

The Regular Meeting of Council was held on Tuesday, May 18, 2021 at 6:30pm By Video Conference Call

Present: Mayor Kandis Jameson, Deputy Mayor Bouchard, Councilors Dohey, Duford,

Groenewegen, Anderson and Willows

Staff: SAO – Glenn Smith, Director of Public Works – Mike Auge, Director of Finance - Sam

Mugford, Stephane Millette - Director of Recreation, Director of Protective Services -

Travis Wright & Council Administrator – Stacey Barnes

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

#21-160 MOVED BY CLLR DUFORD

SECONDED BY: CLLR ANDERSON

Add Cllr Chambers to 7a) Excused Absence

3. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council, Tuesday, May 18th, 2021

4. ANNOUNCMENTS, AWARDS & PRESENTATIONS

Cllr Dohey – Thank you to the EMO crew during breakup 2021, to Deputy Mayor Bouchard for keeping Council updated and to the Administration for welcoming the Fort Simpson Evacuees.

5. ADMINISTRATIVE ENQUIRIES

Director of Finance - Sam Mugford

- Completed the Q1 financials and almost completed the financial statements. Will schedule a finance committee meeting shortly
- June 10 is the property tax auction sale; it will be in person and through zoom

Director of Protective Services – Travis Wright

- Training with Ross this week regarding operations and programs
- 1001 Training exercises all week with testing at the end of the month
- 6 HRFD completed a mental health first aid course
- EMO debrief to come

Director of Recreation - Stephane Millette

- No changes to programming, the numbers have been good
- Have a draft application to sent to the EHO with updated guidelines around COVID
- Working on summer prep, and having a meeting with user groups for use of the fields
- 2 maintenance summer students have started
- · Job posting have been advertised for a trail foreman and lifeguards
- Training for summer students around safety and equipment as they start



- Recreation Committee met last week, and Tourism Committee met today at lunch, minutes to follow for information.
- Expression of Interest for the fisherman's wharf closed on Friday, we received 2 applications, will award it by May 21st
- Expression of Interest for Vale Island mowing closes on May 28th
- Funding Applications have been submitted for Youth/Recreation programming, ICIP for ventilation retrofit repairs and Summer CAP funding is due May 30th

Deputy Mayor Bouchard – Are we expanding the capacity of the facilities? Millette - That was submitted as part of the application to the EHO

Director of Public Works – Mike Auge

- Boil water advisory continues until further notice and will continue to be tested
- Addressing breakup issues along the beach road, Alaska road and the standing water around Vale Island.
- There is a water break in Neville Place and another on Woodland/Camsell Crescent
- Street sweeper will be out on Wednesday starting on the South Side.
- Curbside Cleanup starts May 25th
- Legal survey for Frazer Place has been completed
- Hired the General Foreman, he will be starting in June

SAO - Glenn Smith

- On Saturday we accepted 27 Fort Simpson Evacuees, thank you to the Hay River Health and Social Services for helping, they will be returning home on Wednesday and the cost is covered by the GNWT
- Thank you ad for the EMO committee will be going out
- Human Resource manager ad is out
- Power Franchise agreement process ongoing
- Applied for funding for Covid vaccine program
- Community Plan amendment rezone for Vale Island is out for consultation. Deadline is early June.
- ICIP funding agreement has been executed

ADOPTION OF MINUTES 6.

a. Regular Meeting of Council – April 26th, 2021

MOVED BY: DEPUTY MAYOR BOUCHARD #21-161

SECONDED BY: CLLR DUFORD

CARRIED

b. Emergency Meeting of Council – May 7th, 2021

MOVED BY: CLLR DUFORD #21-162

SECONDED BY: DEPUTY MAYOR BOUCHARD

CARRIED



7. NEW BUSINESS

a. Excused Absence

RECOMMENDATION:

#21-163

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Chambers from the Regular Meeting of Council, Tuesday, May 18th, 2021

CARRIED

8. BYLAWS

a) Bylaw 2429/TAX/21 – Taxation – Third and Final Reading

#21-164 MOVED BY: CLLR WILLOWS

SECONDED BY: CLLR DUFORD

CARRIED

9. 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

#21-165 MOVED BY: CLLR DUFORD

SECONDED BY: DEPUTY MAYOR BOUCHARD

That the Council of the Town of Hay River move to In Camera at 7:00pm.

CARRIED

#21-166 MOVED BY: CLLR DUFORD

SECONDED BY: CLLR GROENEWEGEN

That the Council of the Town of Hay River move out of In Camera At 7:49PM.

CARRIED



Mayor

10. ADJOURNMENT

#21-167 MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:50pm.

CARRIED

Certified Correct as Recorded on the 18th Day of May 2021

These minutes were accepted by motion #21-189.

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