

6. COMMITTEE REPORTS

a) Emergency Services Monthly Report

RECOMMENDATION:

#15-112 **MOVED BY: CLLR M^CKAY**
SECONDED BY: CLLR CANDOW

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Emergency Services Activity Report for the month of March as presented.

CARRIED

BACKGROUND:

Summary:

March turned out to be a busy month for the fire department as we were involved with a number of different activities. Throughout the month we provided Ambulance Services for the Snow Mobile Races and Polar Pond Hockey which had members working for 3 full weekends.

Our EMR course started on schedule in the middle of March and we have 4 of our members striving to obtain their EMR Certification. The EMR course is being taught by Advanced Medical Solutions out of Yellowknife with DFC Vince McKay providing much of the instruction which only adds to the experience as he has countless hours instructing and providing medical care to patients.

Our NFPA 1001 Students are also still working on obtaining their professional certifications for Firefighting. Most of the training for this is in house and at home study. Please note that the in home study hours are not tracked as part of the Volunteer hours that our members are putting in.

We performed some inspection services again this month which included an inspection at a Daycare and one Post Fire Inspection at the Woodland Wok and Grill.

Sparky and the Chief provided burn and scald training for the Grade 3 students which was a lot of fun to do. We were surprised at how well the kids had been educated prior to our arrival. This shows great participation in the part of the teachers helping us get the word out about Fire Safety. It also shows that our Fire Prevention programs are working in the schools because the kids even as young as they are know what to do in the event of an emergency.

Meetings:

PWS Committee Meeting
Council Meeting
Municipal Services Meeting
Northwest Territories Fire Chiefs Association Meeting
Management Meetings
JOH&S Meeting

During the month of March 428 Volunteer hours were served by the members of the HRFD for a year to date total of 827 hours.

STATISTICS

	2013	2014	2015	2015 YTD
Patient Transfers	12	12	9	37
Medical Emergency Local	9	6	16	32
Medical Emergency Reserve	2	4	2	3
Medical Emergency Highway	2	0	0	0
Medical Emergency Out of Town Patients	1	0	0	2
Body Transfer	0	0	1	1
Fires & Rescues	0	1	1	3
False Alarms	2	1	4	6
Ambulance Training	1	1	1	3
Fire Training	2	3	2	5
Special Training	7	3	3	4
Cleanup & Maintenance	4	4	4	11
Fire Permits	1	0	0	2
Fireworks Permits	1	0	0	1
Public Safety	6	4	7	7
Inspections	6	0	2	12
Child Seat Inspections	0	0	0	0

MAINTENANCE

Ambulance 1	Weekly Checks, wheel alignment
Medic 1	Weekly Checks
Pump 1	Weekly Checks
Pump 2	Weekly Checks, Repair Pump Panel Lights
Pump 3	Weekly Checks
Tanker 1	Weekly Checks
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

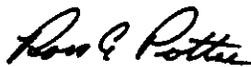
ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

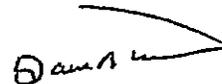
Prepared by:



Ross Potter
Director Protective Services/Fire Chief

Date: April 16th, 2015

Reviewed by:



David Steele
Senior Administrative Officer

Date: April 16th, 2015

b) Road Closure Report

RECOMMENDATION:

#15-113

**MOVED BY: CLLR M^CKAY
SECONDED BY: DEPUTY MAYOR JUNGKIND**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the road closure as requested by the Hay River Chamber of Commerce in support of the upcoming Trade Show on May 23rd, 2015.

CARRIED

BACKGROUND:

- On April 14th, 2015, The Hay River Chamber of Commerce contacted the Mayor regarding their annual home and leisure trade show.
- The Hay River Chamber of Commerce has submitted a request to the Town to close Woodland Drive from Riverview Drive to the 1st entrance to Rowe's Trailer Park, from 8 am to 6 pm on Saturday, May 23rd, 2015, in support of the Chamber of Commerce Annual Trade Show.
- The trade show is scheduled to occur at the Royal Canadian Legion, May 23rd, 2015 and they are requesting the Town to close Woodland Drive from Riverview Drive to the 1st entrance to Rowe's Trailer Park, from 8 am to 6 pm to facilitate an offsite kid's fun zone and ensure safety of all participants.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

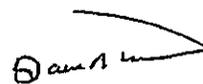
Prepared by:



Stacey Barnes
Executive Assistant

Date: April 16th, 2015

Reviewed by:



David Steele
Senior Administration Officer

Date: April 16th, 2015

c) Public Meeting Report

RECOMMENDATION:

#15-114

**MOVED BY: DEPUTY MAYOR JUNGKIND
SECONDED BY: CLLR CANDOW**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the public meeting proceedings as presented.

CARRIED

BACKGROUND:

On Wednesday, November 26th, 2014, the Town of Hay River held a public meeting to gain input with regards to

- Amendment to the Zoning & Building Bylaw 1812 – Removal of Caretakers Residences from Discretionary uses in the M1 Restricted Industrial Zone
- Amendment to the General Plan Bylaw 1811
 1. "L" Rezoning of lots 26, 27, 28, 29 & 30, Block H from (OS) Parks and Open Space to (R1C) Residential.
 2. "K" Rezoning of lots 1021 (I) Institutional to (R1B) Residential

The first reading for these Bylaws was done in July 2014, after the Public Hearing, they will go for a second reading, then on to MACA for approval before third reading.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

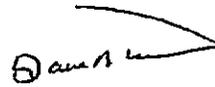
Prepared by:



Stacey Barnes
Executive Assistant

Date: April 16th, 2015

Reviewed by:



David Steele
Senior Administration Officer

Date: April 16th, 2015

d) Excused Absence

RECOMMENDATION:

#15-115

**MOVED BY: CLLR CANDOW
SECONDED BY: CLLR MAHER**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Dohey from the Municipal Service Committee, Monday, April 20th, 2015.

CARRIED

BACKGROUND:

Councillor Dohey has requested to be excused from Municipal Service Committee, Monday, April 20th, 2015.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

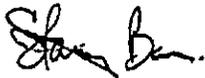
ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:



Stacey Barnes
Executive Assistant

Date: April 20th, 2015

7. NEW BUSINESS

a) 2018 Arctic Winter Games Transfer Agreement

RECOMMENDATION:

#15-116

**MOVED BY: CLLR MAHER
SECONDED BY: CLLR CANDOW**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER enters into a transfer agreement with The Government of the Northwest Territories for the 2018 Arctic Winter Games-Hosting. This agreement amount is \$3,500,000.

CARRIED

BACKGROUND:

The Town of Hay River has been selected to jointly host with the Town of Fort Smith the 2018 Arctic Winter Games. As part of the successful bid The Government of the Northwest Territories has agreed to enter into a transfer agreement of three million five hundred thousand dollars (\$3,500,000) as shown in the Arctic Winter Games Bid Package.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

The GNWT shall pay the Town of Hay River in an amount not to exceed Three Million Five Hundred Thousand Dollars (\$3,500,000) as follows:

1. A payment of one million dollars (\$1,000,000) within sixty (60) days of the GNWT signing this agreement;
2. A payment on one million dollars (\$1,000,000) in April 2016; and
3. A payment of one million five hundred thousand dollars (\$1,500,000) in April 2017.

The Town will establish a general ledger account to record the receipt of these funds and their eventual transfer to the host society as and when required by them, and in accordance with an approved plan and regular financial/activity reporting. Interest earned on these funds will be directed towards support of the games.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:



Ian Frankton
Recreation Director
Date: April 20th, 2015

Let it be noted Councillor Jameson left the room and did not take part in the discussion or vote.

b) 2015-2016 As & When Equipment Report

RECOMMENDATION:

#15-117 **MOVED BY: CLLR MAHER**
SECONDED BY: CLLR CANDOW

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the As and When Equipment Rating schedule as presented, ranking the order of call-ups with lower contract rates receiving priority and as identified through color coding structure.

CARRIED

BACKGROUND:

The Town issued a tender call for the registration of light and heavy construction equipment for rent on an as and when basis that will remain in effect through March 31st, 2016.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

The best value for construction projects is obtained by registering equipment rates through a competitive process.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

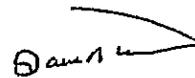
2015-2016 As and When Equipment Rating (Colour)

Prepared by:



Ian Frankton
Recreation Director
Date: April 27th, 2015

Reviewed by:



David Steele
SAO
Date: April 27th, 2015

- 4% decrease from 2014

Economic Option

851791 NWT Ltd. O/A Rowe's Construction	\$57,000
Carter Industries Ltd.	\$60,000
ProCore Drilling Ltd.	\$55,500

- 3% decrease from 2014

The tender unit prices will be in effect from April 28th, 2015 through March 31st, 2016.
These prices do not include all applicable taxes.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

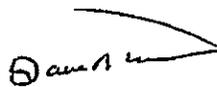
Prepared by:



Ian Frankton
Recreation Director

Date: April 20, 2015

Reviewed by:



David Steele
Senior Administrative Officer

Date: April 20, 2015

Let it be noted that Councillor Jameson returned after the vote.

d) 2015-2016 As & When Dust Palliative/De-Icer Report

RECOMMENDATION:

#15-119 **MOVED BY: CLLR CANDOW**
 SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER:

a) Awards the Contract to Supply and deliver Dust Palliative on an as and when basis for the year ending March 31, 2016 to Carter Industries Ltd for an estimated total contract value of \$107,250; and

b) Awards the Tender to Supply and Deliver De-Icer on an as and when basis for the year ending March 31, 2016 to 851791 NWT Ltd. O/A Rowe's Construction for an estimated total contract value of \$19,000.

CARRIED

BACKGROUND:

The Town issued a tender call for the supply and delivery of dust palliative and de-icer to the Town of Hay River on an as and when basis. The tenders closed Wednesday, April 15th, 2015 at 3:00PM local time. Two submissions were received and are as follows:

Dust Palliative

851791 NWT Ltd. O/A Rowe's Construction	\$247,500.00
Carter Industries Ltd.	\$107,250.00

Unit cost increase from 2014 is 18%. Total cost reflects anticipated increase in level of application over 2014

De-Icer

851791 NWT Ltd. O/A Rowe's Construction	\$19,000
Carter Industries Ltd.	NO BID

Unit Cost increase from 2014 is 36%

The tender unit prices will be in effect from April 28th, 2015 through March 31st, 2016. These prices do not include all applicable taxes.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

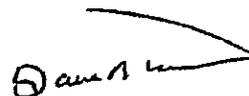
Prepared by:



Ian Frankton
Recreation Director

Date: April 20th, 2015

Reviewed by:



David Steele
Senior Administrative Officer

Date: April 20th, 2015

e) 2015-2016 As & When Fuel Report

RECOMMENDATION:

#15-120 **MOVED BY: CLLR CANDOW**
SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER:

- a) **Awards**
the Tender to Supply and Deliver of heating fuel and unleaded gasoline on an As and When basis for the year ending March 31, 2016 to 851791 NWT Ltd. O/A Rowe's Construction for an estimated total contract value of \$175,030; and
- b) **Awards**
the Tender to Supply and Deliver of Diesel on an As and When basis for the year ending March 31, 2016 to Midnight Petroleum for an estimated total contract value of \$30,204.

CARRIED

BACKGROUND:

The Town issued a tender call for the supply and delivery of various fuels to the Town of Hay River on an as and when basis. The tender closed Wednesday, April 15th, 2015 at 3:00PM local time. Two submissions were received and are as follows:

<u>Heating Fuels</u>	
Midnight Petroleum	\$159,000

851791 NWT Ltd. O/A Rowe's Construction	\$151,000
<u>Diesel</u>	
Midnight Petroleum	\$30,204
851791 NWT Ltd. O/A Rowe's Construction	\$32,292
<u>Unleaded Gasoline</u>	
Midnight Petroleum	\$25,290
851791 NWT Ltd. O/A Rowe's Construction	\$24,030

- Total difference for Fuel from 2014 reflects an increase of 5%

The tender unit prices will be in effect from April 28th, 2015 through March 31st, 2016.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

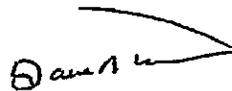
Prepared by:



Ian Frankton
Recreation Director

Date: April 20th, 2015

Reviewed by:



David Steele
Senior Administrative Officer

Date: April 20th, 2015

f) Excused Absence

RECOMMENDATION:

#15-121 **MOVED BY: CLLR MAHER**
SECONDED BY: CLLR JAMESON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Mayor Cassidy from the Regular Meeting of Council, Monday, April 27th, 2015.

CARRIED

BACKGROUND:

Mayor Cassidy has requested to be excused from the Regular Meeting of Council, Monday, April 27th, 2015.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

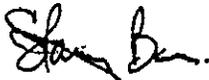
ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:



Stacey Barnes
Executive Assistant

Date: April 23rd 2015

g) Franchise Committee Report

Moved to In Camera

h) Municipal Services Monthly Report – February 2015

RECOMMENDATION:

#15-122 **MOVED BY: CLLR JAMESON**
SECONDED BY: CLLR CANDOW

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for February 2015 as presented.

CARRIED

BACKGROUND:

By-law Name	Complaints Received	Warnings Issued	Tickets Issued
TRAFFIC	0	0	3
ANIMAL CONTROL	2	3	0
NOISE CONTROL	0	0	0
BUSINESS LICENSE	2	0	0
UNSIGHTLY LAND	0	0	0
LOTTERY LICENSE	1	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		
"ATV" Act	N/A	N/A	N/A

Dog Attack Complaints Received	0
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Number of Dogs Caught	2
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Unsightly Properties:

There are currently five (5) properties under investigation.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaws as applicable

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

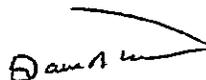
Prepared by:



Ross Potter
Director Protective Services/Fire Chief

Date: April 27, 2015

Reviewed by:



David Steele
Senior Administrative Officer

Date: April 27, 2015

- i) Municipal Services Monthly Report – March 2015

RECOMMENDATION:

#15-123

**MOVED BY: CLLR JAMESON
SECONDED BY: CLLR DOHEY**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for March 2015 as presented.

CARRIED

BACKGROUND:

By-law Name	Complaints Received	Warnings Issued	Tickets Issued
TRAFFIC	0	0	0
ANIMAL CONTROL	0	0	0
NOISE CONTROL	0	0	0
BUSINESS LICENSE	0	0	0
UNSIGHTLY LAND	0	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	N/A	N/A	N/A

Dog Attack Complaints Received	0
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Number of Dogs Caught	0
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Unsightly Properties:

There are currently five (5) properties under investigation.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaws as applicable

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

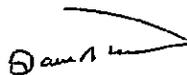
Prepared by:



Ross Potter
 Director Protective Services/Fire Chief

Date: April 27, 2015

Reviewed by:



David Steele
 Senior Administrative Officer

Date: April 27, 2015

13. ADJOURNMENT

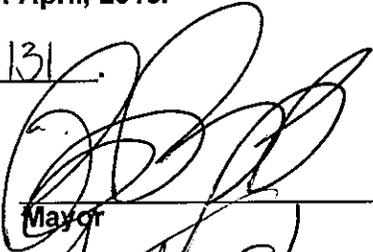
#15-128 MOVED BY: CLLR CANDOW

That the Regular Meeting of Council be adjourned at 8:28pm.

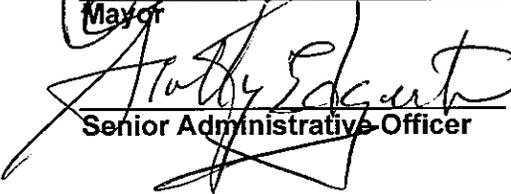
CARRIED

Certified Correct as Recorded on the 27th day of April, 2015.

These minutes were accepted by motion # 15-131.



Mayor



Senior Administrative Officer

