
AGENDA

PUBLIC INPUT

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
- 4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS**
- 5. ADMINISTRATIVE ENQUIRIES**
- 6. NEW BUSINESS**
 - a. Public Works Monthly Report for June 2018 – page 2-3
 - b. Development & Building Report for June 2018 – page 4-5
 - c. Mayors Monthly Report for June 2018 – page 6-7
 - d. Excused Absence – page 8
- 7. ADJOURNMENT**



REPORT TO COMMITTEE

COMMITTEE: MUNICIPAL SERVICES COMMITTEE **DATE:** July 9th, 2018

DEPARTMENT: PUBLIC WORKS

SUBJECT: PUBLIC WORKS MONTHLY REPORT

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the monthly report from Public Works for the month of June 2018.

BACKGROUND:

- Water Treatment Plant, Water Reservoir, Lagoon and Lift Stations operations and inspections.
- Sewer main flushing of troubled areas
- Vehicle and equipment maintenance servicing
- Cold mix pot hole filling
- Repair and replacement of miscellaneous road signs
- Installation of flower pots and flags
- Pre-construction meeting completed for all 3 major projects (June 26)
- Wright Crescent curb and gutter grades set, Proform to start week of July 9th
- Start of soil mixing at Bio Treatment Pad
- Meet with Environmental and Natural Resources and Mackenzie Valley Land and Water Board for spring inspection of all facilities (June 13)
- Set up information for Geo-Technical investigation on new land development
- Preparation of yearly gravel overlay on local gravel roads before dust control application
- Prep for gravel overlay on corridor roads and dust control application

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

- Mackenzie Valley Land and Water Board (MV2009L3-0005)
- Environment and Natural Resources Waste Management Guidelines
- Bylaw 1574/GEN/16 Town of Hay River Purchasing Policy

FINANCIAL IMPLICATIONS:

N/A



REPORT TO COMMITTEE

COMMITTEE: MUNICIPAL SERVICES COMMITTEE **DATE:** July 9th, 2018
DEPARTMENT: PUBLIC WORKS
SUBJECT: PUBLIC WORKS MONTHLY REPORT

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:
Earle Dumas
Director of Projects and Planning

Reviewed by:
Glenn Smith
ASAO



REPORT TO COMMITTEE

COMMITTEE: PUBLIC WORKS COMMITTEE **DATE:** July 9, 2018

DEPARTMENT: PUBLIC WORKS

SUBJECT: DEVELOPMENT AND BUILDING PERMIT REPORT

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Development and Building Permit Report for the month of June 2018.

BACKGROUND:

SUMMARY

- 12 Development Permits and 3 Building Permit have been approved for the month of June 2018. In the month of June 2017, we had 15 Development Permits and 4 Building Permits signed out.

Background

- The June 2018 Development and Building Permit Report is as follows:

DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
May 18/18	D18-030	42 Industrial Drive	New Commercial 60'X76' Shop c/w Caretakers
June 1/18	D18-034	9 Pine Crescent	New Rear Residential Fence
June 5/18	D18-035	6-101 st Street	New Rear Covered Deck and Garage
June 6/18	D18-036	8 Ptarmigan Crescent	New 20'X20' Garage Rear Yard
June 7/18	D18-037	9 102 nd Street	Develop Lot and set up 16'X76' Mobile Home
June 7/18	D18-038	17 Woodland Drive	New Rear PVC Fence 5' in height
June 8/18	D18-039	27 Industrial Drive	Move 12'X26' Garage to Commercial Property
June 12/18	D18-041	10 Industrial Drive	New 10'X12' Vestibule and Sidewalks
June 13/18	B18-007	49 Riverview Drive	Engineered Basement Repairs
June 13/18	D18-042, B18-008	322 Miron Drive	New 16'X24' Addition c/w Basement Foundation at Rear of House
June 18/18	D18-043	35-105 th Street	Demolish Burnt Double Wide Trailer
June 22/18	DH18-046	9 Elm Crescent	Home Occupation Treat Your Feet



REPORT TO COMMITTEE

COMMITTEE: PUBLIC WORKS COMMITTEE **DATE:** July 9, 2018
DEPARTMENT: PUBLIC WORKS
SUBJECT: DEVELOPMENT AND BUILDING PERMIT REPORT

			Reflexology
June 25/18	D18-047	41 John Mapes Crescent	New Stick Built 2100 sq. ft. House c/w Attached Garage, Decks and Fence
June 27/18	B18-009	21 Woodland Drive	Re-Shingle Roof and Interior Maintenance

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: July 4, 2018

Reviewed by:
Glen Smith
Acting SAO
Date: July 4, 2018



REPORT TO COMMITTEE

COMMITTEE: PUBLIC WORKS COMMITTEE **DATE:** July 9th, 2018
DEPARTMENT: ADMINISTRATION
SUBJECT: MAYORS MONTHLY REPORT

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the “Mayors Report” for June 2018 as presented.

BACKGROUND:

Mayor's June 2018 Meetings

Date	Meeting With	Location
June 11/2018	MLA RJ Simpson Update on town issues and GNWT	Mayor Office
June 11/2018	Bea Lepine Concerns in the old town	Mayor Office
June 18 /2018	Tom Colosimo ITI Updates on GNWT Parks	Mayors Office
June 26/2018	Eleanor McEwan & Steve Colt Small Craft Harbours update	Mayors Office
June 27/2018	Meeting with Brandon Humbkle RCMP updates for the towns	Mayors Office

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A



REPORT TO COMMITTEE

COMMITTEE: PUBLIC WORKS COMMITTEE **DATE:** July 9th, 2018

DEPARTMENT: ADMINISTRATION

SUBJECT: MAYORS MONTHLY REPORT

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:

A handwritten signature in black ink, appearing to read "Brad Mapes".

Brad Mapes
Mayor
Date: June 1st, 2018



REPORT TO COMMITTEE

COMMITTEE: PUBLIC WORKS COMMITTEE **DATE:** July 9th, 2018
DEPARTMENT: ADMINISTRATION
SUBJECT: EXCUSED ABSENCE

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor McKay from the Public Works Committee Meeting on Monday, July 9th and Deputy Mayor Jungkind from the Municipal Services Committee Meeting on Tuesday, July 17th, 2018.

BACKGROUND:

Councillor McKay has asked to be excused from the Public Works Committee Meeting on Monday, July 9th and Deputy Mayor Jungkind has asked to be excused from the Municipal Services Committee Meeting on Tuesday, July 17th, 2018.

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: July 4th, 2018

Prepared by:
Glenn Smith
ASAO
Date: July 4th, 2018