The Regular Meeting of Council was held on Monday, May 25, 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, Gerry Maloney - Director of Finance,

Ross deBoer - Director of Recreation, Rachel Yee - Administrative Officer and Jaimi

Carter - Recording Secretary.

Excused

Absence: Councillor Wallington

Others: Karla Carter and Leslie Buckerfield with the Hay River SPCA, Linda Carter, May-Britt

Hetesi, Patrick Teskey - The Hub and Paul Bickford - News North.

## 1. CALL TO ORDER

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

## 2. ANNOUNCEMENTS

- a) Councillor O'Brien attended the NWTAC AGM Conference with Councillors McKay and Burnstad over the weekend. It was very well attended and planned and completely worth the trip.
- b) Councillor Burnstad seconded Councillor O'Brien, it was an exceptional meeting. Recommendations go out to all to participate. Toured the Greenhouse in Inuvik, which consists of garden plots to grow vegetables that are later sold. A motion to put a bid for the 2010 NWTAC AGM Conference was submitted and approved for Hay River.
- Deputy Mayor Maher attended Meet the North Conference in Edmonton this past week. Tracy Therrien and Duane Morgan assisted with the booth. Reminded Council of the Lonely Planet Meeting that will be held at the Community Hall on June 18, 2009 at 7:00 p.m.
- d) Councillor Latour attended an organic gardening workshop over the weekend. Noting that we can do what Inuvik does with their Greenhouse. Announced a session on predator drugs for females to take place on June 1, 2009 at 7:00 p.m. at the Catholic Church.
- e) Mayor Miltenberger announced the 2009 Track and Field Championships Corporate Relay Challenge on June 5, 2009 from 12:00 1:00.
- f) Mayor Miltenberger announced that as of June 6, 2009 we are starting the "Opportunity to Think Big and Act with Purpose" ICSP component.
- g) Mayor Miltenberger welcomed May-Britt Hetesi as the new ASAO as of June 1, 2009.
- i) Councillor M<sup>c</sup>Kay attended the NWTAC AGM Conference and had the opportunity to question Robert McLeod, MLA Twin Lakes regarding the Disaster Assistance Policy. Applications are now being revisited.

# 3. ADOPTION OF AGENDA

#09-118 MOVED BY: DEPUTY MAYOR MAHER

SECONDED BY: CLLR MCKAY

That the Council of the Town of Hay River accepts the Agenda for the May 25, 2009, with the addition of 9e) SPCA Proposal moved to Delegation and 9h) Excused absence of Councillor Kevin Wallington.

4. DECLARATION OF INTEREST

Mayor Miltenberger and Councillor O'Brien Declared an Interest in Item 10.a)

5. DELEGATION

Proposal from the SPCA to Operate an Animal Shelter at the Pound Facility President, Karla Carter and Vice-President, Lesley Buckerfield, Hay River SPCA Presentation attached.

6. MINUTES

a) Minutes of the Special Meeting of Council, March 30, 2009.

#09-119

**MOVED BY: CLLR LATOUR** 

SECONDED BY: DEPUTY MAYOR MAHER

That the Council of the Town of Hay River accepts the Minutes of the Special Meeting of Council, March 30, 2009 as presented.

**CARRIED** 

b) Minutes of the Regular Meeting of Council, April 20, 2009.

#09-120

MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River accepts the Minutes of the Regular Meeting of Council, April 20, 2009.

**CARRIED** 

c) Minutes of the Emergency Meeting of Council, May 1, 2009.

#09-121

MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River accepts the Minutes of the Emergency Meeting of Council, May 1, 2009.

**CARRIED** 

d) Minutes of the Special Meeting of Council, May 4, 2009.

#09-122

MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR LATOUR

That the Council of the Town of Hay River accepts the Minutes of the Special Meeting of Council May 4, 2009.

CARRIED

JM TK

# 7. BUSINESS ARISING FROM THE MINUTES

There was no Business Arising from the Minutes of the Special Meeting of Council, March 30, 2009, Regular Meeting of Council, April 20, 2009, Emergency Meeting of Council, May 1, 2009, and the Special Meeting of Council, May 4, 2009.

### 8. COMMITTEE REPORTS

a) Excused Absence

Councillor Burnstad and Councillor Latour have requested to be excused from the Special Meeting of Council, May 4, 2009. Deputy Mayor Maher has requested to be excused from the Special Committee of the Whole Meeting, May 11, 2009.

#09-123

MOVED BY: CLLR LATOUR SECONDED BY: CLLR MCKAY

That the Council of the Town of Hay River excuse Councillor Burnstad and Councillor Latour from the Special Meeting of Council, May 4, 2009, and Deputy Mayor Maher from the Special Committee of the Whole Meeting, May 11,2009.

**CARRIED** 

# b) Development and Building Permit Report

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

NAME	DATE	DEV#	LOT	BLOCK	PLAN	DESC OF WORK	DEV FEE	BLDG
		<u> </u>		DECOIL	1 E-AIR	DESC OF WORK	FEE	FEE
Garth	April	DH09-	1027 &					
Carman	2//09	018	1028		948	Sahara Services	\$50.00	
Audrey	April	DH09-	1575			Northwind	<b>V</b>	
Berens	6/09	019	1575		2112	Consulting	\$50.00	
1			_			Mikisew Mitay		
Jessica	April	DH09-	314-2			Counseling &		
Carriere	15/09	020			827	Consulting	\$50.00	
Susan	April	DH09-						
Cullen	15/09	021	929		830	S.F.C. Resources	\$50.00	
Brenda	April	DH09-					\$30.00	
Thompson	15/09	022	569-52		746	Xtreme Clean	\$50.00	
						Demolish addition		
Kent	April	D09-				& Build new		
Moyles	17/09	023	553-19	G814	917	addition	\$25.00	
Alfred	April	DH09-				Phoenix		
Landry	23/09	024	1620		2218	Enterprises	\$50.00	
	April	DH09-				The Wiener		
Ed Plante	27/09	025	13	w	219	Wagon	\$50.00	
Robert	April	DH09-				<u> </u>	7	
Walker	27/09	026	1536		2112	KAB Cleaning	\$50.00	
						Total	\$425.00	

#09-124

MOVED BY: CLLR LESTER SECONDED BY: CLLR O'BRIEN

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

**CARRIED** 

AM TA

# c) Recreation Department Report

Community Hall

April 1st - Olympian Meet & Greet

April 3<sup>rd</sup> – Bingo April 5<sup>th</sup> – Bingo

April 16th - Kurves

April 17th - Bingo

April 19<sup>th</sup> – Bingo

April 20th Chamber of Commerce

Mtq

April 20th - Power Rates Public Mtg

April 21st - NWT Metis Nation

April 22<sup>nd</sup> – NWT Metis Nation April 23<sup>rd</sup> – Kurves

April 23rd - Ball Diamond User Group

Mtg

April 24th - Bingo

April 25th - HR Disability Council

Dance

April 27<sup>th</sup> - Figure Skating Banquet

April 28-30<sup>th</sup>-Aboriginal Head Start Program

Doug Wieterman Hall

April 19<sup>th</sup> – NWT Metis Nation

April 20<sup>th</sup> – NWT Metis Nation April 21<sup>st</sup> – Women's Hockey AGM April 22<sup>nd</sup> – NWT Metis Nation

April 22<sup>nd</sup> - Minor Hockey Mtg

April 24th - Chamber of Commerce

Mtg

April 25<sup>th</sup> – Birthday Party

April 25<sup>th</sup> - Birthday Party

April 27th - Flood Mtg

April 30<sup>th</sup>- Ptarmigan Inn

Summer Ice Surface Rentals

April 21st - Gr.7 Soccer

April 21st - PA School Soccer

April 23rd - Gr.7 Soccer

April 23<sup>rd</sup> – PA School Soccer

April 26<sup>th</sup> – PA School Soccer

April 27<sup>th</sup> - Gr.7 Soccer

April 28th - Girl Guides Magic Show

April 29th - Gr.7 Soccer

**Public Summer Ice Use Activities** 

Ball Hockey 12:00-1:00pm

Junior Shinny- Monday & Thursday

Senior Shinny- Wednesday & Friday

Drop in Soccer- Tuesday 12:00-1:00pm

**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:

Tues/Wed/Thurs/Fri

3:45-6:15pm

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

**Other Events** 

April 4th - Get Active NWT Family Snow Day

April 11th - Get Active NWT Easter

Eggstravaganza

#09-125

MOVED BY: CLLR MCKAY

SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River accepts the Recreation Report for the month of April 2009 as presented.

d) Appraisal of #6 Woodland Drive, LOT 1878, PLAN 3985 – Jeff and Erin Griffiths
At the January 19, 2009 Regular Meeting of Council, Council directed Administration to
obtain an appraisal on #6 Woodland Drive, Lot 1878, Plan 3985, Hay River; by way of
Motion #09-026. The appraisal was presented at the Regular Meeting of Council on April
20, 2009. Council passed Motion #09-100 to accept the appraisal and to further discuss
this matter at the next Committee of the Whole Meeting.

#09-126 MOVED BY: CLLR MCKAY SECONDED BY: CLLR LATOUR

That the Council of the Town of Hay River offer Jeff and Erin Griffiths the appraised value of #6 Woodland Drive, Lot 1878, Plan 3985 of \$85,000.00, at which time if it is accepted, we will begin consultation with the affected residents of Cameron Crescent as defined by the By-laws and recovering costs.

**CARRIED** 

Let it be noted that Councillor Lester was opposed to this Motion.

e) <u>Dbeck Kennels Tourism Operator Licence Application</u>
 Daniel Beck, owner of dbeck Kennels have applied to the Government of the Northwest Territories for a Tourism Operator Licence to provide dog sled tours within the municipal boundaries of the Town.

The consultation process in the Tourism Act Regulations states that:

## **Consultation Process**

- 6. (1) The following interested parties must be consulted before a licence is issued:
  - (a) any Aboriginal organization in the intended area of operation whose rights or the rights of whose members may be affected;
  - (b) any licence holder operating in the intended area of operation.
- (2) A licence administrator may, in addition to the interested parties referred to in subsection (1), consult with a band council, municipal council or any other person or body the licence administrator considers to have an interest in the proposed licence.
- (3) A licence administrator shall send a copy of an application to the interested parties referred to in subsection (1) or (2) within 15 days after receiving the application.
- (4) An interested party that receives a copy of the application from the licence administrator, may submit a written statement of its views on the application to the licence administrator within 30 days after receiving the copy.

AM

#09-127 MOVED BY: CLLR MCKAY
SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River supports dbeck Kennels application for a Tourism Operator Licence to provide dog sled tours within the municipal boundaries of Hay River.

CARRIED

f) <u>Tangible Capital Assets Program Update – For information of Council</u>
The Canadian Institute of Chartered Accountants' Public Sector Accounting Board (PSAB) has recently issued a number of new standards. All of these standards are applicable for fiscal years beginning on or after January 1, 2009.

The most significant is PS 3150 and the work effort required to implement it. PS 3150 is the requirement that local governments recognize all tangible capital assets as assets on their financial statements. These assets will then be amortized (written down in value) over their useful lives. The resulting depreciation expense will be recorded on the Statement of Operations.

This change will bring accounting for local governments in line with the senior levels of government. As well, the treatment is similar to accounting used by private sector companies.

When implementing Section PS 3150, governments have approached it as a project and managed it as such by establishing a Tangible Capital Assets project plan and a Tangible Capital Asset Policy.

The Town of Hay River has taken a conservative and practical approach to comply with the requirements of PS 3150.

The Town has implemented a Tangible Capital Asset Policy, approved by Council, which took effect January 1, 2009.

All Operating Equipment, Computer Equipment, IT Infrastructure and Licensed Vehicles have been given a written down value over the last 11 years. Recorded costs from 1998 were taken as a starting point and all assets were amortized beginning in that year, with additions being amortized as they were purchased during the 11 year period ending December 31, 2008.

The development of building costs began using the Neegan Burnside Community Infrastructure Assessment of the Town's buildings which was undertaken in 2006 for the GNWT. These assessments were then updated to present day estimated written down values using the Book Value Calculator software program produced by the Federal government. This method was in compliance with the PSAB requirements.

Above and below ground Linear Infrastructure was valued and written down using available cost records beginning in 1998. The values comply with PS 3150 but a professional assessment may be needed for sustainability plans being prepared for the GNWT. These

plans must be completed in order to receive future government capital infrastructure funding.

AW THE

The Town purchased a Fixed Asset module from Vadim Software to track capital assets and integrate the Tangible Capital Asset Program with the Town's accounting system.

Finance staff received in-house training in the use of the Fixed Asset module. All Capital asset costs and deprecation amounts have been entered into the Fixed Asset system. The Fixed Asset system integrates with the General Ledger. The Town now has the ability to track capital purchases and their values on an ongoing basis.

All Capital asset records are now in compliance with PS 3150.

## FOR INFORMATION OF COUNCIL

g) Watermain Replacement for Studney Drive and Poplar Road

The Town has experienced numerous Watermain breaks in the past few years on the section of watermain from the intersection of Poplar Road and Industrial Drive to the hydrant on Studney Drive across from the Home Building Centre property.

The latest break is on Studney Drive in front of Bouchard Holdings property. This leak cannot be repaired with a repair clamp due to the condition of the existing pipe. The pipe is severely pitted along the full length of the pipe that was exposed and this is the condition each time we expose the pipe to make repairs.

The proposed replacement is not a budget item and the cost of replacement if approved shall be funded from the Reserve for Utility Infrastructure.

#09-128

**MOVED BY: CLLR LATOUR** 

**SECONDED BY: CLLR BURNSTAD** 

That the Town of Hay River tender the Watermain Replacement for Poplar Road and Studney Drive. In the interest of economy it is further recommended that the Town of Hay River Public Works Department participate in the tender process and submit a proposal for the proposed watermain replacement in an effort to provide an economical alternative to Council for consideration.

**CARRIED** 

Let it be noted that Councillor Lester was against the Motion and Councillor M<sup>c</sup>Kay abstained from the Motion.

h) Proposed Drug Free Zone By-law

Councillor Latour and Councillor Burnstad have prepared a draft Drug Free Zone for discussion.

Administration has provided information that the City of Yellowknife has posted regarding the work they have untaken in their community regarding the implementation of a Drug Free Zone.

#09-129

MOVED BY: CLLR LATOUR

SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River accepts the Proposed Drug Free Zone Bylaw in principle.

i) <u>Proposed Trade & Tourism By-law</u>
 Deputy Mayor Maher has prepared a draft Tourism and Trade Advisory Committee By-law for discussion.

#09-130 MOVED BY

MOVED BY: CLLR MCKAY

**SECONDED BY: CLLR BURNSTAD** 

That the Council of the Town of Hay River accepts the proposed Trade & Tourism Bylaw in principle.

CARRIED

#### 9. NEW BUSINESS

a) Minutes of the Tourism Advisory Committee Meeting, March 19, 2009. The Tourism Advisory Meeting Minutes of March 19, 2009.

#09-131

MOVED BY: CLLR O'BRIEN

SECONDED BY: DEPUTY MAYOR MAHER

That the Council of the Town of Hay River amend Bylaw 1641 to include the Convention Authority as part of the Committee.

**CARRIED** 

#09-132

**MOVED BY: CLLR O'BRIEN** 

SECONDED BY: DEPUTY MAYOR MAHER

That the Council of the Town of Hay River accepts the Tourism Advisory Committee Meeting Minutes of March 19, 2009 as presented.

**CARRIED** 

b) Minutes of the Recreation Board Regular Meeting, May 6, 2009. The Recreation Board Regular Meeting Minutes of May 6, 2009.

#09-133

MOVED BY: CLLR MCKAY SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River consider support of the Hay River Golf Club's proposal subject to receiving all the details of provisional capital improvements.

**CARRIED** 

#09-134

MOVED BY: CLLR MCKAY SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River approve the Hay River Figure Skating Club Grant-In-Lieu application for the Community Hall rental for the sum of \$91.25

#09-135

MOVED BY: CLLR MCKAY SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River approve the Hay River Beautification Committee Grant-In-Lieu application for the Community for the sum of \$150.00

**CARRIED** 

#09-136

MOVED BY: CLLR MCKAY SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River accepts the Recreation Board Regular Meeting Minutes of May 6, 2009 as presented.

**CARRIED** 

c) Minutes of the Recreation Board Special Meeting, May 20, 2009. The Recreation Board Special Meeting Minutes of May 20, 2009.

#09-137

MOVED BY: CLLR MCKAY
SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River support the submission of an application to the Recreational Infrastructure Canada Program for \$1M in matching funds to further rehabilitate the Don Stewart Recreation Centre, and also that the Council of the Town of Hay River support additional applications to alternate funding sources in support of this renovation.

**CARRIED** 

#09-138

MOVED BY: CLLR MCKAY
SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River accepts the Recreation Board Special Meeting Minutes of May 20, 2009 as presented.

**CARRIED** 

d) Request from Hay River Lions Club to place a Flower Tree on Town Property.

The Hay River Lions Club commissioned Kingland Truck Shop to fabricate a flower tree and have asked that the flower tree be placed on the Town Hall lot near the Fire Hall. The Hay River Lions Club have purchased the flowers for the tree and advise that Kingland Truck Shop will place the flower tree for them.

Councillor Burnstad is a member of the Hay River Lions Club and is prepared to speak on this matter.

Let it be noted that the Flower Tree is movable; however, it does not need to be taken down during the winter season.

Also note that Council agreed, without a motion, that the Flower Tree should go in front of the Town Hall.

M

e) Proposal from the SPCA to Operate an Animal Shelter at the Pound Facility
 The SPCA is interested in operating an animal shelter from the pound facility and has prepared a proposal for consideration.

Administration did recently meet with the SPCA on two occasions to discuss their interest in establishing an animal shelter in Hay River and the option of operating an animal shelter from the pound facility.

There is merit to the proposal for both parties and should Council support an arrangement with the SPCA to operate an animal shelter from the pound facility administration and the SPCA will continue to work toward a satisfactory arrangement and bring an agreement to Council for ratification.

#09-139 MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River direct administration to sit down with the SPCA to come to an agreement to operate the shelter for a one year period, and when an arrangement has been reached bring it to Council for ratification.

**CARRIED** 

Let it be noted that this proposal was moved to #5 on the agenda as a Delegation.

Mayor and Council thanked Karla Carter and Lesley Buckerfield for the presentation.

f) Expression of Interest to Host the NWT Association of Communities annual General Meeting 2010.

At the Special Committee of the Whole Meeting of May 11, 2009 Councillor M°Kay raised the opportunity for Hay River to be the host community for the NWT Association of Communities Annual General Meeting in 2010. Members of Council indicated support for this initiative and that Cllr McKay express our interest in hosting next years annual general meeting at this years annual general meeting being held this month in Inuvik.

The last time the Town of Hay River played host to this event is 2004.

Should the Town be successful in its bid to host the 2010 NWTAC AGM it will in consultation with the Tourism and Trade Advisory Committee establish a budget that will be presented to Council for consideration in the 2010 budget process.

#09-140 MOVED BY: CLLR MCKAY
SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River express an interest to the NWT Association of Communities to be the host community for the 2010 Annual General Meeting and if successful the Town in consultation with the Tourism and Trade Advisory Committee will establish a budget that will be presented to Council for consideration in the 2010 budget process.

g) Integrated Community Sustainability Plan.

The New Deal for Cities and Communities provides financial assistance to government to support the sustainability of capital infrastructure – Federal Gas Tax Funding. As part of the agreement and in exchange for new multi-year funding allocations community governments are required to develop and implement an Integrated Community Sustainability Plan (ICSP) by March 31, 2010 and that the ICSP at a minimum include the following components:

- Community Strategic Plan: Planning for long term priorities of the community
- Capital Investment Plan: Preparation of a multi-year capital investment plan
- Community Energy Plan: Taking stock of existing energy consumption and developing a plan to reduce energy and improve efficiency
- Human Resource Plan: Planning to make, manage and promote human resources and build capacity

On January 19, 2009 Council by resolution created a Community Energy Planning Committee and an estimated budget of \$200,000.00 to complete the planning process.

With the Director of Public Works position still vacant administration cannot meet the ICSP completion deadline of March 31, 2010 without qualified assistance. To that end and with respect to Council's concern that administration should seek relief to help out with the workload and in conversation with MACA and the NWTAC, administration contacted FSC Engineers & Architects (FSC) to provide information on Integrated Community Sustainability Planning including Energy Planning. FSC provided information on how the ICSP task could be approached and the costs to provide their assistance. FSC proposes that with their assistance the Town will very likely be able complete all components of the ICSP and meet the March 31, 2010 deadline and that the proposed fee to accomplish this project is \$112,800.00.

#09-141

MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River engages FSC Engineers & Architects to assist administration in the creation of an Integrated Community Sustainability Plan and that the proposed fee for this service is well within the estimated budget.

**CARRIED** 

Let it be noted that Councillor Lester abstained from the motion, and Councillors McKay, O'Brien, Burnstad, Latour, and Deputy Mayor Maher were in favor of the motion.

h) Excused Absence

Councillor Wallington requested to be excused from the Regular Meeting of Council, May 25, 2009.

#09-142

MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR MCKAY

That the Council of the Town of Hay River excuse Councillor Wallington from the Regular Meeting of Council, May 25, 2009.

### 10. BY-LAWS

a) <u>By-Law No. 2174/LND/09 - Sub-Lease the Centre and Easterly Portion of Land of Lot Seven(7)</u>, Block G, Plan 39, to Bassett Petroleum Distributors Ltd. - Third and Final reading.

#09-143

**MOVED BY: CLLR LESTER** 

**SECONDED BY: CLLR BURNSTAD** 

That the Council of the Town of Hay River give Third Reading to By-Law No.2174/LND/09 - Sub-Lease of Lot Seven (7), Block G, Plan 39, to 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.

b) By-Law No. 2121/LND/09 - Sale of Lot 1795, Plan 3925 to Bruce Domes - First and Second Reading.

#09-144

**MOVED BY: CLLR MCKAY** 

SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River give First Reading to By-Law No. 2121/LND/09 - Sale of Lot 1795, Plan 3925 to Bruce Domes.

CARRIED

#09-145

MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River give Second Reading to By-Law No. 2121/LND/09 - Sale of Lot 1795, Plan 3925 to Bruce Domes.

**CARRIED** 

c) <u>By-Law No. 2175/LND/09 - Sale of Lot 1848</u>, <u>Plan 3925 to Alvin Joseph Pitre and Jennifer Eileen Tweedie - First and Second Reading.</u>

#09-146

MOVED BY: CLLR LESTER

SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River give First Reading to By-Law No. 2175/LND/09 - Sale of Lot 1848, Plan 3925 to Alvin Joseph Pitre and Jennifer Eileen Tweedie.

#09-147

MOVED BY: DEPUTY MAYOR MAHER SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River give Second Reading to By-Law No. 2175/LND/09 - Sale of Lot 1848, Plan 3925 to Alvin Joseph Pitre and Jennifer Eileen Tweedie.

**CARRIED** 

11. ITEMS LISTED FOR THE INFORMATION OF COUNCIL

#09-148

MOVED BY: CLLR MCKAY SECONDED BY: CLLR O'BRIEN

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. ADJOURNMENT

#09-149

MOVED BY: CLLR BURNSTAD

That the Regular Meeting of Council of May 25, 2009 be adjourned at 8:50 pm.

**CARRIED** 

Certified correct as recorded on the 25<sup>th</sup> day of May, 2009.

These minutes were accepted by motion #09-156.

Deputy Mayor

Senior Administrative Office

AM.