

The Regular Meeting of Council was held on Monday, September 28th, 2015 at 7:00 pm in the Council Chambers.

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

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

Public: Paul Bickford (Hub), Jackie Milne, Ross Stanley, & Jacob barker (CBC)

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

**#15-279 MOVED BY: DM JUNGKIND
 SECONDED BY: CLLR MCKAY**

Amend to add 7c. Financial Statements

CARRIED

3. DECLARATION OF INTEREST

There are no Declarations of Interest for the Regular Meeting of Council, Monday, September 28th, 2015.

4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS

There are no announcements, awards, ceremonies or presentations for the Regular Meeting of Council, Monday, September 28th, 2015.

5. ADMINISTRATIVE ENQUIRIES

Director, Ian Frankton- McBryan homeowners concerned. Talked about waterlines freezing. When weather is bad project will be shut down. Heating tracing encouraged, letter to go out.

6. COMMITTEE REPORTS

a) Emergency Services Monthly Report

RECOMMENDATION:

**#15-280 MOVED BY: CLLR M^CKAY
 SECONDED BY: CLLR JAMESON**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Emergency Services Activity Report for the month of August as presented.

CARRIED

BACKGROUND:

Summary:

The month of August's training was focused on ensuring all NFPA 1001 Students were familiar with skills they would need to know to complete their skills testing. Testing went very well as expected and all members have completed all exams and skill testing. 9 out of 9 members have passed this portion their Professional Firefighter Training.

The Fire Department has also started work on the Operating and Maintenance Budgets for the Protective Services Group. Final budget numbers for presentation to the SAO and consequently council should be complete by the end of September to mid-October.

Meetings:

- PWS Committee Meeting
- Council Meeting
- Municipal Services Meeting
- Stantec
- Fire Meetings

During the month of May 471 Volunteer hours were served by the members of the HRFD for a year to date total of 3495 hours.

STATISTICS

	2013	2014	2015	2015 YTD
Patient Transfers	10	12	10	109
Medical Emergency Local	10	9	16	87
Medical Emergency Reserve	3	3	1	8
Medical Emergency Highway	0	0	7	10
Medical Emergency Out of Town Patients	2	1	0	4
Body Transfer	1	0	0	3
Fires & Rescues	0	2	3	18
False Alarms	3	4	1	15
Training	4	3	5	29
Special Training	0	0	3	23
Cleanup & Maintenance	3	2	5	23
Fire Permits	0	0	0	6
Fireworks Permits	3	2	1	2
Public Safety	1	1	1	18
Inspections	2	2	3	23

MAINTENANCE

Ambulance 1	Weekly Checks
Medic 1	Weekly Checks
Pump 1	Weekly Checks, Full Service
Pump 2	Weekly Checks, Full Service
Pump 3	Weekly Checks, Full Service
Tanker 1	Weekly Checks, Full Service
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

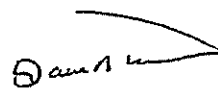
Prepared by:



Ross Potter
Director Protective Services/Fire Chief

Date: September 21, 2015

Reviewed by:



David Steele
Senior Administrative Officer

Date: September 21, 2015

b) Municipal Enforcement Monthly Report

RECOMMENDATION:

#15-281

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for July, 2015 as presented.

CARRIED

BACKGROUND:

Still relatively quiet as far as bylaw enforcement is concerned. We received 3 dog barking complaints from on individual and a warning letter was sent out in regard to the complaint. We had one complaint on an unsightly property which is a file already in progress. A warning letter has been sent out and the owner of the property has responded that a contractor has been hired to clean up the property.

By-law Name	Complaints Received	Warnings Issued	Tickets Issued
TRAFFIC	0	0	0
ANIMAL CONTROL	3	1	0
NOISE CONTROL	0	0	0
BUSINESS LICENSE	0	0	0
UNSIGHTLY LAND	1	1	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 Received	Warnings Issued	Tickets Issued
Motor Vehicle Act	0	0	0
"ATV" Act	N/A	N/A	N/A

Dog Attack Complaints Received	0
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Number of Dogs Caught	0
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Unsightly Properties:

There are currently three (3) 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:

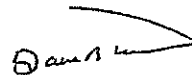
N/A

Prepared by:



Ross Potter
Director Protective Services/Fire Chief

Reviewed by:



David Steele
Senior Administrative Officer

Date: September 21, 2015

Date: September 21, 2015

c) Franchise RFP

RECOMMENDATION:

#15-282

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to begin the valuation of NUL's assets as per the Franchise Agreement.

CARRIED

BACKGROUND:

Key to an effective evaluation and comparison of the proponent's submissions, is the valuation of the assets that NUL utilizes in the provision of its electrical services to its Hay River customers. Through resolution, Council is requesting Administration to undertake the required steps to obtain that valuation, including a detailed list of the assets involved. Initial information will be collected from NUL and then evaluated by others under direction from the Town.

COUNCIL POLICY / STRATEGY OR GOAL:

To obtain information required to facilitate decision making.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

To facilitate evaluations of RFP's.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:

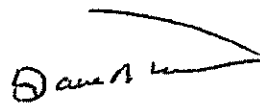


Stacey Barnes
Executive Assistant

Date: September 25th, 2015

d) Excused Absence

Reviewed by:



David Steele
Senior Administrative Officer

Date: September 25th, 2015

RECOMMENDATION:

#15-283

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Mapes from the Municipal Service Committee, Monday, September 21st, 2015.

CARRIED

BACKGROUND:

Councillor Mapes has requested to be excused from Municipal Service Committee, Monday, September 21st, 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: September 25th, 2015

7. NEW BUSINESS

a) Excused Absence

RECOMMENDATION:

#15-284 MOVED BY: DM JUNGKIND

SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Maher from the Regular Meeting of Council, Monday, September 28th, 2015

CARRIED

BACKGROUND:

Councillor Maher has requested to be excused from the Regular Meeting of Council, Monday, September 28th, 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: September 28th, 2015

C) Financial Statements

RECOMMENDATION:

#15-286

That the Council of Hay River accepts financial statements as presented

Make note that Candow was opposed

8. NOTICES OF MOTIONS

There were no Notices of Motions for the Regular Meeting of Council, September 28th, 2015.

9. COMMITTEE OF THE WHOLE

Nothing at this time

10. IN CAMERA

**#15-287 MOVED BY: CLLR MCKAY
 SECONDED BY: CLLR DOHEY**

That the Council of the Town of Hay River move to In Camera at 7:15pm.

CARRIED

**#15-288 MOVED BY: CLLR DOHEY
 SECONDED BY: CLLR CANDOW**

**That the Council of the Town of Hay River move out of In Camera
at 8:45pm.**

CARRIED

11. ADJOURNMENT

#15-289 MOVED BY: CLLR CANDOW

That the Regular Meeting of Council be adjourned at 8:46pm.

CARRIED

Certified Correct as Recorded on the 28th day of September, 2015.

These minutes were accepted by motion # _____.



Mayor



Senior Administrative Officer