

At the Regular Meeting of Council on August 24, 2009 the council of the Town of Hay River passed the following resolution.

Resolution to Phase out the Sale and Purchase of Bottled Water in Municipal Facilities

The Northwest Territories Association of Communities adopted Resolution 2009-11: Bottled Water at the Annual General Meeting on May 23, 2009. A copy of the resolution is attached for reference.

We received a letter from the President of the NWTAC, Mr. Gordon Van Tighem encouraging Council to join with the NWTAC, the NWT Legislative Assembly, the Federation of Canadian Municipalities as well as a growing number of municipal governments across Canada in saying no to bottled water, demonstrating that municipal water is clean, affordable and sustainable.

There are a number of ways that Council can support the NWTAC and its campaign to say no to bottled water. Council can adopt a resolution similar to what the NWTAC has done or Council can pass a by-law that will restrict the sale and purchase of bottled water within our operations.

**#09-217 MOVED BY: CLLR BURNSTAD
 SECONDED BY: CLLR MCKAY**

That the Council of the Town of Hay River joins the Northwest Territories Association of Communities campaign to say no to bottled water by by-law not to sell or purchase bottled water in municipal facilities to demonstrate that tap water is safe, healthy, highly regulated and accessible to residents, employers, employees and visitors to Hay River and substantially more sustainable than bottled water because bottled water consumes significant amounts of non-renewable fossil fuels to extract, package and transport water creating unnecessary air quality and climate change impacts and although bottled water is distributed in a container that can be recycled, between 40% and 80% of empty bottles end up as litter and/or are placed directly into the garbage and take up unnecessary space in landfills.

CARRIED

**#09-413 MOVED BY: CLLR LATOUR
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River support March 11, 2010 as Bottled Water Free Day.

CARRIED

j) Letter from Randle C. Roloson in Regards to Establishing a Major Muisic/Arts/Culture Festival in Hay River

On February 2, 2010, Mayor Kelly Schofield received a letter from Randle C. Roloson (aka Randy Randle) proposing the establishment of a major Music/Arts/Culture Festival to be held annually in Hay River.

**#09-419 MOVED BY: CLLR KRUGER
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River rescind Motion 07-224 to designate Lot 1651, Plan 2421 as a parking lot for the purpose of selling Lot 1651, Plan 2421 and that Lot 1657, Plan 2421 be designated a parking lot and removed from the Town's inventory of lots for sale.

CARRIED

p) Recognition Signage

The Mayor received suggestions regarding a sign that would recognize Hay River as the Home of Olympic Athlete Brendan Green.

**#09-420 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR KRUGER**

That the Council of the Town of Hay River forwards the suggestion to have a sign that recognizes Hay River as the Home of Olympic Athlete Brendan Green to the Trade and Tourism Committee for further research and analysis and to report back to council their recommendation on this matter.

CARRIED

q) Community Energy Plan Committee Minutes, November 16th, 2009

A Community Energy Plan (CEP) Committee meeting was held on November 16, 2009.

**#09-421 MOVED BY: CLLR LATOUR
 SECONDED BY: CLLR DUECK**

That the Council of the Town of Hay River accept the Community Energy Plan Committee Meeting Minutes of November 16, 2009 as presented.

CARRIED

r) Business Licencing by-law

Every year the Town is visited by non-resident businesses that set up to sell their merchandise throughout the Town in parking lots and on the sides of the roadway. By-law No. 1395, the Business Licence By-law regulates the licencing of businesses in Hay River. The By-law does not regulate the types of business or the merchandise that they sell.

Administration received a request to investigate if it is lawfully possible to regulate the types of businesses and or the merchandise that a business offers for sale. A legal opinion has been solicited and will be forwarded to Council for consideration.

A copy of By-law No. 1395 is attached for Council and Council is encouraged to bring forward any concerns or ideas regarding the Business Licence By-law and or business licencing which may be included as part of a review of the Business Licence By-law.

f) By-law No. 2195/LND/10 – Sale of Lot 1651, Plan 2421 to Commissioner of the Northwest Territories – First and Second Reading

**#09-436 MOVED BY: CLLR LANGILLE
 SECONDED BY: CLLR WALLINGTON**

That the Council of the Town of Hay River table item # 9.f) By-law No. 2195/LND/10 – Sale of Lot 1651, Plan 2421 to Commissioner of the Northwest Territories – First and Second Reading until the Regular Meeting of Council, Monday, March 22nd, 2010.

CARRIED

Let it be noted that Deputy Mayor Maher and Councillors O'Brien and Latour departed the chambers and did not take part in any discussion on item #9.f)

g) By-law No. 2196/LND/10 – Sale of Lot 1714, Plan 2701 to T.R. Ashton Professional Corporation – First and Second Reading

**#09-437 MOVED BY: CLLR WALLINGTON
 SECONDED BY: CLLR LATOUR**

That the Council of the Town of Hay River give First Reading to By-law No. 2196/LND/10 – Sale of Lot 1714, Plan 2701 to T.R. Ashton Professional Corporation.

CARRIED

**#09-438 MOVED BY: CLLR LATOUR
 SECONDED BY: CLLR WALLINGTON**

That the Council of the Town of Hay River give Second Reading to By-law No. 2196/LND/10 – Sale of Lot 1714, Plan 2701 to T.R. Ashton Professional Corporation.

CARRIED

10. ITEMS LISTED FOR THE INFORMATION OF COUNCIL

**#09-439 MOVED BY: CLLR DUECK
 SECONDED BY: CLLR KRUGER**

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

CARRIED

11. ADJOURNMENT

#09-440 MOVED BY: CLLR O'BRIEN

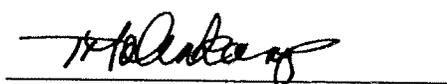
That the Regular Meeting of Council be adjourned at 8:47 P.M.

CARRIED

Certified Correct as Recorded on the 22nd day of February, 2010.

These minutes were accepted by motion# 09-447.


Mayor


Senior Administrative Officer