
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
June 1st, 2018

Reviewed by:
Judy Goucher
Senior Administrative Officer
June 1st, 2018

b) Tender Award for Cedar to Birch

RECOMMENDATION:

#18-217

**MOVED BY: CLLR ANDERSON
SECONDED BY: CLLR DOHEY**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER awards the tender for the Cedar to Birch Waterline Replacement to Rows Construction for the sum of \$730,710.00.

CARRIED

BACKGROUND:

This 12" main trunk line has reached it's end of life and is due for replacement. Within the last 2 years Public Works has had to repair this line in 2 sections. During repairs this section of line is isolated for repairs and till repairs are completed the Industrial Area Truck fill is not usable and water trucks are diverted to the Fire Hall for filling. Also noted that as this is a main feeder line for the entire town we noticed that the reservoir may not have capacity in the event of a fire requiring hydrant hook ups when isolated. This project is waterline replacement only with 2 stubbed lines for future expansion of Aspen Heights, there are only minimal road repairs near Lift Station #3 that will not affect traffic or public roadways.

COUNCIL POLICY / STRATEGY OR GOAL:

To ensure reliability of water distribution systems within the Town of Hay River.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaw 1574/GEN/16 Town of Hay River Purchasing Policy

FINANCIAL IMPLICATIONS:

2018 Budget \$650,000.00

ALTERNATIVES TO RECOMMENDATIONS:

Cancel Tender

ATTACHMENTS:

N/A

**Prepared by:
Earle Dumas**

**Reviewed by:
Judy Goucher**

****Let it be noted that Councillor McKay was opposed****

c) Tender Award for Dessy, Morin & Mansell

RECOMMENDATION:

#18-218

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER awards the tender for the Dessy, Morin and Mansell Place Improvements to Rowes Construction for the sum of \$2,222,720.00.

CARRIED

BACKGROUND:

Dessy Place had some sewer spot repairs in 1995 however these have settled and cause issues with pipe grade, also with the Construction of the new hospital this sewer line is having to handle more flow. According to the 1995 drawings the water and sewer services were not completed to the property lines however the water main was replaced, and this will be abandoned in place. The road surface is in very bad condition and there are drainage issues.

Morin Place has had watermain repairs completed in the last few years as well as sewer line separations and poor road conditions. There are no drainage systems in place.

Mansell Place had water and sewer line replaced in 1995 and there have been no issues, this area requires road grade and subgrade replacement only.

Note- all 3 cul de sacs do not currently have curb and gutter however these are in this project for construction.

Note-Morin Place currently has emergency sewer over flow for areas south of Mcrorie Rd. if Lift Station #2 should fail for an extended period of time.

COUNCIL POLICY / STRATEGY OR GOAL:

To ensure reliability of roadways, sewer and water distribution systems within the Town of Hay River.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaw 1574/GEN/16 Town of Hay River Purchasing Policy

FINANCIAL IMPLICATIONS:

2018 Budget \$2,300,000.00

ALTERNATIVES TO RECOMMENDATIONS:

Cancel Tender

ATTACHMENTS:

N/A

**Prepared by:
Earle Dumas**

**Reviewed by:
Judy Goucher**

Let it be noted that Councillor McKay was opposed

d) Renaming of Roads

RECOMMENDATION:

#18-219

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a bylaw for the renaming of Commercial Road and the Golf Course Road.

CARRIED

BACKGROUND:

There have been two requests from Council to rename roads within Town limits.

The first request is to rename Commercial Drive to Grimsrud Way. Commercial Road comes off the highway and runs to the Power Corporation. Roy Grimsrud, was a long serving Fire Chief to the Town of Hay River in the 1970s, and along with his Wife Pat were long serving volunteers in the Community.

The second request is to name the road going into the golf course (currently unnamed) Tordoff Drive after the late Vern Tordoff. Vern served many terms on Council, along with spending countless hours at the golf course, playing major parts in the development of the camping stalls, and the sign that currently sits on the highway as you go in.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaw 616

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:
Stacey Barnes
Council Administrator
May 31st, 2018

Reviewed by:
Glenn Smith
ASAO

e) Funding Opportunity – Crime Prevention

RECOMMENDATION:

#18-220 **MOVED BY: CLLR ANDERSON**
 SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER authorizes Administration to explore a funding opportunity for Crime Prevention with the Government of the Northwest Territories.
CARRIED

BACKGROUND:

There is a funding opportunity for the upcoming Public Safety - Federal call for proposals. This call for proposals could be a great opportunity for NWT communities to advance crime prevention programs and initiatives or perhaps undertake capacity building activities.

The GNWT Community Justice and Policing Division will be setting up a conference call that will be open to all NWT communities or organizations that may be interested in submitting an application. If interested, they will explain and provide examples of some evidence based programs or capacity building ideas that could be implemented or adapted to our community.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Project information

Prepared by:
Stacey Barnes
Council Administrator
May 31st, 2018

Reviewed by:
Judy Goucher
SAO

f) Letter of Support for Pine Point Mining

RECOMMENDATION:

#18-221 **MOVED BY: DEPUTY MAYOR JUNGKIND**
 SECONDED BY: CLLR ANDERSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting Pine Point Mining Ltd.'s position that the water license should only cover the Land Use Permit (LUP) associated with confirmation drilling only.

CARRIED

BACKGROUND:

Pine Point Mining (PPM) is seeking support from the Town of Hay River regarding the Online Review System (ORS) sent out by the MVLWB Friday June 1st.

The issue is as follows:

MVLWB are currently processing PPML applications for a land use permit (LUP) and a type B water license (WL), submitted in March 2018. This LUP and WL would allow PPML to perform **confirmation drilling**, on previously drilled areas at Pine Point, by using up to 9 drills, throughout a 27-month program.

To date, PPML has been performing **exploration drilling** under an earlier LUP (MV2017C0024) which allows for a camp, fuel storage and less restrictive water use. This permit is good for 5-7 years.

MVLWB has taken the position that the water license should cover both Land Use Permits. PPML argues that the two land use permits are for completely different purposes, and the water licence should only cover the LUP associated with confirmation drilling.

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
June 5th, 2018

Reviewed by:
Judy Goucher
Senior Administrative Officer
June 5th, 2018

