





#09-183      **MOVED BY: CLLR WALLINGTON**  
**SECONDED BY: CLLR BURNSTAD**

**That the Council of the Town of Hay River excuse Mayor Miltenberger and Deputy Mayor Maher from the Special Committee of the Whole Meeting, July 9, 2009.**

**CARRIED**

b) Development and Building Permit Report

NAME	DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Whittles Contracting	June 1/09	D09-049	35 John Mapes	Single family residence
Remi Carriere	June 2/09	B09-011	5 Cedar Road	New Roof
Krystal Cook	June 3/09	DH09-050	43 McBryan Drive	Creative Ends (Nail salon & beauty supply)
Shawn Demarcke	June 8/09	D09-051	50 Cranberry Crescent	New rear 6' fence
Hay River Chamber of Commerce	June 8/09	D09-052	Chamber Park	New Picnic Tables, benches and fence
Tin Hinz	June 8/09	D09-053	48 Cranberry Crescent	New rear 6' fence
Jessica King	June 8/09	D09-054	22 Elm Crescent	New rear 6' fence
Maureen Patterson	June 9/09	D09-055	44D Patterson Road	Move house from lot 1026 and turn into garage
Taylor & Jennifer Webb	June 9/09	D09-056	3 Woodland Drive	New deck and garage
Otto McKay	June 8/09	D09-057	33 Cranberry Crescent	New rear 6' fence, 12'X16' shed, Pave driveway
Pat Williams	June 10/09	D09-058	40005 Mackenzie Highway	6'X30' front fence
Graham and Jackoline Milne	June 12/09	D09-059	11 Dean Drive	Driveway, parking, 6' fence, 2 greenhouses and workshop
David Vokey	June 16/09	D09-060	32-104 <sup>th</sup> . Street	Re-build addition, deck and wood fence
Simone Lepage	June 16/09	D09-061	25 Cranberry Crescent	Single storey house with full basement



June 11<sup>th</sup>– Growing Together 3:45-6:15pm  
June 18<sup>th</sup>– Growing Together Saturday  
June 24<sup>th</sup>-27<sup>th</sup>– After Grad 10:00-12:45am

**Public Summer Ice Use  
Activities**

*Ball Hockey*  
Junior Shinny- Monday & Thursday  
12:00-1:00pm  
Senior Shinny  
Tuesday 7:30-9:00pm  
Wednesday & Friday 12:00-1:00pm

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

**Aquatic Centre Programs**

**Aquasize**

Tuesday & Thursday  
1:00-1:45pm & 6:30-7:15pm

**Parents & Tots**

Saturday 10:30-11:00am

**Swim Lessons**

Youth Lessons:  
Tues/Wed/Thurs/Fri

Adult Lessons:

Tuesday & Thursday  
8:00-8:45pm

**Swim Club**

Monday- Thursday 4:30-6:30pm  
Friday 5:00-6:00pm

**Junior Lifeguarding Club**

Tues/Thurs/Fri  
4:30-6:00pm

**Other Programs/Activities**

Teen Night Fridays 8:00-9:30pm  
Adult Swimming Mon-Thurs 8:00-  
9:30pm

**Other Events**

June 20<sup>th</sup>– Summer Heat's Pre-  
Summer Meet  
June 22<sup>nd</sup>– Minor Slo-Pitch  
Tournament

**#09-185      MOVED BY: CLLR BURNSTAD  
                  SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River accepts the Recreation Department Monthly Activity Report for the month of June as presented.**

**CARRIED**

**d) 2008 Financial Statements**

The annual audit has been completed for the year-end and the Town's Auditor, Ashton Chartered Accountants and Business Advisors have submitted the financial statements.

**#09-186      MOVED BY: CLLR LESTER  
                  SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River accepts the Audited Financial Statements prepared by Ashton Chartered Accountants and Business Advisors for the year ending December 31, 2008 as presented.**

**CARRIED**

*TM JMU*

e) Asphalt Patching

At the request of Administration the Town Foreman prepared a list of locations that require asphalt patching due to utility repairs and upgrades since 2007, no asphalt patching work was carried out in 2008. The patching list identifies disturbed areas that have been allowed to settle for over one year and areas of high use. The total quantity of patching for all of the areas in the list is estimated at 26,158 square feet.

Proposed List of Locations and Estimated Areas for Asphalt Patching

Location	Area ft <sup>2</sup>	Location	Area ft <sup>2</sup>
1 McBryan Drive/Mackenzie Hwy	616	12 Woodland Drive/Riverview Drive	1,400
2 Woodland Drive/McBryan Drive	800	13 Riverview Drive/near DJSS	975
3 Woodland Drive/near Hirst's	600	14 Caribou Crescent	384
4 Woodland Drive/near Northmart	1,200	15 Caribou Crescent	88
5 Woodland Drive/near Northmart	2,275	16 Commercial Road/near Hi-rise	1,320
6 Woodland Drive/near Arena	2,040	17 Gaetz Drive	320
7 Woodland Drive/Robin Crescent	780	18 Walking Path/Tri Service Park	500
8 Woodland Drive/Malcolm Crescent	4,050	19 Elm Crescent	180
9 Sibbeston Road	5,040	20 Fir Crescent	80
10 Woodland Drive/Cameron Crescent N	1,840	21 Cedar Road/Balsam Drive	60
11 Woodland Drive/Cameron Crescent S	1,610		

The list of locations and patching areas was then provided to a local contractor, Carter Industries Ltd. for quotation to determine a cost to repair all of the areas identified because they own an asphalt plant and are capable of completing this work and possess a valid Business Licence. Their quote to asphalt patch all of the locations totals \$235,422.00 plus GST. The quotation is for 3" patch thickness and includes saw cutting and base work, but does not include valve and manhole adjustments.

The quotation was solicited to get an idea of the current cost that contractors charge for asphalt patching services because the 2009 Approved Budget for asphalt repair and patching is \$100,000.00. Based on the cost quoted by Carter Industries Ltd. the Town would only be able to patch 42.47% of the area identified in the list for the budgeted amount.

*TH* *JM*







2. All work such as roads, fences and aesthetics must be in place and complete before units will receive final inspections for use; and
3. The Boiler shall be certified by a certified body, accredited by the Standards Council of Canada and must have proper CSA approval.

CARRIED

Respectfully submitted by;  
Randy Froese, Development Officer

h) Development Permit Application D09-029

The Town received an application from the GNWT, Public Works and Services for the installation of a wood-pellet biomass boiler plant on the North East corner of the Harry Camsell School property located on Lot 1926, Plan 1485.

The unit will be installed in the pellet boiler sea-can container and will have metal cladding to meet as close as possible to colour and aesthetics of the existing buildings and the pellet storage silos will be powder coated in off white and placed beside the sea-can container as shown in the attached drawings.

The application also proposes:

1. That the boiler in addition to servicing Harry Camsell School will provide service to Princess Alexandra School, École Boréale School and Diamond Jenness Secondary School by an underground piped system. To extend the service to Diamond Jenness Secondary School the piping is proposed to be installed under Riverview Drive.
2. The construction of a private road to access the storage silo and boiler from the Woodland Manor access road.

Approval of the underground piping must be subject to:

1. Engineered drawings prepared by a qualified engineer that specifically address how the Government of the Northwest Territories proposes to proceed with the underground installation in particular under Riverview Drive.
2. The Government of the Northwest Territories must enter into an agreement to repair reinstate or pay for the repair or reinstatement, to original condition of Riverview Drive and the existing underground infrastructure.



**3. Private Access Road**

- a. Written confirmation from the Department of the Government of the Northwest Territories responsible for Lot 1486, Plan 1926 on which Woodland Manor is located that they have no objection to the proposed access road.

4. That all costs incurred by the Town to undertake any of the work that is required to be done under Development Permit D09-029 will be the responsibility of the Government of the Northwest Territories.

**CARRIED**

Respectfully submitted by;  
Randy Froese, Development Officer

- i) Integrated Community Sustainability Plan Draft Strategic Plan Items  
On June 6, 2009 FSC Engineers & Architects facilitated a Strategic Planning Session with the Town. A Strategic Plan is a required component of the Integrated Sustainability Plan, a Gas Tax Funding requirement.

From the information that was gathered at the June 6<sup>th</sup> meeting and submissions from those who were not in attendance FSC developed a draft Strategic Plan Mission Statement and Values for Council's review and comment prior to being presented for adoption by Council at the Regular Meeting of Council on July 20<sup>th</sup>.

**FOR THE INFORMATION OF COUNCIL**

- j) Community Energy Plan Committee Minutes  
A Community Energy Plan (CEP) Committee was struck June 25, 2009, according the wishes of Council, Motion #09-012 at the Regular Meeting of Council January 19, 2009, as part of the requirements for the Town of Hay River's Integrated Community Sustainability Plan (ICSP).

**#09-191 MOVED BY: CLLR WALLINGTON  
SECONDED BY: CLLR BURNSTAD**

**That the Council of the Town of Hay River accepts the Community Energy Plan Committee Meeting Minutes of June 5 and June 25, 2009 as presented.**

**CARRIED**



9. **NEW BUSINESS**

a) Community Recreation & Sport Contribution Agreement

The Town applies annually and receives funding from the Government of the Northwest Territories for the purpose of delivering a broad base of recreation, sport, youth and volunteer opportunities.

This year's application for funding included two projects: funding to complete the replacement and installation of playground equipment and our New Years Eve Fireworks Celebration. The annual allocation received for this year is \$29,000.00.

**#09-192 MOVED BY: CLLR LESTER  
SECONDED BY: CLLR BURNSTAD**

**That the Council of the Town of Hay River executes the Sport, Recreation and Youth Contribution Agreement from the Government of the Northwest Territories to receive funding in the amount of \$29,000.00 to assist with the cost of installing playground equipment and our annual New Years Eve Fireworks Celebration.**

**CARRIED**

b) Municipal and Rural Infrastructure Fund - Contribution Agreements

The Town applied for funding under the Municipal Rural Infrastructure Fund to complete the heat reclamation project for the recreation centre and received approval for funding in the amount of \$200,933.00.

**#09-193 MOVED BY: CLLR WALLINGTON  
SECONDED BY: CLLR MCKAY**

**That the Council of the Town of Hay River executes the Municipal Rural Infrastructure Contribution Agreement from the Government of the Northwest Territories to receive funding in the amount of \$200,933.00 to assist with the Heat Reclamation Project.**

**CARRIED**

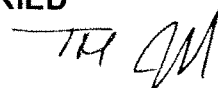
c) Excused Absence

Councillors O'Brien and Latour have requested to be excused from the Regular Meeting of Council, July 20, 2009.

**#09-194 MOVED BY: DEPUTY MAYOR MAHER  
SECONDED BY: CLLR BURNSTAD**

**That the Council of the Town of Hay River excuse Councillors O'Brien and Latour from the Regular Meeting of Council, July 20, 2009.**

**CARRIED**







12. NOTICE OF MOTION

13. ADJOURNMENT

#09-204      MOVED BY: CLLR BURNSTAD

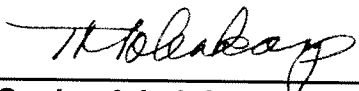
That the Regular Meeting of Council of July 20, 2009 be adjourned at 7:52 pm.

CARRIED

Certified correct as recorded on the 20<sup>th</sup> day of July, 2009.

These minutes were accepted by motion #09-215.

  
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Mayor

  
\_\_\_\_\_  
Senior Administrative Officer