

b) Minutes of the Special Meeting of Council, August 5th, 2015

**#15-253 MOVED BY: CLLR CANDOW
 SECONDED BY: DEPUTY MAYOR JUNGKIND**

That the Council of the Town of Hay River accepts the Minutes of the Special Meeting of Council, August 5th, 2015 as presented.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes of the July 27th, 2015 Regular Meeting of Council or the Minutes of August 5th, Special Meeting of Council.

7. ADMINISTRATIVE ENQUIRIES

Director of Finance – With the accounting before strike, audit would be done by April 30th, but was postponed due to T4s, Monthly Utility bills & Tax Notices. Ashtons will assist with clearing accounts, year end.

Deputy Mayor Jungkind – How many hours? And have we spoken to MACA regarding audit

Mayor Cassidy – We have spoken to MACA and we have an extension.

Director of Finance – Hours and Cost are not known yet.

Councillor Candow– Do we have a schedule in place for roads that need grading?

Mayor Cassidy – We will follow up with DOT, add extra requirements if needed. Also look at the service contract.

Councillor Coakwell – What is Rowes schedule for McBryan Drive – and can we get the barriers moved away from the Visitor Information Centre.

Deputy Mayor Jungkind – Will we get a formal request re: Ashtons?

Mayor Cassidy –We will get one.

Councillor M^cKay – The McBryan/Woodland corner – can we pave that section? Also re: August 13 email to have Town employees on the Fire Dept respond to calls policy put on the agenda?

Deputy Mayor Jungkind – Do we have a work plan for parks? They need some attention.

Director, Ian Frankton – We can reach out to as & when – do a once over, awaiting prices.

Deputy Mayor Jungkind – areas need to be sanded, weed eating and brushing.

8. COMMITTEE REPORTS

a) Emergency Services Monthly Activity Report

RECOMMENDATION:

**#15-254 MOVED BY: CLLR M^cKAY
 SECONDED BY: CLLR DOHEY**

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

CARRIED

BACKGROUND:

Summary:

July started out with Wildfires threatening the Corridor Area which gave us the opportunity to exercise our Emergency Measures Organization. A voluntary evacuation was started in Paradise Valley and on Patterson Road and the Emergency Services Building was set up as registration point for evacuees. As it turned out all of the volunteer evacuees found their own lodging rather than using the schools which was our plan. The Community Emergency Response Committee worked with the Territorial Emergency Response Committee to come up with a plan in the event of an evacuation of the complete town (this is an enhancement to what we had in our Emergency Plan). Working with the TERC definitely was a great learning tool and built some better relationships with other agencies.

9 Members of the Fire Department wrote and passed their NFPA 1001 Standard for Fire Fighter Professional Qualification Exams, 6 of these members have also passed the practical testing for the qualification also. The last 3 members will be completing their testing on the 21st to 23 of August. This was a huge commitment by those members and we are extremely proud of their accomplishment.

6 special Fire Prevention sessions were held with children from the Friendship Center Day Program, Judo Day Program and the Rowe's.ca Program. The kids got to watch a movie and practice their skills by doing Stop Drop and Roll Exercises and Crawl Low in Smoke Exercises. The kids had a lot of fun with the sessions and we capped off the programs with tours through the Fire Hall and Trucks and finally with them spraying targets with a fire hose. We were quite impressed with the knowledge the kids have when it comes to Fire Safety which indicate the prevention programs are working.

ULC Pump testing was done on all pump trucks to ensure that they are operational. There were some minor items that had to be brought into spec but generally speaking the Pumpers did fairly well. Tanker on the other hand had to have a rebuild done on the transfer case as the ceramic seals keep failing on the pump. We should not see any future failures of the ceramic seals on this truck now that the work has been completed.

Pump 2 has numerous electrical issues dealing with lighting. We did not affect repairs as the truck is overdue for replacement and we do not want to throw good money on a truck that needs to be replanced.

Meetings:

PWS Committee Meeting
Council Meeting
Municipal Services Meeting
Northwest Territories Fire Chiefs Association Meeting
EMO Meeting
ENR Meetings
TERC Meetings
Stantec
Fire Meetings

During the month of May 541 Volunteer hours were served by the members of the HRFD for a year to date total of 3020 hours.

STATISTICS

	2013	2014	2015	2015 YTD
Patient Transfers	13	7	15	98
Medical Emergency Local	17	4	10	71
Medical Emergency Reserve	1	2	2	7
Medical Emergency Highway	0	1	1	3
Medical Emergency Out of Town Patients	2	3	0	4
Body Transfer	0	0	0	3
Fires & Rescues	1	1	3	15
False Alarms	0	2	2	14
Training	4	4	4	25
Special Training	0	0	3	20
Cleanup & Maintenance	1	3	2	18
Fire Permits	0	0	0	6
Fireworks Permits	0	0	0	1
Public Safety	1	7	6	17
Inspections	7	11	2	21
Child Seat Inspections	0	0	0	0

MAINTENANCE

Ambulance 1	Weekly Checks
Medic 1	Weekly Checks
Pump 1	Weekly Checks, ULC Pump Test
Pump 2	Weekly Checks, ULC Pump Test
Pump 3	Weekly Checks, ULC Pump Test
Tanker 1	Weekly Checks, ULC Pump Test, Rebuild Pump
Rescue 1	Weekly Checks, Service, Repair Headlight Switch
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:

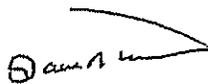
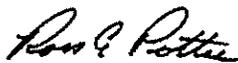
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ATTACHMENTS:

N/A

Prepared by:

Reviewed by:



Ross Potter
Director Protective Services/Fire Chief

David Steele
Senior Administrative Officer

Date: August 24, 2015

Date: August 24, 2015

b) Municipal Enforcement Monthly Activity Report

RECOMMENDATION:

#15-256

**MOVED BY: CLLR M^CKAY
SECONDED BY: CLLR CANDOW**

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

CARRIED

BACKGROUND:

All has been very quiet as far By law Enforcement is concerned. We do have 3 unsightly properties. One of which belongs to an estate another to a ratepayer that does not have the capacity to affect corrective actions and the third belongs to an organization outside the community. We are presently working with the property owner who doesn't have the capacity to affect repairs and a letter has been sent to the residence owner from out of the Territories which will hopefully bring resolution to that property.

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 three (3) properties under investigation.

COUNCIL POLICY // STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaws as applicable

FINANCIAL IMPLICATIONS:

N/A

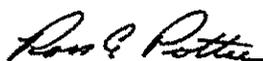
ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

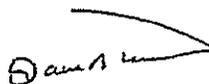
Prepared by:



Ross Potter
Director Protective Services/Fire Chief

Date: August 24, 2015

Reviewed by:



David Steele
Senior Administrative Officer

Date: August 24, 2015

c) 2015 O&M Revenue & Expenditure Summary for April 30th, 2015

RECOMMENDATION:

#15-257

**MOVED BY: CLLR M^cKAY
SECONDED BY: CLLR CANDOW**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the 'Revised' 2015 O & M Revenue & Expenditures as at April 30th, 2015 as presented.

CARRIED

BACKGROUND:

This is a revised statement as the version approved on July 6th, 2015 included an error in the formula deriving the subtotal for the General Fund. This revised version highlights the corrected values.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Revised 2015 O&M Revenue & Expenditure Summary as at April 30th, 2015

Prepared by:



Ian Frankton
Acting SAO
Date: August 24th, 2015

Let it be noted that Councillor Mapes was opposed.

d) 2015 O&M Revenue & Expenditure Summary for May 31st, 2015

RECOMMENDATION:

#15-258

**MOVED BY: CLLR CANDOW
SECONDED BY: CLLR DOHEY**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the 2015 O&M Revenue & Expenditure Summary as at May 31st, 2015.

CARRIED

BACKGROUND:

N/A

COUNCIL POLICY// STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

2015 O&M Revenue & Expenditure Summary as at May 31st, 2015

Prepared by:



Ian Frankton
Acting SAO

Date: August 24th, 2015

Let it be noted that Councillor Mapes was opposed.

e) 2015 O&M Revenue & Expenditure Summary for June 30th, 2015

RECOMMENDATION:

#15-259

**MOVED BY: CLLR CANDOW
SECONDED BY: CLLR M^cKAY**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the 2015 O&M Revenue & Expenditure Summary as at June 30th, 2015.

CARRIED

BACKGROUND:

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

2015 O&M Revenue & Expenditure Summary as at June 30th, 2015

Prepared by:



Ian Frankton
Acting SAO

Date: August 24th, 2015

Let it be noted that Councillor Mapes was opposed.

9. NEW BUSINESS

a) Road Work

****FOR DISCUSSION OF COUNCIL****

b) Appointment of Returning Officer

#15-260

MOVED BY: CLLR JAMESON
SECONDED BY: CLLR JUNGKIND

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoint the Senior Administrative Officer or Designate for the 2015 Municipal Election.

CARRIED

c) Excused Absence

RECOMMENDATION:

#15-261

MOVED BY: CLLR CANDOW
SECONDED BY: CLLR M^CKAY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Dohey from the Regular Meeting of Council, Monday, August 31st, 2015.

CARRIED

BACKGROUND:

Councillors Dohey has requested to be excused from the Regular Meeting of Council, Monday, August 31st, 2015.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

15. ADJOURNMENT

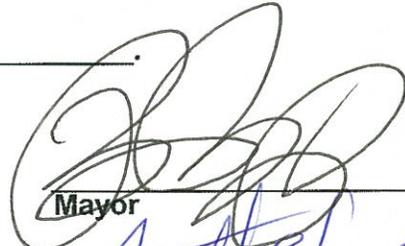
#15-265 MOVED BY: CLLR CANDOW

That the Regular Meeting of Council be adjourned at 8:48pm.

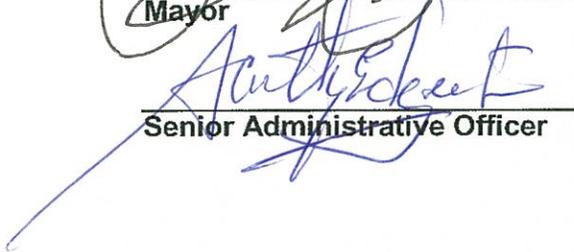
CARRIED

Certified Correct as Recorded on the 31st day of August, 2015.

These minutes were accepted by motion # _____.



Mayor



Senior Administrative Officer