

That the Council of the Town of Hay River accepts the Minutes of the Special Meeting of Council, August 19th, 2014 as presented.

CARRIED

c) Minutes of the JOH&S Committee, July 17th, 2014

**#14-285 MOVED BY: CLLR DOHEY
 SECONDED BY: DEPUTY MAYOR JUNGKIND**

That the Council of the Town of Hay River accepts the Minutes of the JOH&S Committee, July 17th, 2014 as presented.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes of the Regular Meeting of Council, August 11th, 2014, Minutes of the Special Meeting of Council, August 19th, 2014 and the JOH&S Committee Meeting, July 18th, 2014.

Council also went over the FUAL (follow up action list).

7. ADMINISTRATIVE ENQUIRIES

Deputy Mayor Jungkind:

Could we send out reminder letters of the 2 hour parking limit to all downtown businesses, and are moving forward with enforcing this?

Councillor Coakwell:

What is the status on the new Zamboni and when will the ice go in?

Director of Recreation, Ian Frankton:

The Zamboni will be ready for pickup in Edmonton by mid-September, and the ice will be ready for October 1st.

Councillor Dohey:

Could we get a report to Council on Snow removal in the corridor and mile 5 areas, maybe look into putting out a RFP rather than paying the GNWT.

Mayor Cassidy:

We can have Public Works look into the road maintenance, and do a report.

Deputy Mayor Jungkind:

What is the status of the Trans Canada Trail?

Director of Recreation, Ian Frankton:

Gap 1 has been awarded, and being worked on. Gap 2 RFP is complete, just working on the financials with the companies involved.

Medical Emergency Out of Town Patients	2	3	8	12
Body Transfer	1	0	7	4
Fires	6	1	20	15
Rescues	0	2	2	8
False Alarms	0	3	17	17
Ambulance Training	1	1	6	4
Fire Training	2	3	18	20
Special Training	0	0	23	5
Cleanup & Maintenance	4	3	34	24
Fire Permits	1	0	20	8
Fireworks Permits	0	0	0	0
Public Safety	1	7	21	29
Inspections	7	11	45	36
Child Seat Inspections	0	0	1	3

MAINTENANCE

Ambulance 1	Weekly Checks, Repair Tire
Medic 1	Weekly Checks
Pump 1	Weekly Checks, ULC Pump Test
Pump 2	Weekly Checks, ULC Pump Test, Install Valve Repair Kits
Pump 3	Weekly Checks, ULC Pump Test
Tanker 1	Weekly Checks, ULC Pump Test, Repair Tee & Replace Rear Seal on Pump
Rescue 1	Weekly Checks
Rescue 2	Weekly Checks
Rescue 5	Weekly Checks

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Fire Prevention Bylaw

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

BACKGROUND:

The Town issued an invitational tender call for the removal of 300 tons of white goods and scrap steel from the Hay River Landfill. This removal of white goods and scrap steel will significantly reduce the footprint of metal at the Landfill and allow for improved segregation.

This tender was issued as a unit price and payment will be made in accordance with the amount of metal waste that is processed and removed from the Landfill. The tender was issued to 2 qualified metal recyclers and closed August 15th, 2014 at 3:00PM local time. One tender submission was received as follows:

Process and Remove White Goods and Scrap Steel from the Hay River Landfill:

H&H Shearing and Salvage Ltd.	\$48,900.00
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This price does not include all applicable taxes.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaw 1574 Town of Hay River Purchasing Policy

FINANCIAL IMPLICATIONS:

- \$25k Contribution from Environmental and Natural Resources
- \$23,900 From the Town of Hay River Landfill Operations & Maintenance Budget

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:



Dustin Dewar
Civil Engineer Technician

Date: August 20th, 2014

Reviewed by:



Todd Pittman
Director of Public Works and Planning

Date: August 20th, 2014

10. BYLAW

a) ByLaw No. 2178A/FC/11 – Amendment to Fire Prevention Bylaw – Third and Final Reading

**#14-290 MOVED BY: DEPUTY MAYOR JUNGKIND
 SECONDED BY: CLLR JAMESON**

**That the Council of the Town of Hay River DEFERRED Third and Final Reading to
ByLaw No. 2178A/FC/11 – Amendment to the Fire Prevention Bylaw**

DEFERRED

11. COMMITTEE OF THE WHOLE

**#14-291 MOVED BY: CLLR CANDOW
 SECONDED BY: CLLR DOHEY**

**That the Council of the Town of Hay River moves to Committee of the Whole at
7:40pm.**

CARRIED

**#14-292 MOVED BY: CLLR DOHEY
 SECONDED BY: CLLR CANDOW**

**That the Council of the Town of Hay River move out of Committee of the Whole
at 7:44pm.**

CARRIED

12. IN CAMERA

**#14-293 MOVED BY: CLLR CANDOW
 SECONDED BY: CLLR M^CKAY**

That the Council of the Town of Hay River move to In Camera at 7:45pm.

CARRIED

**#14-294 MOVED BY: CLLR CANDOW
 SECONDED BY: CLLR DOHEY**

**That the Council of the Town of Hay River move out of In Camera
at 8:17pm.**

CARRIED

13. LETTER FROM FRANCHISE COMMITTEE TO NORTHLAND UTILITIES

#14-295 MOVED BY: CLLR COAKWELL
 SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs the Franchise Agreement Committee to send letter to Northland Utilities.

CARRIED

14. ADJOURNMENT

#14-296 MOVED BY: CLLR CANDOW

That the Regular Meeting of Council be adjourned at 8:18pm.

CARRIED

Certified Correct as Recorded on the 25th day of August, 2014.

These minutes were accepted by motion #14-305.

Mayor

Senior Administrative Officer