

The Regular Meeting of Council was held on Monday, October 13th, 2015 at 7:00 pm in the Council Chambers.

Present: Mayor Cassidy, Deputy Mayor Jungkind, Councillors McKay, Candow, Mapes, Dohey and Maher

Staff: Stacey Barnes – Executive Assistant/Recording Secretary, & Ian Frankton – Director of Recreation & Community Services.

Public: Paul Bickford (Hub)

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

**#15-293 MOVED BY: DM JUNGKIND
 SECONDED BY: CLLR CANDOW**

Amend to add 7b. Excused Absence

CARRIED

3. DECLARATION OF INTEREST

Maher – 7a – Employer

4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS

Be aware for opportunity to vote on Arena plebiscite. Names in by 3pm tomorrow (October 14).

5. ADMINISTRATIVE ENQUIRIES

Director, Ian Frankton- 3pm Wednesday October 14th, deadline for proxy votes.

Candow- All proxys? Yes.

McKay- Attendance records? Can I get one? Do we need a Notice of Motion?

Mapes- Financial Statements?

Frankton- Ashtons working on it, will get a time frame.

Mapes- Need to know ASAP.

6. PUBLIC WORKS COMMITTEE REPORTS

a) Building & Development Report

RECOMMENDATION:

#15-294

**MOVED BY: CLLR DOHEY
SECONDED BY: DM JUNGKIND**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Development and Building Permit Report for the month of September 2015.

CARRIED

BACKGROUND:

SUMMARY

- 7 Development Permits and 3 Building Permits have been approved for the month of September 2015. In the month of September 2014 we had 8 Development Permits and 3 Building Permits signed out.

Background

- The September Development and Building Permit Report is as follows:

DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Sept 2/15	D15-058	9 Cedar Road	Extend front Deck
Sept 2/15	D15-059, B15-013	Lot 1952 Back Road West Channel	Set up 20'X76' Mobile Home
Sept 4/15	D15-060	38 Industrial Drive	Set up Office Trailer
Sept 10/15	D15-061	92003 Mackenzie Highway	Northern Lights Music Lessons
Sept 11/15	B15-014	20015 Mackenzie Highway	3 Modular 16'X40 bldgs. Washroom, Kitchen Bldgs.
Sept 16/15	D15-062, B15-016	32 Studney Drive	Reinstate building, repair wall.
Sept 28/15	D15-063	4 Stewart Drive	New Fence
Sept 28/15	D15-064	16 Studney Drive	Wholesale Retail Sales c/w Caretakers.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

CONSIDERATIONS OR FINANCIAL IMPLICATIONS:

N/A

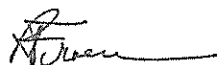
ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:



Randy Froese
Development Officer

Date: October 2, 2015

Reviewed by:



Ian Frankton
Acting SAO

Date: October 2, 2015

7. NEW BUSINESS

a) Chamber and Town Branding

RECOMMENDATION:

#15-296 **MOVED BY: DEPUTY MAYOR JUNGKING**

SECONDED BY: CLLR MCKAY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER apply for \$20,000 in seed funding through ITI in order to support Chamber Branding project as a 50/50 split.

CARRIED

BACKGROUND:

Deputy Mayor Jungkind gave the background to support this project to Council, asking if Town should take over the project or if Town should be 50/50 split with the Chamber of Commerce.

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 13th, 2015

b) Excused Absence

RECOMMENDATION:

#15-297

MOVED BY: CLLR DOHEY

SECONDED BY: CLLR CANDOW

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillors Jameson & Coakwell from the Regular Meeting of Council, Tuesday, October 13th, 2015

CARRIED

BACKGROUND:

Councillors Jameson & Coakwell has requested to be excused from the Regular Meeting of Council, Tuesday, October 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: October 9th, 2015

8. BYLAW

- a) Bylaw 1812 "" – Amendment to Zoning & Building – First Reading

**#15-298 MOVED BY: CLLR CANDOW
SECONDED BY: DM JUNGKIND**

CARRIED

9. NOTICES OF MOTION

- a) Public Works Inquiry – CLLR McKay

**#15-299 MOVED BY: CLLR MCKAY
SECONDED BY: CLLR DOHEY**

CARRIED

11. ADJOURNMENT

#15-300 MOVED BY: CLLR CANDOW

That the Regular Meeting of Council be adjourned at 7:26pm.

CARRIED

Certified Correct as Recorded on the 13th day of October, 2015.

These minutes were accepted by motion # _____.



Mayor



Senior Administrative Officer