

The Regular Meeting of Council was held on Monday, March 30th, 2015 at 7:00 pm in the Community Hall.

- Present: Mayor Cassidy, Deputy Mayor Jungkind, Councillors McKay, Mapes, Dohey, Jameson, Maher, and Coakwell
- Staff: David Steele – Senior Administration Officer, Harvey Harris – Director of Finance & Administration, Ross Potter – Director of Protective Services & Ian Frankton – Director of Recreation & Community Services.
- Public: Town of Hay River Union Staff, Members from NFTI, Paul Bickford (NewsNorth), MLA South Jane Groenewegen, MLA North Robert Bouchard, Jeff Griffiths, Gord Campbell Jr, Harvey Werner

1. **CALL TO ORDER:**

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

2. **ADOPTION OF AGENDA**

#15-091 **MOVED BY: CLLR DOHEY**
SECONDED BY: DEPUTY MAYOR JUNGKIND

CARRIED

3. **DECLARATION OF INTEREST**

Mayor Cassidy declared an interest in agenda item 8b) NFTI Lease – due to his wife being on the board.

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

Councillor Dohey – Congrats to Cllr. Coakwell and his team for the winning the pond hockey challenge, also big thanks to the organizers and volunteers.

Deputy Mayor Jungkind – Congrats to Race Hay River for pulling off another amazing weekend of racing, again there was many of out of town people attending. Good Job to all the volunteers.

Mayor Cassidy – PTUB races were held this past weekend, over 60 participants competed. Was a busy weekend in Hay River.

5. **MINUTES**

Minutes of the Regular Meeting of Council, March 16th, 2015

#15-092 **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 16th, 2015 as presented.

CARRIED

Minutes of the Special Meeting of Council, March 23rd, 2015

#15-093 **MOVED BY: CLLR COAKWELL**
 SECONDED BY: CLLR M^CKAY

That the Council of the Town of Hay River accepts the Minutes of the Regular Meeting of Council, March 23rd, 2015 as presented.

CARRIED

6. **BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the Minutes of the March 16th 2015 Regular Meeting of Council or Minutes of the Special Meeting of Council, March 23rd, 2015.

7. **ADMINISTRATIVE ENQUIRIES**

Councillor Dohey – Just wondering about M^CBryan Drive going out to the engineers? Can we get an update?

Mayor Cassidy – I will work on getting one for you for the Director of Public Works.

8. **BYLAWS**

a) ByLaw No. 2335/TAX/15 Taxation Bylaw – Third and Final Reading

#15-094 **MOVED BY: DEPUTY MAYOR JUNGKIND**
 SECONDED BY: CLLR JAMESON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER give Third and Final Reading to ByLaw No. 2335/TAX/15 – Taxation Bylaw

CARRIED

Let it be noted that Councillors Mapes, Dohey and Coakwell were opposed.

b) ByLaw No. 2336 NFTI Lease – First and Second Reading

#15-095 **MOVED BY: CLLR M^CKAY**
 SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER give Third and Final Reading to ByLaw No. 2336 – NFTI Lease Bylaw

CARRIED

Let it be noted that Councillor Mapes was opposed.
Mayor Cassidy left the room.

11. NEW BUSINESS

a) 2018 Arctic Winter Games Host Society

**** For Discussion Only****

b) 2018 Arctic Winter Games President Appointment

RECOMMENDATION:

#15-096

**MOVED BY: CLLR COAKWELL
SECONDED BY: CLLR DOHEY**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints Greg Rowe as President to the 2018 Arctic Winter Games Host Society.

CARRIED

BACKGROUND:

In 2004, Greg Rowe was one of the Co-Chairs working on the bid to host the 2008 Arctic Winter Games (AWG). Greg was selected by the Recreation Board to once again represent Hay River in a Chairman's role for the 2018 AWG Bid Committee.

Greg devoted significant time and effort in the previous bid package submissions in 2004 and 2014. He dedicated himself in leading Hay River in the successful bid for the upcoming games in 2018, and he has proven himself as an effective liaison with the community of Fort Smith.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

CONSIDERATIONS OR FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:


Ian Frankton
Director of Recreation
and Community Services

Reviewed by:


David Steele
Senior Administrative Officer

Date: March 30th, 2015

Date: March 30th, 2015

c) Federal Gas Tax Agreement Funding

RECOMMENDATION:

#15-097

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve entering into a four year contribution agreement for Federal Gas Tax Funding, commencing April 1, 2015, in the following amounts under the GNWT's fiscal year structure:

- 2015/2016 \$1,016,000
- 2016/2017 \$1,305,000
- 2017/2018 \$1,305,000
- 2018/2019 \$1,397,000

And that the Town of Hay River continue its commitment to make progress towards developing and implementing an asset management plan as outlined in the Gas Tax Agreement.

CARRIED

BACKGROUND:

The Town's multi-year agreement with the GNWT for Gas Tax Funding expired on March 31, 2014. The first year of the next five year agreement was signed last fiscal year, with this agreement representing the four year balance of a five year planning period. The amount for 2015/2016 is comparable to that approved in respect to 2014/2015.

As in the preceding year, the GNWT has asked that the approval to enter into this agreement includes a resolution of Council stating their *commitment to make progress towards developing and implementing an asset management plan as outlined in the Gas Tax Agreement*.

The Town acquired a capital asset management system a few years ago, and continues to update and expand on the information therein. By its nature it requires periodic update, and

as of yet the Town has not achieved the desired/required level of data input. It will continue to work on developing the system so that it can be better used in the Town's management of its extensive capital asset inventory, from both maintenance and replacement perspectives

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

A requirement to receive the allocated funding under the Federal Gas Tax Funding agreement.

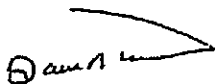
ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:



David Steele
Senior Administrative Officer

Date: March 26th, 2015

d) Lease of Space for Town Hall Services

RECOMMENDATION:

#15-098

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER authorizes Administration to enter into a Lease Agreement with Hay River Mobile Park Ltd. for three years plus two one year renewal options for 4,628 square feet of office space at 62 Woodland Drive, Hay River, for purposes of delivering Town Hall Services. At a rate of \$32 per square foot the monthly rent is \$12,341.33 per month effective April 1, 2015. This rate includes all related regular operation and maintenance costs associated with the rented space.

CARRIED

BACKGROUND:

In July 2014 the existing Town Hall was vacated due to air quality concerns, and it has subsequently been determined that it would not be a prudent investment to spend large sums of money on renovations and upgrades as the facility is already approaching the end of its useful life.

Interim accommodations for staff has been provided with the use of existing Town facilities, but this has created some limitations to desired and expected efficiencies and effectiveness, both at the Administrative and Political levels. Limited financial resources and timelines prevent the Town from moving forward on the construction of a new Town Hall, so other more practical solutions need to be considered for at least the next few years.

In August 24, 2014 Administration initiated a Request for Proposals for Leased Office Space. Proposals were put forward by two respondents. Of the two, that submitted by Jameson Holdings Ltd. was determined to provide better value to the Town.

On October 6, 2014 Council directed Administration to explore the available options under various refinements and scenarios. This lease is the outcome of that direction and exploration.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

Annual lease rent of \$148,096.

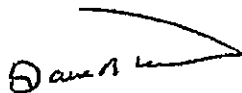
ALTERNATIVES TO RECOMMENDATIONS:

Remain in interim accommodation for mid-term duration, or until other solutions present themselves.

ATTACHMENTS:

N/A

Prepared by:



David Steele
Senior Administration Officer

Date: March 26, 2015

e) Excused Absence

RECOMMENDATION:

#15-099 **MOVED BY: CLLR DOHEY**
 SECONDED BY: DEPUTY MAYOR JUNGKIND

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillors Jameson & Maher from the Public Works Committee Meeting, Tuesday, April 7th and from the Regular Meeting of Council, Monday, April 13th, 2015.

CARRIED

BACKGROUND:

Councillors Jameson & Maher have requested to be excused from the Public Works Committee Meeting, Tuesday, April 7th and from the Regular Meeting of Council, Monday, April 13th, 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: March 30th, 2015

10. NOTICES OF MOTIONS

There were no Notices of Motions for the Regular Meeting of Council, March 30th, 2015.

11. COMMITTEE OF THE WHOLE

Nothing at this time

12. IN CAMERA

#15-100 MOVED BY: DEPUTY MAYOR JUNGKIND
SECONDED BY: CLLR JAMESON

That the Council of the Town of Hay River move to In Camera at 7:26pm.

CARRIED

#15-101 MOVED BY: CLLR DOHEY
SECONDED BY: CLLR JAMESON

That the Council of the Town of Hay River move out of In Camera
at 8:17pm.

CARRIED

13. ADJOURNMENT

#15-102 MOVED BY: CLLR DOHEY

That the Regular Meeting of Council be adjourned at 8:18pm.

CARRIED

Certified Correct as Recorded on the 30th day of March, 2015.

These minutes were accepted by motion # 15-101



Mayor



Senior Administrative Officer