

The Special Meeting of Council was held on Monday, November 2nd, 2015 at 7:30 pm in the Council Chambers.

Present: Mayor Mapes, Councillors McKay, Candow, Anderson, Dohey, Jameson, Maher, & Jungkind

Staff: Stacey Barnes – Executive Assistant/Recording Secretary, Scotty Edgerton - Senior Administrative Officer & Ian Frankton – Director of Recreation & Community Services.

Public:

1. CALL TO ORDER:

This Meeting was called to order at 7:15 pm with Mayor Mapes presiding.

2. ANNOUNCEMENTS

There are no announcements for the Special Meeting of Council, Monday, November 2nd, 2015.

3. ADOPTION OF AGENDA

**#15-312 MOVED BY: DM JUNGKIND
SECONDED BY: CLLR DOHEY**

Amend to add 6e) Excused Absence
f) Sub Committees
g) FUAL

CARRIED

4. DECLARATION OF INTEREST

There are no Declarations of Interest for the Special Meeting of Council, Monday, November 2nd, 2015.

5. ADMINISTRATIVE ENQUIRIES

Candow- Update on McBryan Drive

Edgerton- E-mail details tomorrow

Jungkind- VIC Stats?

Edgerton- More than 50% done. 41K payment done before winter

6. **NEW BUSINESS**

a) Deputy Mayor

RECOMMENDATION:

#15-313 **MOVED BY: CLLR DOHEY**
 SECONDED BY: CLLR JAMESON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints a new Deputy Mayor as per the Council Procedure Bylaw# 2285.

CARRIED

BACKGROUND:

In accordance with the Town of Hay River Council Procedures By-Law and on authority provided by the Cities, Towns and Villages Act, NWT, a Deputy Mayor is appointed by Council on an annual basis. A copy of the relevant legislation is provided below for reference:

Deputy mayor **39. (1) Council, on the recommendation of the mayor, may, appoint a councillor to be the deputy mayor.**

Powers and duties of deputy mayor

- (2) The deputy mayor**
- (a) shall perform the duties and may exercise the powers of the mayor when the mayor is absent or unable to act; and**
 - (b) shall perform other duties and may exercise other powers determined by council on the recommendation of the mayor.**

Specifically, the current Council Procedures By-Law, No. 2285, Section 6 c) i, states that the Deputy Mayor will be selected from the Members at the first Council Meeting in November of each year. The intention of the Member to stand as Deputy Mayor shall be indicated to the Mayor in writing and if two or more Members stand, there will be an election held, voting accomplished by secret ballot.

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: October 30th, 2015

- b) 2016 Council Meeting Schedule

RECOMMENDATION:

#15-314 **MOVED BY: CLLR CANDOW**

SECONDED BY: DM JUNGKIND

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Council Meetings Schedule for 2016.

CARRIED

BACKGROUND:

Council Meeting Schedule for 2016 based upon the Council Procedures Bylaw No. 2285. As noted at the bottom of the Schedule, the highlighted dates are Tuesdays as the scheduled Monday meeting of those weeks are Statutory Holidays.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

2016 Council Meetings Schedule

Prepared by:



Stacey Barnes
Executive Assistant
Date: October 30th, 2015

- c) Code of Conduct (Information Only)
- d) Council Procedures Bylaw (Information Only)

e) Excused Absence

RECOMMENDATION:

#15-315 **MOVED BY: CLLR CANDOW**

SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Coakwell from the Special Meeting of Council, Monday, November 2nd, 2015.

CARRIED

BACKGROUND:

Councillor Coakwell has requested to be excused from the Special Meeting of Council, November 2nd, 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: November 2nd, 2015

f) Sub Committees

**#15-316 MOVED BY: CLLR ANDERSON
 SECONDED BY: CLLR DOHEY**

**That the Council of the Town of Hay River approve making various Sub Committee's
as per Mayor Mapes.**

CARRIED

g) Liaisons
Information only.

h) FUAL
Information only. Bring back to Council.

7. BYLAW

a) Bylaw No. 2346 – Sale of Land – Third and Final Reading

**#15-317 MOVED BY: CLLR MCKAY
 SECONDED BY: CLLR CANDOW**

CARRIED

b) Bylaw No. 2347 – Appointment of Interim Senior Administration Officer – Third and
Final Reading

**#15-318 MOVED BY: CLLR MCKAY
 SECONDED BY: CLLR JAMESON**

CARRIED

8. NOTICES OF MOTION

There were no Notices of Motions for the Special Meeting of Council, November 2nd, 2015

9. IN CAMERA

**#15-319 MOVED BY: CLLR MCKAY
 SECONDED BY: CLLR CANDOW**

That the Council of the Town of Hay River move to In Camera at 7:50pm.

CARRIED

**#15-320 MOVED BY: DM JUNGKIND
 SECONDED BY: CLLR CANDOW**

That the Council of the Town of Hay River move out of In Camera at 8:28pm.

CARRIED

11. ADJOURNMENT

#15-321 MOVED BY: CLLR CANDOW

That the Special Meeting of Council be adjourned at 8:29pm.

CARRIED

Certified Correct as Recorded on the 2nd day of November, 2015.

These minutes were accepted by motion # _____.



Mayor



Senior Administrative Officer