

6. COMMITTEE REPORTS

a) Emergency Services Monthly Report

RECOMMENDATION:

#15-143

**MOVED BY: CLLR M^oKAY
SECONDED BY: CLLR JAMESON**

That the Council of the Town of Hay River accepts the Emergency Services Activity Report for the month of April as presented.

CARRIED

BACKGROUND:

Summary:

April was a relatively quiet month in so far as emergency calls were concerned, substantially down from both 2013 and 2014.

The Emergency Services Training was focused on two major initiatives the first being our EMR Training where we have 4 students working on obtaining their certification. At this point these students will be doing their final testing for the Advanced First Aid portion in early May with an anticipated completion of EMR in June, The second focus was on NFPA 1001 Certification for 9 of our present members. We saw all of the members who participated in practical skills testing (58 Skills) pass the testing under the supervision of Jack Patterson from the College of the Rockies. Jack was impressed with the teamwork that was shown by all members of the department that tested.

Breakup was a major focus of the EMO section of the Emergency Services group where the monitoring of snow and water conditions started in early April. We were extremely fortunate in the fact that there was below normal levels of precipitation and warmer temperatures during the winter months which lead to a non-eventful breakup which was started on April 26th with the West Channel opening up and completed on April 29th when we had the free flow of water onto the lake from the East Channel.

Equipment maintenance included the replacement of steering tires on Pump 2 due to extreme cracking of the original tires. Rescue 1 saw its spring service and the replacement of a headlight switch.

Meetings:

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

During the month of March 512 Volunteer hours were served by the members of the HRFD for a year to date total of 1339 hours.

STATISTICS

	2013	2014	2015	2015 YTD
Patient Transfers	14	16	8	45
Medical Emergency Local	9	10	5	37
Medical Emergency Reserve	2	0	1	4
Medical Emergency Highway	2	0	0	0
Medical Emergency Out of Town Patients	0	1	0	2
Body Transfer	2	1	0	1
Fires & Rescues	2	1	0	3
False Alarms	5	1	2	8
Training	4	3	5	13
Special Training	0	1	5	9
Cleanup & Maintenance	4	4	3	14
Fire Permits	0	2	4	6
Fireworks Permits	0	0	0	1
Public Safety	2	0	0	7
Inspections	2	3	0	12
Child Seat Inspections	1	0	0	0

MAINTENANCE

Ambulance 1	Weekly Checks
Medic 1	Weekly Checks
Pump 1	Weekly Checks
Pump 2	Weekly Checks, replace steering tires
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

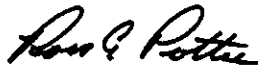
ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

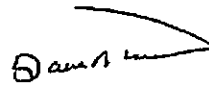
Prepared by:



Ross Potter
Director Protective Services/Fire Chief

Date: May 18th, 2015

Reviewed by:



David Steele
Senior Administrative Officer

Date: May 18th, 2015

b) Municipal Enforcement Monthly Report

RECOMMENDATION:

#15-144

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for April 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	Warnings Issued	Tickets Issued
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	Received		
Motor Vehicle Act	0	0	0
"ATV" Act	N/A	N/A	N/A

Dog Attack Complaints Received	2
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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

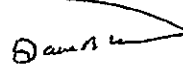
Prepared by:



Ross Potter
Director Protective Services/Fire Chief

Date: May 18, 2015

Reviewed by:



David Steele
Senior Administrative Officer

Date: May 18, 2015

7. NEW BUSINESS

a) Road Closure Request for Opening Ceremonies

RECOMMENDATION:

#15-145

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the road closure as requested by NWT Track & Field in support of the opening ceremonies on June 3rd, 2015.

CARRIED

BACKGROUND:

- On May 21st, 2015, NWT Track & Field contacted the Mayor regarding closing the road for the opening ceremonies taking place outside on the field between the schools.
- NWT Track & Field has submitted a request to the Town to close part of Riverview Drive, from 6:30 – 8:00pm pm on Wednesday, June 3rd, 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

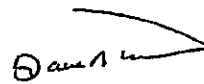
Prepared by:



Stacey Barnes
Executive Assistant

Date: May 21st, 2015

Reviewed by:



David Steele
Senior Administration Officer

Date: May 21st, 2015

b) WearEm Out Report

RECOMMENDATION:

#15-146

**MOVED BY: CLLR CANDOW
SECONDED BY: CLLR COAKWELL**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER supports the establishment of the
Wear Em Out indoor playground**

CARRIED

BACKGROUND:

In order to secure funding for a new indoor play space in Hay River, the Wear Em Out Association is requesting a motion of formal support for their business plan.

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

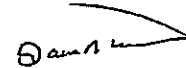
Prepared by:



Andrew Cassidy
Mayor
Officer

Date: May 21st, 2015

Reviewed by:



David Steele
Senior Administrative

Date: May 21st, 2015

c) Arctic Winter Games Director Appointment

RECOMMENDATION:

#15-147

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints Shelley Maher, Mark Horton, Tiffany Demarcke, Julianne Fuller and Rob Wilkins as Directors to the 2018 Arctic Winter Games Host Society.

CARRIED

BACKGROUND:

Greg Rowe President of the 2018 Arctic Winter Games Host Society has selected the following individuals to represent Hay River as Directors of the Host Society.

Shelley Maher
Mark Horton
Tiffany Demarcke
Julianne Fuller
Rob Wilkins

All interested individuals submitted an application and these are the five individuals that were selected from Hay River. All members that were selected were integral to Hay River being selected as the Host Society for the 2018 Arctic Winter Games.

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

12. ADJOURNMENT

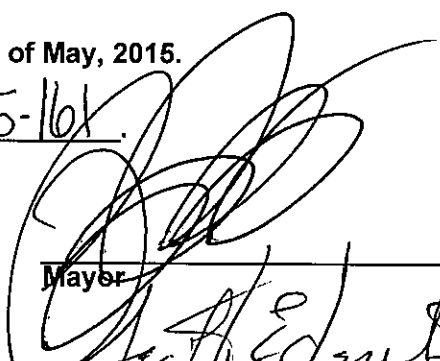
#15-128 MOVED BY: CLLR CANDOW

That the Regular Meeting of Council be adjourned at 9:57pm.

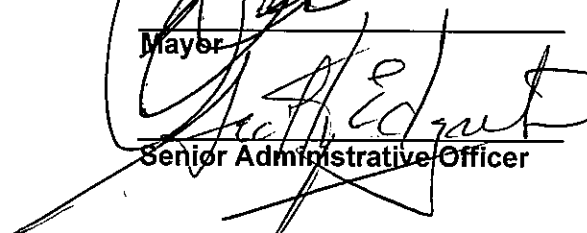
CARRIED

Certified Correct as Recorded on the 25th day of May, 2015.

These minutes were accepted by motion # 15-161.



Mayer



Senior Administrative Officer