

c) Recreation Department Report

Community Hall

April 1st – Olympian Meet & Greet
April 3rd – Bingo
April 5th – Bingo
April 16th – Kurves
April 17th – Bingo
April 19th – Bingo
April 20th – Chamber of Commerce Mtg
April 20th – Power Rates Public Mtg
April 21st – NWT Metis Nation
April 22nd – NWT Metis Nation
April 23rd – Kurves
April 23rd – Ball Diamond User Group Mtg
April 24th – Bingo
April 25th – HR Disability Council Dance
April 27th – Figure Skating Banquet
April 28-30th – Aboriginal Head Start Program

Doug Wieterman Hall

April 19th – NWT Metis Nation
April 20th – NWT Metis Nation
April 21st – Women's Hockey AGM
April 22nd – NWT Metis Nation
April 22nd – Minor Hockey Mtg
April 24th – Chamber of Commerce Mtg
April 25th – Birthday Party
April 25th – Birthday Party
April 27th – Flood Mtg
April 30th – Ptarmigan Inn

Summer Ice Surface Rentals

April 21st – Gr.7 Soccer
April 21st – PA School Soccer
April 23rd – Gr.7 Soccer
April 23rd – PA School Soccer
April 26th – PA School Soccer

April 27th – Gr.7 Soccer
April 28th – Girl Guides Magic Show
April 29th – Gr.7 Soccer

Public Summer Ice Use Activities

Ball Hockey 12:00-1:00pm
Junior Shinny- Monday & Thursday
Senior Shinny- Wednesday & Friday

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

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:
Tues/Wed/Thurs/Fri
3:45-6:15pm

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

Other Events

April 4th – Get Active NWT Family Snow Day
April 11th – Get Active NWT Easter Eggstravaganza

#09-125

MOVED BY: CLLR MCKAY
SECONDED BY: CLLR BURNSTAD

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

CARRIED



#09-127 **MOVED BY: CLLR MCKAY**
 SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River supports dbeck Kennels application for a Tourism Operator Licence to provide dog sled tours within the municipal boundaries of Hay River.

CARRIED

f) Tangible Capital Assets Program Update – For information of Council

The Canadian Institute of Chartered Accountants' Public Sector Accounting Board (PSAB) has recently issued a number of new standards. All of these standards are applicable for fiscal years beginning on or after January 1, 2009.

The most significant is PS 3150 and the work effort required to implement it. PS 3150 is the requirement that local governments recognize all tangible capital assets as assets on their financial statements. These assets will then be amortized (written down in value) over their useful lives. The resulting depreciation expense will be recorded on the Statement of Operations.

This change will bring accounting for local governments in line with the senior levels of government. As well, the treatment is similar to accounting used by private sector companies.

When implementing Section PS 3150, governments have approached it as a project and managed it as such by establishing a Tangible Capital Assets project plan and a Tangible Capital Asset Policy.

The Town of Hay River has taken a conservative and practical approach to comply with the requirements of PS 3150.

The Town has implemented a Tangible Capital Asset Policy, approved by Council, which took effect January 1, 2009.

All Operating Equipment, Computer Equipment, IT Infrastructure and Licensed Vehicles have been given a written down value over the last 11 years. Recorded costs from 1998 were taken as a starting point and all assets were amortized beginning in that year, with additions being amortized as they were purchased during the 11 year period ending December 31, 2008.

The development of building costs began using the Neegan Burnside Community Infrastructure Assessment of the Town's buildings which was undertaken in 2006 for the GNWT. These assessments were then updated to present day estimated written down values using the Book Value Calculator software program produced by the Federal government. This method was in compliance with the PSAB requirements.

Above and below ground Linear Infrastructure was valued and written down using available cost records beginning in 1998. The values comply with PS 3150 but a professional assessment may be needed for sustainability plans being prepared for the GNWT. These plans must be completed in order to receive future government capital infrastructure funding.



i) Proposed Trade & Tourism By-law

Deputy Mayor Maher has prepared a draft Tourism and Trade Advisory Committee By-law for discussion.

**#09-130 MOVED BY: CLLR MCKAY
 SECONDED BY: CLLR BURNSTAD**

That the Council of the Town of Hay River accepts the proposed Trade & Tourism By-law in principle.

CARRIED

9. NEW BUSINESS

a) Minutes of the Tourism Advisory Committee Meeting, March 19, 2009.
The Tourism Advisory Meeting Minutes of March 19, 2009.

**#09-131 MOVED BY: CLLR O'BRIEN
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River amend Bylaw 1641 to include the Convention Authority as part of the Committee.

CARRIED

**#09-132 MOVED BY: CLLR O'BRIEN
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River accepts the Tourism Advisory Committee Meeting Minutes of March 19, 2009 as presented.

CARRIED

b) Minutes of the Recreation Board Regular Meeting, May 6, 2009.
The Recreation Board Regular Meeting Minutes of May 6, 2009.

**#09-133 MOVED BY: CLLR MCKAY
 SECONDED BY: CLLR LESTER**

That the Council of the Town of Hay River consider support of the Hay River Golf Club's proposal subject to receiving all the details of provisional capital improvements.

CARRIED

**#09-134 MOVED BY: CLLR MCKAY
 SECONDED BY: CLLR LESTER**

That the Council of the Town of Hay River approve the Hay River Figure Skating Club Grant-In-Lieu application for the Community Hall rental for the sum of \$91.25

CARRIED



**#09-135 MOVED BY: CLLR MCKAY
 SECONDED BY: CLLR LESTER**

That the Council of the Town of Hay River approve the Hay River Beautification Committee Grant-In-Lieu application for the Community for the sum of \$150.00

CARRIED

**#09-136 MOVED BY: CLLR MCKAY
 SECONDED BY: CLLR LESTER**

That the Council of the Town of Hay River accepts the Recreation Board Regular Meeting Minutes of May 6, 2009 as presented.

CARRIED

- c) Minutes of the Recreation Board Special Meeting, May 20, 2009.
The Recreation Board Special Meeting Minutes of May 20, 2009.

**#09-137 MOVED BY: CLLR MCKAY
 SECONDED BY: CLLR LESTER**

That the Council of the Town of Hay River support the submission of an application to the Recreational Infrastructure Canada Program for \$1M in matching funds to further rehabilitate the Don Stewart Recreation Centre, and also that the Council of the Town of Hay River support additional applications to alternate funding sources in support of this renovation.

CARRIED

**#09-138 MOVED BY: CLLR MCKAY
 SECONDED BY: CLLR LESTER**

That the Council of the Town of Hay River accepts the Recreation Board Special Meeting Minutes of May 20, 2009 as presented.

CARRIED

- d) Request from Hay River Lions Club to place a Flower Tree on Town Property.
The Hay River Lions Club commissioned Kingland Truck Shop to fabricate a flower tree and have asked that the flower tree be placed on the Town Hall lot near the Fire Hall. The Hay River Lions Club have purchased the flowers for the tree and advise that Kingland Truck Shop will place the flower tree for them.

Councillor Burnstad is a member of the Hay River Lions Club and is prepared to speak on this matter.

Let it be noted that the Flower Tree is movable; however, it does not need to be taken down during the winter season.

Also note that Council agreed, without a motion, that the Flower Tree should go in front of the Town Hall.



#09-147 **MOVED BY: DEPUTY MAYOR MAHER**
 SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River give Second Reading to By-Law No. 2175/LND/09 - Sale of Lot 1848, Plan 3925 to Alvin Joseph Pitre and Jennifer Eileen Tweedie.

CARRIED

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

#09-148 **MOVED BY: CLLR MCKAY**
 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 no Notice of Motion.

13. **ADJOURNMENT**

#09-149 **MOVED BY: CLLR BURNSTAD**

That the Regular Meeting of Council of May 25, 2009 be adjourned at 8:50 pm.

CARRIED

Certified correct as recorded on the 25th day of May, 2009.

These minutes were accepted by motion #09-156.



Deputy Mayor



Senior Administrative Officer

