



## COUNCIL MINUTES – December 17<sup>th</sup>, 2018

The Regular Meeting of Council was held on Monday, December 17<sup>th</sup> 2018 at 6:30pm in the Council Chambers.

Present: Mayor Jameson, Deputy Mayor Bouchard, Councilors Melanson, Anderson, Chambers, Dohey, Duford, Groenewegen

Staff: SAO - Judy Goucher, ASAO – Glenn Smith, Director of Recreation - Stephane Millette, Director of Finance and Administration – Ruth Boden, Director of Protective Services – Ross Potter & Council Administrator – Stacey Barnes

1. **CALL TO ORDER:**

This Meeting was called to order at 6:30pm with Mayor Jameson presiding.

2. **ADOPTION OF AGENDA**

#18-428

**MOVED BY: CLLR ANDERSON  
SECONDED BY: CLLR DUFORD**

**CARRIED**

3. **DECLARATION OF INTEREST**

There were no declarations of interest for the Regular Meeting of Council – Monday, December 17<sup>th</sup>, 2018.

4. **ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS**

Cllr Melanson – Chamber is doing a raffle for “Santa Sleigh of Surprises” draw to take place on December 21<sup>st</sup>. The winter road coupon book is back, and the billing for membership and highway signs are completed.

Mayor Jameson presented the winners of the 2018 Twinkle Tour

- Best Corporate – Ptarmigan Inn
- Best Yard Display – Dale Froese and Julie McIsaac
- Best Use of Lights – Janine and Dan Kipling
- Best Traditional – Wade and Cindy Haley

5. **ADOPTION OF MINUTES FROM PREVIOUS MEETING(S)**

a) November 26<sup>th</sup>, 2018 – Regular Meeting of Council

#18-429

**MOVED BY: CLLR DUFORD  
SECONDED BY: CLLR MELANSON**

**CARRIED**



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b) December 10<sup>th</sup>, 2018 – Special Meeting of Council

#18-430

**MOVED BY: CLLR DOHEY**

**SECONDED BY: CLLR CHAMBERS**

**CARRIED**

### 6. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

### 7. ADMINISTRATIVE ENQUIRIES

#### SAO – Judy Goucher

- After reviewing the IT tender, there was a correction – only 1 bid was received not 2
- Working on Budget
- Orientation with Council
- Moving onto priorities in the new year

#### ASAO - Glenn Smith

- Nothing at this time

#### Recreation – Stephane Millette

- Lots of Christmas activities happening
  - Breakfast with Santa
  - Skate with Santa
  - Christmas Party rentals (learning from each one)
  - Prepping for festival at the forks
- Schools are active in the rec centre
- Getting to know staff and building
- Meeting with each user group for feedback
- Rec Board meeting this Friday at noon

#### DOF – Ruth Boden

- Budget 2019

#### DPS – Ross Potter

- Budget 2019

**Deputy Mayor Bouchard** – Good job on the downtown street lights public works.



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### 8. COMMITTEE REPORTS

#### a. Public Works Monthly Report for November 2018

##### RECOMMENDATION:

#18-431

**MOVE DBY: CLLR GROENEWEGEN  
SECONDED BY: CLLR DOHEY**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the monthly report from Public Works for the month of November 2018.**

**CARRIED**

##### BACKGROUND:

- Water Treatment Plant, Water Reservoir, Lagoon and Lift Stations operations and inspections.
- Sewer Main Flushing of troubled areas
- Vehicle and Equipment maintenance servicing
- Sidewalk Snow Removal Tender Awarded November 21st,2018
- O/M and Capital Budgets 2019 on-going
- Snow Removal through-out town on going
- Installation of Christmas Lighting in down town core
- Snow Blower Tender opens November 28<sup>th</sup>/Closes December 12<sup>th</sup>
- Lagoon Berm Upgrades Tender opens November 21<sup>st</sup>/Closes Dec 5<sup>th</sup>
- Climate Change Funding for Aspen Heights Geo Technical Investigation Submitted November 29<sup>th</sup>
- Recycling of Scrap Steel at Landfill on-going
- MVLWB Annual Report comments submitted Nov 15

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

N/A

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

- Mackenzie Valley Land and Water Board (MV2009L3-0005)
- Environment and Natural Resources Waste Management Guidelines
- Bylaw 1574/GEN/16 Town of Hay River Purchasing Policy

##### FINANCIAL IMPLICATIONS:

N/A

##### ALTERNATIVES TO RECOMMENDATIONS:

N/A



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## ATTACHMENTS:

N/A

Prepared by:  
Earle Dumas  
Director of Projects and Planning

Reviewed by:  
Judy Goucher  
Senior Administrative Officer

Date: November 29<sup>th</sup>, 2018

Date: November 29<sup>th</sup>, 2018

B) Development and Building Report for November 2018

## RECOMMENDATION:

#18-432                      **MOVED BY: CLLR ANDERSON**  
                                         **SECONDED BY: CLLR CHAMBERS**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Development and Building Permit Report for the month of October/November 2018.**

**CARRIED**

## BACKGROUND:

### SUMMARY

- 6 Development Permits and 2 Building Permits have been approved for the end of October and month of November 2018. In the month of November 2017, we had 2 Development Permits and no Building Permits signed out.

### Background

- The October/November 2018 Development and Building Permit Report is as follows:

DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Oct 22/18	D18-075, B18-023	Godwin's Mall, 66 Woodland Drive	Develop new Nail Salon in commercial retail space
Oct 25/18	D18-076	13 Industrial Drive	Excavate, Insulate and Grade Foundation of commercial building
Oct 26/18	DH18-077	9 McBryan Drive	Home Occupation (Fitness Instructing)
Nov 13/18	B18-022	25 Riverview Drive	Residential Interior Renovations
Nov 14/18	D18-079	6 A&B Saskatoon Drive	Re-instate temp power for reconstruction use at burnt duplex
Nov 19/18	DH18-080	25 Pine Crescent	Home Occupation (Janitorial Services)
Nov 28/18	D18-081	Pine Point Bridge	Temporary Power Hook-up for Bridge Re-construction of Pine Point Bridge





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met with a couple of contractors to get estimates to get the work completed and will be approaching the Metis and West Point First Nations for letters of support for the projects.

Training on the new Self Contained Breathing Apparatus (SCBA) for Recreation has now started, and we have one person trained in the equipment. We will have the balance of the staff qualified to use the new gear in early December. As a stop-gap measure, we are still using the old SCBA for the changing of chlorine bottles.

We have received the new Breathing Apparatus Compressor which completes that Capital Project. We will be doing some minor modifications to the Breathing Apparatus Room so that the new unit can be installed. We expect this to be complete in the first week in December. The new compressor and fill station is a major improvement from our old one as we can now service both 2216 PSI Cylinders and 4500 PSI Cylinders.

Ferno Canada was in on the week of the 19<sup>th</sup> to do a service check on our Power Cot, and the cot itself is all within specification. We did identify a battery that was bad, and Ferno will be sending a replacement at no charge.

The Director of Protective Services had a tour of the Northland Utilities Power Station so that we are better prepared in the event of an incident in that location. A few suggestions were made regarding the Fire Suppression System. We found that their plant station, secondary generator station and ancillary buildings were in a great state, very clean and organized. All hazardous materials were stored in a separate structure which has no electrical or heat.

The Protective Services Department will be participating in a Table Top Exercise at the hospital. This will give us an opportunity to see what the Health Center's strengths and weakness are and will help determine what will be expected from town resources if an event occurs. We will provide details of the exercise once it has been completed.

Training for this month included Incident Command and some tabletop exercises to go along with the ICS training and our new accountability boards. We also spent one night doing some training for Fire Behaviour with actual props that simulate smoke and fire flow through a structure. Training was also accomplished on our new Positive Pressure fan before we put it in service. The fan will be a real boost to Firefighter safety, casualty safety and in general fire ground operations.

### **Meetings:**

PWS Committee Meeting  
Municipal Services Meeting  
Regular Council Meeting  
Fire Meetings  
Management Meetings  
JOH&S Meeting  
ENR Meeting  
Eagle 88 Meeting



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Brave Industries Meeting  
Budget Meetings

During the month of November 361 paid on-call hours were served by the members of the HRFD for a year to date total of 4,849.5 hours for the year.

## STATISTICS

	November 2016	November 2017	November 2018	2018 YTD
Patient Transfers	13	16	14	132
Medical Emergency Local	12	15	15	152
Medical Emergency Reserve	3	0	4	22
Medical Emergency Highway	0	0	1	7
Medical Emergency Out of Town Patients	1	1	1	13
Body Transfer	0	1	0	9
Fires & Rescues	1	1	1	22
False Alarms	1	1	3	31
Training	3	4	4	42
Special Training	0	6	0	23
Maintenance	4	4	4	43
Fire Permits	1	0	1	20
Fireworks Permits	1	0	0	8
Public Safety	5	1	0	25
Inspections	12	3	6	78

## MAINTENANCE

Ambulance 1	Weekly Checks
Medic 1	Weekly Checks
Pump 1	Weekly Checks
Pump 2	Weekly Checks
Pump 3	Weekly Checks
Tanker 1	Weekly Checks
Rescue 1	Weekly Checks
Rescue 2	Weekly Checks
Rescue 5	Weekly Checks

**COUNCIL POLICY / STRATEGY OR GOAL:**





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N/A

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

Fire Prevention Bylaw

### FINANCIAL IMPLICATIONS:

N/A

### ALTERNATIVES TO RECOMMENDATIONS:

N/A

### ATTACHMENTS:

N/A

**Prepared by:**  
Ross Potter  
Director Protective Services/Fire Chief

**Reviewed By:**  
Judy Goucher  
Senior Administrative Officer

Date: November 28, 2018

Date: November 30, 2018

d) Municipal Services Monthly Report for November 2018

### RECOMMENDATION:

#18-434                      **MOVED BY: CLLR CHAMBERS**  
                                     **SECONDED BY: CLLR GROENEWEGEN**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report November 2018 as presented.**

**CARRIED**

### BACKGROUND





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03/11/2018	20:00	Man chased and bitten by 2 small dogs while jogging	Dangerous dog letter sent
08/11/2018	14:00	Dog outside very cold	Spoke to owner and they let dog in, Verbal warning
18/11/2018	15:06	Pit bull loose and chasing other dogs in the area	Investigating
19/11/2018	15:00	Put Bull loose and chasing other dogs in the area	Dog broke leash, talked to owner and gave warning that dog needs to be tethered. Purchasing a heavier lead.
21/11/2018	19:00	Loose dog on Fir Crescent	Picked up dog and turned over to shelter
26/11/2018	15:00	Trailer parked on green space	Phoned owner and asked for trailer to be removed
26/11/2018	15:10	Escape parked on green space	Phoned owner and advised they have to move vehicle
26/11/2018	15:20	Trailer parked on green space	Talked to owner they will move trailer
28/11/2018	15:00	Loose dog by KP Woodright	Picked up dog and turned over to shelter

<b>Dog Attack Complaints Received</b>	<b>1</b>
<b>Cat Attack Complaints Received</b>	<b>0</b>

<b>Number of Dogs Caught</b>	<b>2</b>
<b>Number of Cats Caught</b>	<b>0</b>

### Unsightly Properties: 1

When time permits patrols are being done in areas where there have been complaints of barking and loose dogs. The timing of these patrols varies from day to day to keep from setting a pattern which enables us to provide better service to the affected areas.

We will also be doing patrols to watch for vehicles and trailers that may be parked inappropriately causing snow removal problems and aesthetic issues (i.e., parking in green spaces).

### COUNCIL POLICY / STRATEGY OR GOAL:

N/A

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

Bylaws as applicable

### FINANCIAL IMPLICATIONS:

N/A





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## FINANCIAL IMPLICATIONS:

N/A

## ALTERNATIVES TO RECOMMENDATIONS:

N/A

## ATTACHMENTS:

N/A

### Prepared by:

Kandis Jameson

Mayor

Date: November 30<sup>th</sup>, 2018

## 9. NEW BUSINESS

- a) RCMP Monthly Report for November

## RECOMMENDATION:

#18-436

**MOVED BY: DEPUTY MAYOR BOUCHARD**

**SECONDED BY: CLLR ANDERSON**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Monthly Policing Report for November 2018 from the Hay River RCMP Detachment “G” Division Northwest Territories as presented.**

**CARRIED**

## BACKGROUND:

N/A

## COUNCIL POLICY / STRATEGY OR GOAL:

N/A

## APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

## FINANCIAL IMPLICATIONS:

N/A



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### ALTERNATIVES TO RECOMMENDATIONS:

N/A

### ATTACHMENTS:

A copy of the Monthly Mayor's Policing Reports for November 2018 from the Hay River RCMP Detachment "G" Division Northwest Territories is attached for the information of Council

**Prepared by:**  
Stacey Barnes  
Council Administrator

**Reviewed by:**  
Judy Goucher  
Senior Administrative Officer

b) Bank Signing Authority

### RECOMMENDATION:

#18-437

**MOVED BY: CLLR DOHEY  
SECONDED BY: CLLR CHAMBERS**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints the following Council and Administrative representatives as bank signing authorities: Mayor Kandis Jameson, Deputy Mayor Robert Bouchard, Senior Administrative Officer Judy Goucher, Assistant Senior Administrative Officer Glenn Smith, and Director of Finance and Administration Ruth Boden**  
**CARRIED**

### BACKGROUND:

Bank signing authorities are required in order to meet the Town's obligations under the Signing Authorities Bylaw and the *Cities, Towns and Villages Act*.

On November 6<sup>th</sup>, 2018 Kandis Jameson was sworn in as Mayor for the Town of Hay River and Councillor Robert Bouchard was appointed Deputy Mayor at the Special Meeting of Council on November 20<sup>th</sup>, 2018.

As a result of the election, new bank signing authorities are required and must be approved by way of Council Resolution.

From Council, the recommended signing authorities are the Mayor and Deputy Mayor. From Administration, the recommended signing authorities are the SAO, Assistant SAO and the Director, Finance and Administration.

### COUNCIL POLICY / STRATEGY OR GOAL:

N/A



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

Cities, Towns & Villages Act, S.N.W.T. 2003, c.22  
Signing Authorities Bylaw No. 1764/LEG/00

### FINANCIAL IMPLICATIONS:

N/A

### ALTERNATIVES TO RECOMMENDATIONS:

N/A

### ATTACHMENTS:

N/A

**Prepared by:**  
Ruth Boden  
Director of Finance & Administration  
Date: December 12<sup>th</sup>, 2018

**Reviewed by:**  
Judy Goucher  
Senior Administrative Officer  
Date: December 12<sup>th</sup>, 2018

c) Recreation Monthly Report for November

### RECOMMENDATION:

#18-438                      **MOVED BY: CLLR CHAMBERS**  
                                     **SECONDED BY: CLLR MELANSON**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled "Recreation and Community Services Monthly Report" for November 2018 as presented**

**CARRIED**

### BACKGROUND:

The recreation center is officially back! While the doors of the new recreation center officially opened to the public this past March, November unofficially marks the return of full programming in the building. All systems are a go.

- Curling programming started in November with better than expected registration numbers;
- patrons dove back into the Aquatic Centre after a scheduled maintenance shutdown the facility through October;
- the first regular adult hockey tournament occurred with a packed schedule featuring teams from around the Lake;
- the walking track saw a significant increase in use and is now a very popular asset.



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Outside of the recreation center we celebrated the start of the holiday season by hosting another successful Santa Claus parade. Many more holiday programming activities are planned for December to celebrate recreation and our community. We will also open two outdoor skating rinks for the public to enjoy.

### Recreational Programming

November consisted of a mixture of program planning and program implementation.

- Program planning : December activities:
  - Skate with Santa and Breakfast with Santa;
  - Scheduling this year's Holiday Sponsored Swim and skate events
    - local organizations sponsor shinny, public skate and public swim.
- Program implementation:
  - Afterschool drop-in programs;
  - Senior programs;
  - One special event;
  - Monday night gym time offered to the community.

Daily bookings of the facilities are consistently being implemented both privately and publicly.

Ice season is now into full swing, with scheduling in effect for ice user groups, private bookings and school bookings. Public skating and shinny have also been well attended.

Program planning is continuously being developed with emphasis on youth programs, adult fitness programming, preschool programs, and family programs. Equipment and supplies are being gathered and stored for future use.

New front desk and recreation aides are being hired.

### Recreation Programming Statistics



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## *Regular Programs:*

- Walking Track: 330 from the month
- Table Tennis Drop-in: 87 for the month
- Afterschool programs
  - Seniors afterschool (youth 9-12)– 2
  - Junior Afterschool (youth 5-7)– 3
- Seniors Walking – 0
- Seniors Craft club – 4 each week for 4 weeks
- PHAB – 6- 8 each week for 4 weeks
- Gym – Harry Camsell – 2 each week for 4 weeks
- Public skating – 91 for the month
- Shinny – approx. 2-10 average

## *Special Programming and Events:*

- Full moon snowshoe – November. 22<sup>nd</sup>, 2018– 12 participants

## **Aquatics**

The aquatics center was reopened following the annual maintenance shutdown on the scheduled target date of November 5<sup>th</sup>. Schools were booked in and swimming lessons started back up (youth to adult). There was good feedback following the shutdown as the facility had a new facelift. Everything was clean and looked good, thanks to the hard work of staff. It is a very necessary interruption of services to ensure we keep a good preventative maintenance plan moving forward.

The Marine Training Centre booked two days for training with crews from outlying communities using decommissioned rafts in the pool. This is not which something our aquatics center sees all the time, but it was very successful and worked well. We are happy we can accommodate a great variety of training and events. Marine Training Centre representatives anticipate they will be back as more training opportunities present themselves in the future.

## Department Statistics

### *Pool Attendance:*

<b>November</b>	<b>2017</b>	<b>2018</b>
• Birthday Parties	3	3
• Aquafit	14	23
• Schools	278	116
• General	999	886





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### *Aquatic Revenue:*

<b>November</b>	<b>2017</b>	<b>2018</b>
• Admissions	\$2085.65	\$2703.07
• Kids Lessons	\$0.00	\$232.50
• Adult Lessons	\$0.00	\$132.38
• Miscellaneous	\$57.10	\$61.17
• Hourly Rental	\$135.71	\$205.71

### **Facilities and Maintenance**

November was a busy month for the facilities and maintenance staff. There were many successful events that took place in the recreation center.

- Facility maintainers worked hard to put the finishing touches on the pool to reopen after the maintenance shut down.
- We accommodated Hay River Rec Hockey's annual tournament, taste of soup and food safety course all in one busy weekend.

Maintainers have been working very hard to make sure everyone was happy, and the building was clean and functional well.

- Again, there have been efforts towards getting the building properly air balanced and heated.
- The curling club had a few issues upon starting up, but these issues seem to be resolved through work with contractors.
- On the arena side of things there have been issues with rink glass breaking. Maintainers have been replacing those pieces with plexiglass to prevent breakage in the future. We are working with installers to investigate root cause and identify a plan to reduce breakage and the need to temporarily use plywood while glass replacement takes place.
- There were also had multiple false fire alarms and we had to get the contractor in to change out a pull station. This problem seems to be rectified.
- Two benches were ordered this month for the walking track to accommodate walkers needing a break and to put running shoes on. This will be another great addition to the track.

As always, staff was busy with regular ice programming and ice maintenance. All in all it was another good month in the recreation center, the busy season will continue as we look forward to hosting many more events in the new building.

### **Visitors Information Centre (VIC)**

November visitation was slow as expected as there is not much going on in town to attract tourists and visitors to Town.



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The VIC was closed for almost a week at the beginning of the month while staff attended the Spectacular NWT Tourism AGM in Yellowknife. It was a very informative show with great collaboration. All of the South Slave Region met throughout the show to brain storm on ways to promote the region as an adventure destination, working together to attract tourists and encourage local tourism/travel.

Several funding proposals are being worked on through ITI: SEED, Tourism Product Diversification and Marketing Program and Community Tourism Infrastructure. Also working on a submission for the Community Tourism Coordinator fund. The proposal is for continued funding to assist with wages for the Tourism & Economic Development Coordinator position and keeping the VIC open year-round.

### VIC Statistics

#### *VIC Visitors:*

152 approximately (99% - Canada; <1% - Other (Czech Republic, Moravia))

Previous Month: 170 approximately

#### *Gift Shop Sales:*

Total Sales: \$3,350

Previous Month: \$615

Total Artists/Retailers: 24

Previous Month: 24

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

N/A

### **FINANCIAL IMPLICATIONS:**

N/A

### **ALTERNATIVES TO RECOMMENDATIONS:**

N/A





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Prepared by:  
Earle Dumas  
Director of Projects and Planning

Reviewed by:  
Judy Goucher  
Senior Administrative Officer

Date: December 14<sup>th</sup>, 2018

Date: December 14<sup>th</sup>, 2018

e) Q3 O&M Financial Statements

**RECOMMENDATION:**

#18-430      **MOVED BY: CLLR DUFORD**  
**SECONDED BY: DEPUTY MAYOR BOUCHARD**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled 2018 Consolidated Financial Statements Review as at November 30<sup>th</sup> and Forecast to December 31, 2018 as presented.**

**CARRIED**

**BACKGROUND:**

At a meeting of the Finance Committee on December 14, 2018 the attached 2018 Consolidated Financial Statement Review and Forecast to December 31, 2018 was review and approved. The report is attached for Council approval.

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

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

N/A

**FINANCIAL IMPLICATIONS:**

N/A.

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

2018 Consolidated Financial Statement as at November 30<sup>th</sup>, 2018 and Forecast to December 31, 2018

Prepared by:  
Ruth Boden  
Director of Finance & Administration  
Date: December 14, 2018

Reviewed by:  
Judy Goucher  
Senior Administrative Officer  
Date: December 14, 2018



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### f) Q3 Capital Financial Statements

#### RECOMMENDATION:

#18-431                      **MOVED BY: CLLR CHAMBERS**  
**SECONDED BY: CLLR DUFORD**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the 2018 Capital Spending Results to November 30th with Forecast to December 31, 2018 as presented.**

**CARRIED**

#### BACKGROUND:

**At a meeting of the Finance Committee on December 14, 2018 the attached report was recommended for Council approval.**

#### COUNCIL POLICY / STRATEGY OR GOAL:

To make informed decisions, Council has requested an update on the status of the Capital Program.

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

Financial Administration By-Law No. 2252/FIN/11

#### FINANCIAL IMPLICATIONS:

Projected Capital expenditures for 2018.

#### ALTERNATIVES TO RECOMMENDATIONS:

The Capital Plan may be revised as directed by Council.

#### ATTACHMENTS:

N/A

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**Prepared by:**  
Ruth Boden  
Director of Finance & Administration  
December 14, 2018

**Reviewed by:**  
Judy Goucher  
Senior Administrative Officer  
December 14, 2018

#### IN CAMERA

#18-432                      **MOVED BY: DEPUTY MAYOR BOUCHARD**  
**SECONDED BY: CLLR CHAMBERS**

**That the Council of the Town of Hay River move to In Camera at 6:58PM.**

**CARRIED**



# COUNCIL MINUTES – December 17<sup>th</sup>, 2018

#18-433

MOVED BY: CLLR ANDERSON  
SECONDED BY: CLLR CHAMBERS

That the Council of the Town of Hay River move out of In Camera At 7:50PM.

CARRIED

9g) O&M Budget

**RECOMMENDATION:**

#18-434

MOVED BY: CLLR ANDERSON  
SECONDED BY: CLLR MELANSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2019 Consolidated O&M budget as presented.

CARRIED

**BACKGROUND:**

The Town of Hay River is required by CTVA S. 94(1) to approve an Operating and Maintenance Budget for the coming year before the end of the current year. Administration has prepared this budget in consultation with Council which is included in the presentation for consideration and approval.

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

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

*Cities, Towns and Villages Act S.N.W.T. 2003, c.22 Sec. 94 (1)*

**FINANCIAL IMPLICATIONS:**

The operations and services of the Town will be sustained.

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

2019 Consolidated O & M Budget

Prepared by:  
Ruth Boden  
Director of Finance & Administration  
Date: December 17, 2018

Reviewed by:  
Judy Goucher  
Senior Administrative Officer  
Date: December 17, 2018



