

The Special Meeting of Council was held on Tuesday, April 3<sup>rd</sup>, 2018 at 6:45pm in the Council Chambers.

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

Staff: Director of Protective Services – Ross Potter, Director of Finance and Administration – Ruth Boden, Director of Public Works – Earle Dumas, Senior Administrative Officer- Judy Goucher & Stacey Barnes – Council Administrator & Recording Secretary

Public: Kristen Murphy (CBC)

**1. CALL TO ORDER:**

This Meeting was called to order at 6:45pm with Mayor Mapes presiding.

**2. ADOPTION OF AGENDA**

#18-136

**MOVED BY: CLLR ANDERSON**

**SECONDED BY: DEPUTY MAYOR JUNGKIND**

**CARRIED**

**3. DECLARATION OF INTEREST**

There were no declarations of interest for Tuesday, March 6<sup>th</sup>, 2018

**4. NEW BUSINESS**

a) Procurement Approval

**RECOMMENDATION:**

#18-137

**MOVED BY: CLLR DOHEY**

**SECONDED BY: CLLR ANDERSON**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve the expenditure totaling \$172,238.77 as outlined in the attached list.**

**CARRIED**

**BACKGROUND:**

In accordance with Bylaw No. 1574/GEN/2016 sec. 4, and Schedule "A" of the bylaw which states:

*Council delegates to the SAO the authority to commit or expend funds from the operations budget of the Town to a limitation of \$25,000.00. the SAO may, in writing, delegating his authority to commit or expand funds to other Town Staff at his discretion, up to \$5,000.00 such delegation will*



And; THAT THE COUNCIL OF THE TOWN OF HAY RIVER require user groups to acquire insurance through their governing body. If the cost to acquire insurance for the one month remaining in the season due to user groups not registering with their governing body if prohibitive then it is recommended that the Town of Hay River treat user group bookings in the same manner that they would treat a private booking for the month of April.

And; THAT THE COUNCIL OF THE TOWN OF HAY RIVER commit to delivering the Summer Heat Program for 2018 at a level commensurate with the programming that took place prior to the arena replacement project.

And: THAT THE COUNCIL OF THE TOWN OF HAY RIVER allow the gymnastics club to set up their equipment on the curling ice concrete slab once all deficiencies have been addressed by the Contractor. The equipment would remain in place subject to other rentals of the space and subject to reaching agreement on a rental fee for the extended use. In the event that the space is rented out, the Town would provide a temporary storage location for the gymnastics equipment.

CARRIED

**BACKGROUND:**

Each recommendation background is attached in the Recreation Committee minutes for March 27<sup>th</sup>, 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:**

- Draft Recreation Minutes – March 27<sup>th</sup>, 2018

**Prepared by:**  
Stacey Barnes  
Council Administrator  
Date: March 29<sup>th</sup>, 2018

**Reviewed by:**  
Judy Goucher  
Senior Administrative Officer  
Date: March 29<sup>th</sup>, 2018

c) Arctic Winter Games Liaison

**RECOMMENDATION:**

#18-139            **MOVED BY: DEPUTY MAYOR JUNGKIND**  
**SECONDED BY: CLLR ANDERSON**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints Councillor Dohey to be the liaison for the 2018 Arctic Winter Games Host Society until the Host Society wrap up is completed.**

**CARRIED**

**BACKGROUND:**

With the resignation of Councilor Coakwell, the Town of Hay River does not have a Council Member representative on the Board of Directors of the 2018 AWG Host Society. There is still a substantial amount of work to be done until the Host Society completes the reporting for the 2018 AWG.

The Town of Hay River is required to have a Council Member representative on the 2018 AWG Host Society Board. As per the Arctic Winter Games Host Society, Town of Fort Smith & Town of Hay River Tri-Party agreement, section 2, 2.1:

**ADMINISTRATION OF HOST SOCIETY**

**Host Society's Board of Directors:** The Board of Directors of the Host Society shall be selected in accordance with the Society's by-laws and shall also include:

- One member who is a Council member of the Town of Fort Smith; and
- one member who is a Council member of the Town of Hay River.

**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  
Council Administrator  
Date: March 29<sup>th</sup>, 2018

**Reviewed by:**  
Judy Goucher  
Senior Administrative Officer  
Date: March 29<sup>th</sup>, 2018

5. **IN CAMERA**

#18-140                      **MOVED BY: CLLR MCKAY**  
   **SECONDED BY: CLLR ANDERSON**

That the Council of the Town of Hay River move to In Camera at 6:57pm.

**CARRIED**

#18-141                      **MOVED BY: DEPUTY MAYOR JUNGKIND**  
   **SECONDED BY: CLLR JAMESON**

That the Council of the Town of Hay River move out of In Camera  
At 8:20PM.

**CARRIED**

6. **ADJOURNMENT**

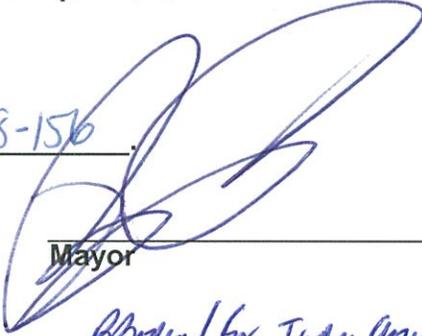
#18-142                      **MOVED BY: CLLR ANDERSON**

**CARRIED**

That the Special meeting of Council be adjourned at 8:21pm.

Certified Correct as Recorded on the 3<sup>th</sup> Day of April 2018

These minutes were accepted by motion # 18-156.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Senior Administrative Officer

