

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

Present: Mayor Cassidy, Councillors McKay, Dohey, Jameson, Maher & Coakwell

Staff: Stacey Barnes – Executive Assistant/Recording Secretary, Ross Potter – Director of Protective Service, & Scotty Edgerton - Senior Administrative Officer

Public:

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

**#15-301 MOVED BY: CLLR MCKAY
SECONDED BY: CLLR DOHEY**

Amend 6 a) add Councillor Candow to Excused Absence

CARRIED

3. DECLARATION OF INTEREST

Cassidy – 6 b) – wife on board

4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS

Cassidy- 3 month term for Scotty – SAO

Dohey- Thank you to Cassidy, congrats to Steve Anderson. Congrats to Brad on being elected mayor

Cassidy- Best of luck next 3 years, thank you

5. ADMINISTRATIVE ENQUIRIES

McKay- McBryan to stop using road along Woodland Drive

Scotty- In camera have some things

Jameson- Corner at tourist booth to fill pot holes

McKay- Ask public Works- use grader to maintain roads

6. **NEW BUSINESS**

a) Excused Absence

RECOMMENDATION:

#15-302 **MOVED BY: CLLR MCKAY**

SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Mapes and Deputy Mayor Jungkind from the Regular Meeting of Council, Monday, October 26th, 2015

CARRIED

BACKGROUND:

Councillor Mapes and Deputy Mayor Jungkind have requested to be excused from the Regular Meeting of Council, Monday, October 26th, 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 23rd, 2015

b) NFTI Request

Mayor Cassidy – Stepped out

CLLR Dohey – Chair

RECOMMENDATION:

#15-303 MOVED BY: CLLR MCKAY

SECONDED BY: CLLR JAMESON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER

- (a) Authorizes Administration to provide an advance to NFTI against this Contribution Agreement funding throughout the term of the agreement based upon periodic reports and updated cash flow requirements received from NFTI in the amount of \$400,000.**

CARRIED

BACKGROUND:

The Town of Hay River has entered into an agreement with CanNor and a partnership with the Northern Farm Training Institute (NFTI) in their collective interests to explore and develop farming/agriculture related visions, initiatives, systems and infrastructure for the betterment of the Town, NWT, and northern parts of the world. With the support of the different levels of government, NFTI is taking the lead on this initiative. Given their role, they are directly incurring costs on behalf of these Governments, and as such there is a need to provide reports and plans to both comply with the funding agreement(s) and ensure that the assigned funds are managed in accordance and consistent with an appropriate accountability and reporting framework. This report and associated request are in accordance/consistent with those expectations and requirements.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

A two-year funding arrangement/partnership between CanNor and Town of Hay River , in the amount of \$2,000,000 through March 31, 2016.

FINANCIAL IMPLICATIONS:

As per agreement with CanNor.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

- Request for a Funding Draw against CanNor Funds – September 17th, 2015
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Prepared by:



Stacey Barnes

Executive Assistant

October 23rd, 2015

c) Minor Hockey Request

RECOMMENDATION:

#15-304

MOVED BY: CLLR DOHEY

SECONDED: CLLR JAMESON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves Hay River Minor Hockey's request of a Grant in Lieu for their home tournaments ice time.

DEFERRED

BACKGROUND:

Hay River Minor Hockey has requested to have their divisional home tournaments ice time to be considered for Grant in Lieu due to the early closure of the facility in February 2015, the late start in October 2015, and possible early closure in 2016 if the renovations are going ahead.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

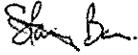
ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Letter from Hay River Minor Hockey

Prepared by:



Stacey Barnes

Executive Assistant

Date: October 23rd, 2015

d) DSRC – Next Steps

Verbal discussion.

7. BYLAW

a) Bylaw 2346 – Sale of Land – First & Second Reading

1st

#15-305

**MOVED BY: CLLR JAMESON
SECONDED BY: CLLR DOHEY**

CARRIED

2nd

#15-306

**MOVED BY: CLLR JAMESON
SECONDED BY: CLLR DOHEY**

CARRIED

b) Bylaw 2347- Appointment of Interim Senior Administration Officer – First & Second Reading

1st

#15-307

**MOVED BY: CLLR MCKAY
SECONDED BY: CLLR DOHEY**

CARRIED

2nd

#15-308

**MOVED BY: CLLR DOHEY
SECONDED BY: CLLR MCKAY**

CARRIED

