

The Regular Meeting of Council was held on Monday, June 15th, 2015 at 7:00 pm in the Council Chambers.

Present: Mayor Cassidy, Councillors McKay, Mapes, Dohey, Maher, Coakwell

Staff: David Steele – Senior Administration Officer, Harvey Harris – Director of Finance & Administration, Ian Frankton – Director of Recreation & Community Services

Public: Gord Campbell Jr.

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

**#15-152 MOVED BY: CLLR DOHEY
 SECONDED BY: CLLR M^CKAY**

CARRIED

3. DECLARATION OF INTEREST

There are no Declarations of Interest for June 15th, Regular Meeting of Council.

4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS

Councillor Dohey – Thank you to all the volunteers working on the new ball park.

Councillor Coakwell – Big thanks to those that help organize and volunteer with the soccer camp this past weekend for the kids.

5. MINUTES

a) Minutes of the Regular Meeting of Council, May 11th, 2015

**#15-153 MOVED BY: CLLR M^CKAY
 SECONDED BY: CLLR DOHEY**

That the Council of the Town of Hay River accepts the Minutes of the Regular Meeting of Council, May 11th, 2015 as presented.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes of the May 11th, 2015 Regular Meeting of Council.

7. **ADMINISTRATIVE ENQUIRIES**

Councillor Dohey – The old boards from the ice rink are still around at the skate park, can we have them removed?

Councillor Mapes – Can Public Works look into some patching by the fishermans wharf and museum. Contact GNWT Highways to help with funding.

Mayor Cassidy – Pothole work is being done around town, should we use our “as & whens” for the patching?

Councillor M^cKay – Public Works Dept should be scheduled to do it.

Councillor Mapes – They have done a good job so far, keep them going with it.

Councillor Maher – The road in front of the fishermans wharf and museum is chip seal.

Councillor Mapes – With regards to financial, we haven’t seen any in months, we can’t make decisions without seeing some.

8. **COMMITTEE REPORTS**

a) RCMP Mayors Monthly Report for April

RECOMMENDATION:

#15-154 **MOVED BY: CLLR DOHEY**
 SECONDED BY: CLLR M^cKAY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Monthly Mayor’s Policing Reports for April 2015 from the Hay River RCMP Detachment “G” Division Northwest Territories as presented.

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:

A copy of the Monthly Mayor's Policing Reports for April 2015 from the Hay River RCMP Detachment "G" Division Northwest Territories is attached for the information of Council

Prepared by:



Stacey Barnes
Executive Assistant

Reviewed by:

Date: June 4, 2015

b) Excused Absence

RECOMMENDATION:

#15-155 **MOVED BY: CLLR DOHEY**
SECONED BY: CLLR MAPES

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Deputy Mayor Jungkind, Councillors Jameson, and Candow from the Regular Meeting of Council, Monday, June 15th, 2015.

CARRIED

BACKGROUND:

Deputy Mayor Jungkind, Councillors Jameson and Candow has requested to be excused from the Regular Meeting of Council, Meeting on June 15th, 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: June 4th, 2015

c) Purchase of Communication Tower

RECOMMENDATION:

#15-156

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

That the Council of the Town of Hay River approve the purchase of a new Communications Tower for the New Fire Hall to a maximum value of \$55,000 CAD w/o GST.

CARRIED

BACKGROUND:

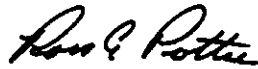
On Wednesday May 27th we had a catastrophic failure of our present communications tower which almost caused the tower to collapse onto the library. Due to quick actions by Ian Frankton, Vince McKay, Ross Potter, RCMP member Phil Unger, Carter Industries and Mackenzie Electric the tower was saved. To maintain communications for the fire department the bottom section of the tower had to be removed and attach remaining tower sections to the present base. This shortened the tower by 10'. This will have an immense impact on the range of our Fire Department communications system as VHF systems run on a line of sight principle.

The present tower was obtained from the Canadian Coast Guard (this was a used tower) for free over 30 years ago and has more than served the town well and is now beyond its working life. The aluminum in the tower has become fatigued and is now a hazard to people and buildings in its immediate area.

We have chosen to go with a collapsible tower as there are no certified tower maintenance people in Hay River that can climb towers and we need to be able to change out antennas as time goes by. Presently FD Communications and the town's wireless networks are mounted on the old tower and will be relocated to the new tower which will be mounted on the roof of the New Fire Hall.

During the budget process Council approved the expenditure of \$25,000.00 for the purchase of a new communications tower. At that time the price was a realistic number without freight but due to the drop in the Canadian dollar this is no longer the case. We have obtained quotes from Comapa and from Audiotronics and have found that we will be looking at a total cost of approximately \$55,000 for a new crank up tower with freight, duty, etc.

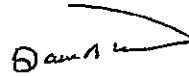
Prepared by:



Ross Potter
Director Protective Services/Fire Chief

Date: June 4th, 2015

Reviewed by:



David Steele
Senior Administrative Officer

Date: June 4th, 2015

9. NOTICES OF MOTIONS

There were no Notices of Motions for the Regular Meeting of Council, June 15th, 2015.

10. IN CAMERA

#15-157 MOVED BY: CLLR M^CKAY
 SECONDED BY: CLLR DOHEY

That the Council of the Town of Hay River move to In Camera at 7:14pm.

CARRIED

#15-158 MOVED BY: CLLR M^CKAY
 SECONDED BY: CLLR CANDOW

That the Council of the Town of Hay River move out of In Camera
at 10:05pm.

CARRIED

12. ADJOURNMENT

#15-159 MOVED BY: CLLR CANDOW

That the Regular Meeting of Council be adjourned at 10:06pm.

CARRIED

Certified Correct as Recorded on the 15TH day of July, 2015.

These minutes were accepted by motion # 15-175.



Mayor

Senior Administrative Officer



Royal Canadian Mounted Police
Gendarmerie royale du Canada

Canada

RCMP-GRC



ROYAL CANADIAN MOUNTED POLICE • GENDARMERIE ROYALE DU CANADA

MONTHLY

POLICING REPORT

April 2015

Hay River Detachment

“G” Division

Northwest Territories

Town of Hay River

The Hay River Detachment responded to a total of 210 calls for service during the month of April, 2015, within the town of Hay River Jurisdiction.

Annual Performance Plan (A.P.P.'S) Community Priorities

Community approved APP'S are;

- (1) Organized Crime-Drug Trafficking
- (2) Substance Abuse-Alcohol and Drugs
- (3) Youth Crime Prevention
- (4) Community Policing/Aboriginal Awareness

This month the detachment addressed the Drug Trafficking by:

Continuing to gather meaningful intelligence on persons involved in the drug trade in our communities

Community Involvement: The community continues to support Hay River "Drug Free" zones.

This month the detachment addressed the issue of Substance Abuse by:

Supporting local programs encouraging those in need of substance abuse assistance. Continuing to raise awareness regarding substance abuse with the community. Members conducted patrols in the community during community events.

Community Involvement: The communities continue to provide support services for their community members and remain supportive of the RCMP efforts.

This month the detachment was involved with youth crime prevention by:

Continuing to make contact with the youth in the Hay River, KFN and Enterprise area. Please see S/Cst. BECK's reports for these activities

Community Involvement: The community continues to provide numerous activities and positive alternatives to crime giving youth an option in lieu of negative activities.

This month the detachment was involved in Community Policing and Aboriginal Awareness by:

Please see S/Cst. BECK's reports for these activities.

Community Involvement: Our communities continue to support our policing and community policing activities.

Update on work being performed by ACCP S/Cst. Beck:

April is the month during which S/Cst Beck makes preparations for the upcoming busy month of May during which he runs full time Beaver Camps taking local youth on the land and teaching them traditional beaver hunting techniques.

Steve was also active in the schools and interacting with the youth and community members.

Notable Occurrences for the Month:

These Occurrences took place within the overall jurisdiction of the Hay River RCMP

- On April 8th, during an altercation in a local residential apartment, one woman was stabbed, and declared dead a short time later. Another woman was arrested and subsequently charged with murder.
- On April 12th, Hay River RCMP charged a man with aggravated assault after slashing another man while drinking in a residence.
- Also on April 12th, a Hay River man was found deceased in his residence. RCMP and the coroner are currently investigating but at present no foul play is suspected.

New Community Concerns (update on concerns raised in the past not yet resolved)

Unionized Town of Hay River employees continue to strike over wages. RCMP members spent time throughout the month with representatives of both sides to ensure public safety and order was maintained. No serious incidents were reported.

Community Policing Activities or Events (if not identified in the APP's)

Community Policing activities have been listed above.

(Due to the nature of the RCMP Statistical Reporting Program, accurate reports are generally 2 to 3 weeks behind. As such, to ensure a more accurate report of statistics to the communities we serve, statistics on any given month will be presently two weeks after the month has ended.)

Occurrences	April 2015	Year to Date	April 2014	Year Total 2014
Assaults (all categories)	24	85	14	136
Break & Enters (Residence & Business)	1	3	2	13
Theft of Motor Vehicle	1	3	1	6
Theft Under \$5000	5	20	1	43
Theft Over \$5000	0	0	0	6
Drugs (Possession)	6	12	2	23
Drugs (Trafficking)	1	3	4	16

Liquor Act	9	31	6	165
Unlawful Sale (Bootlegging)	0	0	0	0
Causing a Disturbance/Mischief (Includes public intoxication)	54	185	29	670
Impaired Driving	7	33	1	81
Other Complaints	127	384	62	1136
Total Violations	305	789	117	2293
Total Calls for Service	210	720	146	2535
# of Patrols to Community	xx	xx	xx	xx

The Hay River Detachment housed a total of 69 prisoners from Hay River during the month of April 2015.

Prisoner Type	April 2015	Year to Date	April 2014	Total 2014
Lodged Prisoners	69	223	60	777
Intermittent Prisoners	0	0	0	18
Other Detachment Prisoners	0	7	2	22
Total Prisoners	69	230	62	818

Reports	April 2015	Year to Date	Year Total 2014
Victim Services Referrals	6	29	16
Youth Alternative Measures (YCJA Warnings)	0	2	0
Youth Diversion (Community Justice)	1	2	5
Adult Diversion (Community Justice)	1	2	5
Emergency Protection Orders (Detachment Initiated)	0	0	0
ODARA Reports	5	15	30

Should you have any questions or concerns regarding this report, please feel free to contact me to discuss.

Tyler J. Codling, Sgt.
Detachment Commander, Hay River
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External Distribution List:

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District Advisory NCO

Sue Crookedhand - " G " Division Criminal Operations

Sgt. Warren Gauchier - " G " Division Client Services

Document created 2015-05-13