



SPECIAL MEETING MINUTES December 14th, 2020

The Regular Meeting of Council was held on Monday, December 14th 2020 at 6:30 By Video Conference Call

Present: Mayor Kandis Jameson, Deputy Mayor Bouchard, Councilors Duford, Anderson, Chambers, Dohey, Groenewegen, Willows

Staff: SAO – Glenn Smith, Director of Recreation – Stephane Millette, Director of Public Works – Mike Auge, Director of Protective Services – Ross Potter, Director of Finance – Sam Mugford, Council Administrator – Stacey Barnes

This Meeting was called to order at 6:30pm with Mayor Jameson presiding.

2. ADOPTION OF AGENDA

#20-311

MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR CHAMBERS

CARRIED

3. DECLARATION OF INTEREST

There were no declarations of interest at the Regular Meeting of Council on Tuesday, December 14th, 2020.

4. MINUTES

a. Regular Meeting of Council – November 30th, 2020

#20-312

MOVED BY: DEPUTY MAYOR BOUCHARD

SECONDED BY: CLLR WILLOWS

CARRIED

b. Special Meeting of Council – December 7th, 2020

#20-313

MOVED BY: DEPUTY MAYOR BOUCHARD

SECONDED BY: CLLR WILLOWS

CARRIED



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5. NEW BUSINESS

a) 2021 Consolidated Capital

RECOMMENDATION:

**#20-314 MOVED BY: CLR DUFORD
 SECONDE BY: CLLR WILLOWS**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2021 Capital budget as presented, on the condition, that the projects that are identified for funding through third party sources are “approved in principle” subject to confirmation of the contributing funding approval.

CARRIED

BACKGROUND:

The Town of Hay River prepares a capital budget annually to plan the next fiscal year’s expenditures and funding.

Administration has prepared this budget in consultation with the Finance Committee and Council.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Financial Administration Bylaw

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

2021 Capital Plan

Prepared by:
Sam Mugford, CPA, CA
Director of Finance & Administration
December 14, 2020

Reviewed by:
Glenn Smith
Senior Administrative Officer
December 14, 2020



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b) 2021 O&M Consolidated Budget

RECOMMENDATION:

**#20-315 MOVED BY: CLLR WILLOWS
 SECONDED BY: DEPUTY MAYOR BOUCHARD**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2021 Consolidated O&M budget as presented.

CARRIED

BACKGROUND:

The Town of Hay River is required by CTVA S. 94(1) to approve an Operating and Maintenance Budget for the coming year before the end of the current year. Administration has prepared this budget in consultation with Council which is included in the presentation for consideration and approval.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Cities, Towns and Villages Act S.N.W.T. 2003, c.22 Sec. 94 (1)

FINANCIAL IMPLICATIONS:

The operations and services of the Town will be sustained.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

2021 O & M Budget package

Prepared by:
Sam Mugford, CPA, CA
Director of Finance & Administration
Date: December 14, 2020

Reviewed by:
Glenn Smith
Senior Administrative Officer
Date: December 14, 2020

6. NOTICE OF MOTIONS

There were no notice of motions for the Regular Meeting of Council, Monday, December 14th, 2020.



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7. IN CAMERA

"Do you solemnly swear and sincerely affirm that you are alone and cannot be overheard while in camera?" Yes by all of Council

#20-316

MOVED BY: CLLR WILLOWS
SECONDED BY: DEPUTY MAYOR BOUCHARD

That the Council of the Town of Hay River move to In Camera at 7:15pm.

CARRIED

#20-317

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR CHAMBERS

That the Council of the Town of Hay River move out of In Camera At 7:40PM.

CARRIED

8. ADJOURNMENT

#19-318

MOVED BY: CLLR WILLOWS


CARRIED

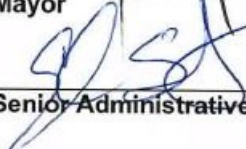
That the Regular Meeting of Council be adjourned at 7:41pm.

Certified Correct as Recorded on the 14th Day of December 2020

These minutes were accepted by motion #21-024.

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Mayor


Senior Administrative Officer