The Regular Meeting of Council was held on Monday, June 25th, 2012, at 7:00 PM in the Council Chambers.

Present: Mayor Latour, Deputy Mayor Cassidy, Councillors Maher, Wallington, Langille, and O'Brien.

Staff: Michael Richardson - Senior Administrative Officer, May-Britt Hetesi – Assistant Senior Administrative Officer, Kim Tybring – Acting Director of Recreation & Community Services, Keith Morrison – Director of Public Works & Planning, Mark Wiber – Director of Finance, Ross Potter – Fire Chief, and Jaimi Carter – Recording Secretary.

Absent: Councillor Dueck.

Others: Louise Schumann, Levan Schumann, Jordon Schumann, Tara Boudreau, Greg Harder, Jacob Harder, Mark Horton, Sharmayne Horton, Zack Horton, Tyrell Wilgosh, Alex Keefe, Geoff Groenheyde, Zack Boss, Ray Norn, Brad Belanger, Scott Belanger, Koal Townend, Shone Bealieu, Wade Moore (Left Halfway through) and Kristen Campbell – The Hub.

1. CALL TO ORDER:

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

2. ANNOUNCEMENTS

There were no announcements at the June 25th, 2012 Regular Meeting of Council.

3. ADOPTION OF AGENDA

#12-336 MOVED BY: CLLR WALLINGTON
SECONDED BY: DEPUTY MAYOR CASSIDY

That the Council of the Town of Hay River accepts the Agenda for the June 25th, 2012 Regular Meeting of Council.

CARRIED

4. DECLARATION OF INTEREST

There were no Declarations of Interest at the June 25th, 2012 Regular Meeting of Council.

5. DELEGATION

a) Louise Schumann, BMX/Skate Park Committee

The PowerPoint Presentation prepared by the BMX/Skate Park Committee is attached at the back of the Minutes.

6. MINUTES

a) Minutes of the Special Meeting of Council, May 15th, 2012

#12-337 MOVED BY: CLLR WALLINGTON
SECONDED BY: DEPUTY MAYOR CASSIDY

That the Council of the Town of Hay River accepts the Minutes of the Special Meeting of Council, May 15th, 2012 as presented.

CARRIED

b) Minutes of the Regular Meeting of Council, May 28th, 2012

#12-338 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River accepts the Minutes of the Regular Meeting of Council, May 28th, 2012 as presented.

CARRIED

c) Minutes of the Special Meeting of Council, June 18th, 2012

#12-339 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River accepts the Minutes of the Special Meeting of Council Minutes, June 18th, 2012 as presented.

CARRIED

7. BUSINESS ARISING FROM THE MINUTES

There was business arising from the Minutes of the Regular Meeting of Council, May 28th, 2012:

Mayor Latour
1) Could we get an update on the Survey for the Pine Point Ball Park Twinning?
Kim Tybring:
1) I had a meeting with the contractor involved with that, they are getting ready to start that Survey probably this week. There was some concern last week about too many trees in the way. Apparently if they had been given the go ahead before there were leaves, they would have been able to shoot all the lines in - They depend on being able to site. They've been towing with some creative ways to accomplish the same thing without cutting down all the trees. My understanding is that they are going to start this week.

Mayor Latour:
2) What is the process to investigate livestock husbandry within our Municipality? Are our By-laws amendable?
Michael Richardson:
2) In terms of the Letters that were presented, if Council's interested in pursuing amendments to the By-law with respect to livestock, we should engage our planner to prepare a planning report to discuss the implications of such a change and discuss the

implementation. It could be as simple as proposing amendments right away to the General Plan & Zoning & Building By-laws; but, I think it's incumbent upon us to take the impacts and implications into account. Hiring the Town Planner to give us his feedback would enable us to have the whole picture before making a final decision. As we propose the change to the General Plan & Zoning and Building Bylaws, the process would be, a By-law presented for first reading, a public hearing, second reading, submission to the Minister and then third reading. There are some extra steps involved that would have to be taken into account, and that would allow us to get some feedback through a public hearing.

Mayor Latour:

2) Further to that, so if we wanted to get the ball moving on this, we would need to make a motion say in the July Meetings to give Administration direction to engage our planner or would you advise that we engage the planner before that so we get some kind of preliminary information for a report for Council in July?

Michael Richardson:

2) I would have to review the O&M Budget; but, I think there are some funds available for As & When Planning. As far as allocating funds for that specific work, it's probably best that we get that official from Council; but, we can discuss the approach depending on what the timeline is. If the desire is to get to it right away than we have to discuss how to formally get that on our plates and it also depends on the amount. I'm not sure; but, I think it would be a few thousand dollars to have our planner have a look, and if we want to have feedback sessions or public hearings to solicit feedback before the official public hearing that that may involve some additional costs. It depends on scope and how far we want to go with consultation before we go ahead with presenting the by-law or councils review.

Deputy Mayor Cassidy:

2) Maybe we could just plan to get it put on our next Committee Meeting in July. Not too sure how time sensitive it is really. I think this is more just like a long term concern that some of the residents are raising so this might not be as time sensitive as we think, so we can start to deal with it in July.

8. COMMITTEE REPORTS

a) Excused Absence

Councillor Dueck has requested to be excused from the Regular Meeting of Council, Monday, June 25th, 2012.

#12-340 MOVED BY: CLLR WALLINGTON
SECONDED BY: DEPUTY MAYOR CASSIDY

That the Council of the Town of Hay River excuse Councillor Dueck from the Regular Meeting of Council, Monday, June 25th, 2012.

CARRIED

b) Recreation Board Committee Regular Meeting Minutes

The Minutes from the Recreation Board Meeting held at the Community Hall, on Wednesday, May 23, 2012 at noon are presented for Council's review and approval.

#12-315 MOVED BY: CLLR LANGILLE
SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River accepts the Minutes of the Recreation Board Meeting of May 23, 2012 as presented.

CARRIED

#12-341 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR MAHER

That the Council of the Town of Hay River approves the final draft of the Recreation Policy 2012.

CARRIED

c) Tandem Axle Dump Truck Tender Update

SUMMARY

The Town issued a Tender Call for the purchase of one Tandem Axle Dump Truck on May 7, 2012 with a closing date of May 25, 2012.

The Town budgeted $121,500.00 and received one tender submission from Kingland Ford in the amount of $122,717.00 plus GST.

The bid includes a $12,000.00 trade-in allowance for the current dump truck.

Background

The Town of Hay River wishes to replace the current 1999 Sterling Dump Truck because it has reached the end of its useful life.

The cost to purchase a replacement tandem axle dump truck was estimated to be $121,500.00 and a budget of this amount was established.

The Town issued a Tender Call for the purchase of one Tandem Axle Dump Truck on May 7, 2012, with a closing date of May 25, 2012.

The Town received one bid from Kingland Ford in the amount of $122,717.00 plus GST.

This bid includes a $12,000.00 trade-in allowance for the current dump truck, which has been determined through dialogue with the General Foreman to be a fair market value for a dump truck of this age and state of repair.

Considerations

The age of the current dump truck has exceeded its useable service life with the Town and should be replaced in order to ensure uninterrupted service and reduce maintenance costs.

The Town will use this dump truck year round for maintenance activities such as: carrying and transporting construction materials including gravel, sand, cement, wood and other construction equipment and tools.

Implications from not proceeding with procurement of a new dump truck include increase purchase price, decreased trade-in value and reduced Works capacity.

The tender exceeds the budget by $1,217.00; these funds are available in the 2012 Mobile Equipment Reserve.

#12-322 MOVED BY: CLLR O'BRIEN
SECONDED BY: DEPUTY MAYOR CASSIDY

That the Council of the Town of Hay River Accept the Report titled "Tandem Axle Dump Truck Update" as presented.

CARRIED

#12-323 MOVED BY: CLLR O'BRIEN
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River award the tender for the purchase of one Tandem Axle Dump Truck - Project HRC1212 to Kingland Ford for a total of $122,717.00 plus GST.

CARRIED

#12-342 MOVED BY: CLLR MAHER
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River dispose of the current dump truck in accordance with By-Law No. 1574 Schedule "C" 1. (c) i, where the $12,000.00 trade-in value was determined via sealed tender.

CARRIED

d) BMX/Skate Park Update
On Wednesday, June 20, 2012, the Recreation Board met with the BMX/Skate Park Committee (BMX/SPC) to discuss recommendations for modular equipment.

Louise Schuman made a presentation to the board and is a delegation at the Regular Meeting of Council, Monday June 25th.

The BMX/SPC wants to utilize the full $100,000 committed in the budget to this park and purchase modular equipment. They are planning to fund raise for a permanent location for this park, which would mean installing a concrete or paved pad where the park can then be installed on a permanent basis. They would like to work with administration to finalize a list of equipment that could then go out to tender or RFP. They would also like to have any

money from the $100,000 that is not expended to be put into a reserve for the future permanent installation of the modular equipment. The Recreation Board supported these requests.

It should be noted, however, that the Mayor has begun receiving concerned calls and emails from the residents around Kiwanis park and that they would like Council to consider having the temporary installation of this modular park at a different location, possibly at the Youth Centre.

#12-343 MOVED BY: CLLR MAHER
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River directs administration to develop a tender or RFP in consultation with the BMX/Skate Park Committee to purchase modular equipment up to $100,000.

CARRIED

#12-344 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR MAHER

That the Council of the Town of Hay River puts any remainder of the funds not expended from the designated amount of $100,000 into a reserve for a future permanent installation for this modular equipment.

CARRIED

#12-345 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River directs Administration to work with the BMX/Skate Park Committee to identify the best possible location to establish the modular equipment or this season.

CARRIED

e) Tri Service Fence Update

SUMMARY

- Council directed administration to investigate options to erect a fence at Tri-Service park between the walking trail and the ditch/highway
- Concerns to be addressed included limiting off road vehicles and fence height
- A previous estimate for the fence from Eagle 88 projected the cost to be $14775.00 for a 4ft fence and $17565.00 for a 6ft fence
- An inquiry with the same contactor about the installation of a gate at each end of the park to exclude off road vehicles and allow foot traffic had an estimate of $3800.00

- The gates would be able to be open during the winter season to allow plowing of the trail
- Canceling of the replacement of the Recreation Department van was suggested as a funding source

Background

- This fence was removed several years ago as it was damaged from snow plowing the trail in the winter and unstable ground on the west side of the trail causing it to lean over
- The cost to replace this fence with gates is estimated to be between $18575.00 and $21365.00 with gates installed, depending on fence height

CONSIDERATIONS

- There have been no reported incidents/near misses in the years since the fence was removed
- The Recreation Department van is in need of replacing due to its age (1996) and condition

#12-346 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR MAHER

That the Council of Town of Hay River directs administration to arrange to have a fence built at the Tri-Service Park, reallocating funds from the 2012 Recreation Budget for a van, for the best value as obtained through quotes.

CARRIED

f) Lift Station Replacement Project Update

SUMMARY

- A review of Sanitary Lift Stations #1 and #2 determined that they are 36 years old and in need of replacement.
- Replacement of these facilities is considered a priority and efforts are currently underway to determine the most expeditious procurement method available to the Town.
- Once determined, a recommendation will be presented to Council.

Background

- A review of Sanitary Lift Stations #1 and #2 was completed by Stantec engineering consultants in December, 2011.

- The report stated that these Lift Stations were constructed in 1976, are 36 years old, and in need of replacement.

- Specifically, Lift Station #1 requires considerable structural repair, replacement of all mechanical/electrical equipment, and replacement of the sewer main that enters the facility.

- Lift Station #2 has been deemed unsafe and requires complete replacement, including structure, mechanical/electrical, and the wet well.

- Subsequent work by Associated Engineering (AE) estimates the cost to renovate Lift Station #1 at $1.2M, and Lift Station #2 at $700k.

- Replacement of these facilities is considered a priority and efforts are currently underway to determine the most expeditious procurement method available to the Town.

- Once determined, a recommendation will be presented to Council.

Considerations

- Both Lift Station #1 and #2 are a priority; the first given the consequence of a failure of the sewer main, the second given the unsafe nature of the facility. Staff are currently instructed to not enter Lift Station #2 without first contacting management and the establishment of specific safety protocols.

- There are two procurement options available to the Town:

    - Design Build (DB) - sole source a consultant (under $25k) to develop a Request for Proposals (RFP) for a proponent to design and then build either one or both of the lift stations.

    - Design Bid Build - Issue an RFP for a consultant to design either one or both of the lift stations, then issue a Tender Call for a contractor to build the designed facility(s).

- DB is the more expeditious of the two processes as it has one procurement phase instead of two. DB also allows the developer to introduce scheduling, product sourcing, etc., efficiencies into the process. If not properly managed, DB can riskier for the Town.

- Given the current date, even DB will not guarantee project completion this fiscal year; if this is acceptable then a Design Bid Build process will allow for detailed design over the winter with project execution in 2013.

#12-347 MOVED BY: CLLR WALLINGTON
SECONDED BY: DEPUTY MAYOR CASSIDY

That the Council of the Town of Hay River Accept the Report titled "Lift Station Replacement Project Update", as presented.

CARRIED

#12-348 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River directs Administration to sole source the writing of the RFP Package to Associated Engineering and have it come back to Council before it goes out for competition.

CARRIED

g) Drug Free Zone Committee Regular Meeting Minutes

The Minutes from the Drug Free Zone Committee Regular Meeting held at the Town Hall Boardroom on Wednesday, February 7, 2012, are presented for Council's review and approval.

#12-349 MOVED BY: CLLR WALLINGTON
SECONDED BY: DEPUTY MAYOR CASSIDY

That the Council of the Town of Hay River accepts the Drug Free Zone Committee Regular Meeting Minutes from February 7, 2012, as presented.

CARRIED

#12-350 MOVED BY: CLLR WALLINGTON
SECONDED BY: DEPUTY MAYOR CASSIDY

That the Council of the Town of Hay River regretfully accepts the resignation of Sgt. Scott Buchanan thanking him for his contributions to the DFZ Committee and wishes him the best at his new job posting.

CARRIED

#12-351 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River appoints Acting Detachment Commander Cpl. Scott Young as the RCMP member of the Drug Free Zone Committee.

CARRIED

#12-352 MOVED BY: CLLR WALLINGTON
SECONDED BY: DEPUTY MAYOR CASSIDY

That the Council of the Town of Hay River directs administration to arrange for the Town of Hay River to serve as signatory on the "Choose NWT" Interagency Grant Application for $43,500, if necessary.

CARRIED

The Drug Free Zone Committee Regular Meeting Minutes of February 7th, 2012 are attached at the back of the Minutes.

h) Recreation Board Regular Committee Meeting Minutes

The Minutes from the Recreation Board Meeting held at the Community Hall, on Wednesday, May 29, 2012 at noon are presented for Council's review and approval.

#12-353 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River accepts the Minutes of the Recreation Board Meeting of May 29, 2012 as presented.

CARRIED

The Recreation Board Committee Regular Meeting Minutes of March 29th, 2012 are attached at the back of the Minutes.

i) Community Enhancement Grant Program Policy C-7

At the November 7, 2011, Committee of the Whole meeting for the Town of Hay River, a draft Hay River Community Enhancement Grant Program Policy C-7, was presented for Council's review and consideration. The following motion was carried:

That the Council of the Town of Hay River strike a review committee, consisting of Councillors Latour & Cassidy to assist in the development of the Community Enhancement Grant Program Policy until such time as the terms of reference for the formal Grant Review Committee are completed.

Administration proposes that it facilitate the process of reviewing the application in Policy C-7 for its suitability for the community and met with Mayor Latour on June 12th. To assist with having the Community Enhancement Grant Program Policy Application in place in time for the Council's 2013 Budget deliberations, Administration recommends the following:

#12-354 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River accepts the Community Enhancement Grant Program Policy C-7 as presented.

CARRIED

#12-355 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River directs Administration to make public the application process in time for its September 15th yearly deadline and bring proposed funding recommendations to Council for consideration.

CARRIED

j) Personnel Policies

Personnel Policies P-12 & P-13, Defined Pension Contribution Rates, Union & Management are presented to Council to formalize the matching contribution rates for Defined Contributions that are presently being administered by payroll for the Employee Pension Benefits with the Town of Hay River.

#12-356 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River accepts Personnel Policy P-12, Defined Pension Contributions Rates, Union and Personnel Policy P-13, Defined Pension Contributions Rates, Management, as presented.

CARRIED

k) October 2012 Council Meeting Schedule

Municipal Elections in the Northwest Territories are being held on Monday, October 15, 2012. In order to accommodate the advance poll, the statutory holiday (Thanksgiving) and the Election date itself, Administration recommends amending the Council Schedule for October 2012 to a single Special Meeting of Council on Tuesday, October 9th.

#12-357 MOVED BY: CLLR WALLINGTON
SECONDED BY: DEPUTY MAYOR CASSIDY

That the Council of the Town of Hay River directs Administration to amend the Council meetings in October 2012 to a single Special Meeting of Council on Tuesday, October 9, 2012.

CARRIED

l) Dehcho Bridge Regulations

The Proposed Dehcho Bridge Regulations are currently in draft form.
Comments need to be submitted to the Government of the Northwest Territories, Department of Transportation by June 30th, 2012.

A copy of the Proposed Dehcho Bridge Regulations is attached.

#12-358 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River accepts the Dehcho Bridge Regulations Report as presented.

CARRIED

A copy of the Dehcho Bridge Regulations is attached at the back of the Minutes.

m) Hay River Metis Council Quarry Permit Application for Hwy #5, Km 44.5
On June 5th, 2012, the Town received the attached letter from the Hay River Metis Government Council requesting the Town issue a letter of support for the proposed Land Use at Highway #5 Km 44.5.

Consultation with area stakeholders is a requirement of the Mackenzie Valley Land & Water Board. The application is evaluated by the Mackenzie Valley Land and Water Board. Typically a permit is issued for a period of 5 years and will stipulate conditions of the permit.

Administration has no concerns regarding these applications based on the information provided.

#12-359 MOVED BY: CLLR O'BRIEN
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River direct Administration to issue a letter to The Hay River Metis Government Council indicating the Town has no objections to the proposed Applications for land use at Highway #5 Km 44.5.

CARRIED

The letter from the Hay River Metis Government Council is attached at the back of the Minutes.

9. BYLAWS

a) By-law No. 2281/LND/12 – Sale of Lot 1047, Plan 963 – Utility Right of Way to Wrights Hardware Ltd. – First and Second Reading

#12-360 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR MAHER

That the Council of the Town of Hay River give First Reading to By-law No. 2281/LND/12 – Sale of Lot 1047, Plan 963 – Utility Right of Way to Wrights Hardware Ltd.

CARRIED

#12-361 MOVED BY: CLLR WALLINGTON
SECONDED BY: DEPUTY MAYOR CASSIDY

That the Council of the Town of Hay River give Second Reading to By-law No. 2281/LND/12 – Sale of Lot 1047, Plan 963 – Utility Right of Way to Wrights Hardware Ltd.

CARRIED

10. INFORMATION LISTED

a) Letter, De Beers Canada, Re: De Beers Canada's proposed Gahcho Kue Diamond Mine
b) Letter, Aboriginal Affairs and Northern Development Canada, Re: Proposed Design Support Drilling and Soils Testing at Giant Mine
c) Notification of Research, Aurora Institute – Aurora College, Re: Ethical Value and Market Value in a Canadian Wild Food Network (Application No. 2064)

#12-362 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR WALLINGTON

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

CARRIED

11. IN CAMERA

#12-363 MOVED BY: CLLR MAHER
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River go In Camera at 8:41 pm.

CARRIED

#12-364 MOVED BY: DEPUTY MAYOR CASSIDY
SECONDED BY: CLLR LANGILLE

That the Council of the Town of Hay River go out of In Camera at 9:17 pm.

CARRIED

a) 2011 Road Maintenance Contract Resolution

#12-365 MOVED BY: CLLR MAHER
SECONDED BY: DEPUTY MAYOR CASSIDY

That the Council of the Town of Hay River Accept the Report titled "2011 Road Maintenance Contract Resolution", as presented.

CARRIED

12. ADJOURNMENT

#12-366 MOVED BY: CLLR O'BRIEN

That the Regular Meeting of Council be adjourned at 9:18 pm.

Certified Correct as Recorded on the 25th day of June, 2012.

These minutes were accepted by motion#12-375.

Mayor

Senior Administrative Officer

BMX/SKATE Park – Hay River

Town Council Meeting

Monday June 25th, 2012

BMX/SKATE Park – Hay River

USERS – Of All Ages

BMXers

Skate Boarders

Scooterers

In-line Skaters

BMX/Skate Park – Hay River – Video clip

BMX/SKATE Park – Hay River

Phase 1 (Summer 2012)

- Existing Modular Equipment moved to Kiwanis Park Rink.
- Purchase of new Modular Equipment to be added to existing modular equipment at the Kiwanis Park Rink not exceeding $100,000. (See design plans and quote from Canadian Ramp Company (CRC).
- Remove existing boards (or some) from Kiwanis Rink to alleviate visibility problems from the road.

BMX/SKATE Park – Hay River

Phase 1 continued

- Erect signage of rules (ie. use park at own risk, not supervised, wear helmets, hours of operation, no smoking/drugs/alcohol, no use of profanity, etc.).
- Ensure garbage/recycling facilities are available.
- Ensure bathroom facilities are available nearby, perhaps at ball diamond or play park, if not already available.
- Plant some flowers by entrance/provide picnic table(s) by entrance.

BMX/SKATE Park – Hay River

Phase 2

(to be complete Summer 2013)

- Decide on location for permanent BMX/SKATE Park (See BMX/Skate Park Committee's recommendation for potential locations).
- Design park utilizing existing modular pieces, identifying size, layout for flow, and whether new pieces are desired/needed, with view for future expansion.

BMX/SKATE Park – Hay River

Phase 2 continued

- Hold fundraising events and seek partners and sponsorships (in progress).
- Decide on ground preparation and concrete or paved slab.
- Decide on whether fencing is required/desired.
- Decide on design for aesthetics: landscaping for park; shrubbery, picnic tables, rocks, flowers, etc.

BMX/SKATE Park – Hay River

Phase 2 continued

- Final designs, seek permits, approvals, etc.
- Get quotes for completion from local contractors, using volunteer labour and in-kind donations as much as available.
- Assign volunteer knowledgeable Project Officer and Project Team to work with Town Administration and Contractors through out project.

BMX/SKATE Park – Hay River

Phase 2 - Estimated Project Completion

End of SUMMER SEASON 2013

BMX/SKATE Park – Hay River

Phase 3

(Based on Design in Phase 2)

- Additional modular pieces purchased and added to modular park dictated by fundraising and design.
- Concrete casted bowls and/or dips to compliment flow and modular park design, if location allows for it.

BMX/SKATE Park – Hay River

PHASE 1 – Design and quote from Canadian Ramp Company

MESSAGE FROM CRC

Canadian Ramp is the world's most experienced design-build firm constructing over hundreds of BMX/Skate Parks within the country. We have our hands on the pulse of what is cutting edge, and we design and build our BMX parks with your youth in mind. We have more happy customers than every company in the industry and we have built more BMX parks than any other business.

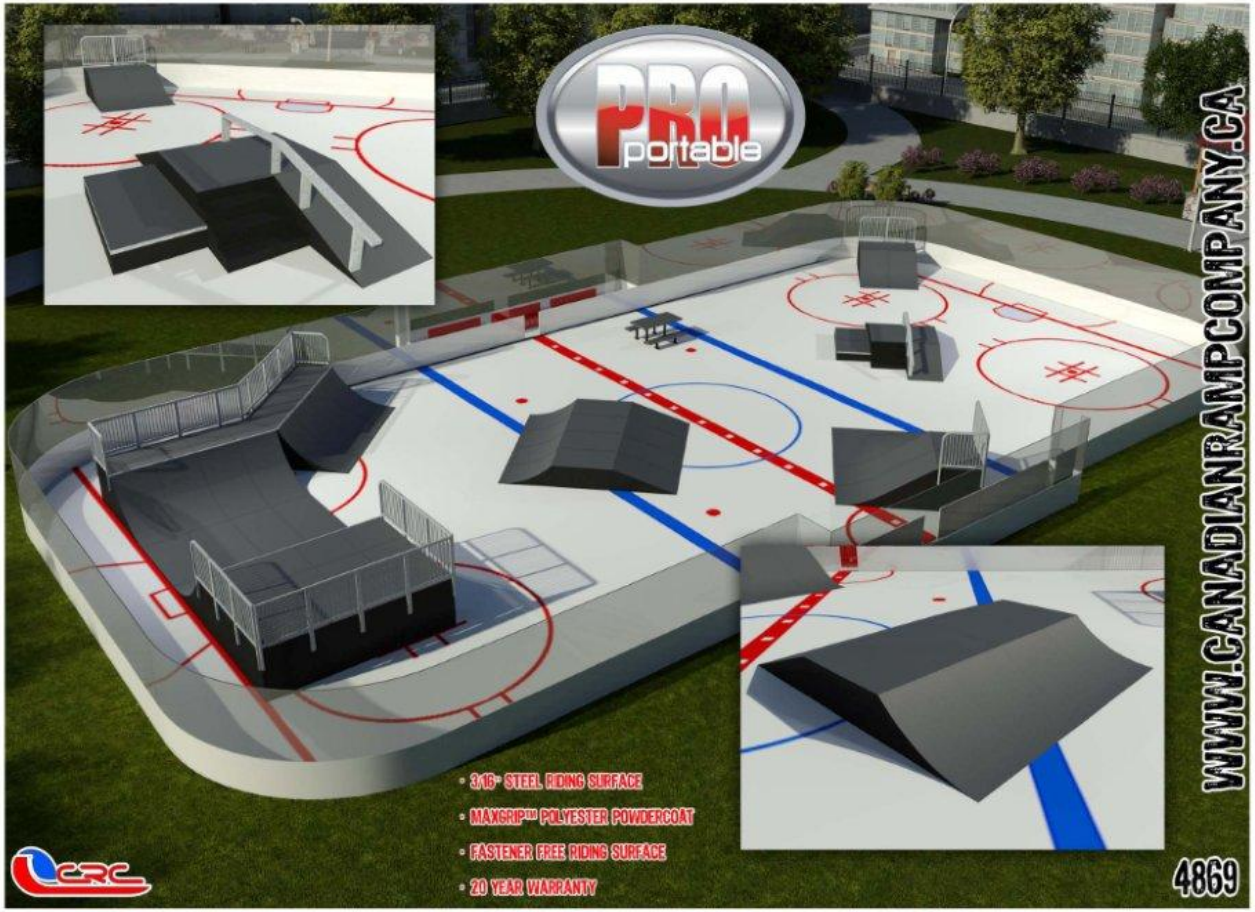
BMX/SKATE Park – Hay River

PHASE 1 – Design and quote from Canadian Ramp Company

MESSAGE FROM CRC continued

Being skater owned and operated we are offering this product factory direct, so are able to cut out the 20-30% middle man commissions that are typical in the skate park industry. Since we are cutting out the middle man we are also able to supply the quickest turnaround time. Unlike grade B products you would receive from playground companies, we offer a product designed by professional/sponsored skaters and BMXers. I am confident that we are providing you the highest quality product at the most competitive price!

BMX/SKATE Park – Hay River



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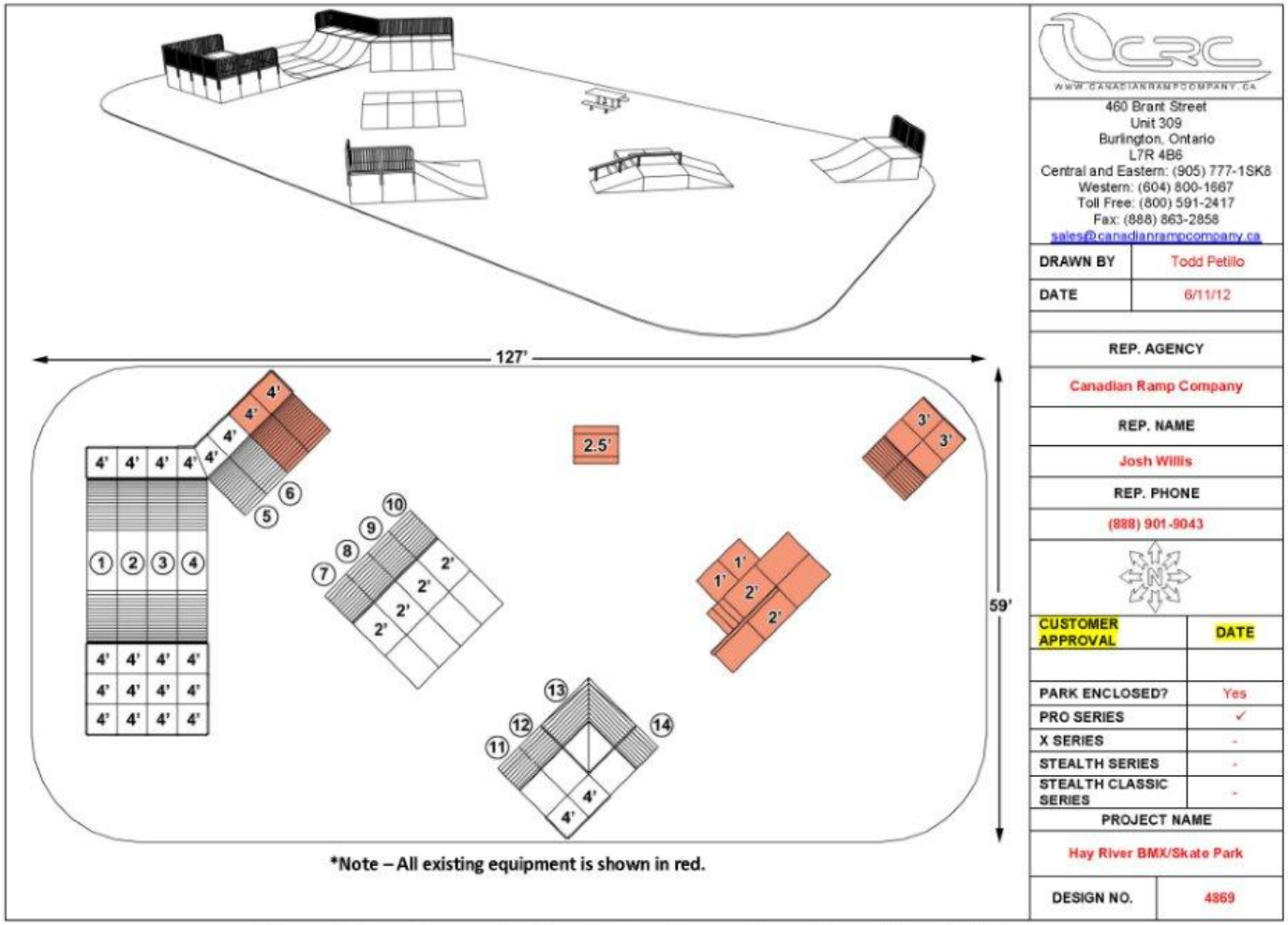
BMX/SKATE Park – Hay River



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DRAWN BY	Todd Petillo
DATE	6/11/12
REP. AGENCY	Canadian Ramp Company
REP. NAME	Josh Willis
REP. PHONE	(888) 901-9043
CUSTOMER APPROVAL	DATE
PARK ENCLOSED?	Yes
PRO SERIES	✓
X SERIES	-
STEALTH SERIES	-
STEALTH CLASSIC SERIES	-
PROJECT NAME	Hay River BMX/Skate Park
DESIGN NO.	4869

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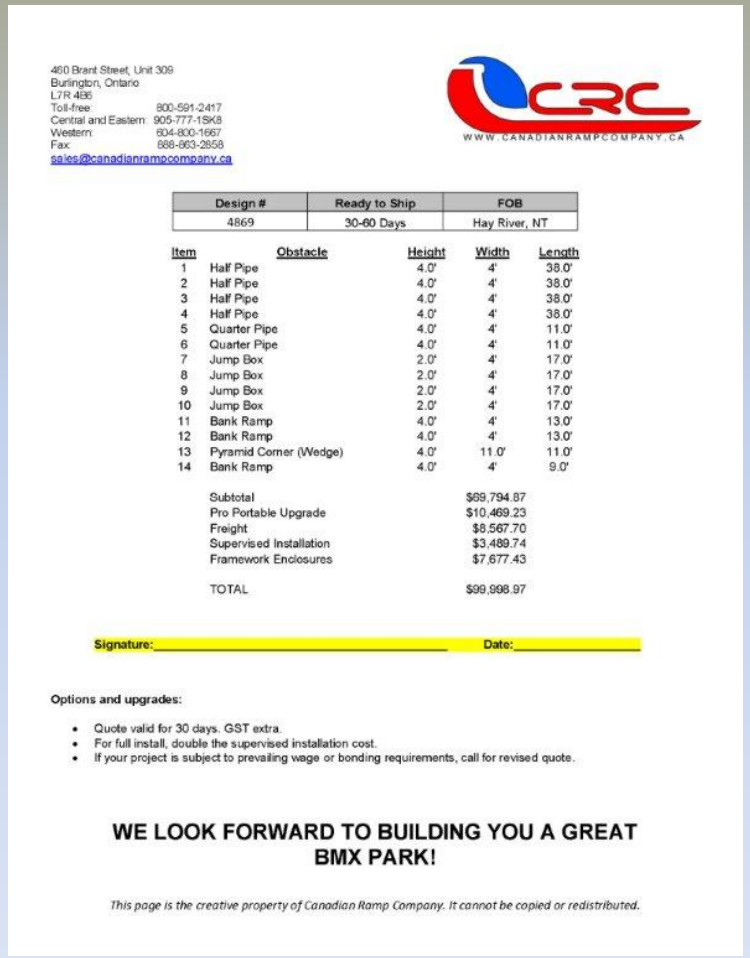
BMX/SKATE Park – Hay River



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Fax: 888-863-2858
sales@canadianrampcompany.ca

WWW.CANADIANRAMPCOMPANY.CA

Design #	Ready to Ship	FOB
4869	30-60 Days	Hay River, NT

Item	Obstacle	Height	Width	Length
1	Half Pipe	4.0'	4'	38.0'
2	Half Pipe	4.0'	4'	38.0'
3	Half Pipe	4.0'	4'	38.0'
4	Half Pipe	4.0'	4'	38.0'
5	Quarter Pipe	4.0'	4'	11.0'
6	Quarter Pipe	4.0'	4'	11.0'
7	Jump Box	2.0'	4'	17.0'
8	Jump Box	2.0'	4'	17.0'
9	Jump Box	2.0'	4'	17.0'
10	Jump Box	2.0'	4'	17.0'
11	Bank Ramp	4.0'	4'	13.0'
12	Bank Ramp	4.0'	4'	13.0'
13	Pyramid Corner (Wedge)	4.0'	11.0'	11.0'
14	Bank Ramp	4.0'	4'	9.0'

Subtotal	$69,794.87
Pro Portable Upgrade	$10,469.23
Freight	$8,567.70
Supervised Installation	$3,489.74
Framework Enclosures	$7,677.43
TOTAL	$99,998.97

Signature:_____ **Date:**_____

Options and upgrades:

- Quote valid for 30 days. GST extra.
- For full install, double the supervised installation cost.
- If your project is subject to prevailing wage or bonding requirements, call for revised quote.

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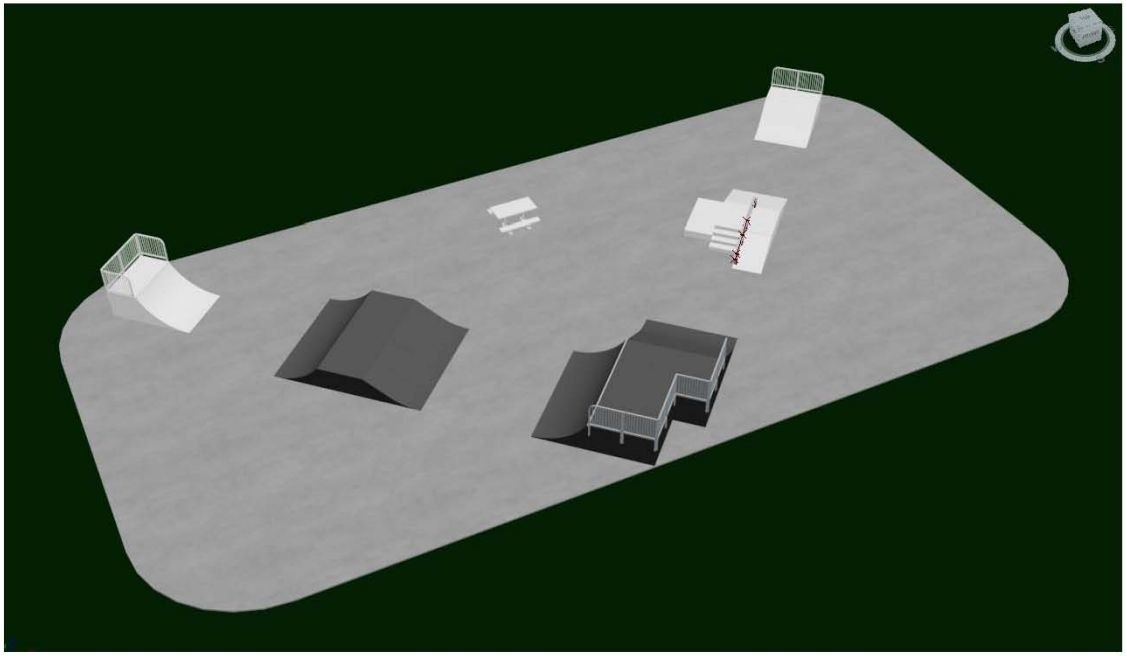
BMX/SKATE Park – Hay River



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BMX/SKATE Park – Hay River

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FOB
Hay River, NT

Design 2

Item	Obstacle	Height	Width	Length
1	Jump Box	3.0'	4'	19.0'
2	Jump Box	3.0'	4'	19.0'
3	Jump Box	3.0'	4'	19.0'
4	Jump Box	3.0'	4'	19.0'
5	Quarter Pipe	4.0'	4.0'	15.0'
6	Quarter Pipe	4.0'	4.0'	15.0'
7	Quarter Pipe	4.0'	4.0'	15.0'
8	Quarter Pipe	4.0'	4.0'	15.0'
9	Bank Ramp	4.0'	4.0'	9.0'
10	Bank Ramp	4.0'	4.0'	9.0'
11	Bank Ramp	4.0'	4.0'	17.0'
	Subtotal		$44,199.82	
	Freight		$9,648.00	
	Supervised Installation		$3,455.19	
	TOTAL		**$57,303.01**	

Notes:

- Quote expires June 29th, 2012. GST extra.
- Framework enclosures included. Forklift channels included where applicable.
- For full install, double the supervised installation cost.
- If your project is subject to prevailing wage or bonding requirements, call for revised quote.

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BMX/SKATE Park – Hay River

Phase 2 – LOCATION

1st Choice – Tri-Service Park Area

2nd Choice – Behind Library Area

BMX/SKATE Park – Hay River

Phase 2 – LOCATION

Tri-Service Park Area – 1st Choice

Somewhere between the existing park and the road just before the Tourist information area.

BMX/SKATE Park – Hay River

Phase 2 – LOCATION

Tri-Service Park Area – 1st Choice

Pros:

- already zoned for parks.
- existing trees to plan to leave a 'buffer' of trees in between the small access road behind the residences and the park.
- already aesthetically pleasing with all the existing trees.
- close to the other park facilities (parking, portable bathroom, family outings, etc), and close to stores for drinks and snacks).
- highly visible.
- perhaps the possibility of incorporating the off-leash dog park that community members have been proposing.

BMX/SKATE Park – Hay River

Phase 2 – LOCATION

Tri-Service Park Area – 1st Choice

Cons:

- we understand there may be some drainage issues in this area, but we think that the park could be located on existing higher ground so as to not encounter these issues.
- close to some residences.
- no existing concrete/paved pad.
- costly tree/brush clearing and ground preparation as well as construction of a concrete/paved pad.

BMX/SKATE Park – Hay River

Phase 2 – LOCATION

Behind the Library Area – 2nd Choice

Somewhere between the library and the trees that separate the highway and the parking areas (this could be worked in conjunction with the plans of the new fire hall location).

BMX/SKATE Park – Hay River

Phase 2 – LOCATION

Behind the Library Area – 2nd Choice

Pros:

- already zoned for parks/recreation.
- no residents.
- close to other recreational facilities (parking, bathroom, family outings, drinks and snacks, etc.).
- highly visible (with perhaps a little bit of smaller brush clearing near highway).
- very little brush/tree clearing and ground preparation.
- if behind library already some pavement in existence currently as a road that might be utilized cutting costs.

BMX/SKATE Park – Hay River

Phase 2 – LOCATION

Behind the Library Area – 2nd Choice

Cons:

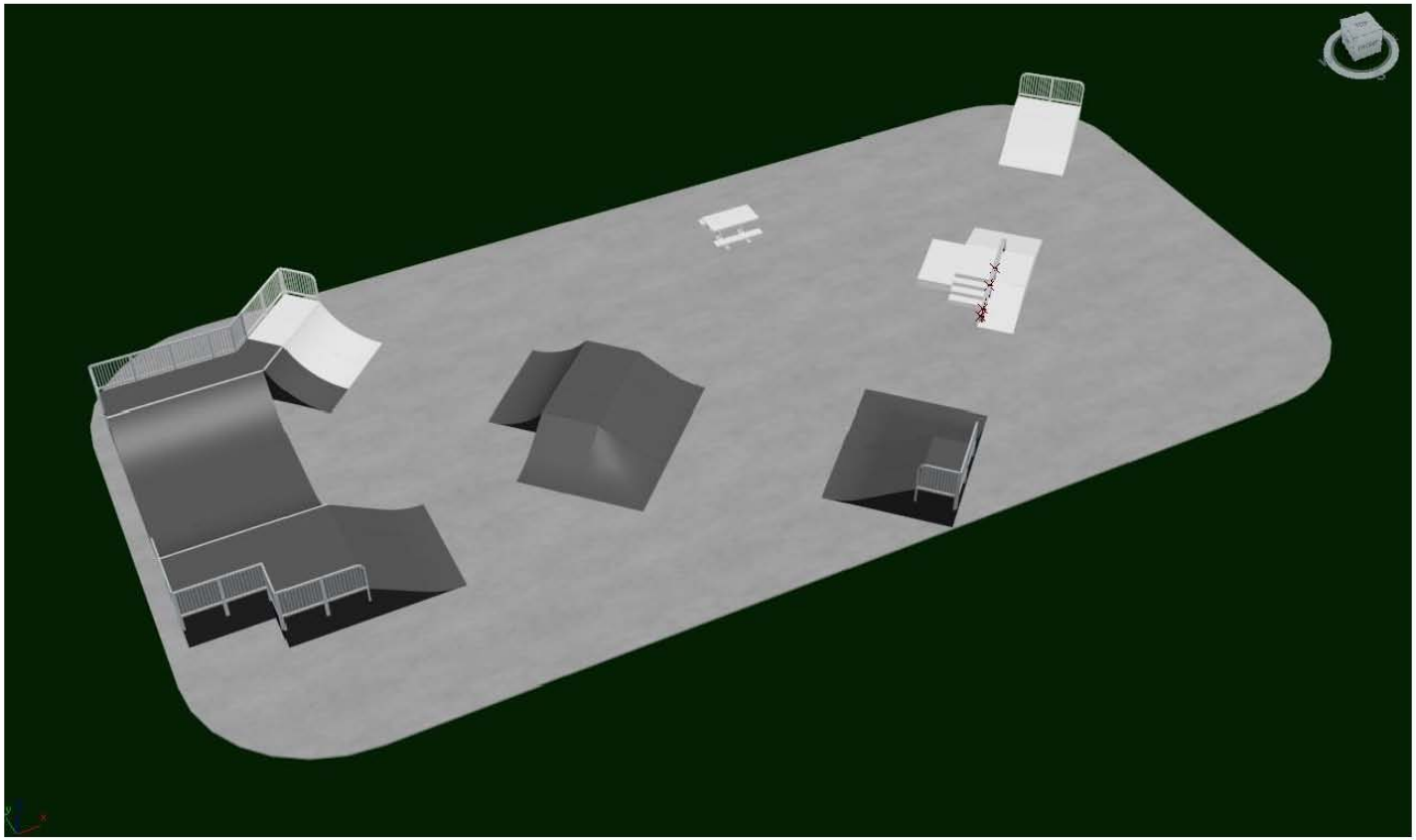
- there may be some issues with water and sewage lines, fibre optics under the ground, and the location of fire hydrants, etc.
- depending on where it is located, there may not be enough room for the width of the 'park'.
- potential loss of parking (parking bylaws?).
- no existing concrete/paved pad unless existing road could be incorporated in design.
- not sure how the new fire hall construction, any future Town Hall expansion construction plans, or any future Arena expansion/ construction plans may affect this area.

BMX/SKATE Park – Hay River

BMX/SKATE Park – Hay River

We are hopeful the Mayor and Town Council, and our community members will be supportive of this positive asset for our community. This park will provide our community, predominately our youth, with a healthy, unstructured physical activity to engage in over the summer months when there currently is little activity available to them; and may attract families to come and visit our community to use the Park, as many of us currently travel out of Town to utilize these types of parks in other communities.

BMX/SKATE Park – other designs



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FOB
Hay River, NT

Design 1

Item	Obstacle	Height	Width	Length
1	Half Pipe	4.0'	4'	34.0'
2	Half Pipe	4.0'	4'	34.0'
3	Half Pipe	4.0'	4'	38.0'
4	Half Pipe	4.0'	4'	38.0'
5	Quarter Pipe	4.0'	4'	11.0'
6	Bank Ramp	4.0'	4.0'	9.0'
7	Bank Ramp	4.0'	4.0'	9.0'
8	Bank Ramp	4.0'	4.0'	9.0'
9	Jump Box	3.0'	4'	19.0'
10	Jump Box	3.0'	4'	19.0'
11	Jump Box	3.0'	4'	19.0'
12	Bank Ramp	3.0'	6.0'	7.0'
13	Pyramid Corner (Wedge)	3.0'	9.0'	9.0'
14	Bank Ramp	4.0'	4'	13.0'
15	Bank Ramp	4.0'	4'	13.0'
16	Pyramid Corner (Wedge)	4.0'	11.0'	11.0'
17	Bank Ramp	4.0'	4'	9.0'
	Subtotal		$86,870.81	
	Freight		$9,648.00	
	Supervised Installation		$3,455.19	
	TOTAL		**$99,974.00**	

Notes:

- Quote expires June 29th, 2012. GST extra.
- Framework enclosures included. Forklift channels included where applicable.
- For full install, double the supervised installation cost.
- If your project is subject to prevailing wage or bonding requirements, call for revised quote.

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BMX/SKATE Park – other designs

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FOB
Hay River, NT

Design 3

Item	Obstacle	Height	Width	Length
1	Half Pipe	4.0'	4'	30.0'
2	Half Pipe	4.0'	4'	30.0'
3	Half Pipe	4.0'	4'	30.0'
4	Half Pipe	4.0'	4'	30.0'
5	Bank Ramp	4.0'	4'	13.0'
6	Bank Ramp	4.0'	4'	13.0'
7	Bank Ramp	4.0'	4'	13.0'
8	Bank Ramp	4.0'	4'	13.0'
9	Skate Bench (Concrete)	1.5'	2.0'	6.0'
10	Skate Bench (Concrete)	1.5'	2.0'	6.0'
11	Jump Box	2.0'	4'	17.0'
12	Jump Box	2.0'	4'	17.0'
13	Jump Box	2.0'	4'	17.0'
14	Jump Box	2.0'	4'	17.0'
15	Quarter Pipe	5.0'	4.0'	12.0'
16	Quarter Pipe	5.0'	4.0'	12.0'
17	Quarter Pipe	5.0'	4.0'	12.0'
18	Quarter Pipe	5.0'	4.0'	12.0'
	Subtotal		$86,328.42	
	Freight		$9,648.00	
	Supervised Installation		$3,425.73	
	TOTAL		**$99,402.15**	

Notes:

- Quote expires June 29th, 2012. GST extra.
- Framework enclosures included. Forklift channels included where applicable.
- For full install, double the supervised installation cost.
- If your project is subject to prevailing wage or bonding requirements, call for revised quote.

WE LOOK FORWARD TO BUILDING YOU A GREAT BMX PARK!

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A Regular Meeting of the Drug Free Zone Committee of the Municipal Corporation of the Town of Hay River was held Tuesday, February 7, 2012 at 12:00 NOON in the Town Hall Boardroom

MEMBERS PRESENT
Mayor Kelly Schofield, Cllr. Kevin Wallington, Sgt. Scott Buchanan, Cpl. Scott Young, Geoff Buerger, Rev. Vivian Smith, Ferne Furrow, May-Britt Hetesi – Recording Secretary

OTHERS PRESENT
Fiona Huang, Ally Carston (students from Princess Alexandra School)

MEMBERS ABSENT
Melvin Laroque (excused absence)

CALL TO ORDER
The meeting was called to order at 12:08 pm by Kelly Schofield.

ADOPTION OF THE AGENDA

MOVED BY: GEOFF BUERGER
SECONDED BY: VIVIAN SMITH

That the Drug Free Zone Committee accepts the Agenda as amended to add 3. Delegation: Lesli Ward – Youth Treatment Centre for the NWT, for the Regular Meeting of February 7, 2012.

CARRIED

DELEGATION

Lesli Ward made a presentation to let the Drug Free Zone Committee know of the March 12th meeting at the Community Hall, in order to promote a **Youth Treatment Centre** in the Northwest Territories. The reason for the meeting is to bring the Hay River Interagency and its partners/stakeholders together for a one day visioning meeting on youth treatment in the NWT. The goal for the day is to complete a vision statement for the future in order to begin to lobby the government for a research based, best practice treatment centre for the NWT; preferably located in Hay River. Mayor Kelly Schofield committed to attend the all day event as well as Minister of Health Tom Beaulieu and MLAs from Hay River.

MINUTES
Minutes of the Regular Meeting of the Drug Free Zone Committee of November 22, 2011.

MOVED BY: KEVIN WALLINGTON
SECONDED BY: VIVIAN SMITH

That the Drug Free Zone Committee accepts the Minutes of the Regular Meeting on November 22, 2011.

CARRIED

BUSINESS ARISING FROM THE MINUTES
None

NEW BUSINESS
a) Resignation/Change of RCMP Liaison member

MOVED BY: GEOFF BUERGER
SECONDED BY: KEVIN WALLINGTON

That the Drug Free Zone Committee regretfully accepts the resignation of Sgt. Scott Buchanan thanks him for all his contributions to the DFZ Committee and wishes him the best at his new job posting.

CARRIED

Cpl. Scott Young is acting Detachment Commander and will replace Sgt. Buchanan until such time that position is filled permanently.

MOVED BY: KEVIN WALLINGTON
SECONDED BY: GEOFF BUERGER

That the Drug Free Zone Committee appoints Acting Detachment Commander Cpl. Scott Young as the RCMP member of the Drug Free Zone Committee.

b) Business Support Request Letter
A letter was drafted requesting support from town businesses for Drug Free Zone signs with a smaller accompanying "Supported by" sign. Cllr. Wallington has committed to make a presentation to the Chamber of Commerce to get their support with the distribution of the letters. It was decided that the letter could also be sent to all the schools in Hay River to see if they wanted to pay the $100 per sign in support of the Drug Free Zone and Mayor Schofield committed to hand delivering these letters as soon as they were completed. Fiona Huang and Ally Carston from Princess Alexandra School committed to holding bake sales at their school in support of the efforts of the Drug Free Zone as well.

c) "Choose NWT" – Interagency Grant Application

MOVED BY: GEOFF BUERGER
SECONDED BY: KEVIN WALLINGTON

That the Drug Free Zone Committee recommend that the Town of Hay River serve as signatory on the "Choose NWT" Interagency Grant Application for $43,500, if necessary.

CARRIED

d) 2012 DFZ Boundary Expansion
Drug Free Zone Committee members agreed that they would like to expand the boundaries of the Drug Free Zone to include playgrounds, parks, skate park and ball diamonds in 2012. Administration will bring in a map showing all the areas affected.

e) Drug Free Zone Walkathon
A tentative date of Saturday, June 16, 2012, has been set to hold the walkathon in conjunction with the DFZ End of the Year BBQ. The DFZ Committee will further explore this in coming meetings.

NEXT MEETING
To be announced

ADJOURNMENT – 1:00 pm
MOVED: FERNE FURROW

Certified correct as recorded on February 7, 2012, and accepted by Motion May 16, 2012.

Kevin Wallington, Chair

May-Britt Hetesi, Recording Secretary

A Meeting of the Recreation Board of the Municipal Corporation of the Town of Hay River was held Tuesday, May 29, 2012 at 12:00 pm in the Community Hall

MEMBERS PRESENT: Chair-Greg Rowe, Jason Coakwell, Nikki Ashton, Wayne Korotash, Colleen Ahenakew, Mayor – Ken Latour

EXCUSED ABSENCE:

OTHERS PRESENT: Recreation Programmer – Emma Harper, Lead Facility Maintainer – Kim Tybring

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: JASON COAKWELL

CARRIED

ADOPT THE MINUTES OF REGULAR MEETING, MAY 23, 2012

MOVED BY: COLLEEN AHENAKEW
SECONDED BY: WAYNE KOROTASH

CARRIED

DELEGATIONS

BUSINESS ARISING

A) Ball Diamond Expansion Concerns

The board reviewed the issues that were brought forward at the public meeting. Firstly, the board suggested extending the fence to prevent stray balls from causing damage to private residences. Administration will address this issue. Kim suggested the light netting similar to that at Kiwanis Park. Secondly, the dust raised from traffic will be addressed by putting calcium down once a year. Ken will discuss with the SAO as this is an O&M issue. Thirdly, the concerns regarding beer garden, excessive noise, and intoxicated driving were discussed. Ken mentioned that he felt that individuals were most worried about drinking and driving in a residential area. Jason explained that this would not be a new issue since Pine Point is where everyone goes for the beer gardens during tournaments. The beer garden will also be under the liquor act and the RMCP will be informed due to liquor licensing requirements. Ken also suggested a communications policy where educational materials could be supplied to users for posting during events to promote safety. The board suggested this might be something the town would be best suited to supply. Ken said that he would speak to the SAO about this. The capacity of the area was also discussed as something that would not change either since this is based on square footage of the area and number of washrooms. The beer gardens also do not go later than an hour after the last game; therefore, the noise, adhering to by-laws, would not go late into the night. The board also discussed the ongoing issues surrounding individuals bringing their own alcohol and drinking outside the park and beer garden limits. They felt the twinning would increase the visibility of the area making it easier to report, patrol, and enforce laws. Greg suggested designating the area a Drug Free Zone and renaming it the Christopher Warden Memorial Park. The group discussed some people's perception that a beer garden conflicts with a drug free zone. However, the board felt that this simply required clarification of the definition of the drug free zone. The gate was also discussed as it is never locked and broken. Administration will fix the gate and lock it. Keys will be provided to the few residences adjacent if these individuals wished. Fourth, the board felt security monitoring could be addressed by having the gate locked, the increased visibility of the area, and increased lighting. Graffiti maintenance will also be ongoing. The

board also reiterated that the RCMP had stated that clearing some of the area will help decrease crime. Additionally, the board wanted to emphasize that this project would be helping to promote a healthy lifestyle for youth and promote youth sport. Fifth, the board discussed the environmental issues. Maskwa will be doing the survey which will include discussions with Fisheries and Oceans to discuss bank erosion and riparian rights. They will also consult regarding tree removal and migratory bird paths. Ken will consult Tom Lakusta regarding the water table. The board also discussed the possibility of creating additional recreational space at Pine Point. Lastly, the board discussed costs. They felt that hard costs could be provided to council for items such as, sodding, shale, bleachers, and fencing. Maskwa will be able to provide additional estimates after the survey. Ken felt that the council would require analysis beyond the minutes. The board tasked administration with providing council with a report that details how the various public concerns will be addressed.

NEW BUSINESS

A) Art and Culture Plan

Ken invited the board to a presentation that Ben Ninn will be giving to council in June. The presentation will outline a long term plan for Hay River regarding arts and culture and will include a cultural mapping of the community and branding. He is investigating funding from NAC, ECE, and ITI. The Town will also be supplying some funds. This plan is estimated to cost around $60,000. The board said they support this initiative. Ken will inform them of the presentation date once it is set.

B) Update Council Motions Pertaining to Rec Board

Ken gave the board an update regarding council's motions concerning rec board initiatives. Council will go ahead with the ball park twinning survey and they support in principle the ball park twinning. The council will also proceed with the skate park in Kiwanis this season. They have decided further discussion is needed with the board to discuss the funds allocated for the skate park to decide its best use.

NEXT MEETING – June 20, 2012

ADJOURNMENT – 1:06pm

MOVED: Jason Coakwell

CHAIR _____

SECRETARY _____

DEH CHO BRIDGE ACT

PROPOSED DEH CHO BRIDGE REGULATIONS

Interpretation

1. In these regulations,

"bridge" means the Deh Cho Bridge, the approaches to that bridge and any other land, structure or thing associated with the bridge or its operation and maintenance; (*pont*)

"bus" means a bus as defined in section 1 of the *Motor Vehicles Act*; (*autobus*)

"commercial vehicle" means a motor vehicle used for business purposes that has a gross weight, as defined in section 1 of the *Motor Vehicles Act*, exceeding 4,500 kg; (*véhicule utilitaire*)

"motor vehicle" means a motor vehicle as defined in section 1 of the *Motor Vehicles Act*; (*véhicule automobile*)

"pick-up truck" means a motor vehicle that

(a) has two axles,

(b) is neither a truck tractor nor a straight truck as defined in subsection 1(1) of the *Large Vehicle Control Regulations*, and

(c) is not a bus; (*camionnette*)

"Registrar" means the Registrar as defined in section 1 of the *Motor Vehicles Act*; (*registraire*)

"remittance agreement" means an agreement made under subsection 6(1); (*accord de versement*)

"toll permit" means a single use permit that may be purchased from a toll permit provider by or on behalf of an operator or registered owner of a commercial vehicle in advance of crossing the bridge; (*permis de péage*)

"toll permit provider" means a person with whom the Registrar has entered into an agreement under section 4; (*fournisseur de permis de péage*)

LOI CONCERNANT LE PONT DE DEH CHO

PROJET DE RÈGLEMENT CONCERNANT LE PONT DE DEH CHO

Définitions

1. Les définitions qui suivent s'appliquent au présent règlement.

«accord de versement» Accord conclu en vertu du paragraphe 6(1). (*remittance agreement*)

«autobus» Autobus au sens de l'article 1 de la *Loi sur les véhicules automobiles*. (*bus*)

«camionnette» Véhicule automobile qui, à la fois :

a) est muni de deux essieux;

b) n'est ni un tracteur ni un camion porteur au sens du paragraphe 1(1) du *Règlement sur les véhicules de grande dimension*;

c) n'est pas un autobus. (*pick-up truck*)

«fournisseur de permis de péage» Personne avec laquelle le registraire a conclu l'accord prévu à l'article 4. (*toll permit provider*)

«fournisseur de transpondeurs» Personne avec laquelle le registraire a conclu l'accord prévu à l'article 5. (*transponder provider*)

«permis de péage» Permis valable pour une seule fois qui peut être acheté auprès d'un fournisseur de permis de péage par le conducteur ou le propriétaire immatriculé d'un véhicule utilitaire - ou pour son compte - préalablement à un passage sur le pont. (*toll permit*)

«pont» Le pont de Deh Cho, les approches au pont et toute autre terre, structure ou chose afférente au pont, ou à son exploitation et à son entretien. (*bridge*)

«registraire» Le registraire au sens de l'article 1 de la *Loi sur les véhicules automobiles*. (*Registrar*)

«transpondeur» Émetteur/récepteur délivré par un fournisseur de transpondeurs, qui s'utilise avec un

"transponder" means a transmitter or receiver issued by a transponder provider that is used with a transponder reader or other equipment to identify

(a) information about the transponder,
(b) the person to whom the transponder was issued,
(c) the vehicle crossing the bridge and its type, class or configuration,
(d) the operator or registered owner of the vehicle crossing the bridge,
(e) the toll that is required to be paid, or
(f) the date and time of the crossing; (*transpondeur*)

"transponder provider" means a person with whom the Registrar has entered into an agreement under section 5. (*fournisseur de transpondeurs*)

lecteur de transpondeur ou d'autre équipement afin d'identifier, selon le cas :

a) les renseignements relatifs au transpondeur;
b) la personne à qui le transpondeur a été délivré;
c) le véhicule qui passe sur le pont et son type, sa catégorie ou sa configuration;
d) le conducteur ou le propriétaire immatriculé du véhicule qui passe sur le pont;
e) les droits de péage qui doivent être versés;
f) la date et l'heure du passage sur le pont. (*transponder*)

«véhicule automobile» Véhicule automobile au sens de l'article 1 de la *Loi sur les véhicules automobiles.* (*motor vehicle*)

«véhicule utilitaire» Véhicule automobile utilisé à des fins commerciales, dont le poids brut, au sens de l'article 1 de la *Loi sur les véhicules automobiles*, est supérieur à 4 500 kg. (*commercial vehicle*)

Registrar

2. (1) The Registrar shall, on behalf of the Government and under the direction of the Minister, implement and maintain a toll system for the bridge.

(2) The Registrar shall

(a) direct and supervise transport officers referred to in subsections 8(1) and (2) of the Act;
(b) review refund requests made under section 9; and
(c) perform any other duties as directed by the Minister for carrying out the purposes and provisions of the Act or these regulations.

(3) The Registrar may perform any of the duties and exercise any of the powers of a transport officer.

Registraire

2. (1) Le registraire, au nom du gouvernement et sous l'autorité du ministre, instaure et maintient un système de péage pour le pont.

(2) Le registraire, à la fois :

a) dirige et supervise les agents des transports visés aux paragraphes 8(1) et (2) de la Loi;
b) étudie les demandes de remboursement présentées en vertu de l'article 9;
c) exécute les autres fonctions qu'exige le ministre pour l'exécution de la Loi ou du présent règlement.

(3) Le registraire peut exercer n'importe laquelle des attributions d'un agent des transports.

Tolls

3. (1) An operator or registered owner of a commercial vehicle travelling northbound across the bridge shall pay a toll for the type, class or configuration of that vehicle as set out in Part 1 or Part 2 of Schedule A, as applicable.

Droits de péage

3. (1) Le conducteur ou le propriétaire immatriculé d'un véhicule utilitaire qui passe sur le pont en direction nord acquitte les droits de péage applicables au type, à la catégorie ou à la configuration du véhicule conformément à la partie 1 ou à la partie 2 de l'annexe A, selon le cas.

(2) A toll required under subsection (1) must be paid by

(a) purchasing a toll permit from a toll permit provider in advance of the bridge crossing; or

(b) remitting payment for each toll crossing in a manner directed by the Registrar.

(3) An operator or registered owner of a commercial vehicle that is a type, class or configuration set out in Schedule B need not pay a toll.

(4) Where a toll is paid on behalf of an operator or registered owner of a commercial vehicle, the operator or registered owner is deemed to have paid that toll.

Toll Permit Providers

4. (1) The Registrar may enter into a toll permit provider agreement with any person and the agreement may provide for the designation of that person as an agent of the Minister for the purpose of collecting tolls and may provide for any other matter relating to the collection and remittance by that person of tolls due to the Government under section 3.

(2) The Registrar may require a toll permit provider to file with the Registrar, a bond in the amount and in the form required by the Registrar, conditional on such terms as the Registrar considers advisable.

(3) The Registrar may require a toll permit provider to, on or before the 28th day of each month, file with the Registrar a monthly toll return in a form approved by him or her covering the transactions in toll permits made by the toll permit provider during the previous month.

(4) A toll permit provider shall, at the time of the purchase of a toll permit, collect the applicable toll set out in Part 1 of Schedule A and remit it in a manner directed by the Registrar.

(5) A toll permit provider who sells a toll permit shall issue to the purchaser a toll permit that states

(a) a unique serial number;

(b) the date and time of issue;

(c) the date and time that it comes into effect;

(d) the date and time of expiry;

(2) Les droits de péage prévus au paragraphe (1) s'acquittent de l'une ou l'autre des façons suivantes :

a) en achetant un permis de péage auprès d'un fournisseur de permis de péage préalablement au passage sur le pont;

b) en remettant le paiement de chaque passage au péage de la façon que prévoit le registraire.

(3) Le conducteur ou le propriétaire immatriculé d'un véhicule utilitaire du type, de la catégorie ou de la configuration prévu à l'annexe B n'est pas tenu de verser des droits de péage.

(4) Le conducteur ou le propriétaire immatriculé d'un véhicule utilitaire est réputé avoir payé les droits de péage qui ont été acquittés pour son compte.

Fournisseurs de permis de péage

4. (1) Le registraire peut conclure avec toute personne un accord de fourniture de permis de péage, lequel peut prévoir la désignation de la personne à titre de mandataire du ministre aux fins de la perception des droits de péage. L'accord peut en outre traiter de toute autre question concernant la perception et la remise par cette personne des droits de péage dus au gouvernement en vertu de l'article 3.

(2) Le registraire peut exiger qu'un fournisseur de permis de péage lui remette un cautionnement, au montant et en la forme qu'il fixe, assorti des conditions qu'il juge indiquées.

(3) Le registraire peut exiger qu'un fournisseur de permis de péage, au plus tard le 28^{e} jour de chaque mois, lui remette une déclaration mensuelle relative aux droits de péage, en la forme qu'il approuve, couvrant les opérations sur les permis de péage qu'a effectuées le fournisseur de permis de péage au cours du mois précédent.

(4) Le fournisseur de permis de péage, au moment de l'achat d'un permis de péage, perçoit les droits de péage applicables conformément à la partie 1 de l'annexe A et les remet de la façon que prévoit le registraire.

(5) Le fournisseur de permis de péage qui vend un permis de péage délivre à l'acheteur un permis de péage qui indique, à la fois :

a) un numéro de série unique;

b) la date et l'heure de la délivrance;

c) la date et l'heure de prise d'effet;

(e) the vehicle licence plate number and jurisdiction;
(f) the vehicle identification number;
(g) the type, class or configuration of the commercial vehicle as set out in Part 1 of the Schedule A pertaining to the permit;
(h) the total amount charged; and
(i) any other information that the Registrar requires.

(6) The difference between the date and time that a toll permit comes into effect and the date and time of its expiry must not exceed 24 hours.

(7) A toll permit is non-transferable.

Transponder Providers

5. (1) The Registrar may enter into a transponder provider agreement with any person.

(2) The Registrar may require a transponder provider to, on or before the 28th day of each month, file with the Registrar a monthly transponder return in a form approved by the Registrar covering the transactions made under these regulations by the transponder provider during the previous month.

(3) A transponder provider who sells, leases, licenses or otherwise provides a person with a transponder shall issue the person with an invoice that states

(a) the invoice serial number;
(b) the date of issue of the invoice;
(c) the transponder identification number;
(d) the name and address of the transponder provider;
(e) the name and address of the registered owner of the vehicle for which the transponder is provided;
(f) the vehicle licence plate number and jurisdiction;
(g) the vehicle identification number;
(h) the total amount charged; and
(i) any other information that the Registrar requires.

d) la date et l'heure de l'expiration;
e) le numéro de la plaque d'immatriculation et le territoire d'origine du véhicule;
f) le numéro d'identification du véhicule;
g) le type, la catégorie ou la configuration du véhicule utilitaire conformément à la partie 1 de l'annexe A faisant l'objet du permis;
h) le montant total exigé;
i) tout autre renseignement qu'exige le registraire.

(6) Il ne peut s'écouler plus de 24 heures entre le jour et l'heure de la délivrance du permis, et le jour et l'heure de son expiration.

(7) Les permis de péage sont non transmissibles.

Fournisseurs de transpondeurs

5. (1) Le registraire peut conclure avec toute personne un accord de fourniture de transpondeurs.

(2) Le registraire peut exiger qu'un fournisseur de transpondeurs, au plus tard le 28e jour de chaque mois, lui remette une déclaration mensuelle relative aux transpondeurs, en la forme qu'il approuve, couvrant les opérations qu'a effectuées le fournisseur de transpondeurs en vertu du présent règlement au cours du mois précédent.

(3) Le fournisseur de transpondeurs qui fournit un transpondeur à une personne, par la vente, la location, l'octroi d'une licence ou autrement, lui remet une facture qui précise, à la fois :

a) le numéro de série de la facture;
b) la date d'établissement de la facture;
c) le numéro d'identification du transpondeur;
d) le nom et l'adresse du fournisseur de transpondeurs;
e) le nom et l'adresse du propriétaire immatriculé du véhicule pour lequel le transpondeur est fourni;
f) le numéro de plaque d'immatriculation et le territoire d'origine du véhicule;
g) le numéro d'identification du véhicule;
h) le montant total exigé;
i) tout autre renseignement qu'exige le registraire.

Remittance Agreements

6. (1) The Registrar may enter into a remittance agreement with a person to establish a pre-determined payment stream that may be used for the payment of tolls due to the Government, as set out in Part 2 of Schedule A, for each northbound crossing of the bridge.

(2) The Registrar may require a party to a remittance agreement to file with the Registrar a bond in the amount and in the form required by the Registrar, conditional on such terms as the Registrar considers advisable.

(3) The Registrar may terminate a remittance agreement if he or she has a reasonable belief that

(a) the pre-determined payment stream is inadequate to pay the tolls due to the Government;

(b) the party to the remittance agreement is unwilling or incapable of reporting northbound crossings of the bridge; or

(c) the party to the remittance agreement is not meeting one or more conditions of that agreement.

(4) In respect of each vehicle subject to a remittance agreement, it is a condition of the agreement that the party must have a transponder in each vehicle that crosses the bridge.

(5) A remittance agreement must

(a) expire not more than one year after it commences; and

(b) state when a toll is due to the government.

Inspections

7. (1) A transport officer may stop a motor vehicle that he or she reasonably believes will cross, is crossing or has crossed the bridge, to determine

(a) whether or not it is a commercial vehicle;

(b) its type, class or configuration;

(c) the applicable toll;

(d) that the operator or registered owner has been issued a valid toll permit or a transponder; or

(e) that the applicable toll has been paid or a remittance agreement exists for it to be paid.

Accords de versement

6. (1) Le registraire peut conclure avec toute personne un accord de versement qui prévoit une suite de paiements établis à l'avance pouvant servir à acquitter les droits de péage dus au gouvernement, conformément à la partie 2 de l'annexe A, pour chaque passage sur le pont en direction nord.

(2) Le registraire peut exiger qu'une partie à un accord de versement lui remette un cautionnement, au montant et en la forme qu'il fixe, assorti des conditions qu'il juge indiquées.

(3) Le registraire peut mettre fin à l'accord de versement s'il croit raisonnablement que, selon le cas :

a) la suite de paiements établis à l'avance est insuffisante afin d'acquitter les droits de péage dus au gouvernement;

b) la partie à l'accord de versement est réticente ou inapte à déclarer les passages sur le pont en direction nord;

c) la partie à l'accord de versement ne remplit pas au moins l'une des conditions de l'accord.

(4) À l'égard de chaque véhicule faisant l'objet d'un accord de versement, l'accord est assujetti à la condition que la partie ait un transpondeur dans chaque véhicule qui passe sur le pont.

(5) L'accord de versement doit :

a) d'une part, prendre fin au plus tard un an après son commencement;

b) d'autre part, préciser à quel moment les droits de péage sont dus au gouvernement.

Examen

7. (1) L'agent des transports peut arrêter un véhicule automobile qu'il croit raisonnablement être sur le point ou en train de passer sur le pont, ou avoir franchi le pont, afin de déterminer, selon le cas :

a) s'il s'agit d'un véhicule utilitaire;

b) le type, la catégorie ou la configuration du véhicule;

c) les droits de péage applicables;

d) si le conducteur ou le propriétaire immatriculé est titulaire d'un permis de péage valide ou d'un transpondeur;

e) si les droits de péage applicables ont été acquittés ou si leur paiement est prévu dans un accord de versement.

(2) A transport officer or other person under the direction of a transport officer may, at the bridge, record by any means, details of any vehicle crossing the bridge.

(3) A transport officer may, at any location, require an operator or registered owner of a motor vehicle, toll permit provider, transponder provider or party to a remittance agreement, to produce any document or article for inspection for the purposes of tolling and enforcement of the Act and these regulations.

Camera Systems

8. (1) The Registrar may approve a camera system for identifying operators and registered owners and vehicles that use the bridge, including identification for the purposes of tolling and enforcement of the Act and these regulations.

(2) Where a photograph or other record is obtained using a camera system, each record must show on it the date and time when and location where it was taken or recorded, in a manner approved by the Registrar.

Refunds

9. (1) A purchaser of a toll permit or a party to a remittance agreement who does not agree with a toll he or she has paid may make a refund request within 60 days after the toll was due to the Government.

(2) A refund request may be made by submitting, in a manner approved by the Registrar,

(a) the refund request form set out in Schedule C; and

(b) the refund request fee set out in Schedule D.

(3) The Registrar shall, within 60 days after receiving the refund request, review it and, after considering any facts,

(a) uphold the toll as charged;

(b) vary the toll charged to that which should have been charged under section 3 and refund any overpayment made; or

(c) refund the request fee if an overpayment was made.

(2) L'agent des transports ou quiconque sous son autorité peut, au pont même, consigner de quelque façon que ce soit les détails concernant tout véhicule qui passe sur le pont.

(3) L'agent des transports peut, en tout lieu, exiger que le conducteur ou le propriétaire immatriculé d'un véhicule automobile, un fournisseur de permis de péage, un fournisseur de transpondeurs ou la partie à un accord de versement produise pour examen tout document ou tout article aux fins de péage et d'application de la Loi et du présent règlement.

Systèmes de caméras

8. (1) Le registraire peut approuver un système de caméras afin d'identifier les conducteurs et les propriétaires immatriculés, et les véhicules qui utilisent le pont, notamment aux fins de péage et d'application de la Loi et du présent règlement.

(2) Toute photographie ou tout autre relevé obtenu au moyen du système de caméras doit indiquer la date, l'heure et l'endroit de sa prise, de la façon que prévoit le registraire.

Remboursements

9. (1) L'acheteur d'un permis de péage ou la partie à un accord de versement qui est en désaccord avec les droits de péage qu'il a versés peut présenter une demande de remboursement au plus tard 60 jours à compter du moment où les droits de péage étaient dus au gouvernement.

(2) La demande de remboursement peut se faire en présentant, de la façon que prévoit le registraire, à la fois :

a) la formule de demande de remboursement prévue à l'annexe C;

b) les frais de demande de remboursement prévus à l'annexe D.

(3) Le registraire, au plus tard 60 jours après l'avoir reçue, étudie la demande de remboursement et, après examen des faits, selon le cas :

a) maintient les droits de péage exigés;

b) rajuste les droits de péage exigés en fonction de ce qu'ils auraient dû être en vertu de l'article 3 et rembourse tout trop-payé, s'il y a lieu;

c) rembourse les frais de demande si un trop-payé avait été versé.

(4) If the Registrar requires information additional to that provided in the refund request in order to make a decision on the refund request, he or she may

(a) request that information from the person who submitted the refund request; and

(b) extend the time period referred to in subsection (3) by 60 days from the day he or she receives that information.

(5) A decision by the Registrar is final.

Offences

10. (1) No person shall evade, obstruct or interfere with tolling, or attempt to evade, obstruct or interfere with tolling.

(2) No person shall assist any other person to evade, obstruct or interfere with tolling, or attempt to assist a person to evade, obstruct or interfere with tolling.

11. (1) In this section, "tamper" means to remove, destroy, disconnect or modify.

(2) No person shall, unless authorized by the Registrar, tamper with a device or component of a toll system, or attempt to tamper with a device or component of a toll system.

(3) No person shall, unless authorized by the Registrar, interfere with, obstruct or otherwise hinder a sensor that is part of a toll system, or attempt to interfere with, obstruct or otherwise hinder a sensor that is part of a toll system.

12. (1) No person shall offer to sell, purchase, lease, rent or otherwise make available a device that is intended to interfere with a toll system, or attempt to sell, purchase, lease or rent, or otherwise attempt to make available, a device that is intended to interfere with a toll system.

(2) No person shall use or attempt to use a device that is designed to interfere with a toll system.

(4) S'il a besoin d'autres renseignements en plus de ceux fournis dans la demande de remboursement afin de trancher la demande, le registraire peut, à la fois :

a) demander ces renseignements à l'auteur de la demande de remboursement;

b) prolonger de 60 jours le délai prévu au paragraphe (3) à compter de la date à laquelle il reçoit les renseignements.

(5) Les décisions du registraire sont définitives.

Infractions

10. (1) Il est interdit de se soustraire, de faire obstruction ou de faire obstacle au péage - ou de tenter de se soustraire, de faire obstruction ou de faire obstacle au péage.

(2) Il est interdit d'aider quiconque à se soustraire, à faire obstruction ou à faire obstacle au péage, ou de tenter d'aider quiconque à se soustraire, à faire obstruction ou à faire obstacle au péage.

11. (1) Dans le présent article, est assimilé à «altérer» le fait d'enlever, de détruire, de débrancher ou de modifier.

(2) Il est interdit, si ce n'est avec l'autorisation du registraire, d'altérer ou de tenter d'altérer un dispositif ou une composante d'un système de péage.

(3) Il est interdit, si ce n'est avec l'autorisation du registraire, de faire obstacle, de faire obstruction ou de nuire de toute autre façon – ou de tenter de faire obstacle, de faire obstruction ou de nuire de toute autre façon – à un capteur qui fait partie d'un système de péage.

12. (1) Il est interdit d'offrir de vendre, d'acheter, de louer ou d'autrement mettre à la disposition – ou de tenter de vendre, d'acheter, de louer ou de tenter autrement de mettre à la disposition – un dispositif qui est conçu pour faire obstacle à un système de péage.

(2) Il est interdit d'utiliser ou de tenter d'utiliser un dispositif qui est conçu pour faire obstacle à un système de péage.

13. No person shall obstruct or attempt to obstruct a transport officer in the performance of his or her duties.

14. These proposed regulations would come into force August 1, 2012.

13. Il est interdit d'entraver ou de tenter d'entraver l'action d'un agent des transports.

14. Le présent projet de règlement entrerait en vigueur le 1er août 2012.

Schedule A

Part 1 *(Subsections 3(1), 4(4) and 6(1))*

Toll Rates
Applicable to Purchasers of Toll Permits

Tolling Class		Type, Class or Configuration	Toll
A	Commercial vehicle	2 to 4 axles or a pick-up truck or bus with trailer	$ 91.25
B		5 or 6 axles (excluding pick-up truck or bus)	$ 166.25
C		7 or more axles (excluding pick-up truck or bus)	$ 291.25

Part 2

Toll Rates
Applicable to Vehicles Under a Remittance Agreement

Tolling Class		Type, Class or Configuration	Toll
A	Commercial vehicle	2 to 4 axles or a pick-up truck or bus with trailer	$ 75.00
B		5 or 6 axles (excluding pick-up truck or bus)	$ 150.00
C		7 or more axles (excluding pick-up truck or bus)	$ 275.00

Annexe

Partie 1 *(paragraphes 3(1), 4(4) et 6(1))*

Droits de péage
applicables aux acheteurs de permis de péage

Catégorie de péage		Type, catégorie ou configuration	Droits de péage
A	Véhicule utilitaire	de 2 à 4 essieux ou camionnette ou autobus avec remorque	91,25 $
B		5 ou 6 essieux (à l'exception des camionnettes ou des autobus)	166,25 $
C		7 essieux ou plus (à l'exception des camionnettes ou des autobus)	291,25 $

Partie 2

Droits de péage
applicables aux véhicules au titre d'un accord de versement

Catégorie de péage		Type, catégorie ou configuration	Droits de péage
A	Véhicule utilitaire	de 2 à 4 essieux ou camionnette ou autobus avec remorque	75,00 $
B		5 ou 6 essieux (à l'exception des camionnettes ou des autobus)	150,00 $
C		7 essieux ou plus (à l'exception des camionnettes ou des autobus)	275,00 $

Schedule B

(*Subsection 3(3)*)

Commercial Vehicles Exempt from Tolls on the Deh Cho Bridge

Item	Type, Class or Configuration	Description
1.	Service vehicle	Includes a utility service vehicle such as a bucket truck, mechanical repair truck, recovery vehicle or welding truck. Includes a recovery vehicle only if that vehicle is engaged in the recovery of a vehicle.
2.	School bus	School bus as defined in section 1 of the *Motor Vehicles Act*.

Annexe B

(*paragraphe 3(3)*)

Véhicules utilitaires dispensés de péage sur le pont de Deh Cho

Poste	Type, catégorie ou configuration	Description
1.	Véhicule de service	Notamment les véhicules de service public comme les camions-nacelles, camions de réparation mécanique, véhicules de dépannage ou camions de soudage. Pour être inclus, les véhicules de dépannage doivent être en train de dépanner un véhicule.
2.	Autobus scolaire	Autobus scolaire au sens de l'article 1 de la *Loi sur les véhicules automobiles*.

Schedule C

(*Paragraph 9(2)(a)*)

Refund Request

Instructions:

If you do not agree with a toll that you have paid, you may, within 60 days of the date that the toll became due to the Government, make a refund request to the Registrar by completing this form, enclosing the non-refundable refund fee set out in Schedule D, and submitting both to:

Registrar of Motor Vehicles
c/o Road Licensing and Safety
Highways Building, 1st Floor
4510-50th Avenue
P.O. BOX 1320
YELLOWKNIFE NT X1A 2L9

1. State Your Personal Information:

Name:			
	("*Applicant*")		
Address:			
City or Town:			
	Terr./Prov.	Postal Code	Telephone

2. State Details of Operator or Registered Owner (if different from Applicant):

Name:			
Address:			
City or Town:			
	Terr./Prov.	Postal Code	Telephone
Relationship of Applicant to Registered Owner:			

Annexe C

(*alinéa 9(2)a)*)

Demande de remboursement

Instructions :

Si vous n'êtes pas d'accord avec les droits de péage que vous avez versés, vous pouvez, au plus tard 60 jours à compter de la date à laquelle les droits de péage étaient dus au gouvernement, présenter au registraire une demande de remboursement en remplissant la présente formule et en la faisant parvenir à l'adresse suivante, accompagnée des frais de remboursement non remboursables prévus à l'annexe D :

Registraire des véhicules automobiles
a/s Permis et Sécurité
Édifice Highways, 1er étage
4510, 50e avenue
C.P. 1320
YELLOWKNIFE NT X1A 2L9

1. Renseignements personnels :

Nom :			
	(l'«auteur de la demande»)		
Adresse :			
Cité ou ville :			
	Terr./Prov.	Code postal	Téléphone

2. Renseignements sur le conducteur ou le propriétaire immatriculé (s'il n'est pas l'auteur de la demande) :

Nom :			
Adresse :			
Cité ou ville :			
	Terr./Prov.	Code postal	Téléphone
Lien entre l'auteur de la demande et le propriétaire immatriculé :			

3. State Vehicle Information (as applicable):

Licence Plate Number:		Jurisdiction of Licence Plate:	
Date of Crossing:		Time of Crossing:	
Toll Permit Number:		Transponder Identification Number:	

4. Describe What Happened and When it Happened:

(*Use additional pages if necessary and attach any relevant documents*)

5. State the Outcome You Seek:

6. By signing this form, you certify that the information contained above is accurate.

Signature: _____ Date: _____

(*If signing for a corporation, state office held*) (*DD-MM-YYYY*)

The Registrar may request further information if he or she considers it necessary. Incomplete information may delay the review.

3. Renseignements sur le véhicule (s'il y a lieu) :

Numéro de la plaque d'immatriculation :		Territoire d'origine de la plaque d'immatriculation :	
Date du passage :		Heure du passage :	
Numéro du permis de péage :		Numéro d'identification du transpondeur :	

4. Décrire les événements et le moment de leur survenance :
(*Au besoin, utiliser des pages supplémentaires et joindre tout document pertinent*)

5. Préciser les résultats recherchés :

6. En signant la présente formule, vous attestez que les renseignements qu'elle contient sont exacts.

Signature : _____ Date : _____

(*Signature au nom d'une personne morale, préciser la fonction exercée*) (*JJ-MM-AAAA*)

Le registraire peut demander des renseignements supplémentaires s'il l'estime indiqué. Les renseignements incomplets peuvent retarder l'examen.

Schedule D

(*Paragraph 9(2)(b)*)

Fees

Item	Description	Reference	Fee
1.	Refund request fee	paragraph 9(2)(b)	$ 25.00

Annexe D

(*alinéa 9(2)b)*)

Frais

Poste	Description	Renvoi	Frais
1.	Frais de demande de remboursement	alinéa 9(2)b)	25,00 $

Hay River Métis Council
10 Industrial Drive
Hay River, NT
X0E 0R6

Ph: (867) 874-4470/4442
Fax: (867) 874-4472
Email: hrmc@northwestel.net

Fax Cover Sheet

To: Town of Hay River From: Dumi

Fax: 874-3237 Date: June 12, 2012

Phone: Pages: 2+ cover -

Re: Quarry Permit Cc:

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

Hay River Métis Government Council
10 Industrial Drive
Hay River, NT
X0E 0R5
Ph: (867) 874-4470/4442
Fax: (867) 874-4472
Email: hrmc@northwestel.net

RECEIVED
JUN 11 2012
TOWN OF HAY RIVER
N.W.T.

June 5, 2012

ATT: Town of Hay River

Re: Letter of Support

The Hay River Metis Government Council requests a letter of support for their Quarry Permit at hwy #5, km 44.5. Your immediate attention to this matter would be greatly appreciated.

If you have any questions or concerns you may contact us at our office.

Sincerely,

Paul Harrington
HRMGC President