The Regular Meeting of Council was held on August 23rd, 2010 at 7:30 P.M. in the Council Chambers.

Present: Deputy Mayor Maher, and Councillors Kruger, Cassidy, Wallington, Langille, O'Brien, Dueck, and Latour.

Staff: Terry Molenkamp – Senior Administrative Officer, Ross deBoer – Director of Recreation and Community Services, John Holland – Director of Finance, Michael Richardson – Director of Public Works and Planning, and Jaimi Carter – Recording Secretary.

Absent: Mayor Schofield.

Others: Tod Ashton, Nancy Stanley, Kristen Campbell – The Hub and Paul Bickford – News North.

1. CALL TO ORDER:

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

2. ANNOUNCEMENTS

a) ***Deputy Mayor Maher*** announced that after the Meeting, Council was going to deal with the Electrical Rate Policy Guidelines. There are some representatives from NUL who will be in the Chambers for a general discussion.
Also, Buffalo Lake River Trails Working Group is meeting this Thursday, August 26th – Friday, August 27th, 2010 from 9:00AM – 4:00PM at the Dene Cultural Institute. If anyone is willing to go, let it be known after the Meeting.
Lastly, tomorrow the airport is having a Live Emergency Exercise from 10:00AM – 12:00PM. So if you hear anything going on, that's probably why.

3. ADOPTION OF AGENDA

#09-657 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River accept the Agenda for the August 23rd, 2010 Regular Meeting of Council as presented.

CARRIED

4. DECLARATION OF INTEREST

Deputy Mayor Maher, and Councillors Latour, Cassidy and O'Brien declared an interest in item #10.b) By-law No. 2216/LND/10 – By-law to Lease an Unsurveyed Portion of Land adjacent to Lot 1002, Plan 1477, Hay River, from the Commissioner of the Northwest Territories – Third and Final Reading, because they are employed by the GNWT.
Councillor Wallington declared an interest in item #10.c) By-law No. 2220/LND/10 – Sale of Lot 656, Plan 365 to Wesclean Northern Sales Ltd. – Third and Final Reading, because he is employed by Wesclean Northern Sales Ltd.

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5. DELEGATION

a) Tod Ashton and Nancy Stanley of Ashton Chartered Accountants Business Advisors presented the 2009 Audited Financial Statements for the Town of Hay River.
(Note that the presentation is attached to the back of these minutes)

MINUTES

6. a) Minutes of the Special Meeting of Council, July 16th, 2010

#09-658 MOVED BY: CLLR LATOUR
SECONDED BY: CLLR DUECK

That the Council of the Town of Hay River accepts the Minutes of the Special Meeting of Council, July 16th, 2010 as presented.

CARRIED

b) Minutes of the Regular Meeting of Council, July 23rd, 2010

#09-659 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR LATOUR

That the Council of the Town of Hay River accepts the Minutes of the Regular Meeting of Council, July 23rd, 2010 as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

Councillor Latour asked if the work at the dump is proceeding.
Deputy Mayor Maher commented that it was, and that that's what the crusher has been doing. The whites are all separated now at the landfill. This question was forward to the Director of Public Works – Michael Richardson.
Michael added that the car crusher was in the landfill a couple weeks ago. It completed work there and proceeded down to the Old Town at Lakeland and the Fire Training Centre. We had hoped to get Classic in there but the arrangement with Mr. Larry Mills didn't quite work out. We had approximately 500 vehicles crushed and as trucks become available, they're being shipped out down south. The white goods are scheduled to be bailed at the end of the month, after the civic holiday. Also after that's all taken care of, we'll be in a good position to begin an aggressive segregation campaign with materials coming into the landfill. That will be designated in the back area that we've been able to clean-up. I am pleased with the progress and would extend an invitation to check it out.
Councillor Cassidy commented that he had checked it out and says it 's looking much better with the work going on out there, It's actually starting to look the way you would expect it to, so kudos!

KS

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8. COMMITTEE REPORTS

a) Excused Absence

Deputy Mayor Maher, and Councillors Cassidy and Latour have requested to be excused from the Committee of the Whole Meeting, Monday, August 9th, 2010.

Councillor Cassidy also requested to be excused from the Regular Meeting of Council, August 23rd, 2010.

#09-660 MOVED BY: CLLR O'BRIEN
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River excuse Deputy Mayor Maher and Councillors Cassidy and Latour from the Committee of the Whole Meeting, Monday, August 9th, 2010 and further excuse Councillor Cassidy from the Regular Meeting of Council, August 23rd, 2010.

CARRIED

b) Recreation Department Monthly Facility Usage Report

Community Hall July 1 – Canada Day Event July 2 – Music Festival July 3 – Music Festival July 9 – WSCC Workshop July 10 – WSCC Workshop July 12 – Trade & Tourism Advisory Meeting July 14 – Recreation Board Meeting July 23 – Metis Bingo July 31 – Elks Seniors Barbeque Doug Wieterman Hall July 2 –Music Festival July 3 – Music Festival July 4 – Music Festival July 5 – Summer Heat Program July 6 – Summer Heat Program July 7 – Summer Heat Program July 8 – Summer Heat Program July 9 – Summer Heat Program July 12 – Summer Heat Program July 13 – Summer Heat Program July 14 – Summer Heat Program July 15 – Summer Heat Program July 16 – Summer Heat Program July 17 – Birthday Party Rental July 19 – Summer Heat Program July 20 – Summer Heat Program July 21 – Summer Heat Program July 22 – Summer Heat Program July 23 – Summer Heat Program July 26 – Summer Heat Program July 27 – Summer Heat Program July 28 – Summer Heat Program July 29 – Summer Heat Program July 30 – Summer Heat Program	Ice Surface Rentals July 1 – Canada Day Events July 6 – Adult Drop-in Ball Hockey July 8 – Adult Drop-in Ball Hockey July 10 – Wedding Rental July 13 – Adult Drop-in Ball Hockey July 15 – Adult Drop-in Ball Hockey July 20 – Adult Drop-in Ball Hockey July 21 – ENR Fire Fighter Training July 22 – ENR Fire Fighter Training July 22 – Adult Drop-in Ball Hockey July 27 – Adult Drop-in Ball Hockey July 28 – Roller Derby Practice July 29 – Adult Drop-in Ball Hockey July 31 – Coor's Slo-Pitch Dance Aquatic Centre Programs Aquafit Classes - Tuesday & Thursday Junior Lifeguard Club – Monday & Wednesday Swim Club – Monday - Friday Swim Lessons – Monday - Thursday Parent & Tots Swim - Saturdays Teen Night – Fridays Adult Swim Nights – Monday - Thursday Other Events July 1 - 31 – Elks Soccer Program July 6 – BBQ 101 Workshop July 11 – Nordic Walking Club at the Falls July 12 – Early Bird Bootcamp Starts July 14 – Early Bird Bootcamp Class July 19 – Early Bird Bootcamp Class July 21 – Early Bird Bootcamp Class July 26 – Early Bird Bootcamp Class July 28 – Early Bird Bootcamp Class July 31 – Coor's Slo- Pitch Tournament

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#09-661 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR DUECK

That the Council of the Town of Hay River accepts the Recreation Department Monthly Facility Usage Report for the month of July 2010 as presented.

CARRIED

c) Recreation and Community Services Department Monthly Activity Report

Item	Level of Activity
Skatepark Initiative	Ongoing as required
Retail Merchandising – Rec Centre	Ongoing as required
Rec Centre Heat Reclamation Project	Ongoing as required
Parks/Sportsfields – Install Playground Sand	Ongoing as required
Trails – Development Plans	Ongoing as required
Capital Purchases	Ongoing as required
Personnel	Staff Meeting July 27, 2010
Interviews – Aquatic Centre / Summer Staff	Ongoing as required
Recreation Board Meetings	July 14
Trade & Tourism Advisory Committee	July 12
NWTRPA Teleconference	July 21
CPRA Teleconference	
Chamber Park Development	Ongoing as required
2011 Budget Preparation	Ongoing as required
Coors Slo Pitch Tournament/Dance	Completed

#09-662 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR DUECK

That the Council of the Town of Hay River accepts the Recreation & Community Services Report for the month of July 2010 as presented.

CARRIED

d) Development and Building Permit Report

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/M

NAME	DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Kirsty Dupuis	July 2/10	D10-071	18 Studney Drive	Morgan's Mechanical Shop and Caretakers
Steve Campbell	July 5/10	D10-072	15 Eagle Cres.	Rear Deck
Melanie ferguson	July 8/10	D10-073	1-102nd Street	Repair Deck Widen Drive
Poison Painting	July 8/10	D10-074	28 Industrial Drive	Fence
Yvonne Burke	July 14/10	D10-075	57 Stewart Dr.	Garage and House Reno.
Jane Groenen	July 15/10	DH10-077	138 Paradise Rd.	Graphic Design & Consult
KM Contracting	July 15/10	B10-024	21 Fir Crescent	Trailer Renovation
Melanie King	July 16/10	DH10-078	308 Miron Drive	Jazzercise
Ching Marzan	July 19/10	D10-079	41 Fir Crescent	Deck
William Stanley	July 20/10	D10-080	16 Rose Hill	Fence
Wyatt Scheller	July 21/10	DH10-081	16 Cranberry Crescent	Snap on Tools
Kerri Domes	July 22/10	DH10-082	146 Paradise Road	6003 NWT Ltd. (General Contracting)

#09-663 MOVED BY: CLLR DUECK
SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River accepts the Development and Building Permit Report for the month of July 2010 as presented.

CARRIED

e) Public Works and Planning Department Monthly Activity Report

Item	Level of Activity
Snow Clearing	None
Sanding	None
Watermain Replacement	Woodland Drive to McBryan Dr. (N and S)
Sewer Main Repairs	None
Flushing and Camera Work	Woodland Drive (McBryan N/S)
HydroVac	Ongoing, as required for drainage
Vehicle and Equipment Maintenance	Grader, as required
	Loader, as required
	Flusher, as required
	Pickups, as required
Sewer Line Flushing	Preventative maintenance ongoing
Ice Crossing	None
Ice Depth Coring	None
Breakup Preparation	None
Temporary Signage	As needed
Sewer Inspections	None
Water Testing	Weekly
Facilities Inspections	Twice Daily
Personnel	None

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Director of Public Works	• MVLWB Water Licence Requirements • Gen. Plan and Zoning and Bldg. Bylaw Review • Environmental Assessment for Federal Day School • Stewart Drive Deficiencies • Woodland Drive WM replacement, sewer assessment • 2010 to 2014 Road Maintenance Program • Hay River Health Centre • 2010 to 2011 Legal Surveying • Landfill Management

#09-664 MOVED BY: CLLR LANGILLE
SECONDED BY: CLLR DUECK

That the Council of the Town of Hay River accepts the Public Works and Planning Department Monthly Activity Report for the month of July 2010 as presented.

CARRIED

f) Recreation Board Regular Meeting Minutes

The Minutes from the Recreation Board Meeting held at the Community Hall on Wednesday, July 14, 2010 at noon are presented for Council's review and approval.

#09-665 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River accepts the Minutes of the Recreation Board Regular Meeting of July 14, 2010 as presented.

CARRIED

#09-666 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River approve Relay for Life – Power to the People, Cluk Yuk's Fundraising Event, Grant in Lieu for Dry Floor Arena Rental in the amount of $538.00.

CARRIED

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#09-667 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River approve DJSS After Grad Committee Grant in Lieu for Dry Floor Arena Rental & Community Hall x 2 days in the amount of $1540.00.

CARRIED

#09-668 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River approve the Elks Club Seniors Barbeque Grant in Lieu for Community Hall Rental in the amount of $140.00.

CARRIED

g) Trade and Tourism Advisory Committee Regular Meeting Minutes
The Minutes from the Trade and Tourism Advisory Committee Regular Meeting held at the Community Hall on Monday, July 12, 2010 at noon are presented for Council's review and approval.

#09-669 MOVED BY: CLLR O'BRIEN
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River accepts the Minutes of the Trade & Tourism Advisory Committee Meeting of July 12, 2010 as presented.

CARRIED

h) Establish Public Consultation Areas and Schedule
On June 28th at the Regular Meeting of Council Mayor Schofield advised that he wishes to begin a Public consultation program for the residents of Hay River to hear how the public envisions Hay River as it grows and moves forward. This initiative is in keeping with the Integrated Community Sustainability Plan approved by Council.
Different sections of the Town will be invited to meet with Council in a public forum throughout the following months and a timeline needs to be developed to carry out the consultation. The meets will be open to anyone who wishes to attend.
Maps from the 2007 public consultation are attached for reference purposes only.

#09-670 MOVED BY: CLLR DUECK
SECONDED BY: CLLR KRUGER

That the Council of the Town of Hay River establish a public consultation program for the residents of Hay River to hear how the public envisions Hay River as it grows and moves forward and establish consultation areas and a schedule to carry out the program.

CARRIED

KS

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i) Airport Land for Trail System

The Town of Hay River has been exploring a means of linking the Vale Island, Oxbow Trail, with existing paths adjacent to the airport and ultimately, the network of trails throughout the community.

We recently received a proposal from Kelly O'Connor, Airport Manager, which would provide for the needed land corridor, or right of way on Airport Land, in exchange for maintaining the approach to Runway 31 between Highway 2 and the river on Commissioners Land, as parkland. The right of way would be at no cost to the Town under the nominal sum lease provisions of the Public Airports Act.

Copies of the letter from Kelly O'Connor, Airport Manager and sketches of the proposed land corridor or right-of-way and the area on the approach to Runway 31 between Highway 2 and the river are provided for the information of Council.

#09-671 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR DUECK

That the Council of the Town of Hay River pursue an agreement with the Government of the Northwest Territories which will include a lease for Airport Land in exchange for maintenance of the area on the approach to Runway 31 between Highway 2 and the river on Commissioners Land.

CARRIED

j) Ground Ambulance and Highway Rescue Services Funding

The Department of Municipal and Community Affairs in partnership with the Department of Health and Social Services provides funding to community governments to support training or capital upgrades for ambulance and highway rescue services to a maximum of $40,000.00.

Administration has prepared an application for funding for the maximum funding available. The funding will be used to provide Emergency Responder Training and LED lighting upgrade for the ambulance.

The funding application requires a motion of council.

#09-672 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River approve the application for Ground Ambulance and Highway Rescue Funding in the amount of $40,000.00 to provide Emergency Responder Training and an LED lighting upgrade for the ambulance.

CARRIED

KS

k) Development Permit Application No. D10-057, to Establish a 12'x60' Accessory Building at 71 Woodland Drive

Northwestel made application to the Town of Hay River to establish an accessory building on 71 Woodland Drive. The unit is a 12' X 60' Pre Built Skid Trailer and will house an office, radio workshop and parts room. Before the application was considered the applicant needed to provide a site plan and an architectural drawing showing the external finish and architectural appearance in accordance with Section 4 General Regulations of the Zoning and Building By-law. We received a drawing titled Exterior Elevations prepared by Guy Architects showing the external finish of the building tying in very nicely with the existing buildings on the property as required in Section 4.2 Architectural Controls of the Zoning and Building By-law.

The existing use and the proposed accessory building are both directly listed as Discretionary Uses in the C1 Core Area Commercial Zone and the Development Officer may on behalf of Council approve and issue Development Permits for applications of a permitted use or a discretionary use that satisfy the appropriate regulations.

However it is recommended that the approval be subject to conditions to ensure that the development will comply with Section 4 General Regulations of the Zoning and Building By-law that pertain to the proposed development. The Zoning and Building states that the Development Officer may impose, with respect to a Permitted Use, such conditions as are required to ensure complete compliance with the Zoning and Building By-law and that Council shall, with respect to a Discretionary Use, impose such conditions as deemed appropriate to ensure complete compliance with the regulations of the Zoning and Building By-law and the provisions of the General Plan.

#09-673 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR DUECK

That the Council of the Town of Hay River approves Development Permit No. D10-057, to establish an accessory building at the Northwestel Site, 71 Woodland Drive, legally described as Lot 752, Plan 383 subject to the following conditions:

1. **All work must be inspected by the Fire Marshall, Electrical Inspector and Gas Inspector, and copies of the final reports submitted to the Town before an Occupancy Permit will be granted; and**

2. **All Architectural work must be completed according to the drawing titled Exterior Elevations prepared by Guy Architects; and**

3. **All sections of 4.0 General Regulations pertaining to development in the C1 – Core Area Commercial Zone must be adhered to; and.**

TM VS

4. The exterior work shall commence immediately after the approval of a Building Permit and be completed within 45 days of the date that the Building Permit was issued.

CARRIED

l) Public Request for Quotations – Lobby/Concession Tables & Chairs
A Public Request for Quotations was advertised for the supply of "Cluster Style" seating units at the Don Stewart Recreation Centre. Each unit must be non-fixed, commercial grade, and provide six (6) seats with the exception of two handicap units. Seats must include backs.

The purchase of public seating for the recreation facility is provided for in the 2010 Approved Budget in the amount of $10,000.00.

Two quotes were received in response to the Town RFQ

Hotel Equipment & Supply Company	$1,775.01 + GST/Unit
CDI Furnishings	$1,911.00 + GST/Unit

The Town can purchase six sets of Lobby/Concession Tables & Chairs from Hotel Equipment & Supply Company for $10,650.06 plus GST per unit. The $650.06 over to budget amount is within 10% of the budgeted amount and administration considers this overage acceptable and can be absorbed through general operations.

#09-674 MOVED BY: CLLR LANGILLE
SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River contract Hotel Equipment & Supply Company for the supply and delivery of six units of Lobby/Concession Tables & Chairs as specified in their response to the Town's Public Request for Quotations.

CARRIED

m) Policy Review E-2 Equipment Rental/Registration Policy
Policy E-2 Equipment Rental/Registration Policy was adopted by Council on December 17, 1984 by Motion #84-471. Council reviewed this policy on June 27, 1992 and at that time no changes were made to the policy.

This policy is old and does not reflect changes to the increased cost of doing business and changes in the Industry for work that the Town is required to complete on a scheduled or as and when basis.

Administration respectfully recommends that Council conduct a review of Policy E-2 the Equipment Rental/Registration Policy taking into consideration but not limited to the efficient, effective, economic and prudent use of public funds. In addition to reviewing

TM KS

Policy E-2 Council may wish to include By-law No. 1574 the Property Procedures By-law. This by-law provides regulations respecting the process that must be used by the Town to acquire, hold and dispose of personal property.

#09-675 MOVED BY: CLLR DUECK
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River direct Administration to conduct a review of Policy E-2, the Equipment Rental/Registration Policy and Bylaw No. 1574 the Property Procedures By-law and bring back to Council for discussion/and/or approval.

CARRIED

n) Energized Parking
In May 2010 a meeting was held with a number of the downtown merchants respecting possible improvements to the downtown area from Lepine Street to Commercial Road.

At the meeting the energized parking that the town developed in 1999 was discussed. Business owners that attended the meeting expressed dissatisfaction with the parking lot it and its operation as it currently exists. A suggestion from the meeting was that the Town ceases the practice of leasing stalls and that the Town should consider removing the railing.

Since 2007 administration has deal with an increasing number of complaints and concerns from business owners and tenants regarding this parking area.

A review session to discuss the Energized Parking has been scheduled to take place on Wednesday, September 1st, 2010 at 12:00 NOON in the Town Hall Boardroom

o) Code of Conduct for Members of Council
Attached is a draft Code of Conduct for Members of Council for review, discussion and consideration.

#09-676 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR KRUGER

That the Council of the Town of Hay River accepts the Code of Conduct as presented.

CARRIED

TM KS

8. NEW BUSINESS

a) Excused Absence

Councillor O'Brien has requested to be excused from the Committee of the Whole Meeting, Monday, September 13th, 2010.

#09-677 MOVED BY: CLLR CASSIDY
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River excuse Councillor O'Brien from the Committee of the Whole Meeting, Monday, September 13th, 2010.

CARRIED

b) Hay River RCMP Detachment "G" Division Chief's Report for July 2010

A copy of the Mayor's/Chief's Report for July 2010 from the Hay River RCMP Detachment "G" Division Northwest Territories is attached for the information of Council.

#09-678 MOVED BY: CLLR LATOUR
SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River accepts the Mayor's/Chief's Report for July 2010 from the Hay River RCMP Detachment "G" Division Northwest Territories as presented.

CARRIED

c) Recreation Board Regular Meeting Minutes

The Minutes from the Recreation Board Meeting held at the Town Hall Downstairs Boardroom on Wednesday, August 18, 2010 at noon are presented for Council's review and approval.

#09-679 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR KRUGER

That the Council of the Town of Hay River accepts the Minutes of the Recreation Board Regular Meeting of August 18, 2010 as presented.

CARRIED

#09-680 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR KRUGER

That the Council of the Town of Hay River include an annual allocation in the amount of $200,000.00 to the Reserve for Recreation Centre Replacement as a 2011 Budget discussion item.

CARRIED

TM KS

#09-681 **MOVED BY: CLLR WALLINGTON**
SECONDED BY: CLLR KRUGER

That the Council of the Town of Hay River charge user groups an additional Recreation Facility Improvement Fee as follows and that this additional charge will not apply to Aquatic Centre fees and that all Facility Improvement Fees will be deposited to the Reserve for Recreation Centre Replacement:

Ten Dollars ($10.00) for each one hour block of rental time
Ten Percent (10%) to each daily rental agreement
Ten Percent (10%) to each month of the Curling Club Lease

CARRIED

#09-682 **MOVED BY: CLLR WALLINGTON**
SECONDED BY: CLLR KRUGER

That the Council of the Town of Hay River deny the Territorial Farmers Association – Issues & Opportunities Workshop application for Grant in Lieu of Hall Rental in the amount of $1156.00.

CARRIED

Let it be noted that Councillor Cassidy was not in favor.

#09-683 **MOVED BY: CLLR WALLINGTON**
SECONED BY: CLLR KRUGER

That the Council of the Town of Hay River not approve any further Grant in Lieu applications until the Recreation Board has reviewed the Recreation Policies to be brought back to Council for review.

CARRIED

TM KS

d) Assignment of Sub-Lease, Lot 1056, Plan 2432 – Garden Road David Glaicar and April Glaicar to Denis Powder and Tammy Powder

Denis and Tammy Powder purchased Lot 1010, Plan 1259 from David and April Glaicar and have expressed their interest in obtaining the leasehold interest for Lot 1056, Plan 2432 that is currently sub-leased to David and April Glaicar as an expansion lot to Lot 1010, Plan 1259.

The Town of Hay River received a request from David and April Glaicar to assign their leasehold interest in Lot 1056, Plan 2432 to Denis and Tammy Powder.

The Sub-lease agreement for Lot 1056, Plan 2432 is currently in good standing may be assigned to Denis and Tammy Powder with the consent of Council.

#09-684 MOVED BY: CLLR O'BRIEN
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River approve the assignment of sub-lease for Lot 1056, Plan 2432 from David and April Glaicar to Denis and Tammy Powder.

CARRIED

e) 2009 Audited Financial Statements

The 2009 Audited Financial Statements for the Town of Hay River have been prepared by Ashton Chartered Accountants Business Advisors and are presented to Council for review and approval.

Tod Ashton and Nancy Stanley of Ashton Chartered Accountants Business Advisors will present the 2009 Audited Financial Statements and provide comments and explanations respecting the information in the statements and schedules.

#09-685 MOVED BY: CLLR O'BRIEN
SECONDED BY: CLLR CASSIDY

That the Council of the Town of Hay River accepts the 2009 Audited Financial Statements as presented by Ashton Chartered Accountants Business Advisors.

CARRIED

10. BYLAWS

a) By-law No. 2200/LND/10 – Repeal By-law No. 2194 and 2195 – First and Second Reading

#09-686 MOVED BY: CLLR LATOUR
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River give First Reading to By-law No. 2200/LND/10 – Repeal By-law No. 2194 and 2195.

CARRIED

TH KS

#09-687 **MOVED BY: CLLR DUECK**
SECONDED BY: CLLR CASSIDY

That the Council of the Town of Hay River give Second Reading to By-law No, 2200/LND/10 – Repeal By-law No. 2194 and 2195.

CARRIED

b) By-law No. 2216/LND/10 –By-law to Lease an Unsurveyed Portion of Land adjacent to Lot 1002, Plan 1477, Hay River from the Commissioner of the Northwest Territories – Third and Final Reading

#09-688 **MOVED BY: CLLR DUECK**
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2213/LND/10 – Acquire Lot 7, Block G, Plan 39, Hay River from the Commissioner of the Northwest Territories.

CARRIED

Let it be noted that Deputy Mayor Maher, and Councillors Cassidy, O'Brien and Latour departed the Council Chambers and did not take part in any discussion or the vote Re: Agenda item #10.b) By-law No. 2216/LND/10 – By-law to Lease Unsurveyed Portion of Land adjacent to Lot 1002, Plan 1477, Hay River from the Commissioner of the Northwest Territories – Third and Final Reading.

c) By-law No. 2220/LND/10 – Sale of Lot 656, Plan 365 to Wesclean Northern Sales Ltd. – Third and Final Reading

#09-689 **MOVED BY: CLLR LATOUR**
SECONDED BY: CLLR CASSIDY

That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2220/LND/10 – Sale of Lot 656, Plan 365 to Wesclean Northern Sales Ltd.

CARRIED

Let it be noted that Councillor Wallington departed the Council Chambers and did not take part in any discussion or the vote Re: Agenda item #10.c) By-law No. 2220/LND/10 – Sale of Lot 656, Plan 365 to Wesclean Northern Sales Ltd. – Third and Final Reading.

11. ITEMS LISTED FOR THE INFORMATION OF COUNCIL

#09-690 **MOVED BY: CLLR LATOUR**
SECONDED BY: CLLR WALLINGTON

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

TM KS

12. IN CAMERA – LEGAL MATTER

#09-691 MOVED BY: CLLR CASSIDY
SECONDED BY: CLLR KRUGER

That the Council of the Town of Hay River move in Camera at 8:58 PM.

CARRIED

#09-692 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River move out of Camera at 9:36 PM.

CARRIED

13. ADJOURNMENT

#09-693 MOVED BY: CLLR O'BRIEN

That the Regular Meeting of Council be adjourned at 9:37 PM.

Certified Correct as Recorded on the 23rd day of August, 2010.

These minutes were accepted by motion#09-694.

Mayor

Senior Administrative Officer