45pm

Aquatic Centre Programs

Aquasize

Tuesday & Thursday 1:00-1:45pm & 6:30-7:15pm

Water Walkers

Monday & Wednesday

6:30-7:15pm

Parents & Tots

Saturday 10:30-11:00am

Swim Lessons

Youth Lessons:

Monday & Wednesday

3:45-6:15pm

Tuesday & Thursday

3:45-5:45pm

Adult Lessons:

Monday & Wednesday

8:00-8:45pm

Swim Club Monday- Thursday 4:30-6:30pm

Friday 5:00-6:00pm

Other Programs/Activities

Teen Night Fridays 8:00-9:30pm

Adult Swimming Mon-Thurs 8:00-9:30pm

#09-096

MOVED BY: CLLR MCKAY

SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River accepts the Recreation Department Monthly Report for the Month of March 2009 as presented.

c) Reguest to Sublease - Center and Easterly portions of Lot 7, Block G, Plan 39

#09-097 MOVED BY: CLLR LESTER

SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River supports the Request to Sublease by Bassett Petroleum Distributors Ltd. of the Center and Easterly portions of Lot 7, Block G, Plan 39 Third and Final April 20, 2009.

CARRIED

Let it be noted that Mayor Miltenberger and Councillor O'Brien departed chambers and did not participate in the discussion or the vote.

Deputy Mayor Maher chaired the motion.

d) Appointment of EMO Coordinator

Mr. Terry Cook has put forward his name to chair the EMO Committee for Break-up 2009 only.

#09-098 MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River accepts the appointment of Mr. Terry Cook as EMO Coordinator for the duration of Break-Up 2009.

CARRIED

e) Appraisal #6 Woodland Drive, Lot 1878, Plan 3985 – Jeff Griffiths
At the direction of Council at the January 19, 2009 Regular Meeting of Council, an appraisal was obtained for #6 Woodland Drive, Lot 1878, Plan 3985 by Stewart, Weir, Macdonald Ltd. This appraisal and a letter from Mr. Jeff Griffiths are attached.

#09-099 MOVED BY: CLLR MCKAY SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River accept the appraisal and bring it to the Committee of the Whole for further discussion.

CARRIED

AM .

f) <u>Draft Submission to Electricity Review Team</u> See attached letter.

#09-100

MOVED BY: CLLR LATOUR

SECONDED BY: DEPUTY MAYOR MAHER

That the Council of the Town of Hay River accept the Draft Submission by Mayor Miltenberger to the Electricity Review Team.

CARRIED

g) Request for Council to support resolution sent to NWTAC AGM Councillor Ken Latour has requested that Council support the Resolution sent to NWTAC Annual General Meeting May 2009 in Yellowknife, on the Impact of the Tar Sands Projects on the Environment. Councillors McKay, O'Brien and Burnstad are scheduled to attend the meeting.

#09-101 MOVED BY: CLLR LATOUR SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River supports the Resolution submitted to NWTAC Annual General Meeting in May 2009 in Yellowknife, NT on the impact of the Tar Sands Project on the Environment.

CARRIED

h) Excused Absence

Councillor Kevin Wallington has requested to be excused from the Regular Meeting of Council April 20, 2009.

#09-102 MOVED BY: CLLR LATOUR SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River excuse Councillor Kevin Wallington from the Regular Meeting of Council, April 20, 2009.

CARRIED

10. BY-LAWS

a) By-Law No. 2172/LND/09 – Sale of Lot 1874, Plan 3898 #1 Forest Drive to Arctic Canada Construction Ltd. – Third and Final Reading

#09-103

MOVED BY: CLLR MCKAY

SECONDED BY: DEPUTY MAYOR MAHER

That the Council of the Town of Hay River give Third and Final Reading to By-Law No. 2172/LND/09 – Sale of Lot 1874, Plan 3898 #1 Forest Drive to Arctic Canada Construction Ltd.

CARRIED

b) <u>By-Law No. 2173/TAX/09 - 2009 Taxation By-law - Third and Final Reading</u>

#09-104

MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River give Third and Final Reading to By-Law No. 2173/TAX/09 – 2009 Taxation By-Law.

CARRIED

c) <u>By-Law No. 2174 – Sublease – Center and Easterly portions of Lot 7, Block G, Plan 39 – Bassett Petroleum Distributors Ltd. – First and Second Reading</u>

#09-105

MOVED BY: CLLR BURNSTAD SECONDED BY: CLLR MCKAY

That the Council of the Town of Hay River give First Reading to By-Law No. 2174 – Sublease – Center and Easterly portions of Lot 7, Block G, Plan 39 – Bassett Petroleum Distributors Ltd.

CARRIED



#09-106

MOVED BY: CLLR LESTER

SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River give Second Reading to By-Law No. 2174 – Sublease – Center and Easterly portions of Lot 7, Block G, Plan 39 – Bassett Petroleum Distributors Ltd.

CARRIED

Let it be noted that Mayor Miltenberger and Councillor O'Brien departed chambers and did not participate in the discussion or the vote.

Deputy Mayor Maher chaired the motion.

11. ITEMS LISTED FOR THE INFORMATION OF COUNCIL

#09-107

MOVED BY: CLLR BURNSTAD SECONDED BY: CLLR LATOUR

That the Council of the Town of Hay River accepts the Information Listed as presented.

CARRIED

12. NOTICE OF MOTION

There is no Notice of Motion.

13. IN-CAMERA

a) Personnel Issues

#09-108

MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River moves in In-Camera at 8:26 pm.

CARRIED

#09-109

MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR LATOUR

That the Council of the Town of Hay River moves out of In-Camera at 8:45 pm.

CARRIED

#09-110 MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River enters into a three year contract for SAO position.

CARRIED

14. ADJOURNMENT

#09-111 MOVED BY: CLLR BURNSTAD

That the Regular Meeting of Council of April 20, 2009 be adjourned at 9:15 pm.

CARRIED

Certified correct as recorded on the 20th day of April, 2009.

These minutes were accepted by motion #09-120.

Mayor

Senior Administrative Officer