

The Special Meeting of Council was held on Tuesday, May 8th, 2018 at 7:10pm 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, ASAO Glenn Smith & Stacey Barnes – Council Administrator & Recording Secretary

1. CALL TO ORDER:

This Meeting was called to order at 7:10pm with Mayor Mapes presiding.

2. ADOPTION OF AGENDA

#18-185

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

CARRIED

3. DECLARATION OF INTEREST

There were no declarations of interest for the Special Meeting of Council, Tuesday, May 8th, 2018

4. NEW BUSINESS

a) Procurement Approval

RECOMMENDATION:

#18-186

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve the expenditure totaling \$86,847.32 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 enable staff to initiate expenditures

against the budget for which they are accountable.

For expenditures in excess of \$25,000.00 a resolution of Council authorizing the expenditure shall be required.

Administration has compiled a listing of expenditures exceeding the SAO authorization limit and is requesting Council approve the attached listing of expenditures for payment.

All items have been verified for accuracy, validity and budget inclusion by Administration.

COUNCIL POLICY / STRATEGY OR GOAL:

Town of Hay River Purchasing Policy

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaw 1574-GEN-16 Property Procedures or Procurement Bylaw

FINANCIAL IMPLICATIONS:

2018 O&M Budget.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Expenditures in Excess of \$25,000 listing

Prepared by:
Ruth Boden
Director of Finance and Administration
May 4, 2018

Reviewed by:
Judy Goucher
Senior Administrative Officer
May 4, 2018

b) Letter of Support for Double 'A' Ventures

RECOMMENDATION:

#18-187 **MOVED BY: CLLR ANDERSON**
SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter of support for Double "A" Ventures to accompany their Tourism Operator Licence application with the GNWT.

CARRIED

BACKGROUND:

Double "A" Ventures has applied for a Tourism Operator Licence with the Government of the Northwest Territories. They are offering Cultural/Community Tours by passenger van in the Municipal boundaries of Hay River, Enterprise, Kakisa, Fort Providence, Fort Resolution, and Fort Smith. Including Aurora viewing, community tours, cultural tours, photographic tours and nature/wildlife viewing.

Snowmobile tours in the municipal boundaries of Hay river from December 1st to March 31st.

Industry, Tourism and Investment requests that the Town of Hay River give this proposal due consideration in the form of a letter of support by May 26th, 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
Council Administrator
May 4th, 2018

Reviewed by:
Judy Goucher
Senior Administrative Officer
May 4th, 2018

c) Letter of Support for the Youth Centre

RECOMMENDATION:

#18-188 **MOVED BY: CLLR ANDERSON**
SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter of support for the Hay River Community Youth Centre application for funding for the Youth Centre Initiative Program Funding.

CARRIED

BACKGROUND:

The Hay River Community Youth Centre has asked for a letter of support as they apply for funding from the GNWT for Youth Centre Initiative Program. The funding will be used for after school programs and youth support.

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 Community Youth Centre

Prepared by:
Stacey Barnes
Council Administrator
May 4th, 2018

Reviewed by:
Judy Goucher
Senior Administrative Officer
May 4th, 2018

5. IN CAMERA

#18-189

MOVED BY: CLLR ANDERSON
SECONDED BY: CLLR JAMESON

That the Council of the Town of Hay River move to In Camera at 7:11pm.

CARRIED

#18-190

MOVED BY: CLLR DOHEY
SECONDED BY: CLLR ANDERSON

That the Council of the Town of Hay River move out of In Camera
At 8:47PM.

CARRIED

6. ADJOURNMENT

#18-190

MOVED BY: CLLR ANDERSON

CARRIED

That the Special meeting of Council be adjourned at 8:48pm.

Certified Correct as Recorded on the 8th Day of May 2018

These minutes were accepted by motion # 18-194.



Mayor

Senior Administrative Officer

