



REGULAR MEETING MINUTES June 30th, 2020

The Special Meeting of Council was held on Tuesday, June 30th, 2020 at 6:30pm By Video Conference Call

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

Staff: SAO Judy Goucher, ASAO – Glenn Smith, Director of Recreation – Stephane Millette, Director of Public Works – Mike Auge, Director of Finance – Sam Mugford, Council Administrator – Stacey Barnes

1. CALL TO ORDER:

This Meeting was called to order at 6:33pm with Mayor Jameson presiding.

2. ADOPTION OF AGENDA

#20-149

MOVED BY CLLR CHAMBERS

SECONDED BY: DEPUTY MAYOR BOUCHARD

3. DECLARATION OF INTEREST

There were no declarations of interest at the Regular Meeting of Council on Tuesday, June 30th, 2020.

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Cllr Dohey – March against Racism this Saturday from 2-4pm meeting at the Recreation Centre parking lot.

Deputy Mayor Bouchard – Canada Day Parade this Wednesday.

Cllr Chambers – Thank you to the library for all the creative programs over the last few months. And Thank you to Anne Boden for sitting on the board over the years, she is now stepping down.

Deputy Mayor Bouchard – Friendship centre will be doing a breakfast and supper on Canada Day.

5. MINUTES

a. Regular Meeting of Council – June 9th, 2020

#20-150

MOVED BY: DEPUTY MAYOR BOUCHARD

SECONDED BY: CLLR CHAMBERS

CARRIED

6. BUSINESS ARISING

There were no business arising at the Regular Meeting of Council on Tuesday, June 30th, 2020.



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7. ADMINISTRATIVE ENQUIRIES

Director of Finance – Sam Mugford

- 2020 Mill Rate Bylaw is drafted
- Working on the last edits on the draft financial statements
- Main office is opening on July 6th

DM Bouchard – When we are having public meetings again?

Mayor Jameson – Tight to all fit in the council chambers, working on a plan

Director of Recreation – Stephane Millette

- No changes to facility operations, building is still closed to the public other than Sub on the hub for take-out only
- Beach attendants have started, working 7 days a week, 10am-7pm
- Summer heat starts next Monday, in training this week, using 2 parks and hired 2 summer students for the program
- Canada Day preparations underway with a flag raising and parade
- Outdoor fitness classes starting for July and August
- Maintenance staff are catching up on mowing of greenspaces
- Continuing to water plants downtown and at the welcome sign
- Playground equipment is getting disinfected regularly
- Helping with staining at the pavilion for a mid-July start up
- Placing camera's and signage at Porritt Landing due to some vandalism
- Flooring by Sub on the Hub was replaced as part of the warranty work

Director of Public Works – Mike Auge

- Still under boil water advisory until lifted by the CPHO
- Water Intake Inspection to take place this fall
- Water Treatment Plant inspection happening in July
- Finishing with the curbside clean up
- Caribou Crescent project is well underway
- Working on prior year project deficiencies
- Working through resumes for the General Foreman & Heavy Equipment Operators positions
- Water License Renewal meeting next Tuesday

Deputy Mayor Bouchard – Heavy equipment seems to be taking a toll on the roads on riverview

Auge – I will have a look at them

Deputy Mayor Bouchard – The hole by Esso is getting bigger

Auge – It will be leveled up and added to the patching list

Cllr Dohey – Drainage and culverts in the old town, if collapsed who is responsible?

Auge – I will look into it

Cllr Groenewegen – Complaints about the roads in the industrial area and leading to Cranberry Crescent, are they on the list to be resurfaced?

Auge – They are



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Assistant Senior Administrative Officer – Glenn Smith

- “Haycation” is in full swing
- Visitor Information Centre is open with over 60 NWT residents stopping in
- Peter is on unplanned leave for a few weeks
- Pavilion is getting ready to open mid-July
- Applying for asset management support for 50K
- GNWT reimbursed 40K from the evacuation
- Collective bargaining in September
- Competitions are closing for town positions
- Did a job evaluation training

8. INFORMATION ONLY

Recreation Committee Minutes – May 12th & June 9th

9. BYLAWS

a) Bylaw 2420 – Council Procedure Bylaw – Third and Final Reading

#20-151

**MOVED BY: CLLR DOHEY
SECONDED BY: CLLR CHAMBERS**

CARRIED

b) Bylaw 2362 – SAO Appointment Bylaw – First and Second Reading

#20-152

**MOVED BY: CLLR WILLOWS
SECONDED BY: CLLR DOHEY**

CARRIED

#20-153

**MOVED BY: CLLR WILLOWS
SECONDED BY: CLLR DUFORD**

CARRIED

#20-154

**MOVED BY: CLLR DOHEY
SECONDED: CLLR CHAMBERS**

CARRIED

#20-155

**MOVED BY: CLLR DOHEY
SECONDED BY: CLLR WILLOWS**

CARRIED

10. NOTICE OF MOTIONS

There were no notice of motions for the Regular Meeting of Council, Tuesday, June 30th, 2020.



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11. IN CAMERA

#20-156

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR DOHEY

That the Council of the Town of Hay River move to In Camera at 7:02pm.

CARRIED

#20-157

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR DOHEY

That the Council of the Town of Hay River move out of In Camera At 7:25PM.

CARRIED

12. ADJOURNMENT

#20-158

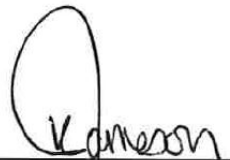
MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:26pm.

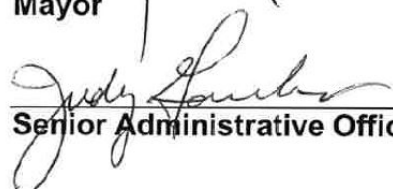
CARRIED

Certified Correct as Recorded on the 30th Day of June 2020

These minutes were accepted by motion #20-183.



Mayor



Senior Administrative Officer