

**TOWN OF HAY RIVER  
SPECIAL MEETING OF COUNCIL**

**MARCH 30, 2009**

**7:30 PM**

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The Special Meeting of Council was held on Monday, March 30, 2009 at 7:30 PM in Council Chambers.

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**Present:** Deputy Mayor Maher, Councillors Lester, O'Brien, Burnstad, Wallington and Latour.  
**Staff:** Terry Molenkamp – Senior Administrative Officer, Gerry Maloney – Director of Finance, Linda Folks and Rachel Yee – Recording Secretary.  
**Absent:** Mayor Miltenberger, Councillor McKay  
**Others:** Patrick Teskey- The Hub

**1. CALL TO ORDER**

The meeting was called to order at 7:30 with Deputy Mayor Maher presiding.

**2. ANNOUNCEMENTS**

- a) Councillor Burnstad attended a Quilter Guild retreat. It was held at the Treatment Centre.
- b) Councillor Burnstad advised that the Lions Club hosted a Fishing Derby on March 29<sup>th</sup>, it went very well.
- c) Councillor Burnstad attended a meeting at the Assisted Living Centre Facility
- d) Councillor Wallington attended the Ecology North Lecture.
- e) Councillor Wallington announced the passing of Mr. John Ashcroft on March 19, 2009. Attended the service on March 28, 2009. He will be sadly missed.
- f) Councillor Latour attended the Figure Skating Carnival and commended the huge amount of work put into the event by the volunteers.
- g) Deputy Mayor Maher wanted to commend the organizers of the Polar Pond Hockey Tournament. They raised approximately \$5,000.00 for Brendon Green.
- h) Deputy Mayor Maher wanted to advise of the Server shut-down for Town Hall on Friday, April 3<sup>rd</sup>. Emergency contact numbers for the Town Hall is 875-8152.

**3. ADOPTION OF AGENDA**

#09-073            **MOVED BY: CLLR LESTER**  
                         **SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River accepts the Agenda for the March 30, 2009 Special Meeting of Council as presented.**

**4. DECLARATION OF INTEREST**

**CARRIED**

Councillor Lester Declared an Interest in Item 8c).

**5. DELEGATION**

**There were no Delegations at the Special Meeting of Council for March 30, 2009**



Handwritten signature, possibly "TM".

**6. MINUTES**

a) Minutes of the Regular Meeting of Council, February 23, 2009.

#09-074            **MOVED BY: CLLR BURNSTAD**  
                         **SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River accepts the Minutes of the Regular Meeting of Council, February 23, 2009 as presented.**

**CARRIED**

b) Minutes of the Special Meeting of Council, March 2, 2009.

#09-075            **MOVED BY: CLLR WALLINGTON**  
                         **SECONDED BY: CLLR LESTER**

**That the Council of the Town of Hay River accepts the Minutes of the Special Meeting of Council, March 2, 2009 as presented.**

**CARRIED**

**7. BUSINESS ARISING FROM THE MINUTES**

There was no Business arising from the Minutes of the Regular Meeting of Council of February 23, 2009, or the Special Meeting of Council of March 2, 2009

**8. COMMITTEE REPORTS**

**a) Development and Building Permit Report**

The Development and Building Permit Report for the month of February, 2009.

<b>NAME</b>	<b>DATE</b>	<b>DEV #</b>	<b>LOT</b>	<b>BLOCK</b>	<b>PLAN</b>	<b>DESC OF WORK</b>	<b>DEV FEE</b>
						H/O Cement Statues/Stepping Stones Manufacturing	
P.A.Harris	Feb 10/09	DH09-007	3	XC	134		\$50.00
Bryan Lodge	Feb 11/09	D09-008	1072		1016	Use existing shop to service Fire Extinguishers	\$25.00
GNWT Public Works	Feb12/09	D09-009	661		365	Modular Classrooms	\$25.00
					<b>Total</b>		<b>\$100.00</b>

#09-076            **MOVED BY: CLLR WALLINGTON**  
                         **SECONDED BY: CLLR BURNSTAD**

**That the Council of the Town of Hay River accepts the Development and Building Permit Report for the month of February 2009 as presented.**

**CARRIED**

**b) Recreation Department Monthly Report**

The Recreation Department Monthly Report for the month of February, 2009



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**Community Hall**

February 1<sup>st</sup> – Bingo  
February 3<sup>rd</sup> – GNWT Meeting  
February 8<sup>th</sup> – Bingo  
February 13<sup>th</sup> – Kurves  
February 13<sup>th</sup> – Bingo  
February 14<sup>th</sup> – Family Valentines Dance  
February 15<sup>th</sup> – Bingo  
February 17<sup>th</sup> – Private Rental  
February 18<sup>th</sup> – Private Rental  
February 20<sup>th</sup> – Chamber Gala Awards  
February 21<sup>st</sup> – TFA  
February 22<sup>nd</sup> – Bingo  
February 24-27<sup>th</sup> – Ptarmigan Inn

**Doug Wleterman Hall**

February 1<sup>st</sup> – Oldtimers Hockey Tournament  
February 3<sup>rd</sup> – Minor Hockey Meeting  
February 7<sup>th</sup> – Minor Hockey Tournament  
February 8<sup>th</sup> – Minor Hockey Tournament  
February 13<sup>th</sup> – Chamber of Commerce Mtg  
February 15<sup>th</sup> – Private Rental  
February 17<sup>th</sup> – Figure Skating  
February 17<sup>th</sup> – Pond Hockey Mtg  
February 19<sup>th</sup> – Ptarmigan Inn  
February 20<sup>th</sup> – Private Rental  
February 21<sup>st</sup> – Minor Hockey Tournament  
February 22<sup>nd</sup> – Minor Hockey Tournament  
February 24-27<sup>th</sup> – Ptarmigan Inn  
February 28<sup>th</sup> – Minor Hockey Tournament

**Ice Surface- Tournaments/Camp/Rentals**

February 1<sup>st</sup> – Oldtimers Hockey Tournament  
February 7<sup>th</sup> – Minor Hockey Tournament  
February 8<sup>th</sup> – Minor Hockey Tournament  
February 15<sup>th</sup> – Broomball Clinic  
February 16-20<sup>th</sup> – Figure Skating Clinic  
February 17<sup>th</sup> – Private Rental  
February 21<sup>st</sup> – Minor Hockey Tournament  
February 22<sup>nd</sup> – Minor Hockey Tournament  
February 28<sup>th</sup> – Minor Hockey Tournament

**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  
February 22<sup>nd</sup> – Minor Hockey Tournament  
February 28<sup>th</sup> – Minor Hockey Tournament

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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

**Aquatic Centre Programs**

**Aquasize**

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

**Water Walkers**

Monday & Wednesday  
6:30-7:15 pm

**Parents & Tots**

Saturday 10:30-11:00am

**Swim Lessons**

Youth Lessons:  
Monday & Wednesday  
3:45-6:15pm

Tuesday & Thursday

3:45-5:45pm

Saturday

10:00-1:00pm

**Swim Club**

Monday- Thursday 4:30-6:30

Friday 5:00-6:00

**Other Programs/Activities**

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

**Other Events**

February 13<sup>th</sup> – Valentines Craft & Swim

**#09-077**

**MOVED BY: CLLR BURNSTAD  
SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River accepts the Recreation Report for the month of February 2009 as presented.**

**CARRIED**

**c) Tender – Hanging Flower Baskets**

Tenders for the supply of 60 (sixty) hanging flower baskets were invited from: Patterson's Green Valley Garden and the Woodshed.

Patterson's Green Valley Gardens  
The Woodshed

\$3,570.00 + GST / \$59.50 per basket  
\$3,600.00 + GST / \$60.00 per basket



#09-078                      **MOVED BY: CLLR WALLINGTON**  
                                         **SECONDED BY: CLLR BURNSTAD**

**That the Town of Hay River purchase 60 (sixty) hanging flower baskets from the Patterson's Green Valley Gardens at a cost of \$59.50 per basket for a total of \$3,570.00 plus GST.**

**CARRIED**

Let it be noted that Councillor Lester departed Chambers and did not participate in the discussion or the vote.

d) Civil Emergency Measures Committee

The Civil Emergency Measures Act R.S.N.W.T. c.C-9, Section 7 states that:

Powers and  
duties of  
local  
authorities

7. (1) Each local authority
- (a) shall appoint a committee to advise the local authority on the development of emergency plans and programs;
  - (b) shall establish and maintain a community emergency measures agency;
  - (c) shall appoint a co-ordinator of the community emergency measures agency and establish the duties of the co-ordinator including the preparation and co-ordination of emergency plans and programs for the community;
  - (d) shall prepare and approve emergency plans and programs; and
  - (e) may enter into agreements with and make payments to organizations for the provision of services in the development or implementation of emergency plans or programs.

Every spring the Town experiences the threat of flooding due to the spring break-up of the Hay River and is fortunate to have the support and co-operation of every organization, business and resident when this event occurs. Appointments to the Civil Emergency Measures Committee may include but is not limited to members of the RCMP, Hay River Volunteer Fire Department, Canadian Coast Guard, Town of Hay River employees, Hay River Health and Social Services Authority, Hay River District Education Authority, Northland Utilities, Government of the Northwest Territories Department of Transportation, Arctic Airports and Katlodeeche First Nation, West Point First Nation, local business, and the general public.

The establishment of a Civil Emergency Measures Committee will assure that the Town is in compliance with this legislation.



#09-079                    **MOVED BY: CLLR WALLINGTON**  
                                 **SECONDED BY: CLLR LESTER**

**That the Council of the Town of Hay River wishes to create a Civil Emergency Measures Committee for the Town and that appointments to the committee may include but not be limited to members of the RCMP, Hay River Volunteer Fire Department, Canadian Coast Guard, Town of Hay River employees, Hay River Health and Social Services Authority, Hay River District Education Authority, Northland Utilities, Government of the Northwest Territories Department of Transportation, Arctic Airports and Katlodeeche First Nation, West Point First Nation, local business, and the general public.**

**CARRIED**

e) Chris Worden Memorial

The Council of the Town of Hay River by unanimous resolution is committed to develop a suitable memorial for Constable Christopher Worden. His life was tragically ended in our community on October 6, 2007. Through community consultation, consultation with Ms. Jodie Worden, and input from Council it is apparent that a permanent memorial and the development of the "Drug Free" zone program are the most popular choices. Many of our citizens have already purchased and are displaying the signage that commits their households to this program. Ms. Worden has asked us to work the program into the schools, educating children and treating the school area as drug free zones.

Based on the consultation with the Worden Family, the Council of the Town of Hay River is now charged with developing a suitable memorial for our friend and comrade Christopher Worden.

**MEMORIAL STATUES**

1. Bronze Statue Don and Shirley Begg/ Studio West		
Statue Bronze casting 8-9' Tall	\$80,000.00	
Delivery	\$500-1000.00	
Benches	\$6000-8000.00	
Base 30x30x36" concrete	\$2000.00	
Brass Plaque	\$1800.00	
Paving Stone/landscaping	\$4000.00	
Crane rental	\$400.00	
	Total approximate cost	\$100,000.00

Pro's: Big and Substantial

Con's: No place to put the Statue  
Lack of public support  
Expensive

To view a like statue [www.fallenfour.ca/dn-stature.html](http://www.fallenfour.ca/dn-stature.html)

2. Bronze Bust		
Full bust (1.5 life size)	\$25,000.00	
Delivery	\$500.00	

Pro's: Less expensive  
Easier to place

Con's: Cost is still high  
Lack of public support

3. Memorial Plaques

**Behrends**

" Innovative Signs & Plaques in Quality Mediums"  
2207 - 91 Ave. Edmonton, AB, CANADA, T6P 1L1  
Ph. 780-464-5177 / Fx. 780-467-6516 / Toll free in Canada 1-800-661-1092  
michael@behrendsbronze.com / www.behrendsbronze.com

Date : December 22, 2008	Pages :	(1)
To : Sandra Lester	From :	Michael Crosswhite
Company :	Hay River	Company : Behrends Bronze
Inc.		
Fax:	Fax:	1 780 467 - 6516
Phone :	487 874-2401	Phone : 1 780 464 - 5177

Subject : Quote for memorial plaque

Thank you for allowing Behrends Bronze to quote on this project.

Behrends Bronze has been using only quality materials for over 50 years. We pride ourselves in providing outstanding workmanship with great attention to detail.

We are quoting the following options:

**Item #1**

<b>Option A</b> - 18" x 24" x 1/2" cast bronze plaque with text only	<b>\$1542.00</b>
<b>Option B</b> - 18" x 24" x 1/2" cast bronze plaque with Customer supplied real photo	<b>\$1740.00</b>
<b>Option C</b> - 18" x 24" x 1/2" cast bronze plaque with gold colored metal photo	<b>\$1865.00</b>
<b>Option D</b> - 18" x 24" x 1/2" cast bronze plaque with cast 3D art from photo	<b>\$3126.00</b>
<b>Option E</b> - 18" x 24" x 1/2" cast bronze plaque with cast 3D portrait from Artist	<b>\$5276.00</b>

**Item # 2**

- 18" x 6" x 1/2" cast bronze plaque with text. **\$386.00**

**Note: Above prices do not include tax or shipping. A 50 % deposit is required to start manufacturing, with the balance due before shipping.**

We are confident that our product & service will meet or exceed your expectations. We look forward to having the opportunity to be of service to you. Our standard delivery time is 10-12 weeks from time of approval (unless we have pre-arranged completion date scheduled with you) **Install if applicable, to follow within 2 weeks.** Please refer to reference Number

**the above price(s) are based on todays material costs and is subject to change  
this quote is valid for 30 Days**

Yours Truly

Approved:

\_\_\_\_\_  
Michael Crosswhite  
Behrends Bronze Inc.

Date: \_\_\_\_\_

Please note that examples have been forwarded to each Councilor Email.

Behrends recommends the laser interpretation of a real picture. This option (D) provides a relief in the likeness based on the chosen picture.

As per discussions with Behrends the main plaque would be a full picture and the interpretive material attached as per item #2

Pro's: Public acceptance  
Cost effective  
Easily placed  
Supported by the Worden Family/Jodie Worden

Hi Sandra,  
I spoke with Chris' parents and we are in support of the Drug Free Zone implementation, the dedication of 'Worden Drive" in the new Evergreen Subdivision and the Memorial Plaque option.  
We would also support private fund raising for a statue to be created in the future.  
I appreciate your efforts in this and was glad that we were able to talk this afternoon.  
Please let me know how the meeting goes.  
Thank you  
Jodie

--- On Wed, 3/4/09, Sandra Lester <[sl\\_lester@yahoo.ca](mailto:sl_lester@yahoo.ca)> wrote:  
> From: Sandra Lester <[sl\\_lester@yahoo.ca](mailto:sl_lester@yahoo.ca)>  
> Subject: Chris  
> To: [jodieworden@yahoo.ca](mailto:jodieworden@yahoo.ca)  
> Received: Wednesday, March 4, 2009, 1:34 PM  
> Sorry,  
> one more thing You can call me @867 874 2401 or email me  
> your # and a time and I'll call you (if you want)  
> Sandra

**Conclusion**

I have talked to many people about how we deal with this project. The overwhelming conclusion is there is no real support for the large statuary. There is a valid concern that the precedent would be set if there were future incidents. It is not lack of respect for Christopher Worden, but rather the concern for the cost and relevance of such a project.

I therefore recommend that we accept the quote from Behrends Bronze and proceed with the project.

I also recommend that the plaque be placed at the Arena complex until the new Town Hall is commissioned.

**#09-080            MOVED BY: CLLR LESTER  
                      SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River, in conjunction with the local District Education Authority and the GNWT, creates a Drug Free Zone to encompass all areas and perimeters of Diamond Jenness, Harry Camsell, Ecole Boreal, Princess Alexandra Schools and the Aurora College Learning Center.**

**CARRIED**

**#09-081            MOVED BY: CLLR LESTER  
                      SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River name the main thoroughfare in the new Evergreen Subdivision "Worden Drive" in honor of Constable Christopher Worden.**

**CARRIED**



#09-082                    **MOVED BY: CLLR LESTER**  
                                  **SECONDED BY: CLLR WALLINGTON**

That the Council of the Town of Hay River accepts the proposal from Behrends Bronze Inc. to supply the following:

- (1) only 18" x 24" x 1/2" cast bronze plaque with cast 3D art from photo for the amount of \$3126.00 and;
- (1) only 18" x 6" x 1/2" cast bronze plaque with text for the amount of \$386.00 plus the cost of shipping.

And further that picture selection and text be at the discretion of the Worden/Jodie Worden Families.

**CARRIED**

**9. NEW BUSINESS**

a) Invitational Tender – Supply and Deliver Granular Materials

The Town received bids from three companies in response to the invitational tender to supply and deliver granular materials. The results of the bids are provided below:

Company Name	Item 1 ¾" Minus Crushed Gravel	Item 2 4" Minus Gravel	Item 3 Sanding Material	Item 4 Unscreened Pitrun 4" Minus Specification
Carter Industries Ltd.	\$66,000.00	\$60,000.00	\$30,000.00	\$60,000.00
Stan Dean & Sons Ltd.	\$62,940.00	\$51,000.00	\$20,000.00	\$45,000.00
851791 NWT Ltd. o/a Rowe's Construction	\$48,750.00	\$39,000.00	\$17,000.00	\$39,000.00

#09-083                    **MOVED BY: CLLR LATOUR**  
                                  **SECONDED BY: CLLR BURNSTAD**

That the Council of the Town of Hay River award the tender to supply, deliver, stockpile or spread ¾" minus crushed gravel, and to supply, deliver, stockpile or spread 4" minus gravel, and to supply, deliver and stockpile sanding material and to supply, deliver or spread unscreened pitrun that meets 4" minus specifications to 851791 NWT Ltd. o/a Rowe's Construction and that all material must meet the contract specification.

**CARRIED**



**b) Invitational Tender – Supply and Deliver Dust Palliative and/or De-icing Materials**

The Town received bids from two companies in response to the invitational tender to supply and deliver dust palliative and/or de-icing materials. The results of the bids are provided below:

Company Name	Item A	Item B
	Dust Palliative Material	Deicing Material
Carter Industries Ltd.	\$48,950.00	N/A
851791 NWT Ltd. o/a Rowe's Construction	\$88,000.00	\$10,437.35

**#09-084      MOVED BY: CLLR BURNSTAD  
                      SECONDED BY: CLLR O'BRIEN**

**That the Council of the Town of Hay River award the tender to supply, deliver and spread dust palliative material to Carter Industries Ltd. and that the tender to supply, deliver and store deicing material be awarded to 851791 NWT Ltd. o/a Rowe's Construction and that all material must meet the contract specification.**

**CARRIED**

**c) Invitational Tender – Supply and Deliver Various Fuels**

The Town invited Bassett Petroleum, Midnight Petroleum Ltd and Petro Canada to submit tenders to supply and deliver various fuels to locations in Hay River on an as and when basis. The tenders closed on March 11, 2009 at 3:00 pm. Two tenders were received as follows:

Midnight Petroleum Ltd.      \$178,529.40  
Bassett Petroleum Distributors Ltd. \$181,932.00

These prices included all applicable taxes.

**#09-085      MOVED BY: CLLR WALINGTON  
                      SECONDED BY: CLLR BURNSTAD**

**That the Council of the Town of Hay River award the Contract to Supply and Deliver Various Fuels to locations in Hay River on an as and when basis for the year ending March 31, 2010 to Midnight Petroleum Ltd.**

**CARRIED**

**10. BY-LAWS**

- a) By-law No. 2172/LND/09 – Sale of Lot 1874, Plan 3898 to Arctic Canada Construction Ltd. – First and Second Reading

**#09-086                    MOVED BY: CLLR WALINGTON  
                                SECONDED BY: CLLR BURNSTAD**

**That the Council of the Town of Hay River give First Reading to By-Law No. 2172/LND/09 – Sale of Lot 1874, Plan 3898 to Arctic Canada Construction.**

**CARRIED**

**#09-087                    MOVED BY: CLLR LESTER  
                                SECONDED BY: CLLR BURNSTAD**

**That the Council of the Town of Hay River give Second Reading to By-Law No. 2172/LND/09 – Sale of Lot 1874, Plan 3898 to Arctic Canada Construction.**

**CARRIED**

- b) By-law No. 2173/TAX/09 – 2009 Taxation By-law – First and Second Reading

**#09-088                    MOVED BY: CLLR BURNSTAD  
                                SECONDED BY: CLLR WALINGTON**

**That the Council of the Town of Hay River give First Reading to By-Law No. 2173/TAX/09 – 2009 Taxation By-law.**

**CARRIED**

**#09-089                    MOVED BY: CLLR BURNSTAD  
                                SECONDED BY: CLLR WALINGTON**

**That the Council of the Town of Hay River give Second Reading to By-Law No. 2173/TAX/09 – 2009 Taxation By-law.**

**CARRIED**

**11. ITEMS LISTED FOR THE INFORMATION OF COUNCIL**

**#09-090                    MOVED BY: CLLR LESTER  
                                SECONDED BY: CLLR O'BRIEN**

**That the Council of the Town of Hay River accepts the Information Listed as presented.**

**CARRIED**

12. **NOTICE OF MOTION**  
There is not Notice of Motion

13. **IN-CAMERA**

#09-091            **MOVED BY: CLLR LATOUR**  
                         **SECONDED BY: CLLR BURNSTAD**

That the Council of the Town of Hay River move In-Camera for Personnel Issues at 7:54 pm.

CARRIED

#09-092            **MOVED BY: CLLR WALLINGTON**  
                         **SECONDED BY: CLLR BURNSTAD**

That the Council of the Town of Hay River move out of In-Camera at 8:35 pm.

CARRIED

14. **ADJOURNMENT**

#09-093            **MOVED BY: CLLR BURNSTAD**

That the Special Meeting of Council of March 30, 2009 be adjourned at 8:36 pm.

CARRIED

Certified correct as recorded on the 30<sup>th</sup> day of March, 2009.

These minutes were accepted by motion #09-119.

  
\_\_\_\_\_  
Mayor

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