

The Regular Meeting of Council was held on Monday, April 13<sup>th</sup>, 2015 at 7:00 pm in the Community Hall.

Present: Mayor Cassidy, Deputy Mayor Jungkind, Councillors McKay, Mapes & Dohey. Councillors Jameson and Coakwell conferenced in by phone.

Staff: David Steele – Senior Administration Officer, Harvey Harris – Director of Finance & Administration, Ross Potter – Director of Protective Services, Stacey Barnes – Executive Assistant/Recording Secretary & Ian Frankton – Director of Recreation & Community Services.

Public: Jackoline Milne, Gord Campbell Jr. & Jeff Griffiths

**1. CALL TO ORDER:**

This Meeting was called to order at 7:00 pm with Mayor Cassidy presiding.

**2. ADOPTION OF AGENDA**

**#15-103 MOVED BY: DEPUTY MAYOR JUNGKIND  
SECONDED BY: CLLR M<sup>C</sup>KAY**

Amend to add agenda item #9d) FMC Report

**CARRIED**

**3. DECLARATION OF INTEREST**

There are no Declarations of Interest for April 13<sup>th</sup>, Regular Meeting of Council.

**4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS**

There are no Announcements, Awards, Ceremonies or Presentations for April 13<sup>th</sup>, Regular Meeting of Council.

**5. MINUTES**

Minutes of the Regular Meeting of Council, March 30<sup>th</sup>, 2015

**#15-104 MOVED BY: CLLR DOHEY  
SECONDED BY: DEPUTY MAYOR JUNGKIND**

That the Council of the Town of Hay River accepts the Minutes of the Regular Meeting of Council, March 30<sup>th</sup>, 2015 as presented.

**CARRIED**

**6. BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the Minutes of the March 30<sup>th</sup>, 2015 Regular Meeting of Council.

**7. ADMINISTRATIVE ENQUIRIES**

**Councillor Dohey** – Had a resident ask about building/development permits, if they are being processed?

**Mayor Cassidy** – Yes, they can come to the office at the fire hall.

**8. NOTICES OF MOTIONS**

There were no Notices of Motions for the Regular Meeting of Council, April 13<sup>th</sup>, 2015.

**9. NEW BUSINESS**

a) Pool Report

**RECOMMENDATION:**

#15-105

**MOVED BY: CLR DOHEY**

**SECONDED BY: DEPUTY MAYOR JUNGKIND**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report titled Hay River Aquatic Centre Site Visit & Evaluation Summary Report & Recommendation.**

**CARRIED**

**BACKGROUND:**

On April 8<sup>th</sup> Automated Aquatics were requested by Administration to do a site summary of the Hay River Aquatics Facility. The purpose of the visit was to complete minor corrective actions. The outcomes are provided in attachment.

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

**APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

N/A

**FINANCIAL IMPLICATIONS:**

N/A

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

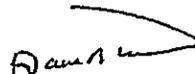
Automated Aquatics Site Visit & Evaluation

**Prepared by:**



Ian Frankton  
Director of Community Services

**Reviewed by:**



David Steele  
SAO

Date: April 13th 2015

Date: April 13th, 2015

b) Public Works Update

\*\*Update given verbally to Council\*\*

c) Lands Update

\*\* Update given verbally to Council\*\*

d) FCM Conference Report

**RECOMMENDATION:**

#15-106

**MOVED BY: CLLR M<sup>C</sup>KAY  
SECONDED BY: CLLR MAPES**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER send a Delegation to the FCM Conference pending availability of any one Councillor.**

**CARRIED**

**BACKGROUND:**

There has been a request brought forward by a councillor to attend the Federation of Canadian Municipalities Annual Conference and Trade Show June 5<sup>th</sup> – 8<sup>th</sup> 2015. The conference is in Edmonton, Alberta this year so the expenses would be at a minimum.

There are multiple benefits to have attendance at these events including networking opportunities, involvement in northern and remote community caucuses and participation in over 30 seminars, workshops and tours.

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

**APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

N/A



12. ADJOURNMENT

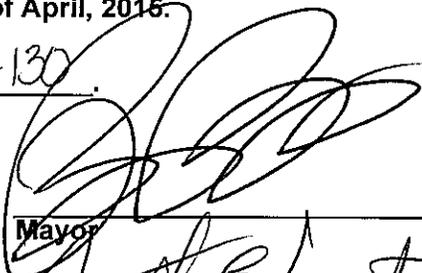
#15-110 MOVED BY: CLLR M<sup>c</sup>KAY

That the Regular Meeting of Council be adjourned at 8:11pm.

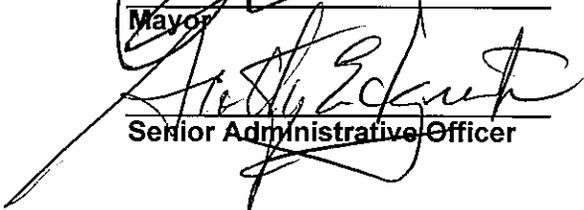
CARRIED

Certified Correct as Recorded on the 13<sup>TH</sup> day of April, 2015.

These minutes were accepted by motion # 15-130.



Mayor



Senior Administrative Officer

