

The Regular Meeting of Council was held on March 22nd at 7:30 P.M. in the Council Chambers.

- Present: Mayor Schofield, Deputy Mayor Maher, Councillors Kruger, Cassidy, Langille, O'Brien, and Dueck.
- 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: Councillors Wallington and Latour.
- Others: Rick Groenewegen, Jordan Groenewegen, Peter Maher, Brian Lefebvre, Jeff Griffiths, Glen Wallington, Father Don Flumerfeldt, Andy Taylor, Angela Dueck, 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 Mayor Schofield presiding.

2. ANNOUNCEMENTS

a) **Mayor Schofield** would like to thank the members of the Hay River Volunteer Fire Department for their dedication of service, and in particular their effort fighting the fire at the landfill site on March 14th – 16th. Thank you to the families of the members of the Hay River Volunteer Fire Department for their support and understanding and thank you to businesses and organizations who employ the members of the Hay River Volunteer Fire Department, for their support and understanding throughout the year especially in situations like the fire at the landfill site.

Also, the Town has finally received the Chris Worden Memorial Plaque. I would like to thank May-Britt for all her hard work, dedication and perseverance in seeing this thing through. She has dedicated a lot of time and energy on this to make sure that it was done right, and in a timely matter, so thank you May-Britt.

b) **Councillor O'Brien** I attended the NWT Association of Communities Board of Director's meeting in Yellowknife on February 25th.

As you are aware, the 44th Annual General Meeting will be held in Hay River from May 13th – 16th. I urge as many of you as possible to attend as delegates. I attended the 43rd AGM in Inuvik last year and enjoyed it tremendously.

The Community Builders Award will be presented for the first time this year. This award is to celebrate excellence among elected officials, to honor long serving members of NWTAC and recognize individuals and/or organizations which have contributed to the well-being and improved the lives of residents of NWTAC member communities.

Only three Resolutions have been put forward from member communities at this time.

The NWTAC is looking for Auction Items for the night of the banquet; if you have anything you would like to contribute by all means do so.

Yvette Gonzales has hit a milestone, she has been serving for 25 years as the Executive Director for NWTAC and the staff would like to acknowledge that on Saturday evening.

Plans have not been finalized as to what will be taking place.

The second week of April is "Live NWT Week" at Northern House in Vancouver. Anyone interested in hosting/presenting an event or even setting up for recruitment is welcome to contact NWTAC for details.

NWTAC Working Group on Climate Change is in its second phase. This project will gather and disseminate information on the potential risks by climate change to NWT community infrastructure – particularly in terms of permafrost degradation. This project begins on April 1 of this year and ends on March 31 of 2011.

The Government is proposing to end the ICSP funding which has been in place since June of 2008. The NWTAC Sustainability Coordinator is Susan Coyne, who has been doing excellent work. Susan was instrumental in developing the ICSP toolkit, a computerized strategic planning tool that helped communities complete their ICSP. As an association we have to ensure that pressure is put on the Government to ensure planning continues to be emphasized with communities and that the funding continues.

I thank you Mayor Schofield for the opportunity to represent the Council on this Board.

c) **Deputy Mayor Maher** big kudos to the Polar Pond Hockey Association, excellent turn out this year. I know they had forty plus teams, which was better than last year, and just a fantastically run event with all the volunteers and businesses supporting it. So just kudos to the organizing Committee.

d) **Councillor Cassidy** this past weekend I had the privilege of attending a Wedding of two former Hay River residents. One of which was actually voted citizen of the year in 2007. Although Andrea Betger and Mike Mitchell no longer live here, they made a lasting impression on our Community, which is clearly shown by the number of Hay Riverites that travelled to Yellowknife to take part in the celebration. I would like to take this opportunity to congratulate the couple, and offer up a huge thank you to Joe McBryan with Buffalo Airways for making the trip possible for a number of us. Saturday morning, about ten wedding guests filled up the rest of his plane for no charge and he returned us on Sunday evening. This is just one example of Buffalo's generosity, and community spirit. So again to Buffalo Airways, on behalf of the newlyweds and the travelers, thank you very much.

e) **Councillor O'Brien** On Friday afternoon, and Saturday afternoon, the relay for life did their kick off, they handed out flyers in the downtown area and on Saturday we also went down to the tent for the Polar Pond Hockey. All in all we handed out over 600 flyers encouraging people to either enter as a team, volunteer, or become a corporate sponsor. So really think about putting a team in or helping with relay for life. It's an excellent cause.

f) **Mayor Schofield** I have one more announcement I would like to add, this weekend, there is a minor hockey Polar Pond Hockey, happening in the same place. Basically, the same time starts at 10:00 in the morning and lasts all day Saturday, Sunday is still debatable but it's definitely going on, on Saturday so if anyone wants to go and see some fun hockey, some little kids having a good time, get some laughs, get some giggles, please show up and support our little kids in their sports.

3. ADOPTION OF AGENDA

#09-449 **MOVED BY: CLLR CASSIDY**
 SECONDED BY: CLLR KRUGER

That the Council of the Town of Hay River amends the Agenda for the March 22nd, 2010 Regular Meeting of Council to include;

#5.b) Delegation – Father Don Flumerfeldt and Glen Wallington, Re: Hay River Youth Centre, and

Add Councillor Wallington to #9.a) Excused Absence Request

CARRIED

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4. DECLARATION OF INTEREST

Deputy Mayor Maher and Councillors Cassidy and O'Brien declared an interest in item #5.a) Delegation – Andy Taylor, Businessman, Re: Disposal of Land, #10.a) By-law No. 2194/LND/10 – Sale of Lot 1650, Plan 2421 to Commissioner of the Northwest Territories – First and Second Reading and #10.b) By-law No. 2195/LND/10 – Sale of Lot 1651, Plan 2421 to Commissioner of the Northwest Territories – First and Second Reading because, they are all employed by the Government of the Northwest Territories.

5. DELEGATION

a) Andy Taylor, Businessman, Re: Disposal of Land

Let it be noted that Deputy Mayor Maher, and Councillors Cassidy, and O'Brien departed the Council Chambers and did not take part in any discussion, Re: agenda item #5.a) Delegation by Andy Taylor, Businessman, Re: Disposal of Land.

Let it be noted that Deputy Mayor Maher, and Councillors Cassidy and O'Brien returned to the Council Chambers to take part in agenda item #5.b) Delegation by Father Don Flumerfeldt and Glen Wallington, Re: Hay River Youth Centre.

b) Father Don Flumerfeldt and Glen Wallington, Re: Hay River Youth Centre

6. MINUTES

a) Minutes of the Regular Meeting of Council, February 22nd, 2010

**#09-450 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River accepts the Minutes of the Regular Meeting of Council, February 22nd, 2010 as presented.

CARRIED

b) Minutes of the Special Meeting of Council, February 22nd, 2010

**#09-451 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR O'BRIEN**

That the Council of the Town of Hay River accepts the Minutes of the Special Meeting of Council, February 22nd, 2010 as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes of the Regular Meeting of Council, February 22nd, 2010 or the Special Meeting of Council, February 22nd, 2010.

8. COMMITTEE REPORTS

a) Recreation Department Monthly Activity Report

<p><u>Community Hall</u> February 1 – Seniors’ Exercise Class February 5 – Seniors’ Exercise Class February 7 – Hay Playschool Bingo February 8 – Seniors’ Exercise Class February 12 – Seniors’ Exercise Class February 13 – Exam for Fitness Certification February 15 – Seniors’ Exercise Class February 15 – Figure Skating Club Meeting February 18 – Exam for Fitness Certification February 19 – Minor Hockey Bingo February 20 – Figure Skating Club Meeting February 22 – Seniors’ Exercise Class February 23 – Drug Strategy Workshop February 25 – Town of HR WHMIS Training February 26 – Seniors’ Exercise Class</p> <p><u>Doug Wieterman Hall</u> February 2 – Max NRG Fitness Class February 2 – Minor Hockey meeting February 4 – Max NRG Fitness Class February 5-7 – Oldtimers Hockey Tournament February 8 – Figure Skating Club Meeting February 9 – CPR Course February 9 – Max NRG Fitness Class February 10 – CPR Course February 11 – Max NRG Fitness Class February 12-14 – Minor Hockey Tournament February 16 – Max NRG Fitness Class February 16 – Minor Hockey Club Meeting February 17 – Minor Hockey Club Meeting February 17 – Mixed Broomball Club Meeting February 18 – Max NRG Fitness Class February 19 – NWT Housing Corp Meeting February 23 – Max NRG Fitness Class February 25 – Max NRG Fitness Class February 26 – NWT Housing Corp Meeting February 27-28 – Minor Hockey Tournament</p> <p><u>Ice Surface Rentals</u> February 5-7 – Oldtimers Hockey Tournament February 12-14 – Minor Hockey Tournament February 27-28 – Minor Hockey Tournament</p>	<p><u>Curling Rink</u> February 11-14 – NWT School Curling Championships</p> <p><u>Aquatic Centre Programs</u> February 12 – Free Teen Swim</p> <p>Aquasize Tuesday & 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> February 20 – Family Fun Day & Cookout at Chamber Park</p>
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#09-452

**MOVED BY: CLLR CASSIDY
SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River accept the Recreation Department Monthly Activity Report for the month of February 2010 as presented.

CARRIED

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b) Recreation and Community Services Department Monthly Report

Item	Level of Activity
Recreation Board Appointments	Completed
Trade & Tourism Advisory Appointments	Completed
NWTAC AGM & Conference	Ongoing as required
Start Your Engines Conference	Ongoing as required
Hanging Basket Flower Tender	Complete
RFQ Hay River Welcome Signage	Complete
Public Request for Tender – 4WD Tractor	Ongoing as required
Rec Centre Roof Renewal Tender	Ongoing as required
Retail Merchandising – Rec Centre	Ongoing as required
Rec Centre Heat Reclamation Project	Ongoing as required
Grant Funding Applications	Canada Day True Sport Cultural (Lights On) Tai Chi (MRA) SoGo Active Canada Summer Jobs
Parks/Green space Inspections	Weekly
Outdoor Rinks	Ongoing as required
Personnel	Staff Meeting February 9 th

**#09-453 MOVED BY: CLLR LANGILLE
 SECONDED BY: CLLR DUECK**

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

CARRIED

c) Development and Building Permit Report

NAME	DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Joalie Milukshuk	Feb 1/10	DH10-005	10-103 rd . Street	Jo's & Flo's Cleaning (House Cleaning)
Bradley Boudreau	Feb 10/10	DH10-006	21-103 rd . Street	Computer Recon (Repair, Website Design)
Rowes Construction	Feb 11/10	D10-007	28 Dean Drive	Move Double Wide to Dene Reserve
NDS	Feb 15/10	B10-001	10-105 th . Street	Structural Repairs on House
Tim Johns	Feb 16/10	DH10-008	2-47031 Mackenzie Hwy.	Tim Johns Trucking
Super "A" Foods	Feb 18/10	D10-009	938 Mackenzie Hwy.	Sears Agency in existing Store
Tiffany Gallivan	Feb 19/10	DH10-010	99 Woodland Drive	Frozen Grape Catering and Events
Rowes Construction	Feb 23/10	D10-011	Lot 1376/1377	Move Double Wide to Dene Reserve

**#09-454 MOVED BY: CLLR CASSIDY
 SECONDED BY: DEPUTY MAYOR MAHER**

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

CARRIED

d) Public Request for Tender - 4WD Tractor w/Loader

A Public Request for Tender was advertised for the supply of one 4WD Tractor w/Loader. The tractor will be utilized by the Recreation Department for work including ice resurfacing outdoor rinks, park & playground maintenance, trails maintenance, heavy lifting, transport of watering equipment, snow removal, etc. Critical specifications include a diesel engine (Min. 40 hp - Max 60 hp), 4WD, PTO (provide power for attachments), and a Category II, 3 Point Hitch System (for Zamboni, Model 200). We also requested that proponent's list optional equipment available including a Rotary Broom, Forks, Backhoe, Snow Blower, Posthole Digger, Front Dozer Blade, and Rotary Tiller.

We received two quotes:

Prairie Coast Equipment - John Deere, 4000 Series, 4520	\$ 39,800.00 + GST
Kingland Ford - Case/IHC, DX-45	65,390.00 + GST
Less Gov't Discount	<u>17,490.00</u>
	\$ 47,900.00 + GST

Both Tractors specified met the majority of specifications, however, the Kingland/Case DX-45 does not come standard with a Category II, 3 Point Hitch and would have to be adapted to comply.

**#09-455 MOVED BY: CLLR CASSIDY
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River contract Prairie Coast Equipment for the supply and delivery of one John Deere 4024T 4WD Tractor as specified in the public request for tender.

CARRIED

The 2010 approved capital budget for this item is \$55,000 and the bid from Prairie Coast Equipment would allow for a budget of \$15,200 for the purchase of optional equipment as listed above.

**#09-456 MOVED BY: CLLR CASSIDY
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River contract Prairie Coast Equipment for the supply and delivery of optional equipment to a maximum value of \$15,200 as specified in the Optional Equipment Available.

CARRIED

e) Niccolite Remediation Project

About 45 years ago, a bulk sample of niccolite ore was brought to Hay River in an attempt to resell it for nickel recovery. Niccolite contains approximately 44% nickel and 56% arsenic. Due to the high proportion of arsenic, the ore was never sold.

The ore has been housed in large steel drums, with single tarps covering each drum. Over time the drums and tarp have been weathered and exposed the Niccolite ore to the elements. Jamie Chambers of ENR became aware of this situation. His soil samples showed that the site was contaminated with arsenic and nickel and that some contamination had migrated from the property into the near by storm water ditch on Town land. A lime powder has been spread around the drums in a hope to reduce the leaching potential of the contaminants.

The site in question is a commercial property located on the corner of Dean Drive and Spruce Road, Lot 1065, Plan 1016, 7 Spruce Road. The southwest corner of Mr. Hachey's lot is rented to Sandra Wilson, who stores the bulk Niccolite ore that is under investigation.

Sandra Wilson hired FSC to determine what can be done about the soil and the ore.

FSC undertook a study of the soil to determine if it can be treated on-site with Portland cement. Such a treatment program has been successfully undertaken at many EPA Superfund sites. Prior to undertaking the study, ENR technical specialists approved the study and agreed that if successful, soil could be treated on site.

FSC was successful in their bench testing. When treated with Portland cement, the leaching potential becomes better (ie is less than) the GNWT standards. The GNWT would allow this treated material to remain on site.

Shipping the contaminated soil out of the NWT is beyond the financial capability of the owner.

While the soil may meet NWT landfill acceptability requirements, one cannot in good conscience recommend disposing it in the Hay River Landfill. The leachate from the landfill has a potential direct contact with Hay River’s drinking water. It is unlikely that the citizens would accept it. Further, the Town would then become legally responsible for the soil and should regulatory requirements change, the Town would become financially responsible. Therefore, FSC has advised Sandra Wilson, and would similarly advise the Town, against pursuing this option.

It is not technically possible to treat the ore in the same manner as the soil because of the amount of arsenic and nickel. The ore cannot be shipped outside the NWT as there is no jurisdiction that will accept it for disposal. The ore is still unsaleable. The plan is to store the ore on site in water tight Seacans to prevent it from leaching further. It is hoped that in the near future the Seacans can be taken to a secure site. ENR is providing assistance in locating such a site. Giant Mine is unavailable at this time.

Therefore, there is only one option each to deal with the soil and with the ore. This table shows the currently proposed action plan. The plan is contingent on approval from ENR and the availability of contractors.

Action	Proposed Date
Submit Remedial Action Plan to the Town of Hay River and to ENR for approval.	January 2010
Site preparation, ore storage in Seacans	June 2010
Remediation activities	July 2010
Submit final remediation report	August 2010

All related technical information has been provided to Michael Richardson, Director of Public Works and Planning. In turn, he has been in contact with Ron Kent, P. Eng., Senior Environmental Engineer with FSC and with Jamie Chambers – Renewable Resources Officer with ENR to discuss technical details.

**#09-457 MOVED BY: CLLR KRUGER
 SECONDED BY: CLLR DUECK**

That the Council of the Town of Hay River accepts the Niccolite Remediation Project Report as presented.

CARRIED

f) Skatepark Development

On March 4, 2010 Mayor Schofield presented a plan to develop a skatepark at Pine Point Recreation Area to the Recreation Board.

It is estimated that the cost to establish a 2,000 square foot skatepark would be approximately \$100,000.00. Mayor Schofield proposed that the cost to construct the skatepark be funded on a 50/50 cost share basis. That the full cost of construction be

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funded from the Reserve for Recreation Capital and the Town will raise a minimum of 50% of the cost of construction through fundraising initiatives including a raffle lottery the proceeds raised will be deposited to the Reserve for Recreation Capital. The raffle lottery details including prizes have yet to be finalized. The proposed raffle theme is "green" and some prize suggestions are a solar powered golf cart, two person kayak, custom built skateboard to mention a few.

The skatepark development plan received support from the members of the Recreation Board. The Recreation Board asked for a commitment from the Town that it would continue to improve the Don Wright Ballpark. Mayor Schofield affirmed that he would continue to support improving and developing the Don Wright Ballpark.

The Recreation Board has called a Special Meeting for March 17, 2010 to provide a recommendation to Council in support of the skatepark development plan.

For reference purposes a copy of the information that was provided to the members of the Recreation Board is attached.

**#09-458 MOVED BY: CLLR DUECK
 SECONDED BY: CLLR O'BRIEN**

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

CARRIED

g) 2010 NWTAC Annual General Meeting Delegate Registration

Hay River is the host community for the 2010 NWTAC Annual General Meeting from May 13 to 16. Being the host of the 2010 NWTAC AGM provides the municipality with the opportunity to make attending this event available to all members of Council. The registration cost is \$200.00 per person.

The meetings are informative and a great chance to meet elected officials from across the Northwest Territories. Members of Council are encouraged to attend as many sessions as they can.

The deadline for registration for this event is April 9, 2010.

**#09-459 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR O'BRIEN**

That the Council of the Town of Hay River register all members of Council that are able to attend all or part of the 2010 NWTAC Annual General Meeting by April 9, 2010 at a cost of \$200.00 per person.

CARRIED

h) Community Energy Plan Committee Minutes

A Community Energy Plan (CEP) Committee meeting was held on February 11, 2010.

**#09-460 MOVED BY: CLLR CASSIDY
 SECONDED BY: CLLR KRUGER**

That the Council of the Town of Hay River accepts the Community Energy Plan Committee Meeting Minutes of February 11, 2010 as presented.

CARRIED

i) 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.

Administration investigated if other municipalities regulate where "street vendors" are permitted to carry on their business. A legal opinion was also obtained.

Administration proposes that the Business Licence By-law be amended in the following way:

- To prohibit canvassers, hawkers and peddlars from conducting their business on town property; and
- To require canvassers, hawkers and peddlars to obtain the written consent of private property owners to carry of their business on private property.

A copy of the proposed amendment is attached for review and comment.

**#09-461 MOVED BY: CLLR DUECK
 SECONDED BY: CLLR LANGILLE**

That the Council of the Town of Hay River amend Business Licence By-law No. 1395 to regulate areas where canvassers, hawkers and peddlars may carry out their business.

CARRIED

8. NEW BUSINESS

a) Excused Absence

Councillors Latour and Wallington have requested to be excused from the Regular Meeting of Council, March 22, 2010.

**#09-462 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River excuse Councillors Latour and Wallington from the Regular Meeting of Council, February 22, 2010.

CARRIED

b) Code of Ethics/Conduct

Clr Wallington spoke to the work completed regarding the Code of Conduct and Code of Ethics for Members of Council at the Committee of the Whole Meeting on March 8, 2010.

A copy of the Ethical Guidelines of Conduct for Members of Council adopted by Council on August 28, 1995 and a copy of the City of Whitehorse Code of Conduct are(were) attached to this report for discussion.

FOR INFORMATION OF COUNCIL

c) Appointment of Members to the Development Appeal Board

Pursuant to the Planning Act, Section 21 and the Town of Hay River Zoning and Building Bylaw 1812, Section, 2.3 Council shall appoint a Development Appeal Board. The Board shall consist of at least five members, one of which shall be a Council Member.

The following individuals are appointed to the Development Appeal Board for the term commencing from appointment up to February 23, 2013:

- Peter Maher
- Duncan McNeil
- Alvin Pitre
- John Suwala

Councillors Mike Maher, Bernie Langille (and Mayor Kelly Schofield) have previously been appointed to the Development Appeal Board as Members from Council.

**#09-463 MOVED BY: CLLR KRUGER
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River appoint Peter Maher, Duncan McNeil, Alvin Pitre and John Suwala as members to the Development Appeal Board for the term commencing from appointment up to February 23, 2013.

CARRIED

Please be advised that this report was brought forward to the Regular Meeting of Council for March 22, 2010 in error; it was incomplete. The finalized Report with all six members will be brought back to Council for the Committee of the Whole Meeting, Monday, April 12th, 2010.

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d) Emergency Measures Committee Appointment

BACKGROUND:

According to By-Law No. 2190, The Town of Hay River Emergency Measures By-Law, Council shall appoint members from the public to serve on the Committee.

The following community members appointed by Council (including three (3) Council members) may include but are not limited to representatives from:

- 1) Hay River Volunteer Fire Department
- 2) Town of Hay River employees
- 3) Hay River Health & Social Services Authority
- 4) RCMP
- 5) Hay River Airport
- 6) Canadian Coast Guard/Fisheries and Oceans
- 7) Canadian Coast Guard Auxiliary
- 8) Hay River District Education Authority
- 9) Northland Utilities
- 10) Government of the Northwest Territories, Department of Transportation
- 11) West Point First Nation
- 12) Katlodeeche First Nation

The following residents shall serve on the Emergency Measures Committee:

Alvin Pitre, Kelly O'Connor, Rob Billard, Trent Atwell, Ross Potter, Sgt. Scott Buchanan, Ford Belanger, Jack Kruger, Ken Cooper, Kandis Jameson.

The appointed Councillor Liaison to the Emergency Measures Committee is Councillor Kevin Wallington. Mayor Kelly Schofield and Deputy Mayor Mike Maher shall also serve on the Emergency Measures Committee.

**#09-464 MOVED BY: CLLR KRUGER
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River appoints Alvin Pitre, Kelly O'Connor, Rob Billard, Trent Atwell, Ross Potter, Sgt. Scott Buchanan, Ford Belanger, Jack Kruger, Ken Cooper, Kandis Jameson, Councillor Kevin Wallington, Mayor Kelly Schofield and Deputy Mayor Mike Maher to serve as members of the Emergency Measures Committee.

CARRIED

e) Public Tender 2010pm006 – Supply and Deliver Various Fuels

The Town issued a tender call for the supply and delivery of various fuels to the Town of Hay River on an as and when basis. The tenders closed Friday, March 12, 2010 at 3:00PM local time. Two tenders were received and rejected as ineligible for the following reasons: one tender was incomplete, and one tender was submitted after closing.

The tender unit prices would have been in effect from April 1, 2010 to March 31, 2011.

A new tender call has been issued for the same services and will close Friday, March 19, 2010 at 3:00PM. The original respondents have been encouraged to reapply.

FOR INFORMATION OF COUNCIL

f) Public Tender 21010pm005 – Supply and Deliver Dust Palliative and De-Icer

The Town issued a tender call for the supply and delivery of dust palliative and de-icer to the Town of Hay River on an as and when basis. The tenders closed Friday, March 12, 2010 at 3:00PM local time. Two tenders were received as follows:

Dust Palliative

851791 NWT Ltd. O/A Rowe's Construction	\$88,000.00
Carter Industries Ltd.	\$48,950.00

De-Icer

851791 NWT Ltd. O/A Rowe's Construction	\$14,000.00
Carter Industries Ltd.	NO BID

The tender unit prices will be in effect from April 1, 2010 to March 31, 2011.

These prices do not include all applicable taxes.

**#09-465 MOVED BY: CLLR CASSIDY
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River award the Contract to Supply and Deliver Dust Palliative on an as and when basis for the year ending March 31, 2011 to Carter Industries Ltd.

CARRIED

**#09-466 MOVED BY: CLLR CASSIDY
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River award the Contract to Supply and Deliver De-Icer on an as and when basis for the year ending March 31, 2011 to 851791 NWT Ltd. O/A Rowe's Construction.

CARRIED

g) Public Tender 2010pm004 – Supply and Deliver Granular Materials

The Town issued a tender call for the supply and delivery of granular materials to the Town of Hay River on an as and when basis. The tenders closed Friday, March 12, 2010 at 3:00PM local time. Three tenders were received as follows:

Crushed

NWT 851791 O/A Rowe's Construction	\$55,200.00
Carter Industries	\$66,000.00
Stan Dean and Sons	\$62,940.00

Pit Run

NWT 851791 O/A Rowe's Construction	\$48,000.00
Carter Industries	\$60,000.00
Stan Dean and Sons	\$51,000.00

Sand

NWT 851791 O/A Rowe's Construction	\$18,000.00
Carter Industries	\$35,000.00
Stan Dean and Sons	\$20,000.00

The tender unit prices will be in effect from April 1, 2010 to March 31, 2011.

These prices do not include all applicable taxes.

**#09-467 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River award the Contract to Supply and Granular Materials to locations in Hay River on an as and when basis for the year ending March 31, 2011 to 851791 NWT Ltd. O/A Rowe's Construction.

CARRIED

h) Public Tender 2010pm003 – Supply Various Construction Equipment

The Town issued a tender call for the supply of various construction equipment to the Town of Hay River on an as and when basis. The tenders closed on March 12, 2010 at 3:00PM local time. Five tenders were received from the following contractors:

851791 NWT Ltd. O/A Rowe's Construction
Carter Industries
Stan Dean and Sons
Eagle 88 Enterprises
West-end Enterprises

A ranked chart consisting of all equipment proposed is to follow next week. The equipment rates will be in effect from April 1, 2010 to March 31, 2011.

The tender prices do not include all applicable taxes.

FOR INFORMATION OF COUNCIL

9. BYLAWS

a) By-law No. 2194/LND/10 – Sale of Lot 1650, Plan 2421 to Commissioner of the Northwest Territories – First and Second Reading

**#09-468 MOVED BY: CLLR DUECK
 SECONDED BY: CLLR KRUGER**

That the Council of the Town of Hay River give First Reading to By-law No. 2194/LND/10 – Sale of Lot 1650, Plan 2421 to Commissioner of the Northwest Territories

CARRIED

Let it be noted that this was a recorded vote:
Councillors Dueck and Kruger were in favor of First Reading, and
Councillor Langille was against First Reading

**#09-469 MOVED BY: CLLR KRUGER
 SECONDED BY: CLLR DUECK**

That the Council of the Town of Hay River give First Reading to By-law No. 2194/LND/10 – Sale of Lot 1650, Plan 2421 to Commissioner of the Northwest Territories.

CARRIED

Let it be noted that this was a recorded vote:
Councillors Dueck and Kruger were in favor of Second Reading, and
Councillor Langille was against Second Reading

Let it be noted that Deputy Mayor Maher and Councillors Cassidy and O'Brien departed the Council Chambers and did not take part in any discussion, Re: agenda item #9.a)By-law No. 2194/LND/10 – Sale of Lot 1650, Plan 2421 to Commissioner of the Northwest Territories – First and Second Reading.

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

**#09-470 MOVED BY: CLLR DUECK
 SECONDED BY: CLLR KRUGER**

That the Council of the Town of Hay River give First Reading to By-law No. 2195/LND/10 – Sale of Lot 1651, Plan 2421 to Commissioner of the Northwest Territories.

CARRIED

Let it be noted that this was a recorded vote:
Councillors Dueck and Kruger were in favor of First Reading, and
Councillor Langille was against First Reading

**#09-471 MOVED BY: CLLR DUECK
 SECONDED BY: CLLR KRUGER**

That the Council of the Town of Hay River give Second Reading to By-law No. 2195/LND/10 – Sale of Lot 1651, Plan 2421 to Commissioner of the Northwest Territories.

Let it be noted that this was a recorded vote:
Councillors Dueck and Kruger were in favor of Second Reading, and
Councillor Langille was against Second Reading

Let it be noted that Deputy Mayor Maher and Councillors Cassidy and O'Brien departed the Council Chambers and did not take part in any discussion, Re: agenda item #9.b) By-law No. 2195/LND/10 – Sale of Lot 1651, Plan 2421 to Commissioner of the Northwest Territories – First and Second Reading.

c) By-law No. 1395 “E” – Amendment to the Business Licence By-law – First and Second Reading

**#09-472 MOVED BY: CLLR WALLINGTON
 SECONDED BY: CLLR LATOUR**

That the Council of the Town of Hay River give First Reading to By-law No. 1395 “E” – Amendment to Business Licence By-law.

CARRIED

**#09-473 MOVED BY: CLLR LATOUR
 SECONDED BY: CLLR WALLINGTON**

That the Council of the Town of Hay River give Second Reading to By-law No.1395 “E” – Amendment to Business Licence By-law.

CARRIED

10. ITEMS LISTED FOR THE INFORMATION OF COUNCIL

**#09-474 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR DUECK**

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

CARRIED

11. ADJOURNMENT

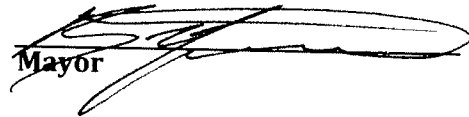
#09-475 MOVED BY: CLLR O'BRIEN

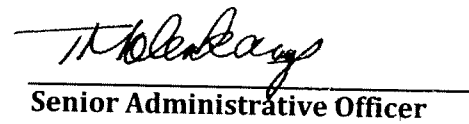
That the Regular Meeting of Council be adjourned at 9:25 P.M.

CARRIED

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

These minutes were accepted by motion# 09-476.


Mayor


Senior Administrative Officer