

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 Scheper	March 4/09	DH09-010	569-20		746	H/O Regal Catalogue Sales	\$50.00	
Ron Hogan	March 18/09	DH09-011	553-7	G814	917	H/O Small Renos and Contracting	\$50.00	
Roxanne Doucette	March 18/09	DH09-012	1807		3925	H/O Massage Therapy	\$50.00	
Mihai Spiridonica	March 23/09	DH09-013	1685		2441	H/O Computer Services	\$50.00	
Alice Foathermore-Blokland	March 24/09	DH09-014	772	1-2	845	H/O Bookkeeping	\$50.00	
Ptarmigan Inn	March 25/09	D09-015	1666		2421	Patio Enclosure Sports Bar	\$25.00	\$75.00
Linda Antony	March 25/09	DH09-016	209		309	H/O Janitorial & Avon Sales	\$50.00	
Tyler Gonder	March 31/09	DH09-017	15	M	123	H/O General Contracting	\$50.00	
						Total	\$375.00	\$75.00

#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.

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



