

**The Regular Meeting of Council was held on April 26<sup>th</sup> at 7:30 P.M. in the Council Chambers.**

Present: Mayor Schofield, Councillors Kruger, Cassidy, Wallington, Langille, O'Brien, Dueck, and Latour

Staff: Terry Molenkamp – Senior Administrative Officer, May-Britt Hetesi – Assistant to the Senior Administrative Officer, and Ross deBoer – Director of Recreation and Community Services.

Absent: Deputy Mayor Maher

Others: Daniel Chalcraft – The Hub, and Paul Bickford – News North.

**1. CALL TO ORDER:**

This Meeting was called to order at 7:30 P.M. with Mayor Schofield presiding.

**2. ANNOUNCEMENTS**

a) **Councillor Wallington** announced that the SPCA has new summer hours for their open houses, Thursdays 7:00 PM – 8:00 PM. Drop by the Hay River SPCA Shelter and Meet all the animals the SPCA has for adoption.

Thank you to the EMO Members Crew and organizers. Be prepared and aware – The Town of Hay River Flood update hotline is 874-3335 or checkout the Town Site, [www.hayriver.com](http://www.hayriver.com).

b) **Councillor O'Brien** announced that there was a Skills Canada Territorial Competition in Yellowknife last week, and our very own Hay River resident, Austin Larocque took gold in the Heavy Duty Equipment category. Austin will be moving on to participate in the Canadian Skill Competition in Waterloo, Ontario from May 20<sup>th</sup> – 23<sup>rd</sup>, 2010.

**3. ADOPTION OF AGENDA**

#09-477      **MOVED BY: CLLR LATOUR**  
**SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River amends the Agenda for the April 26<sup>th</sup>, 2010 Regular Meeting of Council to include;**

**#5.d) Delegation – GNWT Health Centre in Hay River, and #9.a) Excused Absence for Deputy Mayor Maher.**

**CARRIED**

**4. DECLARATION OF INTEREST**

Councillors O'Brien, Cassidy and Latour declared and interest in item #8.j) Transfer Agreement Amendment for Operations and Maintenance and Water / Sewer Funding between the GNWT (MACA) and Town of Hay River, #10.a) By-law No. 2194/LND/10 – Sale of Lot 1650, Plan 2421 to Commissioner of the Northwest Territories, Third and Final Reading, and #10.b) By-law No. 2195/LND/10 – Sale of Lot 1651, Plan 2421 to Commissioner of the Northwest territories, Third and Final Reading, because, they are all employed by the Government of the Northwest Territories.

**5. DELEGATION**

- a) Geoff Buerger, Principal of Princess Alexandra School, Re: National Debate Host Community (Information about the CSDF Seminar Attached)
- b) Geoff Buerger, Hay River Library Committee, Re: Review of how the Library is operated for new Councillors, and Insurance for the contents of the Library (Letter from the Hay River Library Committee Attached)
- c) Hay River Corridor Group Delegation (Letter from the Hay River Corridor Group, and Analysis of Corridor Mill Rates Attached)
- d) GNWT Health Centre in Hay River

**6. MINUTES**

- a) Minutes of the Regular Meeting of Council, March 22<sup>nd</sup>, 2010

**#09-478      MOVED BY: CLLR KRUGER  
                  SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River accepts the Minutes of the Regular Meeting of Council, March 22<sup>nd</sup>, 2010 as presented.**

**CARRIED**

**7. BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the Minutes of the Regular Meeting of Council, March 22<sup>nd</sup>, 2010.

**8. COMMITTEE REPORTS**

- a) Excused Absence

**#09-479      MOVED BY: CLLR O'BRIEN  
                  SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River Excuse Deputy Mayor Maher from the Regular Meeting of Council, April 26<sup>th</sup>, 2010.**

**CARRIED**

b) Recreation Department Monthly Activity Report

<p><u>Community Hall</u> March 1 - Seniors' Exercise Class March 4 - Recreation Board Meeting March 5 - Seniors' Exercise Class March 6 - Women's Hockey Banquet March 7 - HR Swim Club Bingo March 8 - Seniors' Exercise Class March 9 - Staff Safety Meeting March 12 - Seniors' Exercise Class March 15 - Seniors' Exercise Class March 16 - Music Festival Meeting March 17 - Special Recreation Board Meeting March 17 - Town of Hay River Meeting March 19 - Seniors' Exercise Class March 19 - Polar Lake Recreation Bingo March 20 - Figure Skating Meeting March 22 - Seniors' Exercise Class March 22 - Canada Day Meeting March 23-25 - NWT Metis Nation AAROM Meeting March 26 - Seniors' Exercise Class March 29 - Hay River Drug Strategy Launch March 30 - Volunteer Workshop</p> <p><u>Doug Wieterman Hall</u> March 2 - Max NRG Fitness Class March 2 - HR Minor Hockey Meeting March 4 - Interagency meeting March 4 - Max NRG Fitness Class March 5-7 - Women's Hockey Tournament March 8 - Trade &amp; Tourism Advisory Meeting March 8 - Figure Skating Meeting March 9 - Max NRG Fitness Class March 11 - Staff Meeting March 11 - Max NRG Fitness Class March 12 - Fitness Exam Sitting March 12 - Broomball Meeting March 13-14 - Fitness Certification Course March 16 - First Aid Course March 20 - Birthday Party Rental March 22 - Nordic Walking Certification Course March 23 - Fitness Exam Sitting March 23 - HR Minor Hockey Meeting March 24 - HR Music Society Meeting March 25 - Public Meeting for Skate Park</p>	<p><u>Ice Surface Rentals</u> March 5-7 - Women's Hockey Tournament March 13 - Figure Skating Ice Show March 20 - Birthday Party Rental March 27 - Free Shinny sponsored by SOGO Active March 29 - Free Shinny sponsored by SOGO Active March 31 - Free Shinny sponsored by SOGO Active</p> <p><u>Curling Rink</u></p> <p><u>Aquatic Centre Programs</u> March 26 - Free Family Swim sponsored by Union of Northern Workers</p> <p>Aquasize Tuesday &amp; Thursday 1:00 - 1:45 PM Friday 10:00 - 10:45 AM Monday, Wednesday, Friday 7:00-7:45 PM</p> <p>Swim Club Monday - Thursday 4:30 - 6:30 PM Friday 5:00 - 6:00 PM</p> <p>Junior Lifeguarding Club Monday, Wednesday, Friday 3:45-5:15 PM</p> <p>Other Programs / Activities Teen Night Fridays 8:00 - 9:30 PM Adult Swimming Monday - Thursday 8:00 - 9:30 PM</p> <p><u>Other Events</u> March 19-21 Polar Pond Hockey</p>
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#09-480      **MOVED BY: CLLR CASSIDY**  
**SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River accepts the Recreation Department Monthly Activity Report for the Month of March 2010 as presented.**

**CARRIED**

*TRJ* *KES*

c) Recreation and Community Services Department Monthly Report

Item	Level of Activity
Attend Edmonton Boat & Sportsmen's Show	Complete
Skatepark Initiative	Ongoing as required
Music/Culture Festival	Ongoing as required
Canada Day Initiative	Ongoing as required
NWTAC AGM & Conference	Ongoing as required
Start Your Engines Conference	Ongoing as required
Public Request for Tender – 4WD Tractor	Complete
Rec Centre Roof Renewal Tender	Ongoing as required
Retail Merchandising – Rec Centre	Ongoing as required
Rec Centre Heat Reclamation Project	Ongoing as required
Personnel	Staff Meeting March 9, 2010
Interviews – Summer Staff	Ongoing as required

**#09-481      MOVED BY: CLLR DUECK  
                  SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River accept the Recreation and Community Services Department Monthly Report for the Month of March 2010 as presented.**

**CARRIED**

d) Development and Building Permit Report

NAME	DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Carter Industries	Mar 01/10	D10-012	45 Woodland Dr.	Demolish GNWTHC house
Carter Industries	Mar 01/10	D10-013	11 Ptarmigan Cr.	Demolish GNWTHC house
5730 NWT Ltd.	Mar 12/10	D10-014	938 Mackenzie Highway	Sears Travel Agency
Klassen Homes	Mar 15/10	D10-015	13 Elm Crescent	Demolish existing and set up new mobile home
Richard Hamilton	Mar 18/10	DH10-016	17 Ptarmigan Cr.	Renewable Contracting (home repair & renos)
Marius McCallum	Mar 24/10	DH01-017	48031 Back Rd.	McCallum Fisheries
Angela Jacobs	Mar 29/10	Dh01-018	9 Cambridge Pl.	Craft sales and manufacture













for the use of the residents of Whispering Willows Senior's Complex and to fence the area to block off access to the river to stop skidoos from disturbing the residents during the winter.;  
or

2. That the Council of the Town of Hay River enter into an agreement with the NWT HC similar to the Residential Use of Easements Policy for a portion of the area outlined in green on the sketch plan attached to this report to develop the area as green space for the use of the residents of Whispering Willows Senior's Complex and to fence the area to block off access to the river to stop skidoos from disturbing the residents during the winter.; or
3. That the Council of the Town of Hay River defer the request from the NWT HC for permission to use the portion of the ROW outlined in red for the purpose of developing the area as green space for the use of the residents of Whispering Willows Senior's Complex and to fence the area to block off access to the river to stop skidoos from disturbing the residents during the winter until such time as council determines that this is the best use of the land in this area.

**#09-492      MOVED BY: CLLR LATOUR  
                      SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River defer the request from the NWT HC for permission to use the portion of the ROW outlined in red for the purpose of developing the area as green space for the use of the residents of Whispering Willows Senior's Complex and to fence the area to block off access to the river to stop skidoos from disturbing the residents during the winter until such time as council determines that this is the best use of the land in this area.**

**CARRIED**

n) Animal Control By-law No. 1957 Review

The Discussion Paper "Improving the Dog Act" was presented to Council at the March 8, 2010 Committee of the Whole Meeting. At that time no formal motion respecting this matter was brought forward however Council recognized the work of the Government of the Northwest Territories and supports the development of animal protection legislation.

In addition to the general public there are a number of interest groups who are governed by and/or have an interest in the Town's animal control by-law such as the Hay River SPCA, dog sled owner/operators, breeders, the RCMP and GNWT Public Health. Administration suggests that Council may wish to involve these interest groups through consultation so they may have input into the proposed changes if any.

In the case where a committee is established to conduct a review of the Animal Control By-law Councillor Reiss Kruger is responsible for the Protective Services Committee and Councillor Andrew Cassidy and Councillor Bernie Langille are appointed as liaison for the RCMP/Crime Prevention.

For the information of Council a copy of the Animal Control By-law No. 1957 and the Discussion Paper "Improving the Dog Act" are provided.

**#09-493      MOVED BY: CLLR KRUGER  
                  SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River establishes a committee to review and provide recommendations to Council for improving the Animal Control By-law that will include the protection of animals.**

**CARRIED**

o) 2010 Taxation By-law

The Government of the Northwest Territories completed the general assessment for Hay River over a two year period. The land was assessed last year and improvements were assessed this year.

A general assessment is conducted by the Government of the Northwest Territories according to the Property Assessment and Taxation Act. In general, an assessed value of assessable property continues to apply until another assessment is made or the expiration of 10 years after October 31 following the date of the last assessment. This means that assessable property must be assessed at the least every 10 years.

Any person wishing to appeal their assessment may complain to the Board of Revision. The Board of Revision for 2010 met March 23 to hear complaints from residents regarding the Notice of Assessment for this year.

After the Board of Revision any adjustments to the assessment roll are made and a Certified Assessment Roll, Second Revision is produced. The assessed values from the Certified Assessment Roll Second Revision are used to determine the mill rate for taxation purposes.

The municipal mill rate is a part of the calculation used to raise the amount of taxes in the 2010 Approved Budget. Basically the assessed values of each property classification are multiplied by a mill rate that will produce the revenue required in the approved budget.

The school mill rate is set by the Government of the Northwest Territories.

Administration have calculated the 2010 mill rate for taxation purposes and prepared the taxation by-law for first and second reading at the Regular Meeting of Council on April 26<sup>th</sup>. A copy of the mill rate by law is provided with this report.

**#09-494      MOVED BY: CLLR DUECK  
                  SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River present By-law No. 2197/TAX/10 a by-law to raise certain sums of money by way of taxation for first and second reading at the Regular Meeting of Council on April 26, 2010.**

**CARRIED**







c) By-law No. 1395 "E" – Amendment to the Business Licence By-law – Third and Final Reading

**#09-503      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River table By-law No. 1395 "E" – Amendment to the Business Licence By-law – Third and Final Reading until the Special Meeting of Council, Thursday, April 29<sup>th</sup>, 2010 is held.**

**CARRIED**

d) By-law No. 1003 "A" – Amendment to the Fire Protection By-law – First and Second Reading

**#09-504      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River give First Reading to By-law No. 1003 "A" – Amendment to the Fire Protection By-law.**

**CARRIED**

**#09-505      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River give Second Reading to By-law No. 1003 "A" – Amendment to the Fire Protection By-law.**

**CARRIED**

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

**#09-506      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR O'BRIEN**

**That the Council of the Town of Hay River accepts the information listed as presented.**

**CARRIED**

**11. ADJOURNMENT**

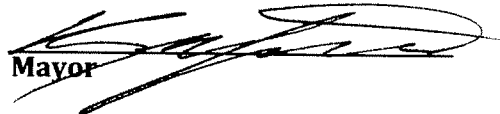
**#09-507      MOVED BY: CLLR O'BRIEN**

**That the Regular Meeting of Council be adjourned at 9:49 P.M.**

**CARRIED**

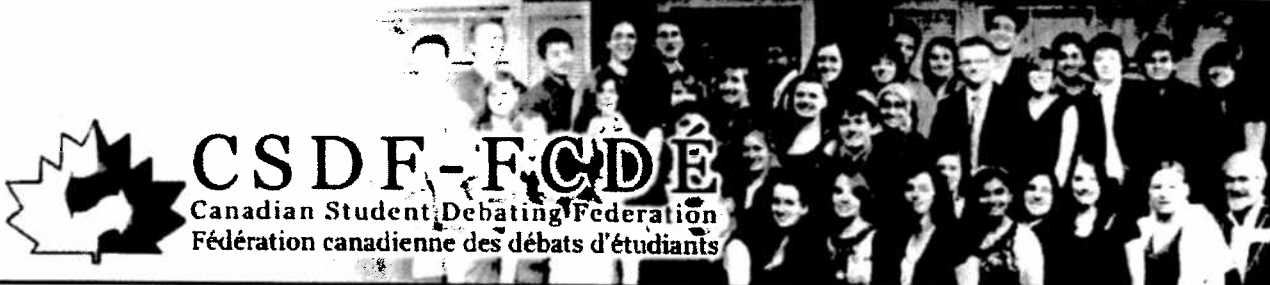
**Certified Correct as Recorded on the 26<sup>th</sup> day of April, 2010.**

**These minutes were accepted by motion# 09-512.**

  
Mayor

  
Senior Administrative Officer





**CSDF-FCDE**  
 Canadian Student Debating Federation  
 Fédération canadienne des débats d'étudiants

<a href="#">History of the CSDF</a>	<a href="#">Mission Statement</a>	<a href="#">CSDF Directors</a>	<a href="#">Governor General Patron</a>	<a href="#">Français</a>
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## About the Seminar

Each year the Canadian Student Debating Federation holds the National Debating Seminar, an event which aims to expose students to the art of debating while providing an opportunity for cultural exchange between young people from all regions of the country. Over the course of a week-long event, delegates attend workshops, are paired with other students for various styles of debate, perform public speeches, sit as members in model parliament and experience a variety of events related to the specific cultural identity of the host province.


**National Seminar**

- [About the Seminar](#)
- [National Seminar 2009](#)
- [National Seminar 2010-11](#)
- [Who Can Attend](#)
- [Seminar Awards](#)


The C.S.D.F. embraces both of Canada's official languages, offering students the opportunity to attend the Seminar as English, French or Bilingual delegates. The only bilingual speaking event in Canada, this component of the Seminar involves delegates switching from one language to another during their speeches and debates in true recognition of Canada's bilingual nature.

- [Senior Nationals](#)
- [Junior Nationals](#)
- [World Championships](#)
- [International Tournaments](#)

The National Seminar is an event made possible by the ongoing support of the Government of Canada, through Exchanges Canada, a program of the Department of Canadian Heritage aimed at creating opportunities for young Canadians to connect with one another and experience the diversity of cultures and languages that make up our country. To ensure that debate remains an activity available to all Canadian students, the travel expenses for student participants and one adult delegate per province are subsidized through a grant from Exchanges Canada.



Canadian Heritage    Patrimoine canadien



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1/25/2010 TRJ

CSDF National Debating Seminar—Hay River 2011 (online: [www.csd-ficde.ca](http://www.csd-ficde.ca))

Day	Wednesday March 9, 2011	Thursday, March 10	Friday, March 11	Saturday, March 12	Sunday, March 13	Monday
<i>breakfast</i>						
<b>Morning</b>		Opening Ceremony; team photographs; NWT kiosks?	Parliamentary rounds	Cross-Examination rounds	Consensus rounds	departures
<i>lunch</i>						
<b>Afternoon</b>	arrival	Northern activities	Northern activities	Northern activities	Northern activities (new Board meets)	
<i>supper</i>					Farewell Feast (at Chief Lamalice)	
<b>Evening</b>	organization; billeting	Northern Issues workshop	Social event (AGM for coaches)	Consensus-style briefing	Awards, farewells	

The general theme of our Seminar is Northern Issues. The actual resolutions we are proposing are:

“Resource development is more important than environmental protection.”

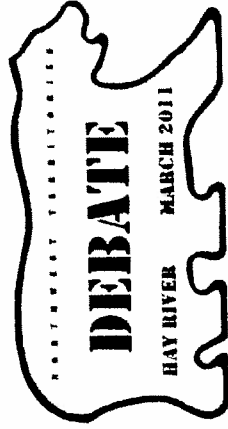
“*Le développement de ressources naturelles est plus important que la protection de l’environnement*”

“Should cultural preservation be a government priority?”

“*Est-ce que la protection de la culture devrait être une priorité du gouvernement?*”

“Canada should take active measures to assert sovereignty over the Arctic.”

“*Le Canada devrait-il prendre tout les moyens dont il dispose pour assurer sa souveraineté dans l’Arctique.*”



Among the cultural activities we plan to offer in conjunction with the Seminar (provided we can find partners to provide them) are:

- |                       |                         |             |                 |
|-----------------------|-------------------------|-------------|-----------------|
| Ice-fishing           | Storytelling            | Trapping    | Biathlon        |
| Dogsledding           | Tufting and/or beading  | Curling     | Snowmobiling    |
| Buffalo flights       | Fiddling and/or jigging | Pond hockey | Winter survival |
| Arctic and Dene games | Drumming / drum-making  | Snowshoeing | _____           |

Participants: approximately 80 high school students and 20 adult delegates from Newfoundland to B.C.

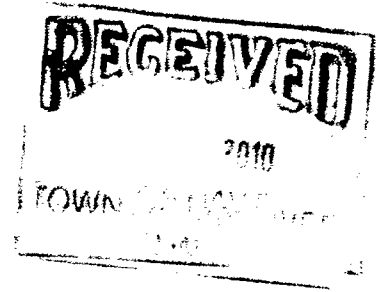
Significant challenges: billets/accommodations; judges; negotiating/coordinating activities; food.

Needed (at this point) from Town of Hay River: consent to be listed as a partner, permission to use logo & link on website.

Geoff Buerger, Arctic Officer & NWT Debate Coordinator, Canadian Student Debating Federation  
874-6388 (w); 874-2070 (h)

*KS/TM*

Hay River Library Committee  
PO Box 4382  
Hay River NT X0E 1G3



Town of Hay River  
73 Woodland Drive  
Hay River, NT X0E 1G1

April 7, 2010

Attention: Ms. Terry Molenkamp  
Senior Administrative Officer

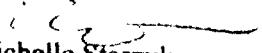
**RE: Hay River Library Committee  
Request to appear as delegation at meeting on April 26, 2010**

Dear Madam:

I am writing to ask if the Hay River Library Committee could appear as a delegation at the Town Council meeting of April 26, 2010. The purpose of the appearance would be to review the situation with respect to how the Library is operated for new councilors, in addition to bringing forward a new issue that has arisen, pertaining to insurance for the contents of the library. Because insurance on the contents raises the question of who owns the library's assets, this is a question we would like to bring before the Council for their consideration.

Thank you for your time in considering this request.

Sincerely,

  
Michelle Staszuk  
Secretary  
Hay River Library Committee

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TKA

Hay River Corridor Group  
40 Garden Road  
Hay River, NT X0E 0R4

April 21, 2010

Town of Hay River  
73 Woodland Drive  
Hay River, NT X0E 1G1

**Re: Mill rate for Corridor properties**

Dear Mayor Schofield and Councillors,

It has come to the attention of Corridor residents that the Town intends to increase the Corridor mill rate with respect to the municipal mill rate. In a letter dated May 5, 1998 past Mayor Jack Rowe indicated it would be the intention of the town to increase the Corridor mill rate 1.0 mill per year until reaching 80% of the municipal mill rate. At that time, "options would be looked at" in conjunction with the Corridor Group, and a decision made regarding a fair and equitable mill rate for Corridor residents.

Mill rates have been over the 80% benchmark for several years, and no consultation has taken place. In 2009, the Corridor mill rate was 88% of the municipal rate, and the proposal for 2010 is to make the Corridor mill rate over 90% of the municipal rate. The Hay River Corridor Group opposes the proposed bylaw to set 2010 mill rates.

The lower mill rate is intended to reflect the lower level of municipal services that Corridor residents receive, including garbage removal, street lighting, civil emergency services, sidewalks and more. With the contract for water delivery needing renewal soon, we also feel it is timely to review the water and sewer rates for Hay River and the Corridor to ensure fair and equitable fees.

The Corridor was annexed by Hay River in 1991 against the wishes of Corridor residents. At that time it was made clear by both the Town and MACA that clear information would be provided to Corridor residents to ensure the level of taxation reflected actual costs of services provided, and that no new services would be introduced without the express wishes of the residents.

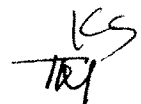
We would like to request a delegation at the Council meeting on April 26. We would also like the opportunity to meet with someone to review how the Corridor mill rate is being determined and to negotiate a resolution to this long outstanding matter.

Sincerely,



Lisa Smith, Treasurer  
Hay River Corridor Group

c. Terry Molenkamp, SAO



**Analysis of Corridor Mill Rates:**

Total Taxation Revenues Proposed:	2,855,196.11	
<b>Services Not Rendered to Corridor Area:</b>		
Civil Emergency	53,259.00	
Street Lighting	128,309.00	
Sanitation Collection Contract (@65%)	137,400.90	
Television	181,224.00	
	<hr/>	
	500,192.90	17.52%
	=====	
Proportion of service subject to Corridor Taxation		<hr/> <b>82.48%</b> <hr/>

**Corridor Mill Rate for 1997:**

Total Revenues collected from Corridor Classes in 1996:		36,662.36
<b>Additional costs for 1997:</b>		
General Mill Rate chg	0.00%	0.00
Road Maintenance	27.28%	10,000.00
		<hr/>
		10,000.00
Total Revenues to be collected from Corridor Classes in 1997:		46,662.36
Increase in Revenues Required for 1997:		27.28%

**Mill Rates for Corridor Property Classes:**

Class	96 Mill Rate	97 Mill Rate	Assessments
Class 12 Levy*	6.41	10.00	4,220,800.00
Classes 13 thru 18*	4.16	10.00	2,475,700.00
GNWT Grantable	4.16	10.00	23,600.00
			<hr/>
			6,720,100.00

Class 12 Mill Rate as a % of Regular Town Mill Rate:	49.65%
Class 13 - 18 Mill Rate as a % of Regular Town Mill Rate:	49.65%
Maximum Corridor Mill Rate as a % of Regular Town Mill Rate:	82.48%