

The Regular Meeting of Council was held on May 31st at 7:30 P.M. in the Council Chambers.

- Present: Mayor Schofield, Deputy Mayor Maher, and Councillors Kruger, Cassidy, Langille, O'Brien, and Dueck.
- Staff: Terry Molenkamp – Senior Administrative Officer, May-Britt Hetesi – Assistant to the Senior Administrative Officer, Michael Richardson – Director of Public Works and Planning, and Jaimi Carter – Recording Secretary.
- Absent: Councillors Wallington and Latour.
- Others: 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** announced that on Saturday, May 29th, 2010, starting at 10:00AM, the Hay River Fire Department held a Bike Rodeo and BBQ. The event was well attended by many of Hay River's youth who learned a great deal about Bicycle Safety from our volunteers on the Department. So a big Thank you to the Hay River Fire Department for hosting this event.

He also addressed the fact that our Fire Chief, Trent Atwell has resigned as Chief from the Hay River Fire Department; although, he will still remain on the force to lend his services to our community. Trent has served eleven years on the Fire Department and of those, five years were as Chief. I am sure this was a difficult decision for him to make but we support him in his decision. I would like to extend a heartfelt thank you to Trent Atwell for his many years of service as Chief and all his years he has contributed to the safety of the Community thus far.

3. ADOPTION OF AGENDA

**#09-514 MOVED BY: CLLR CASSIDY
SECONDED BY: CLLR LANGILLE**

**That the Council of the Town of Hay River amend the Agenda for the May 31st, 2010 Regular Meeting of Council to include;
#9.c) Excused Absence for Councillor Wallington, and #10.c) By-law No. 2198/APPT/10 – By-law to appoint a Fire Chief as an officer of the Town of Hay River – First and Second Reading.**

CARRIED

4. DECLARATION OF INTEREST

Deputy Mayor Maher declared an interest in item #8.m) Hay River Regional Health and Social Services Centre Development Plan because he is a Public Administration member of the Health and Social Services Authority.

5. **DELEGATION**

There were no Delegations for the Regular Meeting of Council, May 31st, 2010.

6. **MINUTES**

a) Minutes of the Regular Meeting of Council, April 26th, 2010

#09-515 **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, April 26th, 2010 as presented.

CARRIED

b) Minutes of the Special Meeting of Council, April 29th, 2010

#09-516 **MOVED BY: CLLR CASSIDY**
 SECONDED BY: CLLR DUECK

That the Council of the Town of Hay River accepts the Minutes of the Special Meeting of Council, April 29th, 2010 as presented.

CARRIED

7. **BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the Minutes of the Regular Meeting of Council, April 26th, 2010, or the Minutes of the Special Meeting of Council, April 29th, 2010.

8. COMMITTEE REPORTS

a) Recreation Department Monthly Activity Report

<p><u>Community Hall</u> April 7-9 – NWT Metis Nation Meeting April 9 – Harry Camsell Bingo April 12 – Senior’s Exercise Class April 14 – Growing Together Exercise Class April 16 – Senior’s Exercise Class April 17 – HR Youth Bowling Banquet April 17 – Relay for Life Meeting April 18 – 5 Pin Bowling Bingo April 19 – Senior’s Exercise Class April 19 – Canada Day Meeting April 19 – Ball Diamond User Groups Meeting April 20 – Tai Chi Workshop April 21 – Growing Together Exercise Class April 21 – Figure Skating Banquet April 23 – Senior’s Exercise Class April 25 – HR Minor Ball Bingo April 26 – Senior’s Exercise Class April 28 – Growing Together Exercise Class April 28 – Aurora College Exercise Class April 30 – Senior’s Exercise Class April 30 – Polar Lake Rec Bingo</p> <p><u>Doug Wieterman Hall</u> April 7 – Hay River MAC Society Meeting April 8 – Hay River Minor Hockey Meeting April 11 – Hula Hoop Class April 14 – Growing Together Children’s Program April 17 – Birthday Party Rental April 18 – Birthday Party Rental April 19 – Trade & Tourism Committee Meeting April 20 – Pee Wee Wind-up April 21 – Growing Together Children’s Program April 21 – HR MAC Society Meeting April 26 – Birthday Party Rental April 27 – Nordic Walking Workshop April 28 – Growing Together Children’s Program April 28 – HR MAC Society Meeting</p> <p><u>Ice Surface Rentals</u> April 1 – Free Junior Shiny sponsored by SOGO ACTIVE April 19 – After School Drop-in Ball Hockey sponsored by SOGO ACTIVE April 20 - After School Drop-in Soccer sponsored by SOGO ACTIVE April 20 – Pee Wee Wind-up April 21 - After School Drop-in Ball Hockey sponsored by SOGO ACTIVE</p>	<p>April 22 – PA School Soccer Practice April 22 - After School Drop-in Soccer sponsored by SOGO ACTIVE April 23 – PA School Soccer Practice April 25 – PA School Soccer Practice April 26 - After School Drop-in Ball Hockey sponsored by SOGO ACTIVE April 26 – Birthday Party Rental April 26 – Adult Drop-in Ball Hockey April 27 - After School Drop-in Soccer sponsored by SOGO ACTIVE April 28 - After School Drop-in Ball Hockey sponsored by SOGO ACTIVE April 29 - After School Drop-in Soccer sponsored by SOGO ACTIVE April 29 – Adult Drop-in Ball Hockey April 30 – DJSS Ball Hockey</p> <p><u>Aquatic Centre Programs</u> April 3 – Free Family Swim sponsored by SOGO ACTIVE April 5 – Easter Egg Hunt & Free Swim sponsored by Town of Hay River April 5 - April 6 – Free Family Swim sponsored by SOGO ACTIVE April 8 – Free Family Swim sponsored by SOGO ACTIVE April 10 – Free Family Swim sponsored by SOGO ACTIVE Aquasize -Tues & Thurs afternoon & evening classes; Fri morning class Swim Club -Mon – Fri afternoon Junior Lifeguarding Club – Mon, Wed, & Fri Teen Night - Fridays Adult Swim Lessons - Mon & Wed</p> <p><u>Other Events</u> April 13 – Cake Decorating Workshop April 16 – HR Curling Club Bingo</p>
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**#09-517 MOVED BY: CLLR DUECK
 SECONDED BY: CLLR O'BRIEN**

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

CARRIED

TRJ *KS*

b) Recreation and Community Services Department Monthly Report

Item	Level of Activity
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
Retail Merchandising – Rec Centre	Ongoing as required
Rec Centre Heat Reclamation Project	Ongoing as required
Personnel	Staff Meeting April 13, 2010
Interviews – Aquatic Centre / Summer Staff	Ongoing as required

**#09-518 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 April 2010 as presented.

CARRIED

c) Development and Building Permit Report

NAME	DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Winddancer Cont.	April 09/10	D10-020	27/28 101 Ave.	Construction Office and Equipment Storage
Melanie King	April 13/10	DH10-021	308 Miron Drive	Upholstery an Interior Decorating
Anna and Delton Crosman	April 13/10	DH10-022	4 Wright Cres.	Health and Beauty Sales, Janitorial Services
Alana Harris	April 15/10	DH10-023	40 Wildrose Drive	Mobile Concession
Jayne Haywood	April 15/10	D10-024	30-103 rd . Street	New House
Doug Swallow	April 15/10	D10-025	63 McBryan Drive	Addition to House
Ronald Shaw	April 20/10	DH10-027	4 Malcolm Cres.	Consulting Services
Frank Larocque	April 21/10	D10-028	8 Eagle Cres.	New Driveway
NWT Housing Corp.	April 21/10	D10-029	11 Ptarmigan Cres.	New Duplex
Robert Cayan	April 21/10	DH10-030	6-47031 Mackenzie Hwy.	General Contracting
Cory Walsh	April 22/10	DH10-031	56 Stewart Drive	L.E.D. Lighting Dist.
Rod Obrien	April 22/10	B10-003	23 Eagle Cres.	Shed
NWT Housing Corp.	April 23/10	D10-032	44 Elm Cres.	New Mobile Home

TRJ *KS*

Don Fergusson	April 26/10	D10-033	908 Mackenzie Highway	Demolish Building
Rod Burrows	April 26/10	D10-034	22-15 th .Street	Garage
Freeman Smith	April 27/10	D10-035	1-61 Woodland Drive	Mobile Welding
Thomas Wolos	April 28/10	D10-036	3 John Mapes Cres.	New Fence
Klassen Homes	April 28/10	D10-037	29-103 rd . Street	New Mobile Home
Allyn Rohatyn	April 29/10	D10-038	10-101 st . Street	Addition to House
Jeremiah Barnes	April 29/10	B10-006	49 Wright Cres.	Rebuilding Deck
Domie Velasquez	April 30/10	B01-007	5 John Mapes Cres.	Roof over existing Deck & Landing

**#09-519 MOVED BY: CLLR DUECK
 SECONDED BY: CLLR LANGILLE**

That the Council of the Town of Hay River accept the Development and Building Permit Report for the Month of April 2010 as presented.

CARRIED

d) Public Works and Planning Department Monthly Activity Report

Item	Level of Activity
Snow Clearing	Ongoing as required
Sanding	Ongoing as required
Watermain Break Repairs	None
Sewer Main Repairs	None
Flushing and Camera Work	None
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	Ongoing, as required for drainage
Ice Crossing	Maintenance of ramps ongoing as required
Temporary Signage	None
Sewer Inspections	None
Water Testing	Weekly
Facilities Inspections	Twice Daily
Recreation	Snow removal as required
Personnel	Louis Michel returns

TM *650*

Director of Public Works	<ul style="list-style-type: none"> • Proposed Aspen Heights Subdivision • MVLWB Water Licence Renewal • Annual Water Report to MVLWB • Gen. Plan and Zoning and Bldg. Bylaw Review • Landfill Mgmt. Plan and Design • Stewart Drive 2009 Rehab and Dispute • Loader and 4x4 RFPs • Equipment Registration • Breakup Preparation • As and When Tenders • Roads Assessment and Facility Planning RFPs • ArcGIS training, Feb 21-Mar 4, Yellowknife
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**#09-520 MOVED BY: CLLR O'BRIEN
 SECONDED BY: CLLR DUECK**

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

CARRIED

e) Public Works and Planning Department Monthly Activity Report

Item	Level of Activity
Snow Clearing	Ongoing as required
Sanding	Ongoing as required
Watermain Break Repairs	None
Sewer Main Repairs	None
Flushing and Camera Work	None
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	Ongoing, as required for drainage
Ice Crossing	Maintenance of ramps ongoing as required
Ice Depth Coring	As required
Breakup Preparation	As required
Temporary Signage	None
Sewer Inspections	None
Water Testing	Weekly
Facilities Inspections	Twice Daily
Recreation	Snow removal as required
Personnel	None

TR1 KS

Director of Public Works	<ul style="list-style-type: none"> • MVLWB Water Licence Renewal • New CPHO Water System Requirements • Annual Water Report to MVLWB • Gen. Plan and Zoning and Bldg. Bylaw Review • Landfill Mgmt. Plan and Design • Stewart Drive 2009 Rehab and Dispute • Loader and 4x4 RFPs • Equipment Registration • Landfill Fire • Breakup Preparation • As and When Tenders • Northern Housing Forum, March 22-25, Inuvik
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**#09-521 MOVED BY: CLLR DUECK
 SECONDED BY: O'BRIEN**

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

CARRIED

f) Recreation Board Regular Meeting Minutes

**#09-522 MOVED BY: CLLR CASSIDY
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River accepts the Minutes of the Recreation Board Special Meeting of March 17, 2010 as presented.

CARRIED

**#09-523 MOVED BY: CLLR CASSIDY
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River establishes a new Recreation Reserve for the strict purpose of developing a New Recreation Centre, or a retrofit of the present building.

CARRIED

**#09-524 MOVED BY: CLLR CASSIDY
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River approves NWT High School Hockey Championships Grant in Lieu for Ice Surface Rental in the amount of \$1,019.00.

CARRIED

TEA KS

g) Trade and Tourism Advisory Committee Regular Meeting Minutes

**#09-525 MOVED BY: CLLR CASSIDY
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River accepts the Minutes of the Trade & Tourism Advisory Committee Meeting of April 19, 2010 as presented.

CARRIED

**#09-526 MOVED BY: CLLR CASSIDY
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River support the submission of an expression of interest to host the 2010 NWT Tourism AGM & Conference.

CARRIED

h) 2010PE007 Request for proposals for One (1) New 125HP Yard 4WD Loader
The Town of Hay River under the Department of Public Works and Planning requested proposals for *1 New 125HP 4WD Wheel Loader w/ 2.5 Yd. Bucket* to be used for year-round maintenance activities (snow removal and loading, among others). The new loader will replace the previous loader purchased in 1999. \$250,000 was approved in the 2010 Capital Budget for this purchase.

Pricing was requested for both required and optional equipment, where:

Required Equipment consisted of:

- 1 New 125HP 4WD Wheel Loader w/ 2.5 Yd. Bucket.

Optional Equipment consisted of:

- 1 Quick Detachable two-way hydraulic plow;
- 1 Quick Detachable one-way broom;
- 1 Quick Detachable snow bucket;
- 1 Quick Detachable 6ft. long lifting forks; and
- Ride Control System or Equivalent.

Three proposals were received before closing on April 16, 2010 at 3:00PM from Finning of Hay River (Caterpillar), Brandt of Grande Prairie (John Deere), and Kingland of Hay River (Case).

Proposals were evaluated according to the following criteria after accounting for adjustments as shown in Table 1:

1. Purchase Price	30%
2. Specification compliant	25%
3. Ergonomics, driver comfort and ease of use	15%
4. Delivery	15%
5. Warranty	15%

Based on need and pricing, the two-way plow and one-way broom options were removed from the evaluation and the extended warranty option (if applicable) was included.

After evaluations, Kingland scored the highest for their proposal. This was due to a combination of superior purchase price and warranty.

Table 1 - Pricing with Adjustments

		Finning	Brandt	Kingland
Total		226,174.20	210,136.50	199,749.90
Less: 5% GST		10,770.20	10,006.50	9,511.90
		<u>215,404.00</u>	<u>200,130.00</u>	<u>190,238.00</u>
Less: Options not selected	Two-way plow	15,997.00	15,135.00	7,530.00
	One-way broom	14,671.00	18,240.00	19,386.00
		<u>30,668.00</u>	<u>33,375.00</u>	<u>26,916.00</u>
Net Price after Option Adjustments		<u>184,736.00</u>	<u>166,755.00</u>	<u>163,322.00</u>
Add: Extended Warranty		N/A	24,960.00	9,600.00
<i>Duration (months)</i>			84	60
<i>Hours</i>			7,500	7,500
Net Price after Warranty Adjustments		<u>N/A</u>	<u>191,715.00</u>	<u>172,922.00</u>

**#09-527 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River award the contract to supply One New Case 521-E 131HP Loader with 2.5 Yd. Bucket and snow bucket, fork, ride control, and extended warranty options to Kingland Ford for \$172,922.00 plus GST.

CARRIED

i) Welcome Wagon Initiative

Cllr Cassidy wishes to engage the Council of the Town of Hay River in a discussion regarding a "Welcome Wagon" initiative for the Town of Hay River.

**#09-528 MOVED BY: CLLR CASSIDY
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River strike a Committee to establish a Welcoming Committee for the Town of Hay River.

CARRIED

TR *KS*

j) Unsightly Land

Over the past several months there has been conversation and discussion with Council and members of the public regarding land that is considered unsightly and the clean-up of land that is considered unsightly.

Administration is seeking input from Council regarding areas and/or properties that are considered to be unsightly land. This input will be used to begin a clean-up program in the Town pursuant to the unsightly bylaw. A copy of By-law No. 2009 the "Unsightly Land By-law" is attached for the information of Council.

In addition to input from Council respecting unsightly land participation from the Trade and Tourism Committee, the Hay River Beautification Committee and the Hay River Chamber of Commerce may be beneficial in identifying properties that have become unsightly.

**#09-529 MOVED BY: CLLR KRUGER
 SECONDED BY: CLLR O'BRIEN**

That the Council of the Town of Hay River identifies areas and/or properties that are unsightly for the purposes of clean-up and that the Trade and Tourism Committee, the Hay River Beautification Committee and the Hay River Chamber of Commerce be asked to point out property that they consider unsightly for the purposes of clean-up.

CARRIED

k) Tri Service Park Development

Recently the development of a skateboard park has been discussed in Council, at the Recreation Board and with the public. During those discussions several locations for the skatepark if developed were received including the area between the Visitor Information Center and Tri Service Park.

The area between the Visitor Information Center and Tri Service Park could be further developed into a recreational/park area.

The development of parks falls under recreation and the Council of the Town of Hay River have established a Recreation Board whose function is to promote, co-ordinate and budget for recreation programs and services, in co-ordination with other Town Departments subject to the approval of Council. More specifically that the Recreation Board shall be consulted on all matters affecting the development and maintenance of Parks and Recreation Facilities.

In 1988 the Town of Hay River prepared a Recreation Master Plan to guide recreational development in the community. A copy of the plan is attached for information purposes.

**#09-530 MOVED BY: CLLR O'BRIEN
 SECONDED BY: CLLR LANGILLE**

That the Council of the Town of Hay River consult with the Recreation Board regarding the feasibility of developing the area between the Visitor Information Center and Tri Service Park into a recreational/park space and that the Recreation Board provide the Council of the Town of Hay River with their findings for consideration.

CARRIED

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

**#09-531 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR CASSIDY**

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

CARRIED

m) Hay River Regional Health and Social Services Centre Development Plan
On April 26, 2010 the Council of the Town of Hay River received a presentation from Daniel Adam, Manager Facility Planning, Department of Public Works and Services, Kerry Beauchamp, Facility Planning Consultant, Department of Health and Social Services, and James Blanchard, Project Officer, Department of Public Works and Services representing the Government of the Northwest Territories, regarding the development of a new Regional Health and Social Services Centre in Hay River.

The presentation informed Council of their Capital Planning Process, the conceptual plan of the proposed health centre, the development schedule and the proposed site for the health centre. The Government of the Northwest Territories investigated three possible locations for site development. The desirable site proposed is in the 'Sundog Commercial/Industrial Park'. This site will require the need to provide level railway crossings for safety purposes.

The Government of the Northwest Territories Capital Process requires the submission of a Planning Study for any large capital project over \$2M. Part of the Planning Study requires that the community formally supports the infrastructure that will be developed in their community.

**#09-532 MOVED BY: CLLR DUECK
 SECONDED BY: CLLR KRUGER**

That the Council of the Town of Hay River supports the development of a Regional Health and Social Services Centre in the 'Sundog Commercial/Industrial Park' and will work with the Government of the Northwest Territories and Canadian National Railway to provide level railway crossings for safety purposes.

CARRIED

Let it be noted that Deputy Mayor Maher departed the Council Chambers and did not take part in any discussion Re: Agenda item #8.m) Hay River Regional Health and Social Services Centre Department Plan

n) 2nd Annual NWT Youth Centre Conference

The Side Door Youth Centre is hosting their 2nd Annual NWT Youth Centre Conference from June 7 – 10, 2010.

The conference covers topics such as:

- Program Development
- Sustainability
- Establish a NWT Youth Center Board
- Ideas for community Youth Centre's

The registration deadline for the conference is May 17, 2010.

Councillor Reiss Kruger is the Liaison for Youth. Depending on Councillor Kruger's schedule Council may wish to recommend that he attend the NWT Youth Centre Conference in Inuvik from June 7 – 10, 2010.

**#09-533 MOVED BY: CLLR O'BRIEN
 SECONDED BY: CLLR DUECK**

That the Council of the Town of Hay River send Councillor Kruger to the 2nd Annual Youth Centre Conference, taking place in Inuvik, Northwest Territories from June 7th – 10th, 2010.

CARRIED

9. NEW BUSINESS

a) Establishing Drug Free Zone Committee

On December 14, 2009 at the Regular Meeting of Council Motion No. 09-337 was passed that the Council of the Town of Hay River establish a committee of council for the purpose of working with the RCMP, the school authorities and any other community organization that is involved in the drug free zones to create support and promote public awareness and education in respect of the drug free zones.

On February 22, 2010 the Town established by By-law No. 2191 a Committee to implement a Drug Free Zone. The duties of the Drug Free Zone Committee (DFZ Committee) include:

Working with the community and the RCMP to create a Drug Free Zone in the Town of Hay River;

Create support and promote public awareness and education in respect to the Drug Free Zone;

Establish and maintain appropriate Drug Free Zone signage throughout the Town of Hay River;

Prepare and present an annual status report to the Town Council in respect of the implementation and operation of the Drug Free Zone.

By-law No. 2191 describes the composition of the DFZ Committee and that the DFZ Committee shall consist of not more than nine members who serve without remuneration. The membership shall consist of at least one member of council and the remaining members are to be selected and appointed from the public at large. The membership should include representation from but not limited to:

Members of Town Council, town employees, the schools, local businesses, local health authority, local housing authority, the Chamber of Commerce, the RCMP, trades people, local community groups, seniors and elders, youth and the general public

Councillor Wallington and Councillor Kruger are the appointed liaisons to the Drug Free Zone Committee.

A copy of the minutes from the Regular Meeting of Council of December 14, 2009 and a copy of By-law No. 2191 are attached for reference.

**#09-534 MOVED BY: CLLR CASSIDY
 SECONDED BY: CLLR KRUGER**

That the Council of the Town of Hay River appoint Councillor Wallington and Councillor Kruger as members of the Drug Free Zone Committee and that administration will contact individuals representing the organizations and groups listed in Section 3.c. of By-law No. 2191 and provide the names of those who wish to become members of the Drug Free Zone Committee for consideration and appointment and that Mayor Schofield is by virtue of his office a member of the Drug Free Zone Committee.

CARRIED

b) Watering System Equipment

On March 22, 2010 at the Regular Meeting of Council a motion to purchase a John Deere 4WD tractor from Prairie Coast Equipment was passed. The cost to purchase the tractor is \$39,800.00 plus GST. The 2010 Approved Budget for the tractor is \$55,000.00 netting a surplus to budget in the amount of \$15,200.00.

Administration proposed that the \$15,200.00 surplus if approved could be used to purchase optional equipment that would allow the Town to expand and make better use of the tractor. Council supported the proposal and passed a motion authorizing the purchase of optional equipment.

A quote in the amount of \$12,366.95 was received for the purchase of the following optional equipment:

Tiller
Pallet Forks
Post Hole Digger
Auger
Core Aerator
Imatch Hitch
Hood Guard
Ballast Box with Bushing Kit
Broadcast Spreader

The 2010 Approved Budget included the purchase of watering system equipment in the amount of \$5,000.00. Administration has received one quote for \$7,300.00 and is expecting another quote shortly for this item.

<u>2010 Approved Budget</u>		
Skid Steer with attachments	\$55,000.00	
<u>Watering System Equipment</u>	\$5,000.00	
Total		\$60,000.00
<u>Purchases</u>		
John Deere Tractor	\$39,800.00	
Quoted Optional Equipment	\$12,366.95	
<u>Projected Watering System Equipment</u>	\$7,300.00	
Total		<u>\$59,466.95</u>
Estimated Surplus(Deficit)		\$533.05

Administration proposes the following option to Council for consideration with respect to the purchase of watering system equipment.

**#09-535 MOVED BY: CLLR DUECK
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River approves the transfer of the unused portion of the amount budgeted to purchase a skid steer with attachments for the purchase of watering system equipment and that the purchase of the skid steer with attachments and the watering system equipment shall not exceed the total 2010 budget for this equipment in the amount of \$60,000.00 without prior approval of Council.

CARRIED

[Handwritten initials: TR and KS]

c) Excused Absence

Councillor Wallington has requested to be excused from the Regular Meeting of Council, May 31, 2010.

**#09-536 MOVED BY: CLLR KRUGER
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River excuse Councillor Wallington from the Regular Meeting of Council, May 31, 2010.

CARRIED

10. BYLAWS

a) By-law No. 2197/TAX/10 – By-law to Raise Certain Sums of Money by way of Taxation – Third and Final Reading

**#09-537 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR LANGILLE**

That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2197/TAX/10 – BY-law to Raise Certain Sums of Money by way of Taxation.

CARRIED

Let it be noted that this was a recorded vote:

Deputy Mayor Maher, and Councillors Kruger, Langille, O'Brien, and Dueck voted in favor, & Councillor Cassidy voted against

b) By-law No. 1003 "A" – Amendment to the Fire Protection By-law – Third and Final Reading

**#09-538 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR DUECK**

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

CARRIED

c) By-law No. 2198/APPT/10 – By-law to appoint a Fire Chief as an officer of the Town of Hay River – First and Second Reading.

**#09-539 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River give First Reading to By-law No. 2198/APPT/10 – By-law to appoint a Fire Chief as an officer of the Town of Hay River.

CARRIED

**#09-540 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River give Second Reading to By-law No.
2198/APPT/10 - By-law to appoint a Fire Chief as an officer of the Town of Hay River.**

CARRIED

11. ITEMS LISTED FOR THE INFORMATION OF COUNCIL

**#09-541 MOVED BY: CLLR CASSIDY
 SECONDED BY: CLLR DUECK**

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

CARRIED

11. ADJOURNMENT

#09-542 MOVED BY: CLLR O'BRIEN

That the Regular Meeting of Council be adjourned at 7:51 P.M.

CARRIED

Certified Correct as Recorded on the 31st day of May, 2010.

These minutes were accepted by motion# 09-549.



Mayor



Senior Administrative Officer