

**The Regular Meeting of Council was held on September 27<sup>th</sup>, 2010 at 7:30 P.M. in the Council Chambers.**

- Present: Mayor Schofield, Deputy Mayor Maher, and Councillors Kruger, Cassidy, Wallington, Langille, O'Brien, Dueck, and Latour.
- Staff: Terry Molenkamp – Senior Administrative Officer, May-Britt Hetesi – Assistant Senior Administrative Officer, John Holland – Director of Finance, Michael Richardson – Director of Public Works and Planning, Ross Potter – Fire Chief and Jaimi Carter – Recording Secretary.
- 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** – Proclamation: “As Mayor of Hay River, I hereby proclaim October 3<sup>rd</sup>-9<sup>th</sup>, 2010 as Fire Prevention Week throughout the Town of Hay River. I urge all residents to protect their families and homes by heeding the potentially lifesaving messages of Fire Prevention Week 2010, and to support the many activities and efforts of Hay River’s Fire and Emergency Services.” (Proclamation is attached to back of Minutes)
- b) **Cllr Latour** – Announced that the week of September 27<sup>th</sup>, 2010 is NWT Literacy Week. This is to recognize the importance of literacy in our lives. Just a little statistic to go along with that, there was an adult literacy survey done in 2004, an international survey that Canada participated in, and they found that about 40% of adult Canadians are below a level of living in this kind of society. So literacy is very important and you can show your support this week by attending literacy events and there just happens to be a Coffee House this Thursday, September 30<sup>th</sup>, 2010 at the Aurora College at 7:00 PM.
- c) **Cllr Cassidy** – Announced that this Thursday, September 30<sup>th</sup>, 2010 is a busy night – Just a reminder to Council, that for this Thursday and the next few Thursday’s there are Town Meetings (Public Consultations). It’s good for Council to be present to hear what the people are saying and possibly to sit up there and show some support to the Mayor.
- d) **Mayor Schofield** – Announced that the Town has officially received acknowledgement from our new By-law Officer that he has accepted the position. His name is Dave Ryan, he currently resides in Inuvik, and he will be starting in Hay River on November 1<sup>st</sup>, 2010. So, officially we now have a By-law Officer willing and ready to start November 1<sup>st</sup>, 2010 in the Town of Hay River. A big thank you to Ms. Molenkamp, our SAO for her due diligence for looking through all these resumes’ time and time again after posting for the job and we finally found a keeper. Thank you Terry!

**3. ADOPTION OF AGENDA**

**#09-695        MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR KRUGER**

**That the Council of the Town of Hay River amend the Agenda for the September 27<sup>th</sup>, 2010 Regular Meeting of Council to revise the following;**

- #7.a) Excused Absence to include Cllr. Cassidy,**
- # 9. c) By-law No. 2221/LND/10 - Sale of Lot 1740(D), Plan 2702 -D to Shane Terence Noel Satdeo - First and Second Reading so that it reads By-law No. 2221/LND/10 - Sale of Lot 1740, Plan 2421 to Shane Terence Noel Satdeo - First and Second Reading,**
- #9.d) By-law No. 2222/LND/10 - Sale of Lot 1650 (D), Plan 2434-D to Greenway Holdings Ltd. - First and Second Reading so that it reads By-law No. 2222/LND/10 - Sale of Lot 1650, Plan 2421 to Greenway Holdings Ltd. - First and Second Reading, and**
- #9.e) By-law No. 2223/LND/10 - Sale of Lot 1651(D), Plan 2434-D to Greenway Holdings Ltd. - First and Second Reading so that it reads By-law No. 2223/LND/10 - Sale of Lot 1651, Plan 2421 to Greenway Holdings Ltd. - First and Second Reading.**

**CARRIED**

**4. DECLARATION OF INTEREST**

Councillor Wallington declared an interest in item #7.g) Hay River Community Youth Centre Relocation, because of his relationship with a Board Member.

**MINUTES**

- 5. a) Minutes of the Regular Meeting of Council, August 23<sup>rd</sup>, 2010**

**#09-696        MOVED BY: CLLR LATOUR  
                  SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River accepts the Minutes of the Regular Meeting of Council, August 23<sup>rd</sup>, 2010 as presented.**

**CARRIED**

**6. BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the Minutes of the Regular Meeting of Council, August 23<sup>rd</sup>, 2010.

**7. COMMITTEE REPORTS**

a) Excused Absence

Councillors Kruger, Langille, Wallington, Dueck and Cassidy have requested to be excused from the Committee of the Whole Meeting, Monday, September 13<sup>th</sup>, 2010.

#09-697

**MOVED BY: CLLR WALLINGTON**

**SECONDED BY: CLLR DEPUTY MAYOR MAHER**

**That the Council of the Town of Hay River excuse Councillors Kruger, Langille, Wallington, Dueck, and Cassidy from the Committee of the Whole Meeting, Monday, September 13<sup>th</sup>, 2010.**

**CARRIED**

b) Recreation Department Monthly Facility Usage Report

The August Activity Report for the Recreation Departments Facility Usage is presented for Council's review and acceptance.

<p><u>Community Hall</u> August 6 - Soaring Eagle Friendship Centre Bingo August 17 - Territorial Farmer's Association Workshop August 18 - Territorial Farmer's Association Workshop August 19 - Territorial Farmer's Association Workshop August 22 - Soaring Eagle Friendship Centre Bingo August 28 - Yards in Bloom Brunch</p> <p><u>Doug Wieterman Hall</u> August 3 - Summer Heat Program August 4 - Summer Heat Program August 5 - Summer Heat Program August 6 - Summer Heat Program August 6 - Private Birthday Party Rental August 9 - Summer Heat Program August 10 - Summer Heat Program August 11 - Summer Heat Program August 12 - Summer Heat Program August 13 - Summer Heat Program August 17 - NWT Metis Nation Meeting August 19 - NWT Metis Nation Meeting August 20 - NWT Metis Natin Meeting August 25 - Union Meeting</p> <p><u>Ice Surface Rentals</u> August 6 - Private Birthday Party Rental August 16 - Summer Heat Program August 17 - Summer Heat Program August 18 - Summer Heat Program August 19 - Summer Heat Program August 20 - Summer Heat Program August 27- Private Wedding Rental August 28 - Private Wedding Rental</p>	<p><u>Aquatic Centre Programs</u> Aquafit Classes - Tuesday &amp; Thursday Summer Hawks Swim Club - Tuesday - Friday Swim Lessons - Tuesday - Friday Teen Night - Fridays Adult Swim Nights - Monday - Thursday August 28 - Annual Maintenance Pool Closure Starts</p> <p><u>Other Events</u> August 3 - Early Bird Bootcamp Class August 5 - Early Bird Bootcamp Class August 6 - Duct Tape Competition Ends August 8 - Family Fun Day Tubing Down the River August 9 - Early Bird Bootcamp Class August 11 - Early Bird Bootcamp Class August 16 - Early Bird Bootcamp Class August 18 - Early Bird Bootcamp Class August 1-31 - Elks Soccer Program August 1-31 - Adult Ball Leagues</p>
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**#09-698      MOVED BY: CLLR CASSIDY  
                  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 August 2010 as presented.**

**CARRIED**

c) Recreation and Community Services Department Monthly Activity Report  
The August activity report for Recreation and Community Services is presented for Council's review and acceptance.

<b>Item</b>	<b>Level of Activity</b>
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	Complete
Trails - Development Plans	Ongoing as required
Capital Purchases	Ongoing as required
Personnel	Staff Meeting
Interviews - Aquatic Centre	Ongoing as required
Recreation Board Meetings	August 18
Trade & Tourism Advisory Committee	July 12
NWTRPA Teleconference	August 5, 12
CPRA Teleconference	
Chamber Park Development	Ongoing as required
2011 Budget Preparation	Ongoing as required
SOFC Fiddling & Jigging	Complete

**#09-699      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR LATOUR**

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

**CARRIED**

**d) Public Works and Planning Department Monthly Report**

The August activity report for the Public Works and Planning Department is presented for Council's review and acceptance.

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
Director of Public Works	<ul style="list-style-type: none"> <li>• MVLWB Water Licence Requirements</li> <li>• Gen. Plan and Zoning and Bldg. Bylaw Review</li> <li>• Environmental Assessment for Federal Day School</li> <li>• Stewart Drive Deficiencies</li> <li>• Woodland Drive WM replacement, sewer assessment</li> <li>• 2010 to 2014 Road Maintenance Program</li> <li>• Hay River Health Centre</li> <li>• 2010 to 2011 Legal Surveying</li> <li>• Landfill Management</li> </ul>

**#09-700      MOVED BY: CLLR WALLINGTON  
                    SECONDED BY: CLLR O'BRIEN**

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

**CARRIED**

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e) Development and Building Permit Report

The August report for Development and Building Permits is presented for Council's review and acceptance.

NAME	DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Tom Makepeace	Aug 3/10	D10-085	48019 Mackenzie Highway	House, Garage & Shop
Kincade Contracting	Aug 5/10	B10-077	4 Stewart Drive	Shed and Dog Pen
Emil Ondris	Aug 6/10	D10-086	2 Parker Place	Fence and Deck
Ken Wray	Aug 6/10	D10-087	224 Miron Drive	50' Tower
Byron McFarlane	Aug 9/10	DH10-088	10 Eagle Cres.	Home Maintenance
Ken Hunkin	Aug 11/10	D10-089	53 Pine Cres,	Mobile Home & Garage
Dale Elderkin	Aug 12/10	D10-090	23 Rose Hill	Garage
Northwestel	Aug 12/10	D10-091	52-102 <sup>nd</sup> . Ave	Remove Communication Tower
Anthony Patrick	Aug 19/10	D10-092	48013 Back Road	Garage
Olegario Brito III	Aug 20/10	DH10-093	3-1503 Capital Dr	Janitorial
Susan Balmer	Aug 25/10	DH10-094	35032 Mackenzie Highway	Health Contracting
Matthew Patterson	Aug 27/10	DH10-095	44D Patterson Road	Trucking Service
Tyler King	Aug 30/10	D10-096	39-104 <sup>th</sup> . Street	Driveway

**#09-701      MOVED BY: DEPUTY MAYOR MAHER  
                    SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River accepts the Development and Building Permit Report for the Month of August 2010 as presented.**

**CARRIED**

f) Emergency Services

The August activity report for Emergency Services is presented for Council's review and acceptance.

Item	Level of Activity
Ambulance Code 2 Calls	17
Ambulance Code 3 Calls	12
Fires	1 @ Brown Town, 2 Elevator Rescues MP HiRise
False Alarms	1@ NTCL, 2@DJSS
Ambulance Training	1
Fire Training	4
Public Safety Sessions	1
Building Inspections	Hi Rise, Pig Barn, Chicken Barn, 58 Stewart Drive, 11 Cedar
Day Care/Day Home Inspections	5
Recruitment Sessions	0 for August. We plan on recruiting @ Trade Show and Make the Connection in September
Mass Casualty Incidents	1 Mock Airport Exercise
Emergency Plan	Work in Progress
Special Project	Upgrade SCBA for firefighter tracking and safety systems as per Fixed Asset Request

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Active Membership End of August	28 Members
<b>Equipment Maintenance</b>	
Ambulance 1	Replaced all corner lights with LED lights
Ambulance 2	Replaced alternating flasher to repair corner lights
Pump 1	
Pump 2	Replace man-saver bars
Pump 3	
Tanker 1	Replace hood support
Rescue 1	Repair L/H Rear Clearance Light
Rescue 2	

**#09-702      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River accepts the Emergency Services Activity Report for the month of August 2010 as presented.**

**CARRIED**

g) Hay River Community Youth Centre Relocation

At the Regular Meeting of Council on July 26, 2010 Council was advised that in June the Assumption Roman Catholic Church agreed to assist the Soup Kitchen by providing a location for the building that they had acquired and that the Town would provide some assistance with the cost of relocating the facility. The costs incurred to assist with the move would be recovered through the sale of Lot 1470, Plan 2191. Council was further advised that the matter of the remaining occupant, the Hay River Community Youth Centre would have to be resolved before a sale could take place.

One possible location that was suggested for use by the HRCYC was the old pool area of the recreation centre. Administration has undertaken some work in this regard. An inspection by the Assistant Deputy Fire Marshall Bill Reimer, Fire Chief Ross Potter and the Director of Recreation and Community Services was conducted on August 25<sup>th</sup>. The inspection did identify a number of Fire Regulation Infractions, however, it was suggested that if the infractions were corrected and renovations did not include any structural changes to the building, that a development plan would be considered by the Fire Marshalls office. Some of the general work needed to be done before the facility can be used is:

- Removal and disposal of suspended ceiling panels
- Backfill existing pool tank and seal with concrete slab
- Replace area lighting with high efficiency lighting
- Patch and seal all fire walls
- Install fire pull stations and fire exit signs
- Decommission and remove all obsolete pool mechanical equipment e.g. filtration system, steam room, hot tub

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- Backfill and seal exterior foundation

Depending on the cost to complete the needed work Council may consider recovering some or all of the cost from the sale of Lot 1470, Plan 2191.

**#09-703      MOVED BY: CLLR KRUGER  
                  SECONDED BY: CLLR O'BRIEN**

**That the Council of the Town of Hay River direct administration to prepare a development plan for the old pool area of the recreation facility that will correct the infractions identified during the inspection and present the plan to the Office of the Fire Marshall's consideration.**

**CARRIED**

Let it be noted that Councillor Wallington departed the Chambers and did not take part in the discussion or vote of #7.g).

Also, let it be noted that Councillor Langille was opposed.

**h) Request for Proposals to Provide Banking Services**

Prior to 2009 the Town did receive deposit interest on its consolidated deposit balances from the chartered bank that holds the Town's accounts. In mid 2009 the bank informed the Town that their practise of paying deposit interest had changed and that the Town would no longer receive interest on the deposit balances.

The 2009 audited financial statements raised this issue and suggest that the Town consider other options for short-term investment of cash or renegotiate the Town's terms with the bank to allow for greater interest income earnings.

It has been more than eight years since the Town has tendered proposals for banking services. Administration proposes that the Town issue a Request for Proposal to Provide Banking Services setting out the Town's requirements for service including investment options.

**#09-704      MOVED BY: CLLR DUECK  
                  SECONDED BY: DEPUTY MAYOR MAHER**

**That the Council of the Town of Hay River issue a Request for Proposal to Provide Banking Services setting out the Town's requirements for service including investment options.**

**CARRIED**



i) Financial Statements Ending June 2010

The Financial Statements ending June 2010 are presented for Council's review and acceptance.

**#09-705      MOVED BY: DEPUTY MAYOR MAHER  
                  SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River accepts the Financial Statements ending June 2010 as presented.**

**CARRIED**

j) Gas Tax Fund Contribution Agreement 2005-2014

On September 2, 2010 the Town received a Contribution Agreement to extend the Gas Tax Funding to 2013-2014. The letter from the Director of Community Operations, Municipal and Community Affairs advises that the agreement is considered a "Novation Agreement" explaining that essentially the new agreement replaces the Town's previously signed agreement and that funds already received and funds yet to be received will be treated as the same.

**Novation** is a term used in contract law and business law to describe the act of either replacing an obligation to perform with a new obligation, or replacing a party to an agreement with a new party. In contrast to an assignment, which is valid so long as the obligee (person receiving the benefit of the bargain) is given notice, a novation is valid only with the consent of all parties to the original agreement: the obligee must consent to the replacement of the original obligor with the new obligor.<sup>[1]</sup> A contract transferred by the novation process transfers all duties and obligations from the original obligor to the new obligor.

The Director of Finance reviewed the old and new agreements and reports the following notable changes:

The new agreement states that funds will not be released until a signed original copy of the new Agreement has been received by MACA's Financial Services section in Corporate Affairs in HQ.

The new agreement requires an authorizing motion number and date that approves the agreement.

The new agreement now speaks of implementation of "ICSP".

The new agreement now states that the Recipient has adopted and uses PSAB accounting standards.

The new agreement includes statements from the former agreement plus new sections that require compliance with the Control Management Framework (a), and submission of a 5 capital plan in the form "MACA's Capital Planning Tool" for



k) Westview Residential Subdivision Demand Installment Loan

In 2004 the Town developed Westview Residential Subdivision for a total cost of \$2,810,560.62. The project was to be financed from a surplus in the Land Development Fund and by way of borrowing.

Land Development Fund Surplus	\$535,560.62
Demand Instalment Loan	<u>\$2,275,000.00</u>
Total	\$2,810,580.62

Lot sales in Westview for 2004 totalled \$344,083.72.

Six lot sales paid in full	\$315,474.56
Six lots sales of 10% down	<u>\$28,609.16</u>
Total	\$344,083.72

The revenue from the 2004 land sales was used to reduce the amount of borrowing. In May 2006 the Town received a demand instalment loan in the amount of \$1,930,916.00 with an annual principal payment of \$193,091.60 plus interest beginning in July 2006.

The balance remaining on the demand instalment loan is \$965,458.00 as of August, 2010. Interest is calculated at prime rate plus 0% and is presently being charged at an annual rate of approximately 2.25%. The annual interest cost of borrowing is subject to changes in the prime rate and overall the average annual interest cost is approximately \$82,825.00.

According to the 2009 audited financial statements the Land Development Fund has an accumulated surplus of \$2,968,296.00 and the Financial Administration By-law with respect to accumulated surplus permits any accumulated surplus exceeding \$500,000.00 to be transferred as revenue to the general operating fund as long as the net realized value of all land inventory exceeds its book value. Based on the audited financial statements the amount eligible for transfer is \$2,468,296.00.

Administration proposes that the Town pay out the balance remaining in the Westview Residential Subdivision Demand Instalment Loan without further delay given the cash available in its general account and thus save a significant amount in interest charges not only for this year but for the remaining term of the loan (due to end 2015).

**#09-707      MOVED BY: CLLR CASSIDY  
                  SECONDED BY: DEPUTY MAYOR MAHER**

**That the Council of the Town of Hay River approve a transfer of \$965,458.00 from the Land Development Fund accumulated surplus to the General Operating Fund and that the transfer funds be used to payout the Westview Residential Subdivision Demand Instalment Loan.**

**CARRIED**

1) Potential Mobile Home Park Development

Hay River Mobile Home Park have sent a letter of interest to see if something can be moved forward as far as providing a location for mobile homes in Hay River. The letter explains that the current mobile home park has been rezoned and identified in the Town plans as an area for multi-family development and HRMHP would like to proceed with development based on previous designs that have been reviewed and approved by the Town's planners.

Administration has provided a brief background regarding this matter.

On July 25, 1994 the Council of the Town of Hay River gave third and final reading to adopt By-law No 1514 General Plan and By-law No. 1515 Zoning and Building. Included as part of the General Plan By-law are Special Planning Areas and the Hay River Mobile Home Park is part of this section. A copy of Section 4.5 Special Planning Areas is provided.

In 1999 Hay River Mobile Home Park made application to subdivide and rezone a portion of the mobile home park located at 61 Woodland Drive. The purpose of the subdivision and rezoning is to develop multi-family housing on the mobile home park property. The regulations require the Town to undertake an investigation and analysis of the potential impacts of development under the proposed zoning and shall seek the opinion of a professional community planner in that regard. A copy of the planner's report is provided. In the Summary and Conclusions the Planner states that they do not oppose the principle of conversion of a portion or all of the mobile home park to multiple family residential use. Other uses may be acceptable as well. However we believe that such a transition would best be accomplished within the context of a comprehensive scheme for orderly re-development of the entire site.

On January 17, 2000 the Zoning and Building By-law in force was amended and the portion of the property as indicated in the planner's report was rezoned from RM Mobile Home Park to R4 Multi-Family Residential.

On June 25, 2001 the General Plan By-law in force was amended to delete items 1, 2, 3 and 4 of Section 4.5 Special Planning Area 1: Mobile Home Park and replace them with:

1. The phasing of the redevelopment as identified in Schedule "B" shall address the following issues to the satisfaction of the Development Officer in advance of any development on the property proceeding:
  - a. The internal relationships of land use to each other as the mixed use of the site is maintained,
  - b. Provision of services and utilities for the redevelopment,
  - c. Provision of landscaping and associated amenities, and
  - d. Conformance with all municipal and territorial regulations and policies.
2. The 0.15 ha. area adjacent to the proposed 12.4 metre "one way access" may be consolidated with the adjacent commercial land.

3. The Mobile Home Park use will be maintained and the transition to multi-family use will proceed in an orderly fashion as demand dictates and in accordance with Schedule "B".
4. Development standards for new infrastructure shall be to the satisfaction of the Town, and the condition of the existing infrastructure for use in the redevelopment shall be to the satisfaction of the Town.

Two sketches were added:

- Schedule "A" Hay River Mobile Home Park Redevelopment Concept is declared to form part of this Bylaw.
- Schedule "B" Hay River Mobile Home Park Redevelopment Development Phasing is declared to form part of this Bylaw.

All of the amendments respecting the special planning and development of the Hay River Mobile Home Park are included in the current General Plan and Zoning and Building By-laws that are in force today.

On February 11, 2010 Council passed a motion to reject all six construction proposals for Aspen Heights subdivision and enter into negotiations with Rowe's Construction, the soul proponent to develop Aspen Heights as a third party.

On February 22, 2010 Council passed a motion to reject the third party proposal from Rowe's Construction to develop the south east portion of the Aspen Heights parcel into twenty six mobile home lots.

The General Plan By-law, Zoning and Building By-law and the Land Administration By-law provide for private land development and should Council determine that the Hay River Mobile Home Park letter of interest has merit and should be pursued then further planning and development requirements can take place.

**#09-708      MOVED BY: CLLR WALLINGTON  
                      SECONDED BY: CLLR KRUGER**

**That the Council of the Town of Hay River have determined that the Hay River Mobile Home Park letter of interest to develop the south east portion of the Aspen Heights parcel into twenty six mobile home lots and rezone and develop the current mobile home park area as a multi family development has merit and should be pursued further.**

**CARRIED**

**8. NEW BUSINESS**

a) Joint Occupational Health and Safety Committee Meeting Minutes

According to the Safety Act, R.S.N.W.T. 1988,c.S-1, workplaces are required to have a Joint Occupational Health & Safety Committee. The Town of Hay River JOH&S Committee has the following members (*equal number of unionized employees to management Sec. 2a)b*) that meet monthly to review and discuss workplace safety issues and assist in the provision of education and training opportunities to the employees of the Town:

Preston Westerman, Public Works      Ross Potter, Fire Chief

Tyler Gonder, Public Works              May-Britt Hetesi, ASAO

Administration advises that in the interest of information disclosed to Council that the Town of Hay River JOH&S Committee will be providing Minutes and Inspections and Follow-up Reports to the Council on a regular basis.

The Minutes from the regular monthly meeting of the Town of Hay River Joint Occupational Health & Safety Committee held on Monday, May 17, 2010 are presented for Council's approval and review. Also attached, are the Inspection Reports from the JOH&S Inspection of Town Hall Administration Building, Fire Hall and Vale Island Fire Hall on Monday, September 13, 2010.

**#09-709      MOVED BY: CLLR CASSIDY  
                  SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River accepts the Minutes from the regular monthly meeting of the Town of Hay River Joint Occupational Health & Safety Committee held on Monday, May 17, 2010, as presented.**

**CARRIED**

**#09-710      MOVED BY: CLLR CASSIDY  
                  SECONDED BY: CLLR WALLINGTON**

**The Council of the Town of Hay River accepts the Inspection Reports of the Town Hall Administration Building, Fire Hall, and Vale Island Fire Hall from Monday, September 13, 2010, as presented.**

**CARRIED**



**#09-715      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River give unanimous consent to give Third and Final Reading to By-law No. 2218/LND/10 – Sub-Lease Lot 407, Plan 360 to Northwest Territories Housing Corporation.**

**CARRIED**

**#09-716      MOVED BY: CLLR LATOUR  
                  SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2218/LND/10 – Sub-Lease Lot 407, Plan 360 to Northwest Territories Housing Corporation.**

**CARRIED**

b) By-law No. 2219/LND/10 – Sub-Lease Lot 627-2, Plan 646 to Northwest Territories Housing Corporation – First and Second Reading

**#09-717      MOVED BY: DEPUTY MAYOR MAHER  
                  SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River give First Reading to By-law No. 2219/LND/10 – Sub-Lease Lot 627-2, Plan 646 to Northwest Territories Housing Corporation.**

**CARRIED**

**#09-718      MOVED BY: DEPUTY MAYOR MAHER  
                  SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River give Second Reading to By-law No. 2219/LND/10 – Sub-Lease Lot 627-2, Plan 646 to Northwest Territories Housing Corporation.**

**CARRIED**

**#09-719      MOVED BY: DEPUTY MAYOR MAHER  
                  SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River give unanimous consent to give Third and Final Reading to By-law No. 2219/LND/10 – Sub-Lease Lot 627-2, Plan 646 to Northwest Territories Housing Corporation.**

**CARRIED**



**#09-720          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. 2219/LND/10 - Sub-Lease Lot 627-2, Plan 646 to Northwest Territories Housing Corporation.**

**CARRIED**

c) By-law No. 2221/LND/10 - Sale of Lot 1740, Plan 2701 to Shane Terence Noel Satdeo - First and Second Reading

**#09-721          MOVED BY: CLLR WALLINGTON  
                      SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River give First Reading to By-law No. 2221/LND/10 - Sale of Lot 1740, Plan 2701 to Shane Terence Noel Satdeo.**

**CARRIED**

**#09-722          MOVED BY: CLLR LATOUR  
                      SECONDED BY: DEPUTY MAYOR MAHER**

**That the Council of the Town of Hay River give Second Reading to By-law No. 2221/LND/10 - Sale of Lot 1740, Plan 2701 to Shane Terence Noel Satdeo.**

**CARRIED**

**#09-723          MOVED BY: CLLR LATOUR  
                      SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River give unanimous consent to give Third and Final Reading to By-law No. 2221/LND/10 - Sale of Lot 1740, Plan 2701 to Shane Terence Noel Satdeo.**

**CARRIED**

**#09-724          MOVED BY: CLLR LATOUR  
                      SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2221/LND/10 - Sale of Lot 1740, Plan 2701 to Shane Terence Noel Satdeo.**

**CARRIED**

d) By-law No. 2222/LND/10 – Sale of Lot 1650, Plan 2421 to Greenway Holdings ltd. – First and Second Reading

#09-725      **MOVED BY: CLLR WALLINGTON**  
                  **SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River give First Reading to By-law No. 2222/LND/10 – Sale of Lot 1650, Plan 2421 to Greenway Holdings Ltd.**

**CARRIED**

#09-726      **MOVED BY: CLLR LATOUR**  
                  **SECONDED BY: CLLR LANGILLE**

**That the Council of the Town of Hay River give Second Reading to By-law No. 2222/LND/10 – Sale of Lot 1650, Plan 2421 to Greenway Holdings Ltd.**

**CARRIED**

#09-727      **MOVED BY: CLLR WALLINGTON**  
                  **SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River give unanimous consent for Third and Final Reading to By-law No. 2222/LND/10 – Sale of Lot 1650, Plan 2421 to Greenway Holdings Ltd.**

**CARRIED**

#09-728      **MOVED BY: CLLR DUECK**  
                  **SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2222/LND/10 – Sale of Lot 1650, Plan 2421 to Greenway Holdings Ltd.**

**CARRIED**

e) By-law No. 2223/LND/10 – Sale of Lot 1651, Plan 2421 to Greenway Holdings Ltd. – First and Second Reading

#09-729      **MOVED BY: CLLR LATOUR**  
                  **SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River give First Reading to By-law No. 2223/LND/10 – Sale of Lot 1651, Plan 2421 to Greenway Holdings Ltd.**

**CARRIED**

**#09-730      MOVED BY: CLLR KRUGER  
                  SECONDED BY: CLLR O'BRIEN**

**That the Council of the Town of Hay River give Second Reading to By-law No. 2223/LND/10 – Sale of Lot 1651, Plan 2421 to Greenway Holdings Ltd.**

**CARRIED**

**#09-731      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River give unanimous consent to give Third and Final Reading to By-law No. 2223/LND/10 – Sale of Lot 1651, Plan 2421 to Greenway Holdings Ltd.**

**CARRIED**

**#09-732      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2223/LND/10 – Sale of Lot 1651, Plan 2421 to Greenway Holdings Ltd.**

**CARRIED**

f) By-law No. 2225/LND/10 – Sale of Lot 1950, Plan 4177 to the Northwest Territories Housing Corporation – First and Second Reading

**#09-733      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR O'BRIEN**

**That the Council of the Town of Hay River give First Reading to By-law No. 2225/LND/10 – Sale of Lot 1950, Plan 4177 to the Northwest Territories Housing Corporation.**

**CARRIED**

**#09-734      MOVED BY: CLLR CASSIDY  
                  SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River give Second Reading to By-law No. 2225/LND/10 – Sale of Lot 1950, Plan 4177 to the Northwest Territories Housing Corporation.**

**CARRIED**

**#09-735      MOVED BY: CLLR CASSIDY  
                  SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River give unanimous consent to give Third and Final Reading to By-law No. 2225/LND/10 -Sale of Lot 1950, Plan 4177 to the Northwest Territories Housing Corporation.**

**CARRIED**

**#09-736      MOVED BY: CLLR CASSIDY  
                  SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2225/LND/10 - Sale of Lot 1950, Plan 4177 to the Northwest Territories Housing Corporation.**

**CARRIED**

g) By-law No. 2226/LND/10 - Sub-Lease Lots 629 & 630, Plan 365 to the Northwest Territories Housing Corporation - First and Second Reading

**#09-737      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River give First Reading to By-law No. 2226/LND/10 - Sub-Lease Lots 629 & 630, Plan 365 to the Northwest Territories Housing Corporation.**

**CARRIED**

**#09-738      MOVED BY: CLLR O'BRIEN  
                  SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River give Second Reading to By-law No. 2226/LND/10 - Sub-Lease Lots 629 & 630, Plan 365 to the Northwest Territories Housing Corporation.**

**CARRIED**

**#09-739      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River give unanimous consent to give Third and Final Reading to By-law No. 2226/LND/10 - Sub-Lease Lots 629 & 630, Plan 365 to the Northwest Territories Housing Corporation.**

**CARRIED**

**#09-740      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2226/LND/10 – Sub-Lease Lots 629&630, Plan 365 to the Northwest Territories Housing Corporation.**

**CARRIED**

h) By-law No. 2227/LND/10 – Sub-Lease Lot 384, Plan 360 to the Northwest Territories Housing Corporation – First and Second Reading

**#09-741      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River give First Reading to By-law No. 2227/LND/10 – Sub-Lease Lot 384, Plan 360 to the Northwest Territories Housing Corporation.**

**CARRIED**

**#09-742      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River give Second Reading to By-law No. 2227/LND/10 – Sub-Lease Lot 384, Plan 360 to the Northwest Territories Housing Corporation.**

**CARRIED**

**#09-743      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River give unanimous consent to give Third and Final Reading to By-law No. 2227/LND/10 – Sub-Lease Lot 384, Plan 360 to the Northwest Territories Housing Corporation.**

**CARRIED**

**#09-744      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2227/LND/10 – Sub-Lease Lot 384, Plan 360 to the Northwest Territories Housing Corporation.**

**CARRIED**

i) By-law No. 1530E – Amendment to the Traffic By-law – First and Second Reading

**#09-745      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River give First Reading to By-law No. 1530E – Amendment to the Traffic By-law.**

**CARRIED**

**#09-746      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River give Second Reading to By-law No. 1530E – Amendment to the Traffic By-law.**

**CARRIED**

**#09-747      MOVED BY: CLLR LATOUR  
                  SECONDED BY: DEPUTY MAYOR MAHER**

**That the Council of the Town of Hay River give unanimous consent to give Third and Final Reading to By-law No. 1530E - Amendment to the Traffic By-law.**

**CARRIED**

**#09-748      MOVED BY: CLLR LATOUR  
                  SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River give Third and Final Reading to By-law No. 1530E – Amendment to the Traffic By-law.**

**CARRIED**

j) By-law No. 2200/LND/10 – Repeal By-law No. 2194 and 2195 – Third and Final Reading

**#09-749      MOVED BY: CLLR WALLINGTON  
                  SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2194 and 2195.**

**CARRIED**





*October 3<sup>rd</sup> -9<sup>th</sup>, 2010 is  
Fire Prevention Week*

### **Proclamation**

September 27<sup>th</sup>, 2010

**WHEREAS, The Town of Hay is committed to ensuring the safety and security of all those living in and visiting our town; and**

**WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are where people are at greatest risk to fire; and**

**WHEREAS, nearly 3,000 people die each years as a result of home fires each year; and**

**WHEREAS, roughly two-thirds of home fire deaths resulted from home fires in which no smoke alarms or no working smoke alarms were present; and**

**WHEREAS, working smoke alarms cut the chance of dying in a reported fire in half; and**

**WHEREAS, the National Fire Protection Association recommends at least one smoke alarm on every level of the home (including the basement) outside all sleeping areas, and in all bedrooms; and**

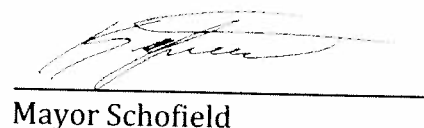
**WHEREAS, informing the public about the importance of smoke alarm installation and maintenance serves an essential step toward increasing the public's safety from home fires; and**

**WHEREAS, The Town of Hay River's first responders are dedicated to reducing the occurrence of home fires and home fire deaths and injuries through prevention and proper education; and**

**WHEREAS, The Town of Hay River's residents are responsive to public education measures and are able to take personal responsibility to increase their safety from fire, especially in their homes; and**

**WHEREAS, the Fire Prevention Week 2010, October 3-9 theme, "Smoke Alarms: A Sound You Can Live With!" actively works to motivate The Town of Hay River's residents to implement smoke alarm recommendations in their homes;**

**THEREFORE, I Kelly Schofield, Mayor of Hay River, do hereby proclaim October 3-9, 2010 as Fire Prevention Week throughout this town, and I urge all people of Hay River to protect their homes and families by heeding the potentially life-saving messages of Fire Prevention Week 2010, and to support the many activities and efforts of Hay River's fire and emergency services.**



Mayor Schofield

