



## SPECIAL MEETING MINUTES AUGUST 14<sup>th</sup>, 2018

The Special Meeting of Council was held on Tuesday, August 14<sup>th</sup>, 2018 at 6:52pm in the Council Chambers.

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

Staff: SAO - Judy Goucher, Director of Public Works – Earle Dumas, Director of Finance and Administration – Ruth Boden, Council Administrator – Stacey Barnes

This Meeting was called to order at 6:52pm with Mayor Mapes presiding.

### 2. ADOPTION OF AGENDA

#18-289

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

**CARRIED**

### 3. DECLARATION OF INTEREST

There were no declarations of Interest for the Special Meeting of Council, Tuesday, August 14<sup>th</sup>, 2018.

### 4. NEW BUSINESS

a) Support for NWT Metis Sign

#### RECOMMENDATION:

#18-290

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

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER support the NWT Metis Nation for their application to the GNWT for the installation of signage at the junction of highways #2 and #5.**

**CARRIED**

#### BACKGROUND:

On Tuesday, August 7<sup>th</sup>, Michael Holmberg and Jason Lepine of the NWT Metis Nation presented Council with a design and plan for installation of highway signage. The signage is planned to be installed on the right-of-way of the eastbound lane of highway #5 at the junction of highways #2 and #5. The NWT Metis Nation is asking for the Town of Hay River's support of the placement of the signage.



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During the presentation to Council, Michael had indicated the NWT Metis Nation will be issuing a RFP for the printing of the sign and will be sending it to Poison Painting. They plan to use, Hay River companies for the installation of the sign.

### COUNCIL POLICY / STRATEGY OR GOAL:

N/A

### APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

### FINANCIAL IMPLICATIONS:

N/A

### ALTERNATIVES TO RECOMMENDATIONS:

N/A

### ATTACHMENTS:

NWT Metis Nation Highway Sign Proposal Presentation

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**Prepared by:**

Stacey Barnes

Council Administrator

Date: August 10<sup>th</sup>, 2018

**Reviewed by:**

Glenn Smith

Assistant Senior Administrative Officer

Date: August 10<sup>th</sup>, 2018

b) Development Permit Application D18-056

### RECOMMENDATION:

#18-291

**MOVED BY: DEPUTY MAYOR JUNGKIND**

**SECONDED BY: CLLR DOHEY**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER Review and Approve at their discretion the Re-establish of the Hay River Playschool into a Daycare Center.**

**CARRIED**

### BACKGROUND:

The Town has received an application from Hay River Metis Gov't Council to utilize the Hay River Playschool Building at #10 Caribou Crescent for a Daycare Center.



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Daycares are directly listed under Discretionary Uses in the R1B Zone. The previous use was not directly listed however it was allowed by decision of Council on July 8, 2002. The two uses are very similar in use.

The development covers 2 lots. The building and set up of the property is well planned with all parking off street, and a large fenced play area making it very suitable for this use.

The Playschool operation has been in use even before the new building and I am not aware of any complaints about the operation.

### **COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

### **APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

GNWT Child Day Care Act  
Planning Act R.S.N.W.T. 1988, c.P-7  
Zoning & Building Bylaw No. 1812

### **FINANCIAL IMPLICATIONS:**

N/A

### **ALTERNATIVES TO RECOMMENDATIONS:**

N/A

### **ATTACHMENTS:**

Application for Development #D18-056  
Previous report to Council from 2002 for playschool approval  
Bylaw 1812 5.2 - Daycares

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**Prepared by:**

Randy Froese  
Development Officer

Date: August 1, 2018

**Reviewed by:**

Glenn Smith  
Assistant Senior Administrative Officer

## 6. ADJOURNMENT

#18-292

MOVED BY: CLLR ANDERSON

CARRIED



## SPECIAL MEETING MINUTES AUGUST 14<sup>th</sup>, 2018

That the Special meeting of Council be adjourned at 6:55pm.

Certified Correct as Recorded on the 14<sup>th</sup> Day of August 2018

These minutes were accepted by motion # 18-296.

  
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Mayor

  
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Senior Administrative Officer