

The Regular Meeting of Council was held on Monday, October 24th, 2011, at 7:00 PM in the Council Chambers.

- Present:** Mayor Schofield, Deputy Mayor Maher and Councillors Cassidy, Wallington, Langille, O'Brien, Dueck, and Latour.
- Staff:** Michael Richardson - Senior Administrative Officer & Director of Public Works & Planning, May-Britt Hetesi - Assistant Senior Administrative Officer, John Holland - Director of Finance, Tammy Buchanan - Director of Recreation & Community Services, Ross Potter - Fire Chief, and Jaimi Carter - Recording Secretary.
- Others:** Brian Lefebvre, Warren Nekurak, Part Burnstad, Ross Stanley, Linda Antony, and Angele Cano - The Hub.

1. CALL TO ORDER:

This Meeting was called to order at 7:00 P.M. with Mayor Schofield presiding.

2. ANNOUNCEMENTS

Mayor Schofield As you may notice on the Agenda of the Committee of the Whole Meeting, two weeks ago, the Corridor was an item on the Agenda. I have since taken it off for the Council Meeting due to the fact that Council did not have an opportunity to review and discuss the documents submitted following the last meeting. So, after talking to Darm Crook, who was also going to be a delegation tonight, it was agreed upon that November 7th, 2011 would be acceptable. So that's when you'll see it back on the Agenda for discussion.

Two weeks ago at the Recreation Centre, we developed a Brine leak, which affected the ice surface. Two weeks ago it wasn't that bad, but as of last Friday it turned into a major leak. So, I have to give thanks to our staff over at the Recreation Centre for working diligently all weekend long to fix the leak, and to get our ice surface back in use. They worked long and hard hours, and did a great service for the Community, so I thank them for that.

3. ADOPTION OF AGENDA

**#11-428 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR LANGILLE**

That the Council of the Town of Hay River amend the Agenda for the Regular Meeting of Council, October 24th, 2011 to exclude 8.c) Land Use for Trans Canada Trail Development, with the remaining Agenda items to follow in numerical order thereafter, and include 8.e) ATV By-law.

CARRIED

4. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council, Monday, October 24th, 2011.

5. a) Minutes of the Public Hearing, September 26th, 2011

#11-425 **MOVED BY: CLLR LATOUR**
 SECONDED BY: CLLR DUECK

That the Council of the Town of Hay River accepts the Minutes of the Public Hearing, September 26th, 2011 as presented.

CARRIED

b) Minutes of the Regular Meeting of Council, September 26th, 2011

#11-426 **MOVED BY: CLLR CASSIDY**
 SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River accepts the Minutes of the Regular Meeting of Council, September 26th, 2011 as presented.

CARRIED

c) Minutes of the Special Meeting of Council, September 29th, 2011

#11-427 **MOVED BY: CLLR LATOUR**
 SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River accepts the Minutes of the Special Meeting of Council, September 29th, 2011.

CARRIED

6. **BUSINESS ARISING FROM THE MINUTES**

There was business arising from the Minutes of the Public Hearing, September 26th, 2011:
Councillor O'Brien:

1) Please note that I was present for the Public Hearing on September 26th, 2011.

There was business arising from the Minutes of the Regular Meeting of Council, September 26th, 2011:

Councillor Cassidy:

1) Council requested further information from the Committee for Persons with Disabilities – Handivan Information. Have we received that?

Michael Richardson:

1) We just received some supplementary information from the Committee for Persons with Disabilities as far as Budgets, Expenses and Revenues for this year to consider as well as some discussion about the upcoming Budget in 2012, so that will be forwarded to you in the next day.

Councillor Cassidy:

2) Administration was to submit a Draft Trucked Water Contract to Council for review - Status?

Michael Richardson:

2) As far as the Draft Trucked Water Contract, I'm still working on the draft for your review. I expect to have something here at the end of the week.

Councillor Cassidy:

3) What is the Status of negotiations with the Soaring Eagle Friendship Centre to help them with their financial difficulties?

Michael Richardson:

3) I'm not entirely certain on the status with the Soaring Eagle Friendship Centre. I'll have to get some information from our lands department to find out if they have been able to enter into an agreement with the Soaring Eagle Friendship Centre for any outstanding amounts.

Councillor Cassidy:

4) The Communications Committee agreed to do something in Re: the Letter from Animal Alliance of Canada, and I just can't remember exactly what we signed up for, so if we could get some clarification please.

Michael Richardson:

4) I don't have any information for you Re: The Communications Committee.

Councillor Latour:

1) From what I understand, the closing date for the Organizational and Operational Review RFP was last Friday. I'm just wondering if there was any update on that RFP?

Michael Richardson:

1) We received one submission from an organization in Manitoba, Winnipeg. They submitted a proposal to us which the ASAO and I will be discussing tomorrow as far as content and we will be making some form of a Recommendation for the Committee Meeting on November 7th, 2011. We did receive one submission only! There's interest from a few other organizations but the certification and governance were two reasons why they chose not to submit for one reason or the other. I think we had interest maybe from four / five groups, so that gives you an idea of who actually decided to submit a proposal. I think we'll go through the merits tomorrow between ourselves and Administration and come back with a Recommendation.

Councillor Latour:

2) Just for Clarification, can you explain what you mean by certification?

Michael Richardson:

2) There's a request for any of the respondents to be certified - I forgot the designation. They need to be certified in some type of management or organizational certification. They had to have that certification, so anyone who wasn't certified, didn't respond. That was one thing identified in the RFP.

Councillor Dueck:

2) Its CMC Certification (Certified Management Consultant Certification)

Councillor Langille:

1) I just wanted to clarify the statistics of the land rezoning By-law No. 2215 that the land is remaining as parkland in Westview?

Michael Richardson:

1) As far as what came out of the Meeting on September 26th, 2011, I haven't yet had a chance to go and implement those changes into the Zoning and Building By-law. I'll have to review the minutes for that meeting and implement the changes that were requested. But at this time it hasn't been completed.

7. COMMITTEE REPORTS

a) Excused Absence

Councillor Wallington has requested to be excused from the Committee of the Whole Meeting, Tuesday, October 11th, 2011.

#11-429 **MOVED BY: CLLR CASSIDY**
SECONDED BY: CLLR DUECK

That the Council of the Town of Hay River excuse Councillor Wallington from the Committee of the Whole Meeting, Tuesday, October 11th, 2011.

CARRIED

b) Recreation Department Monthly Facility Usage Report

September 2011 facility usage reflected many special events, training courses, and the start-up of fall programming. Town programming included, senior's fitness classes, core and balance fitness classes, PHAB girls drop in program, Nordic walking facilitator training, and a family free swim and board game night. It is important to note a few programs and special events that went particularly well.

Firstly, Make the Connection saw a total of 25 community booths and an attendance of at least 100 people (noted by the number of recreation centre surveys completed mostly by one member of the family at the event).

Secondly, Terry Fox saw a jump in participation this year with 33 individuals of all ages running, walking, biking, or swimming. The event raised a total of \$1585, not including unfinished pledge sheets and online pledges. Lastly, it is important to note a couple new and returning programs. September 2011 marked the beginning of PHAB teen girls drop in program on Tuesday and Thursday afternoons. This program is a partnership between the Town of Hay River and the Hay River Community Youth Centre. To date, this programs has seen between 5 and 20 girls between the ages of 11-18 attend each workshop. Workshops have included bucket list collages, Jazzercise Jr, and Mary Kay Makeovers.

Additionally, the seniors exercise program began this fall on Monday September 26 and proves again to be a popular program with 13 individuals in attendance for the first class.

c) Recreation and Community Services Department Report

The Town of Hay River hosted the annual NWT Recreation & Parks Conference at the Recreation Centre this month. Approximately seventy-five participants registered for the conference which focused on "Programming for the Seasons". We also hosted two training events from the School of Community Government. They were the Arena 1 Ice Making Course and the Curling Ops Course.

The Seniors' Society finished their first season at the Visitor's Information Centre. They enjoyed the opportunity, and stated they would like to be considered for the contract again next year.

The consultants, working on Phase II of the planning of the New Recreation Centre Development, performed a site visit this month. They inspected and reviewed the centre's roof, and discussed with the Recreation Board the 'phasing priorities' of the preferred option for the centre. They will submit their final report by the end of November.

Item	Level of Activity
Visitor Information Centre	-Sept 1 - Meeting -Sept 15 - Final Meeting -963 visitors signed the guest book this season
Rec Dept Finances	-Sept 21 & 22 meetings with John Holland -Sept 27 Draft budget submitted
Trade & Tourism Advisory Committee	-Sept 20 - Meeting -Survey developed and distributed for 'Start Your Engines' -Sept 29 NWT Tourism Meeting for Nov 3 FAM tour
Recreation Board	-Sept 21 - Meeting -Fees & Charges reviewed for 2012 -Subcommittee for 'joint use agreement' discussion with DEA was developed -geotechnical survey presented to ballpark delegation
Recreation Centre Development	-Sept 22 - Site Visit -Powerpoint Presentation and meeting with Recreation Board
Arena Light Replacement	-Sept 27 tender awarded
Grant Applications	-SEED Application submitted to ITI for 2011 -Senior's Horizon Grant submitted
Trails - Development Plans	-Concept Plan - preliminary work started -Ongoing - proposals from engineer companies
Tourism Plan	-Secured Contractor from University of Waterloo, Heather Mair to assist with plan -Sent contract to their Department for review
Personnel	-Performance Evaluations underway -Weekly team meetings with supervisors

Facilities/Parks	-Aug 29 - Sep 11 - Annual Pool Shutdown -Skate Park disassembled for the season -Aquatic Boiler Repair on boiler 'A' completed and approved by inspector -Special event preparation - Home Business & Leisure Show; Make the Connection; NWTRPA Conference; -Sept 19 & 20 - Hosted Arena I Ice Making Course -Sept 24 & 25 - Hosted Curling Ops Course -Gord Thompson Park Development-ongoing - Soffit repair complete -Arena Boiler Replacement - ongoing
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**11-431 MOVED BY: CLLR DUECK
 SECONDED BY: CLLR O'BRIEN**

That the Council of the Town of Hay River accepts the Recreation & Community Services Report for the month of September 2011 as presented.

CARRIED

d) Emergency Services Report

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

Summary:

September's training included the introduction of new equipment to the Hay River Fire Department. Foam Sticks and Stick Eductors, RIT Kit (Rapid Intervention Team spare air and regulator) and new Heavy Rescue Tools were introduced during two of our training sessions. One of the training sessions included the demob of the ERTC to ensure no damages to the buildings from freeze up over the winter months. During our cleanups we found some problems with the burn tower which we will be dealing with as part of the Budget Process in early October.

The department also attended this year's Fall Fair and Make the Connection night to promote the department and to recruit new members. We have had 6 applications; of which 1 did not make the interview process and the balance were pending interviews at the end of September.

We are presently working on re-inspection of all Day Homes and Day Cares to ensure that homes and buildings are still meeting code. The re-inspection process will be continuing into October and November of this year.

All Fire and EMS apparatus have undergone their Bi Yearly services which include fluid changes, lubrication, battery load tests, brake adjustments etc. as part of our Preventive Maintenance program. All equipment is now up to snuff and ready for winter operations.

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During the PM program a number of batteries were found to be deficient which is why we do the load testing.

Year to date the department has put in 2625 Volunteer Hours not including 3rd quarter Ambulance calls. These hours include training, fire/rescue calls, cleanup and special events.

Statistics:

Item	Level of Activity
Patient Transfers	8
Medical Emergencies	19
Body Transport	1
Fires & Rescues	0
False Alarms	1
Ambulance Training	1
Fire Training	3
Special Training	0
Cleanup & Maintenance	3
Fire Permits	4
Fireworks Permits	0
Public Safety Sessions	0
Fire Prevention Sessions	0
Child Car Seat Inspections	0
Building Inspections	
Day Care/Day Home Inspections	Tiffany's Day Home, Shirley's Day Home, Lil Bottoms Dayhome Nicole's Day Home
Recruitment Sessions	Trade Fair & Make the Connection
Mass Casualty Incidents	0
Emergency Plan	95% Complete, awaiting meeting with SAO
Special Projects	
Active Membership at Month End	29 Active 3 Honorary 5 applications pending
Equipment Maintenance	
Ambulance 1	Weekly Checks, Full Service, Repair Rusted Out Bumper Extension
Ambulance 2	Weekly Checks, Full Service
Pump 1	Weekly Checks, Full Service, Replace Batteries, Repair Burnt Out Light, Replace Drive Belts
Pump 2	Weekly Checks, Full Service, Repair Lights, Repair Siren
Pump 3	Weekly Checks, Full Service, Repair Fuel Line Problem
Tanker 1	Weekly Checks, Full Service
Rescue 1	Weekly Checks, Full Service, Install Refrigerator,

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	Replace Batteries
Rescue 2	Weekly Checks, Full Service, Replace 1 Battery
Rescue 5	Weekly Checks, Full Service

**#11-432 MOVED BY: CLLR CASSIDY
 SECONDED BY: CLLR LATOUR**

That the Council of the Town of Hay River accepts the Emergency Services Activity Report for the month of September 2011 as presented.

CARRIED

e) Municipal Enforcement Report

The September 2011 activity report for Municipal Enforcement is presented for Council's review and acceptance.

By-law Name	Complaints Received	Warnings Issued	Tickets Issued
TRAFFIC	0	0	0
ANIMAL CONTROL	19	5	0
NOISE CONTROL	1	0	0
BUSINESS LICENSE	1	0	0
UNSIGHTLY LAND	1	0	0
LOTTERY LICENSE	0	0	0
TAXI LICENSE	0	0	0
SMOKING REGULATION	0	0	0
STREET CLEARING	0	0	0
GARBAGE COLLECTION	0	0	0

NWT Offences	Complaints Received	Warnings Issued	Tickets Issued
Motor Vehicle Act	0	0	0
"ATV" Act	8	0	0

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Dog Attack Complaints Received	3
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Number of Dogs Caught	1
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Complaints received for which there are No bylaws in effect at this time.

Disposal of dead animals: Neighbor buried dead dog in back yard on small residential property.

Removing Items from Town Dump: Person removing items from Town Dump without permission both when dump is open and closed. Uses quad with trailer to enter dump after hours. Person does not listen to and is abusive to dump attendants.

Additional Information

Dogs: Ongoing complaints received about loose dogs in residential areas, especially in the evenings and weekends. Some of the loose dogs are travelling in groups and becoming aggressive towards the public. Loose dogs have also been attacking other dogs.

Quads & dirt bikes: Ongoing complaints that they are driving on pedestrian pathways forcing pedestrians to jump out of the way to avoid being hit. Pedestrians also been left in cloud of dust as quads/dirt bikes drive by. Quads/dirt bikes not obeying traffic laws & driving at high speeds especially on the pathways. Excessive noise from the quads/dirt bikes.

Address Not Posted: This is an ongoing issue, making it difficult to determine property addresses. Reminders have been placed in Town newsletter, TV and Chamber of Commerce newsletter, to post addresses.

Unsightly Property Inspections: Large majority of property owners are not responding to written request to contact Bylaw Officer to inspect their property under the Unsightly Land bylaw.

Unlicensed Dogs: Many dog owners not responding to warning letters to license their dogs.

Seat Belt Use: Approximately 40% of people do not wear their seat belt within Town, including children. No contact made with offenders. NWT has the lowest seat belt use in Canada.

Speeding: Approximately 20% of motorists are speeding through school zones. No contact made with offenders.

Speed Display Sign: This is a sign mounted on a dolly and placed on the roadside (unattended) that displays the speed of vehicles travelling towards the sign. The Town does own one of these signs.

This is considered a valuable education tool in reminding motorists of their speed (pending SAO approval for use).

- Updating Bylaws:** It is suggested that the by-laws be updated, therefore removing the sections which Council does not wish enforced (i.e. unsecured dogs in back of PU trucks).
- Public Information Sessions:** It is suggested that information sessions be held for the public on various bylaw topics. (1/2 hour sessions held during lunch hour). (pending SAO approval).
- Newspaper Advertising:** It is suggested that various bylaw topics be advertised in the local newspaper two times per month. (pending SAO approval)
- Attending Schools:** Letters have been sent to all the local schools offering my availability to attend as a guest speaker on bylaw matters.

Bylaw Officer Division of Time:

- 75% Administrative
- 25% Patrols, Inspecting Properties, Responding to Dog Calls, Other Calls

Activities:

School Zones: Monitoring school zones and following school buses occasionally around 3:30pm with focus on vehicles illegally passing school buses when red lights flashing.

**#11-433 MOVED BY: CLLR CASSIDY
 SECONDED BY: CLLR LANGILLE**

That the Council of the Town of Hay River accepts the Municipal Enforcement Report for the month of September 2011 as presented.

CARRIED

f) Unsightly Properties

The following properties are currently under investigation for being unsightly, as determined by the Municipal Enforcement Department. The Department is awaiting contact from the owner for a follow up inspection from:

- 32 Balsam
- 3 Cedar
- 17 Studney
- 19 Studney
- 25 – 105 St.

- 23 - 103 St.
- 3 - 102 St.

Owner of the following property was given until October 31st to clean up property:

- 20 Dean

Many property owners do not respond to request letters sent to conduct an inspection of their property under the Unsightly Land By-law.

Properties previous listed but not on the current list have either been cleaned up or removed from the list due to a change of what is considered an unsightly property.

PROCESS FOR INVESTIGATING UNSIGHTLY PROPERTIES

- 1) **Locate Property.**
- 2) **Letter to Property Owner and request a date & time for a joint inspection of the property (minimum 2 days notice).**
- 3) **Inspect Property and take Photos.**
- 4) **Letter to Property Owner indicating property in violation of Town "Unsightly Land Bylaw". (attach copy of "Unsightly Land Bylaw" and photos). Indicate date for which property is to be cleaned up by (1 month from date of letter).**
- 5) **Property Owner request time extension to clean up property.**
- 6) **Letter to Property Owner and request a date & time for a joint inspection of the property (minimum 2 days notice).**
- 7) **Inspect Property and take Photos.**
- 8) **Time Extension Approved - if reasonable attempt was made to clean up the property (letter to property owner).
Time Extension Denied - if reasonable attempt was not made in cleaning up the property (letter to property owner).**
- 9) **If Property is cleaned up - Letter to Property Owner advising Property is now in satisfactory condition (file closed).**
- 10) **Letter to Property Owner and request a date & time for a joint inspection of the property (minimum 2 days notice).**
- 11) **Inspect Property and take Photos.**
- 12) **"Clean-Up Order" and "Unsightly Land Bylaw" sent by Registered Mail to Property Owner.**
- 13) **If "Clean-Up Order" is not received by Property Owner and no other way to serve the "Order" to the Property Owner, then the "Order" is attached to the property.**

- 14) Property Owner has 30 days (from date "Order" received) to clean up the property.**
- 15) Property Owner has 14 days to submit Appeal to Town SAO (from date "Order" received).**
- 16) If Appealed submitted within 14 days, the "Clean-Up Order" is stayed pending a decision by Council.**
- 17) Letter to Property Owner and request a date & time for a joint inspection of the property (minimum 2 days notice).**
- 18) Inspect Property and take Photos**
- 19) Provide evidence and latest photos to SAO for Appeal Hearing.**
- 20) Council must hear the Appeal within 30 days from the date the Appeal is received by the SAO. Council may confirm, vary, or revoke the "Clean-Up Order" or may substitute its decision in place of the "Clean-Up Order" which was issued.**
- 21) Letter sent to Property Owner advising the decision of Council.**
- 22) Letter to Property Owner and request a date & time for a joint inspection of the property (minimum 2 days notice).**
- 23) Inspect Property and take Photos.**
- 24) Letter sent to Property Owner advising result of Inspection.**
- 25) Letter to Property Owner and request a date & time for a joint inspection of the property (minimum 2 days notice).**
- 26) Inspect Property and take Photos**
- 27) Bylaw Officer Consult with SAO.**
- 28) SAO to arrange staff or Contractors to clean-up the property.**
- 29) Items removed from the property shall be stored for 14 days in a location designed by the SAO therefore allowing the owner to claim back his/her items.**
- 30) Items not claimed back by the owner within 14 days, may be disposed of as directed by the SAO.**

It is estimated that the complete process may take up to six (6) months from the start of the investigation to the time that the property is cleaned up by the Town.

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**#11-434 MOVED BY: CLLR LANGILLE
 SECONDED BY: CLLR LATOUR**

That the Council of the Town of Hay River accepts the Unsightly Properties Report for the month of September 2011 as presented.

CARRIED

g) Development and Building Permit Report

NAME	DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Tracey's Plumbing	Aug 2/11	D11-065	31 Studney Drive	Renovate Existing Shop
Kincade Contracting	Aug 3/11	D11-066	7 Spruce Road	Greenhouse
Roxanne Doucette	Aug 4/11	DH11-067	36 Cranberry Crescent	Registered Massage Therapy
Darla Bolt	Aug 4/11	B11-068	6-61 Woodland	Replace Deck
Ross de Boer	Aug 11/11	DH11-068	47 Wright Crescent	Roscoe's Home Improvement
Deb Stanley	Aug 17/11	DH11-069	12 Cameron Crescent	Candle Sales
Jennifer McSwain	Aug 17/11	B11-026	37 John Mapes	Wood Fence
Linda Lawrence	Aug 30/11	D11-070	10 Balsam Drive	New Mobile Home

**#11-435 MOVED BY: CLLR LATOUR
 SECONDED BY: CLLR DUECK**

That the Council of the Town of Hay River accepts the Development and Building Permit Report for August 2011 as presented.

CARRIED

mf KS

h) Development and Building Permit Report

NAME	DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Robert Halifax	Sept 2/11	D11-071	62 Miron Drive	New Wood Fence
Sharon Williams	Sept 6/11	D11-072	25 Woodland Dr	Widen Driveway 3'
David Couture	Sept 6/11	D11-073	105 Woodland Dr	Widen Driveway 6'
Pravina Bartlett	Sept 7/11	DH11-074	19 Pine Crescent	Jewellery, stamp, sales and catering
Gerald Dumas	Sept 12/11	D11-075	39 Dean Drive	Renovate Mobile Home
Jonathan Wallington	Sept 12/11	B11-027	35-102 nd . Street	Screen and Roof existing deck
Richard Bird	Sept 12/11	D11-076	18 Camsell Cres	New Garage
Liang Wan Wan	Sept 13/11	D11-077	11 Swallow Drive	Fence & Deck
Greg Martel	Sept 13/11	DH11-078	20 Cranberry Crescent	Trucking and Marine Contractor
Beatrice Lepine	Sept 13/11	D11-079	62 Woodland Dr	Temp Campaign Office
Sheila Domingo	Sept 15/11	D11-080	20 McBryan Drive	Driveway and Deck
Denis Powder	Sept 15/11	D11-081	10 B Studney Dr	Shop exterior boiler room
Terry Rideout	Sept 20/11	D11-082	9 Fir Crescent	Shed
Rings Pharmacy	Sept 20/11	B11-034	6 Courtoreille St	Interior Renovations
Buffalo Airways	Sept 21/11	D11-083	25 Industrial Dr	Cargo/Administration Office
Garth Carmen	Sept 22-11	D11-084	4 B Robin Cres	New Garage
Kathleen Groenewegen	Sept 23/11	DH11-085	6 Lakeshore Road	Geomatics Consulting Services
Wes Dyck	Sept 26/11	D11-087	80 Woodland Dr	Storage Shed
Neil Walton	Sept 28/11	D11-088	37 Balsam Drive	New Mobile Home
Nicole Klause	Sept 30/11	DH11-089	11 McRorie Road	Dayhome

**#11-436 MOVED BY: CLLR DUECK
 SECONDED BY: CLLR O'BRIEN**

That the Council of the Town of Hay River accepts the Development and Building Permit Report for September 2011 as presented.

CARRIED

i) Drug Free Zone Committee Regular Meeting Minutes

The Minutes from the Drug Free Zone Committee Regular Meeting held at the Town Hall Boardroom on Tuesday, May 31, 2011 are presented for Council's review and approval.

**#11-437 MOVED BY: CLLR LATOUR
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River accepts the Drug Free Zone Committee Regular Meeting Minutes from May 31, 2011, as presented.

CARRIED

The Drug Free Zone Regular Meeting Minutes of Tuesday, May 31st, 2011 are attached at the back of the Minutes.

j) Recreation Board Regular Meeting Minutes

In May 2011, the Lobster Fest was hosted by the Recreation Board with numerous user groups volunteering their time to make the event a success. The proceeds of the event were earmarked for the Recreation Facility Replacement Fund to assist with the retrofitting or new development of a Recreation Centre. The amount placed into the Recreation Facility Replacement Fund was \$36,543.65. The recommendation from the Minutes of the Recreation Board of June 8, 2011, previously ratified by Council at the September 26, 2011, meeting is presented.

The Minutes from the Recreation Board Meeting held at the Don Stewart Recreation Centre, on Wednesday, August 17, 2011, are presented for Council's review and approval.

**#11-438 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR LATOUR**

That the Council of the Town of Hay River consider matching in the next Budget the Fundraising contributions of the community members from the 2011 Lobster Fest & the future 2012 Lobster Fest, and add the amount to the Recreation Facility Replacement Reserve Fund.

CARRIED

**#11-439 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR DUECK**

That the Council of the Town of Hay River accepts the Minutes of the Recreation Board Meeting of August 17, 2011, as presented.

CARRIED

The Recreation Board Regular Meeting Minutes of Wednesday, August 17th, 2011 are attached at the back of the Minutes.

k) Joint Occupational Health & Safety Committee Regular Meeting Minutes

The Minutes from the Town of Hay River Joint Occupational Health & Safety Committee Regular Meeting held at the Town Hall Boardroom on Thursday, August 4, 2011 and Inspection of the Maintenance Garage building are presented for Council's review and approval.

**#11-440 MOVED BY: CLLR CASSIDY
 SECONDED BY: CLLR LANGILLE**

That the Council of the Town of Hay River accepts the Minutes from the Town of Hay River Joint Occupational Health & Safety Committee Regular Meeting and the Inspection of the Maintenance Garage building held on Thursday, August 4, 2011.

CARRIED

The Joint Occupational Health & Safety Regular Meeting Minutes of Thursday, August 4th, 2011 are attached at the back of the Minutes.

l) Trade and Tourism Advisory Committee Regular Meeting Minutes

The Minutes from the Trade and Tourism Advisory Committee Regular Meeting held at the Don Stewart Recreation Centre on Tuesday, August 16, 2011 at noon are presented for Council's review and approval.

**#11-441 MOVED BY: CLLR O'BRIEN
 SECONDED BY: CLLR DUECK**

That the Council of the Town of Hay River accepts the Minutes of the Trade & Tourism Advisory Committee Meeting of Tuesday, August 16, 2011, as presented.

CARRIED

The Trade and Tourism Advisory Committee Regular Meeting Minutes of Tuesday, August 16th, 2011 are attached at the back of the Minutes.

m) Appointment of Senior Administrative Officer By-law

Michael Richardson was contracted by the Council of the Town of Hay River as Senior Administrative Officer for a term of three years, ending October 18, 2014. According to Cities, Towns and Villages Act S.N.W.T 2003, c.22, Section 41, "the Council shall, by bylaw, appoint a senior administrative officer."

**#11-442 MOVED BY: CLLR O'BRIEN
 SECONDED BY: CLLR LANGILLE**

That the Council of the Town of Hay River accepts By-Law No. 2251/ADMIN/11 Appointment of Senior Administrative Officer, Michael Richardson, in principle.

CARRIED

8. NEW BUSINESS

a) Hay River RCMP Detachment "G" Division Chief's Report

A copy of the Mayor's/Chief's Report for September 2011 from the Hay River RCMP Detachment "G" Division Northwest Territories is attached for the information of Council.

**#11-443 MOVED BY: CLLR LANGILLE
 SECONDED BY: CLLR DUECK**

That the Council of the Town of Hay River accepts the Mayor's/Chief's Reports for September 2011 from the Hay River RCMP Detachment "G" Division Northwest Territories as presented.

CARRIED

A copy of the Hay River RCMP Detachment "G" Division Chief's Report for the month of September 2011 is attached at the back of the Minutes.

b) Memory Lane Update

Further to the request by the Beautification Committee at the Committee of the Whole on September 12, 2011, Marilyn Barnes and Pat Burnstad have approached Administration requesting another possible location as the previous location was deemed unacceptable.

The Beautification Committee has suggested using one of the Town of Hay River lots adjacent to the *Source or Aurora College* for their proposed project "Memory Lane". The Committee would like to advance their project this year in order that work could begin early next year for a park in downtown Hay River and respectfully requests Council to allow them to develop the lot in terms of having the landscaping planned by a professional.

How does Council wish to proceed?

Please note that Council agreed to have Administration schedule a meeting with the Hay River Beautification Committee.

c) Fire Hall Design Project

After the Public Meeting for Fire Hall Design on Monday, September 19th, 2011, Council directed Administration to revise the construction budget for the proposed Fire Hall.

The design of the proposed facility has been revised and the high estimate has been reduced to 5.7 Million dollars. The reductions to the proposed facility represent a compromise between the current and future needs of the facility. In this case, the design will allow for the expansion of the facility in the future. A new apparatus bay could be added at a later date or administrative space could easily be added as a second floor. The tender call will also be structured to allow for the addition or deletion of an apparatus bay from the final design. This will provide additional flexibility in the construction cost of the proposed facility.

The revised floor plan for the proposed Fire Hall and estimates of cost are attached for Council's review.

At this stage 90 percent completion is likely by mid December. This should allow a tender call to be made in January as was discussed at the beginning of the project. A January tender call is most advantageous in terms of construction pricing.

Delays in approvals at this stage will significantly affect the schedule of the design and tender call for the proposed Hay River Fire Hall facility.

**#11-444 MOVED BY: CLLR WALLINGTON
 SECONDED BY: CLLR LATOUR**

That the Council of the Town of Hay River accept the attached floor plan of the proposed Hay River Fire Hall, as presented.

CARRIED

**#11-445 MOVED BY: CLLR WALLINGTON
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay river accept the attached estimates of cost of the proposed Hay River Fire Hall, as presented.

CARRIED

**#11-446 MOVED BY: CLLR WALLINGTON
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River direct administration to proceed to the detailed design phase based on the attached amended floor plan and estimates of cost of the proposed Hay River Fire Hall.

CARRIED

Copies of the revised floor plan for the proposed Fire Hall and estimates of cost are attached at the back of the Minutes.

d) Getting Input from Businesses

Councillor Latour would like to discuss a strategy for engaging businesses to get feedback on how the Town can improve the way it deals with businesses (by-laws, permits, etc.)

Please note that Deputy Mayor Maher and Councillor Latour agreed to work together to get a survey and game plan together for Council's review and have administration assist with the process.

e) ATV By-law

How does Council wish to proceed with the Proposed ATV By-law?

**#11-447 MOVED BY: CLLR LANGILLE
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River proceed no further with the current ATV By-law as it stands.

CARRIED

9. BYLAWS

a) By-law No. 2215/ADMIN/11 - Appointment of Senior Administrative Officer, Michael Richardson - First and Second Reading

**#11-448 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. 2215/ADMIN/11 - Appointment of Senior Administrative Officer, Michael Richardson.

CARRIED

**#11-449 MOVED BY: CLLR WALLINGTON
 SECONDED BY: CLLR O'BRIEN**

That the Council of the Town of Hay River give Second Reading to By-law No. 2215/ADMIN/11 - Appointment of Senior Administrative Officer, Michael Richardson.

CARRIED

**#11-450 MOVED BY: CLLR LATOUR
 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. 2215/ADMIN/11 – Appointment of Senior Administrative Officer, Michael Richardson.

CARRIED

b.) By-law No. 2186/GEN/11 – Cemetery By-law – First Reading

**#11-451 MOVED BY: CLLR O'BRIEN
 SECONDED BY: CLLR DUECK**

That the Council of the Town of Hay River give First Reading to By-law No. 2186/GEN/11 – Cemetery By-law.

CARRIED

Let it be noted that Councillor Langille was opposed to First Reading of By-law No. 2186/GEN/11 – Cemetery By-law.

c.) By-law No. 2214/P&D/10 – General Plan By-law – Second Reading

**#11-452 MOVED BY: CLLR LATOUR
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River give Second Reading to By-law No. 2214/P&D/10 – General Plan By-law.

CARRIED

d.) By-law No. 1812 "O" – Amendment to the Zoning and Building By-law – Second Reading

**#11-453 MOVED BY: CLLR CASSIDY
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River give Second Reading to By-law No. 1812 "O" – Amendment to the Zoning and Building By-law.

CARRIED

10. INFORMATION LISTED

- a) Letter, Statistics Canada, Re: 2011 Census and the National Household Survey (NHS)
- b) Letter, Government of the Northwest Territories, Municipal and Community Affairs, Re: 2011/2012 Capital Planning Process
- c) Letter, NWT Recreation & Parks Association, Re: Re: Annual Conference
- d) Newsletter, NWT Chamber of Commerce, Re: Biz Quix, October 2011, Volume 4, Issue 9
- e) Reports, Freshwater Fish Marketing Corporation, Re: 2011 Quarterly and Annual Reports
(Note: These Reports are in Book Format)

**#11-454 MOVED BY: CLLR CASSIDY
 SECONDED BY: CLLR LANGILLE**

That the Council of the Town of Hay River accepts the Information Listed as presented.

CARRIED

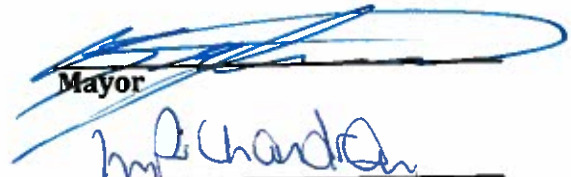
11. ADJOURNMENT


#11-455 MOVED BY: CLLR O'BRIEN

That the Special Regular Meeting of Council be adjourned at 8:38 PM.

Certified Correct as Recorded on the 24th day of October, 2011.

These minutes were accepted by motion#11-461.



Mayor


Senior Administrative Officer

**TOWN OF HAY RIVER
DRUG FREE ZONE COMMITTEE**

**May 31, 2011
Page 1 of 2**

A Regular Meeting of the Drug Free Zone Committee of the Municipal Corporation of the Town of Hay River was held Tuesday, May 31, 2011 at 12:00 NOON in the Town Hall Boardroom

MEMBERS PRESENT

Mayor Kelly Schofield, Cllr. Kevin Wallington, Scott Buchanan, Geoff Buerger, Melvin Larocque, May-Britt Hetesi – Recording Secretary

MEMBERS ABSENT

Ferne Furrow, Rev. Vivian Smith, Cllr. Reiss Kruger

CALL TO ORDER

The meeting was called to order at 12:15 pm by Kelly Schofield.

ADOPTION OF THE AGENDA

**MOVED BY: GEOFF BUERGER
SECONDED BY: KEVIN WALLINGTON**

CARRIED

MINUTES

Minutes of the Regular Meeting of the Drug Free Zone Committee of May 10, 2011.

**MOVED BY: KEVIN WALLINGTON
SECONDED BY: GEOFF BUERGER**

That the Drug Free Zone Committee accepts the Minutes of the Regular Meeting on May 10, 2011.

CARRIED

BUSINESS ARISING FROM THE MINUTES

COP (Citizens on Patrol)

Cllr. Kevin Wallington reported that the COP initiative was addressed at the Board Meeting for the Youth Centre and they would be very supportive of this initiative in the community as it fits their mandate very well.

Ravine Brushing – letters to residents affected and notices sent out on June 1st.

NEW BUSINESS

a) DFZ Event

Arrangements were reviewed of final details for the event on June 18, 2011.

FOR INFORMATION OF DRUG FREE ZONE COMMITTEE

Geoff Buerger informed the DFZ committee that the Hay River District Education Authority is considering a formal control in schools of "energy drinks". The DFZ Committee supports this initiative.

NEXT MEETING

Not scheduled at this time.

**ADJOURNMENT – 12:40 pm
MOVED: GEOFF BUERGER**

Certified correct as recorded on May 31, 2011, and accepted by Motion August 9, 2011.



Kelly Schofield, Co-Chair



May-Britt Hetesi, Recording Secretary



A Meeting of the Recreation Board of the Municipal Corporation of the Town of Hay River was held Wednesday, August 17, 2011 at 12:00 pm in the Town Hall Meeting Room

MEMBERS PRESENT Chair – Greg Rowe, Cllr Mike Maher, Jason Coakwell, Deb Stanley, Colleen Ahenakew,

EXCUSED ABSENCE: Lorraine Peterson, Wayne Korotash, Nikki Ashton, Mayor Kelly Schofield

OTHERS PRESENT Asst SAO – May-Britt Hetesi, Recreation Director – Tammy Buchanan, Recreation Programmer – Emma Harper, Director of Finance – John Holland

CALL TO ORDER The meeting was called to order at 12:06 pm by Greg Rowe

ADOPT AMENDED AGENDA

**MOVED BY: COLLEEN AHENAKEW
SECONDED BY: DEB STANLEY**

CARRIED

ADOPT THE MINUTES OF REGULAR MEETING, June 8, 2011

**MOVED BY: DEB STANLEY
SECONDED BY: CLLR MIKE MAHER**

CARRIED

DELEGATIONS

A) Director of Finance Re. Fees and Charges

John Holland, Director of Finance, provided a *"Cost Recovery Guideline and Project Revenue to be Earned Based on Actual Expenditures"* document for review by the board. He explained that this document shows that cost recovery for both the pool and arena are never met and asked where the cost recovery formula came from in the first place. Discussion followed regarding the need for cost recovery rates. Possible changes include, using cost comparison rates, or balancing the cost recovery of the pool and arena so they are equal. Changes, if any, to cost recovery rates has been tabled for the next meeting. Tammy also introduced documents comparing Hay River facility and usage rates to those of High Level, AB, Inuvik, NT, and Fort Smith, NT. Many of Hay River's facility and usage rates are higher than other communities. Additionally, other communities do not offer a yearly pool pass. Tammy Buchanan also introduced documents showing that purchase of a yearly pool pass has been zero in Hay River since the price increased. Mike Maher suggested simplifying the rates. Discussion followed surrounding the arena and pool fees, the possibility of amalgamating passes for the arena and pool, aqua fit and the drop-in swim for seniors, various punch pass and monthly pass possibilities. Greg Rowe tasked administration to review the rates before the next meeting. Additional discussion on rates is tabled for the next meeting. Tammy mentioned the open pool schedule and the increased cost of having an extra lifeguard because of open swims during lessons or aqua fit. Greg Rowe explained that this was an important aspect of the renovated pool schedule for the community. Greg Rowe tasked the board to review the documents provided regarding fees and charges, comparative rates and charges, and the cost recovery guideline, as well as speak with the community regarding various fees and charges options. A follow up discussion of fees and charges has been tabled for the next meeting.

BUSINESS ARISING

A) Recreation Policy Review/Revision –

The Recreation Policy was tabled for the next meeting after review by the board.

B) Joint Use Agreement, District Education Authority – Tammy stated she made contact with the

mf 13

DEA on July 28 and August 17. Cindy Clark expressed the DEA forwarded the "Joint Use Agreement" to their lawyer for review. She would like to refrain from comment until the DEA has their meeting on September 8. After that time, Cindy and the Chair would be available to meet with the Recreation Board/Administration to discuss the agreement further.

C) PERC – Tammy has sent out the RFP and is expecting the proposal from PERC by August 19.

NEW BUSINESS

- A) Make the Connection – This event is on September 13, and the Recreation Board was asked if they would like to have a booth again. They felt that a survey regarding the fees and charges would be appropriate at this event and the Home Business & Leisure Show, too. Tammy will design a survey for these events.**
- B) NWTRPA AGM & Conference – Tammy stated this event was running in Hay River from Sept 14-17, 2011 and the Recreation Board would be receiving an invitation to welcome the delegates.**
- C) BALL PARK UPGRADE – Jason expressed that a delegation came before the Recreation Board in August 2010 to discuss upgrades to the ball diamonds and to ask the town to assist with twinning the Pine Point ball diamond (75%/25% split), whereby the Town would only need to contribute 25% of the cost. He had spoken to administration and discovered the Don Wright Ball Diamond had drainage work done on it this year. There are funds in the capital plan for moving the Pine Point fence in 2011, and twinning the Pine Point ball diamond in 2014. Tammy will look into the geotechnical survey for that area, and see if it was ever done. Tammy will also design a survey for the delegation to administer to the local neighbors. Mike suggested that after the survey was completed the delegation should bring forth the results and a cost breakdown to Town Council.**

NEXT MEETING – September 21, 2011

ADJOURNMENT – Cllr Mike Maher

CHAIR _____

SECRETARY _____

mp 13

The Joint Occupational Health and Safety Committee meeting was held Monday, August 4, 2011 at 1:15 PM in the Town Hall Boardroom

Present: Ross Potter, May-Britt Hetesi, Jaimi Carter, Tyler Gonder

Absent: Dave Ryan, Jamie Pynten

1. Call to Order

Meeting was called to order at 1:17 pm by Ross Potter, Co-Chair.

2. Adoption of Agenda

Moved: Jaimi Carter

Seconded: May-Britt Hetesi

CARRIED

3. Adoption of Minutes July 15, 2011.

Moved: Jaimi Carter

Seconded: Tyler Gonder

That the JOH&S Committee accepts the minutes from the July 15, 2011, meeting as presented.

CARRIED

3. Business Arising from the Minutes

1) Visitor Information Centre Inspection – fire extinguisher is still needed – awaiting Fire Protection Services to come into town

5. New Business

a) **Vote for new Co-Chair**

This vote was postponed until more members of the Committee can be recruited – Ross Potter to approach staff in garage and arena.

b) **Incident(s) Review**

There were no incidents in the last month

c) **CSTS Course Update**

Thirty-three (33) of forty-five (45) staff members have fully completed course.

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d) Safety Meetings

Safety meetings in all Departments of the Town of Hay River are being held regularly and on schedule.

e) Cell Phone Policy

Ross Potter drafted a Wireless Communication Safety Policy to be sent to Council for review. May-Britt Hetesi will re-format the policy for the next meeting.

6. ISSUES

- a) Recreation
 - nothing to report
- b) Administration
 - nothing to report
- c) Public Works
 - nothing to report

Adjournment

Moved: Jaimi Carter

That the regular meeting of the Occupational Health & Safety Committee be adjourned at 1:26 p.m.

Inspection – Garage

Next meeting: Monday, September 12, 2011 – Town Hall Boardroom at 1:15 p.m.

Certified correct as recorded on July 15, 2011, and accepted by Motion August 4, 2011:



Ross Potter, Chair



May-Britt Hetesi, Recording Secretary

mp KS



**Town of Hay River
Inspection Report JOH&S Committee
Maintenance Garage August 4, 2011**

Lunchroom Area

- No tag on extinguisher needs inspection
- Should have a first aid kit installed in the area

Garage Area

- Remove sign indicating a Fire Extinguisher in old office area or install a fire extinguisher.
- Furnace Room door should have a closure on it and the door should be closed at all times.
- No listing of qualified First Aiders – First Aid training is required.
- Update First Aid Kit in shop area (have MSS go through and replace missing materials)
- Eye Wash Station should have fluids changed out and equipment cleaned up. Date of servicing should be indicated on the station.
- Storage shelves along wall appear to be sagging where the clamps for repairing water lines are kept. Double check for strength.
- Wheeled steps should be purchased to access materials stored on shelves (as per above)

Jaimi Carter, May-Britt Hetesi, Tyler Gonder & Ross Potter

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The Trade & Tourism Advisory Committee Meeting of the Town of Hay River was held on August 16, 2011 at 12:00 p.m. in the Community Hall.

Members Present: Cllr Mike Maher, Tom Colosimo, Greg Rowe, Cllr. Dawna O'Brien, Kathy McBryan, Bernard Dueck;

Others Present: May-Britt Hetesi (Asst. SAO), Emma Harper (Recreation Programmer), Tammy Buchanan (Director of Recreation)

Excused Absence: Mayor Kelly Schofield, Tara Schofield, Brian Lefebvre, Curtis Rowe

1. Call to Order – 12:05pm Greg Rowe
2. Adopt Agenda –

Motion by: Cllr. Mike Maher
Seconded by: Cllr. Dawna O'Brien

Carried

3. Adopt the Amended Minutes of Regular Meeting, June 7, 2011

Motion by: Tom Colosimo
Seconded by: Cllr. Dawna O'Brien

Carried

4. Delegation –
5. Discussion Items –

Tourism Plan – The Committee wishes to move forward with having a contractor review and update the existing Tourism Plan, "Worth the Extra Mile". Administration will find a contractor to do the work. It was suggested that the Community Development Program could be reviewed for additional projects once the Tourism Plan is completed.

Hay River Fishing Derby – Administration has publicly announced this opportunity to local non-profit groups, but has not received any responses. Tom Colosimo will follow up with a group that may be interested and should know their intentions within the next ten days. NWT Tourism will be willing to assist with this project. Kingland indicated to Tom Colosimo that Harbour Craft may be interested in sponsoring such an event. Kathy expressed that Buffalo Air would be interested in participating in some way in the implementation of this event.

Start Your Engines/Tradeshaw 2012 – There was a discussion on developing a survey to determine why attendance was so low for the last event. The participant database from last year will be located by administration by Monday August 22, and a survey developed by Mike, Tom and administration this week. Following distribution of the survey and results, a contractor will be requested to plan the event.

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6. New Business –

Home Business & Leisure Show – Please inform Tammy Buchanan if anyone would like to assist at the Town of Hay River booth at the show.

Tradeshows – Tom expressed that it will be quickly time to register the Town of Hay River in tradeshows for 2012.


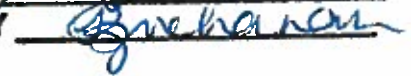
Partner Marketing Strategies – Tom indicated that perhaps Hay River could partner with other communities and companies such as Fort Smith and Buffalo Airways to market the town. Kathy expressed that Buffalo Airways would be very interested in working with Hay River to promote the town.

Welcome New Administration – Greg Rowe officially welcomes Tammy Buchanan and Emma Harper in their new roles as Director of Recreation and Recreation Programmer, respectively.

7. NEXT MEETING DATE – September 20, 2011

8. ADJOURNMENT – 12:36 PM - Motion by: Cllr. Mike Maher

CHAIR
SECRETARY

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Mayor's / Chief's Report September, 2011

Hay River RCMP Detachment "G" Division Northwest Territories



Royal Canadian Mounted Police **Gendarmerie royale du Canada**

Canada

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The Hay River RCMP Detachment responded to a total of 323 calls for service during the month of September 2011. This is an decrease of approximately 9 % from the month of September 2010.

OCCURRENCE COUNT	Sept. 2010	August 2011 Hay River	Sept. 2011 Hay River	Sept. 2011 Hay River Dene Reserve	Sept. 2011 Hamlets of Enterprise
Assaults (all categories)	5	22	18	7	0
Break and Enters (Residence, Business & other)	0	7	13	2	0
Theft of Motor Vehicle	2	1	4	0	0
Theft Under \$ 5000.00	6	3	15	3	0
Theft Over \$ 5000.00	0	0	0	0	0
Drugs (Possession)	2	2	1	0	0
Drugs (Trafficking)	6	5	2	1	0
Liquor Act	20	17	12	1	0
Unlawful Sale (Bootlegging)	0	0	0	0	0
Causing a Disturbance/Mischief (including public intoxication)	55	71	108	15	0
Impaired Driving	18	8	9	2	0
Other Complaints	230	150	141	13	1
Total Complaints	363	252	279	44	1
PRISONER COUNT	850	724	832		
Prisoners	77	99	88	8	0
Outside Detachment Prisoners	2	0	1	0	0
Total Prisoners	79	99	89	8	0

The current PROS occurrences for 2011 to date is: 2928
 The PROS occurrences for 2010 to date is .2730
 This is a 9 % increase overall.

The Hay River RCMP Detachment's "Communities Policing Priorities" as follows:

- Combating Organized Crime: Drug Trafficking
- Combating Substance Abuse Related Crimes: Alcohol and Drug
- Youth and Community Crime Prevention: Community Involvement
- Aboriginal Policing Concerns

mf ES

Community Policing Activities :

On September 6, 2011, Cst. Keefe attended Diamond Jenness High School and met with students from the Grade 6. Cst. Keefe talked about court proceedings and explained how the court process operated. Cst. Keefe also answered any questions that the students had.

On September 7, 2011 Sgt. Buchanan met with a potential Auxiliary Member applicant in order to work on his security clearance.

On September 8, 2011 Sgt. Buchanan and S/Cst. Beck met with the principal of Ecole Boreale to discuss Community Policing Activity options for the year.

On September 12, Cst. MacKenzie and Cpl. Stebanuk attended Diamond Jenness High School and participated in a ball hockey game against the students.

On September 12, Cpl. Young met the mayor and town staff and delivered the Mayor's / Chief's Report. Cpl. Young was introduced to several of the town's staff. Cpl. Young and S/Cst. Beck also visited the Hay River Dene Reserve to deliver the Chief's Report however the Chief was not available at the time. Cpl. Young was introduced to several staff on site. S/Cst. Beck discussed plan with staff about an organized community hunt he was planning with several youth from the Reserve.

On September 13, 2011, Cpl. Young visited Harry Camsell Elementary School and mingled with several of the kids throughout the school.

On September 14, 2011, Cst. MacKenzie attended Diamond Jenness High School for a school visit and interacted with students and staff.

On September 15, 2011 Sgt. Buchanan attended the Coast Guard Dock in order to assist with the removal of the Search and Rescue Vessel, the "Guardian".

On September 18, 2011, Cpl. Young participated in the annual Terry Fox walk for Cancer.

On September 27, 2011, Cpl. Young and Cst. Steven's attended Harry Camsell Elementary School and read stories to the students in Grade 2 and 3 as part of the schools activities for Literacy Week.

On September 26-28, Cst. MacKenzie and Cst. Steven's conducted coaching sessions/practices for the Diamond Jenness High School senior high boys volleyball team. This will be on a continuous basis as Cst. Mackenzie and Cst. Steven's will be the volleyball coach for the season.

On September 28, 2011, Cpl. Young assisted and participated on the Ecole Boreal's annual Terry Fox walk with students and staff. Cpl. Young spent some time at the school interacting with students.

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Aboriginal Community Constable Activities:

S/Cst. BECK has been actively working on the following Community based projects throughout the month:

- Youth Centre Visitation
- Bike Rodeo on Reserve
- Community Freezer stocked with wild meet
- Reserve Hunt
- Paint Ball for Youth

S/Cst. Beck attended the home of local elder and gave him a piece of buffalo meat that came from a first kill of a ten year old Métis boy. It is the cultural belief that you must give the prized parts to the elders and this will enhance his luck for the rest of his life. I was able to assist by delivering the meat. The elder was very happy and appreciative with the meat.

Proactive Patrols for Hay River Satellite Communities:

Enterprise : A total of 3 proactive patrols were conducted by the Hay River RCMP Detachment and 10 proactive patrols were conducted by "G" Division Traffic services during this month.

Hay River Dene Reserve : A total of 14 proactive patrols where conducted by the Hay River RCMP Detachment during this reporting month.

On September 10, members of "G" Division Traffic services conducted a checkstop on the Hay River Dene Reserve checking vehicles for driver's license's, registration and insurance, as well as other violations under the Criminal Code of Canada, NWT Motor Vehicle Act and the Indian Band Act.

Notable Occurrences for Month :

On September 22, 2011 in the early morning hours, the Hay River RCMP received a report of a vehicle that had gone off the highway near Enterprise. Hay River RCMP responded and located the driver of the vehicle shaken up but uninjured. As a result of the investigation, the driver was charged with Impaired Operation of a Motor Vehicle and issued a court date for Territorial Court in Hay River. The matter is still before the courts.

Throughout the month of September, "G" Division Traffic Services here in Hay River issued a total of 24 violation ticket for Speeding under the Motor Vehicle Act. This is an ongoing initiative to reduce the number of aggressive drivers on our highways.

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Drugs Seizures & Complaints:

Our Detachment continues to deal with its four Unit Priorities; Combating Organized Crime, Substance Abuse, Youth and Crime Prevention and Aboriginal Policing Concerns and are actively involved in Intelligence Led Policing.

A few suggestions to the Citizens of Hay River and Surrounding Area are as follows:

- **Vandalism and property crimes happen, please ensure you do your part to ensure you don't become a victim. Lock your vehicles, homes, and put your valuable items out of view of prying eyes.**
- **Take a picture and record the serial number of your bicycles and other property! If they are stolen and then recovered it helps in the process of turning the property back to its rightful owner.**

Remember, when you see crime or have information related to keeping your community safe- call your local Detachment at 874-1111 and we will do our best to deal with your concerns. If you wish to remain anonymous you can call Crimestoppers at 1-800-222-8477 and they will pass the information on to us.

Police would like to remind the public that Victim Services is available in Hay River, NT. They can be contacted by calling (867) 876-2020 for further information or by fax at 867-873-0199.

Should you have any questions or concerns regarding this report, please feel free to contact me to discuss.

**Cpl. Scott Young
Acting Detachment Commander
telephone: 867 874 1111**

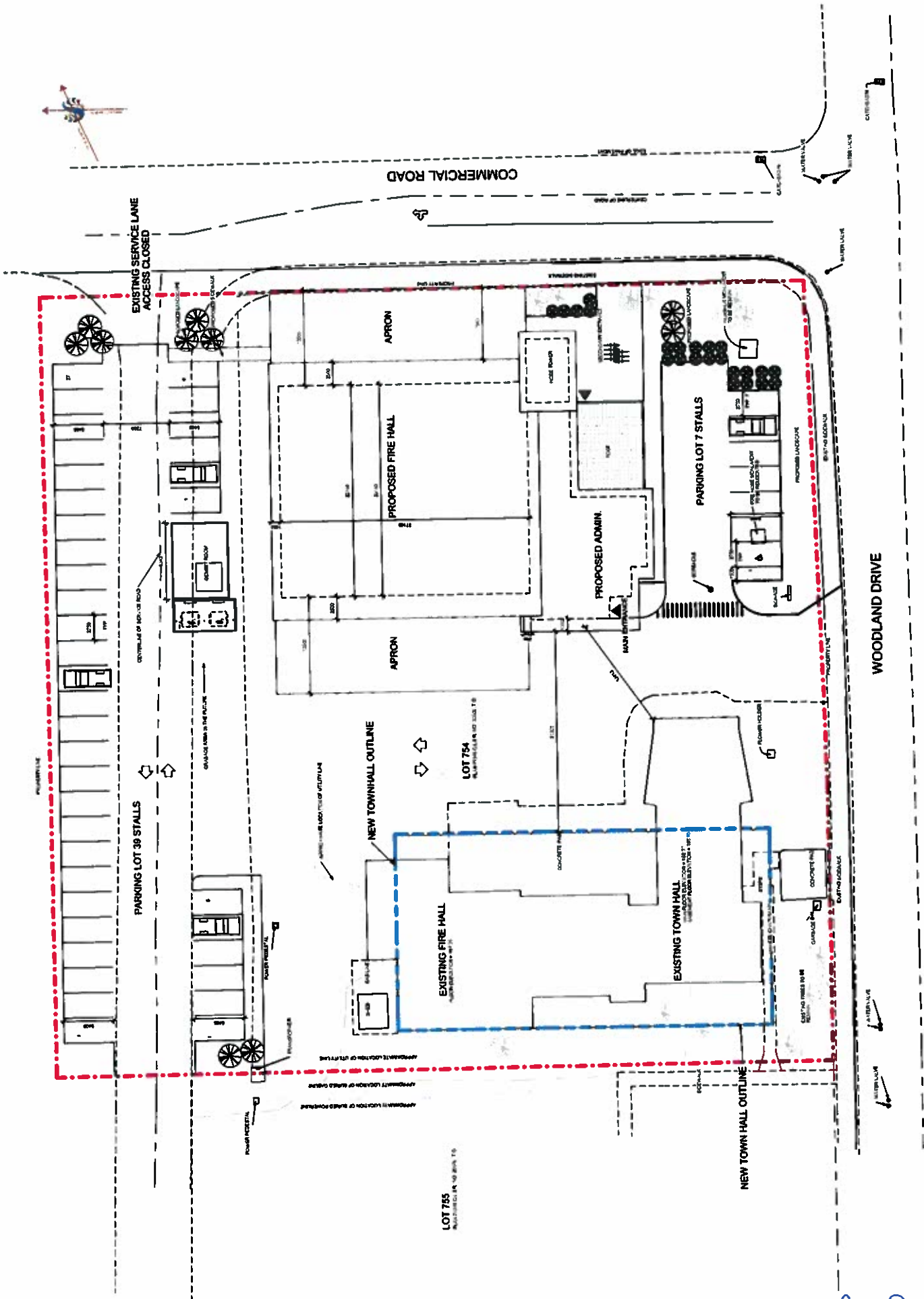
**External Distribution List:
OIC "G" Division South District**

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**South District Advisory NCO
Sue Vogt - " G " Division Criminal Operations
Jacqueline Ciotti, Executive Assistant to the Commanding Officer - "G" Division**

This report has been prepared by Cpl. Scott J Young.

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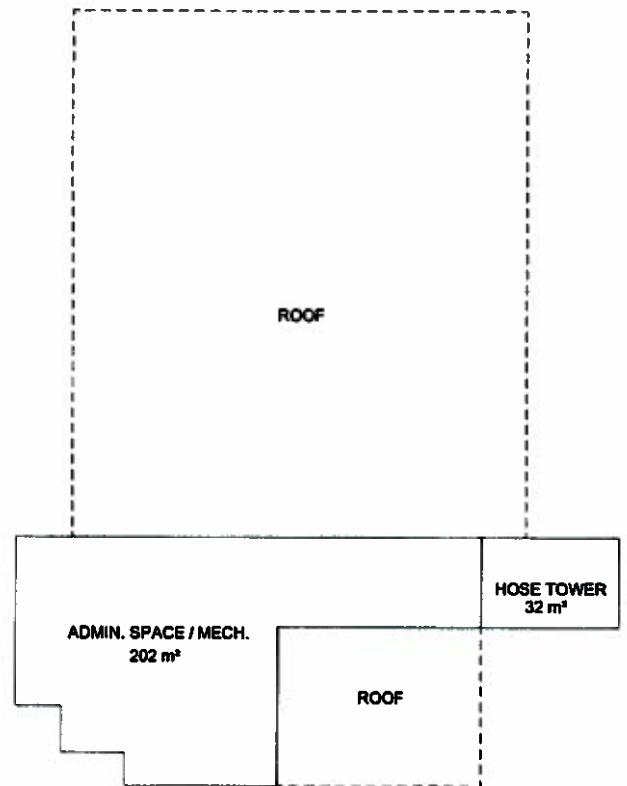
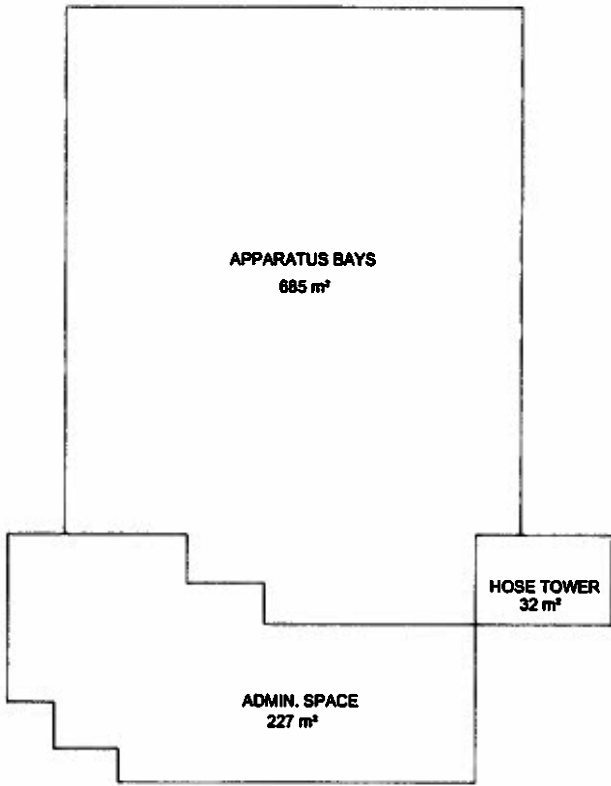
1 SITE PLAN
1" = 1' 10"

Handwritten initials/signature



1 MAIN FLOOR
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mrf ES



MAIN FLOOR AREA (GROSS)	SECOND FLOOR AREA (GROSS)	HOSE TOWER (GROSS)
APPARATUS BAYS 685 m ²	ADMIN. SPACE / MECH RM 202 m ²	32 m ²
ADMIN. SPACE 227 m ²		
TOTAL BUILDING AREA (GROSS)	1,146 m ²	

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HAY RIVER FIRE HALL SCHEMATIC DESIGN BUDGET

October 19, 2011

(BASED ON UPDATED PLANS - FIVE BAYS AND REDUCED 2ND FLOOR SPACE)

CONCEPT DESIGN	AREA SF	TOTAL COST 2012			COST PER SF		
		LOW BUDGET	MID BUDGET	HIGH BUDGET	LOW BUDGET	MID BUDGET	HIGH BUDGET
	13,020	\$4,716,495.00	\$5,240,550.00	\$5,764,605.00	\$362.25	\$402.50	\$442.75

CONTINGENCY (5% ON HIGH BUDGET): \$288,230.25

hpr *EB*