

The Special Meeting of Council was held on Friday, January 5th 2018 at 6:30pm in the Council Chambers.

Present: Mayor Mapes, Deputy Mayor Jungkind, Councillors McKay, Anderson, Jameson & Coakwell

Staff: Judy Goucher – Senior Administrative Officer & Stacey Barnes – Council Administrator & Recording Secretary

1. **CALL TO ORDER:**

This Meeting was called to order at 12 noon with Mayor Mapes presiding.

2. **ADOPTION OF AGENDA**

#18-001

MOVED BY: CLLR ANDERSON

SECONDED BY: DEPUTY MAYOR JUNGKIND

CARRIED

3. **DECLARATION OF INTEREST**

There are no Declarations of Interest for the Special Meeting of Council, Friday, January 5th, 2018

4. **NEW BUSINESS**

a) Letter of Support for Enbridge Pipeline

RECOMMENDATION:

#18-001

MOVED BY: DEPUTY MAYOR JUNGKIND

SECONDED BY: CLLR ANDERSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the attached letter of support for the Enbridge Pipelines (NW) Inc. submission to the Mackenzie Valley Land and Water Board in association with Line 21 Segment Replacement Project.

CARRIED

BACKGROUND:

In April 2017, Enbridge Incorporated filed regulatory applications for its Line 21 Segment Replacement Project with the National Energy Board (NEB) and the Mackenzie Valley Land and Water Board (MVLWB). The purpose of this project is to replace the existing Norman Wells pipeline segment that runs under the Mackenzie River, which was compromised due to riverbank instability. The company shut down Line 21 as a precautionary measure in November 2016.

According to a press release issued by Premier Bob McLeod on May 16, 2017;

“The GNWT views this project largely as a maintenance effort that it would not normally refer for environmental assessment and is confident the regulatory system will carefully consider it on its own. If the project is approved, we expect that it will be done in a way that protects the environment and the economic, social and cultural well-being of residents and communities in the Mackenzie Valley. The GNWT is an active participant in the regulatory reviews of the Enbridge Line 21 segment replacement, through the northern boards and the National Energy Board, and as such will ensure its input is timely, evidence-based, and cohesive.

The Mandate of the 18th Assembly recognizes that benefits from non-renewable resource production enables investment into other sectors of the economy. The Enbridge Line 21 pipeline, as a contributor to our economy, provides important services and opportunities for Northern residents. This is why the GNWT has made it a priority to support timely and efficient regulatory processes for projects, to ensure that the interests of all residents are recognized and protected.”

The MVLWB will be convening hearings on this application January 8th and 9th and letters of support would form part of the application process.

COUNCIL POLICY / STRATEGY OR GOAL:

Responsible economic development compliant with Acts and Regulations of the NWT>

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

- Draft letter of support for Enbridge Pipeline Inc application

Prepared by:

Judy Goucher

SAO

January 3, 2018

b) Support for Mayor to attend hearings for Enbridge Pipeline

RECOMMENDATION:

#18-002 MOVED BY: CLLR ANDERSON

SECONDED BY: DPEUTY MAYOR JUNGKIND

THAT THE COUNCIL OF THE TOWN OF HAY RIVER supports Mayor Mapes to appear before Mackenzie Valley Land and Water Board on behalf of the Town of Hay River.

CARRIED

BACKGROUND:

In April 2017, Enbridge Incorporated filed regulatory applications for its Line 21 Segment Replacement Project with the National Energy Board (NEB) and the Mackenzie Valley Land and Water Board (MVLWB). The purpose of this project is to replace the existing Norman Wells pipeline segment that runs under the Mackenzie River, which was compromised due to riverbank instability. The company shut down Line 21 as a precautionary measure in November 2016.

According to a press release issued by Premier Bob McLeod on May 16, 2017;

“The GNWT views this project largely as a maintenance effort that it would not normally refer for environmental assessment and is confident the regulatory system will carefully consider it on its own. If the project is approved, we expect that it will be done in a way that protects the environment and the economic, social and cultural well-being of residents and communities in the Mackenzie Valley. The GNWT is an active participant in the regulatory reviews of the Enbridge Line 21 segment replacement, through the northern boards and the National Energy Board, and as such will ensure its input is timely, evidence-based, and cohesive.

The Mandate of the 18th Assembly recognizes that benefits from non-renewable resource production enables investment into other sectors of the economy. The Enbridge Line 21 pipeline, as a contributor to our economy, provides important services and opportunities for Northern residents. This is why the GNWT has made it a priority to support timely and efficient regulatory processes for projects, to ensure that the interests of all residents are recognized and protected.”

The MVLWB will be convening hearings on this application January 8th and 9th and letters of support would form part of the application process.

COUNCIL POLICY / STRATEGY OR GOAL:

Responsible economic development compliant with *Acts* and Regulations of the NWT>

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:

Stacey Barnes
Council Administrator
January 3, 2018

c) CCN #49 – Exterior Lighting

RECOMMENDATION:

#18-004

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves CCN #49 Exterior Luminaries in the amount of \$23, 305.62 for inclusion in a formal contemplated change order with Clark Builders.

CARRIED

BACKGROUND:

As the new recreation centre project proceeds some design decisions are necessary. With this project these changes take the form of Contemplated Change Notices (CCN's). The attached report includes CCN #49 that has been through the process for approval outlined below and the prices are fixed for inclusion in a change order to be prepared once all desired design changes are established.

The process being used by the Build Committee, Project Manager and Clark Builders is roughly as follows;

- 1) As requests come forward from stakeholder and user group, their cost is roughly estimated and considered for feasibility by the contractor. This information is sent to the Build Committee who then determine if it is reasonable to consider the request.
- 2) Once the Committee determines the reasonableness of the item, a formal request is sent to Clark Builders for scope definition and finalized budget amounts.
- 3) This information is then reviewed by the Project Manager and Build Committee for reasonableness and will be proposed to Council for their input/approval.
- 4) Once Council is satisfied that the change is acceptable and within budget parameters, it will be formalized in a Change Order and acted upon by the Contractor.

COUNCIL POLICY / STRATEGY OR GOAL:

To make informed decisions and mitigate risk to the Town of Hay River

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

2017 – 2027 Capital Plan

FINANCIAL IMPLICATIONS:

Capital Budget expenditures for 2017 in the amount of \$ 23, 305.62

ALTERNATIVES TO RECOMMENDATIONS:

- 1) Council may choose to not approve the CCN.
- 2) Council may choose another decision-making process.

ATTACHMENTS:

Clark Builders CCN #49
New Recreation Centre billing summary

Prepared by:

Stacey Barnes
Director of Finance & Administration

Reviewed by:

Judy Goucher
Senior Administrative Officer

5. IN CAMERA

Did not go IN CAMERA

6. ADJOURNMENT

#18-005

MOVED BY: CLLR ANDERSON

CARRIED

That the Special meeting of Council be adjourned at 12:04pm.

Certified Correct as Recorded on the 5TH Day of January, 2018

These minutes were accepted by motion # 18-009.



Mayor



Senior Administrative Officer

