

portion of this report. We are expecting completion of the 1001 training for the 9 individuals enrolled to be at the end of April with the practical testing which is being hosted in Hay River.

The Fire Chief conducted training with the RCMP dealing with navigation and the use of Global Positioning Systems. This is a yearly initiative where the RCMP do their winter indoctrination so they can become qualified to do winter search and rescue using snowmobiles. Typically there are 3, 1 week courses held with 6 students from detachments around the north per class every year. Our involvement with the course helps build a strong relationship between the RCMP and our Fire Department.

7 members of the Fire Department participated in an H2S course that was sponsored by the group dealing with the Frobisher Gas Well project so that we can provide emergency medical response if required. The training provided to the members of the Fire Department were paid for by the project members so no cost to the Town of Hay River.

Meetings:

- PWS Committee Meeting
- Council Meeting
- Municipal Services Meeting
- Northwest Territories Fire Chiefs Association Meeting
- Management Meetings
- Wildfires After Action Review Meeting

During the month of February 147 Volunteer hours were served by the members of the HRFD for a year to date total of 396 hours.

STATISTICS

	2013	2014	2015	2015 YTD
Patient Transfers	18	12	10	28
Medical Emergency Local	10	12	4	16
Medical Emergency Reserve	0	4	0	1
Medical Emergency Highway	0	1	0	0
Medical Emergency Out of Town Patients	0	1	1	2
Body Transfer	0	2	0	0
Fires & Rescues	3	1	2	2
False Alarms	2	1	0	2
Ambulance Training	2	1	0	0
Fire Training	2	3	1	5
Special Training	11	0	1	1
Cleanup & Maintenance	3	3	2	6
Fire Permits	0	1	0	2
Fireworks Permits	0	0	0	1
Public Safety	1	4	0	0
Inspections	12	3	3	10
Child Seat Inspections	0	3	0	0

MAINTENANCE

Ambulance 1	Weekly Checks
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

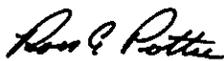
ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

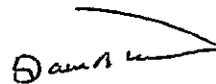
Prepared by:



Ross Potter
Director Protective Services/Fire Chief

Date: March 20th, 2015

Reviewed by:



David Steele
Senior Administrative Officer

Date: March 20th, 2015

b) 2015 Agreements with MACA

RECOMMENDATION:

#15-086

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve entering into contribution agreements for the 2015 budget year with the MACA Department of the GNWT as follows, in the amounts listed and for the undertaking of the services described within the respective agreements:

- \$855,000 for Water & Sewer Services
- \$2,022,000 for various O&M Activities; and
- \$1,260,000 for Community Public Infrastructure.

CARRIED

BACKGROUND:

Annually the Town enters into four major contribution agreements with the Government of Northwest Territories. Those are for water & sewer, O&M, Community Public Infrastructure (CPI) and Gas Tax Funding. The amounts under these contribution agreements are formulae driven. The Gas Tax Funding formula is under review, and the allocation to the Town of Hay River has yet to be confirmed for the 2015 budget year.

The amounts received for these undertakings for the 2014 year were:

- \$580,000 for Water & Sewer
- \$1,938,000 for O&M
- \$1,260,000 for CPI

Comparing the two years, 2015 represents an increase of \$359,000 over 2014.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

Requirement for funds to flow from GNWT as per allocation formulae. 2015 budget to be reviewed and updated to reflect increases from originally anticipated and approved amounts.

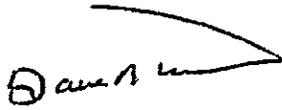
ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:



David Steele
Senior Administrative Officer

Date: March 23rd, 2015

c) Agreement with CanNor (NFTI)

RECOMMENDATION:

#15-087

**MOVED BY: CLLR MAHER
SECONDED BY: CLLR DOHEY**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER advance a further \$400,000 to the Northern Farm Training Institute (NFTI) in accordance with the Contribution Agreement with CanNor and cash requirements of NFTI through March 31, 2015 as most recently identified.

CARRIED

BACKGROUND:

The Town has entered into a \$2,000,000 contribution agreement with the Federal Government (CanNor) over two years, to support its partnership with the Northern Farm Training Institute. The first year ends March 31, 2015 and so far the Town has advanced \$500,000 to NFTI from funds received from CanNor, towards achieving the deliverables under the contribution agreement. There is an immediate need for an additional \$400,000 to fulfill other deliverables before the end of the current fiscal year.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

Advancing of \$100,000 funds currently on hand from CanNor, with further \$300,000 from CanNor to follow.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

Certified Correct as Recorded on the 23rd day of March, 2015.

These minutes were accepted by motion #15-093.



Handwritten signature of the Mayor, consisting of several overlapping loops and a long horizontal stroke.

Mayor



Handwritten signature of the Senior Administrative Officer, featuring a large, stylized initial 'A' and a long horizontal stroke.

Senior Administrative Officer

