



COUNCIL MINUTES – MARCH 25th 2019

The Regular Meeting of Council was held on Monday, March 25th, 2019 at 6:30pm in the Council Chambers.

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

Staff: Senior Administrative Officer – Judy Goucher, Assistant Administrative Officer – Glenn Smith, Director of Protective Services – Ross Potter, Director of Public Works – Earle Dumas, Director of Recreation – Stephane Millette & 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

#19-095

MOVED BY: CLLR MELANSON

SECONDED BY: CLLR ANDERSON

****Amend to add 6 – Delegation of the Beautification Committee**

CARRIED

3. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council – Monday, March 25th, 2019.

4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS

Deputy Mayor Bouchard – Landfill Update

- Final hotspots and cleanup has began
- Good Work Team

Mayor Jameson – HRHSSA is finished as of today with the Highrise. They will be fed at the recreation centre until Friday

5. ADMINISTRATIVE ENQUIRIES

SAO – Judy Goucher

- Total with the landfill so far is \$300,050 and running, could be more \$400,000
- Resources from the GNWT should not be billed to us
- Pursuing other avenues to help cover cost
- Will be applying for GNWT Disaster Assistance Policy
- We are into the audit, and hope to have completed by the end of April
- GNWT Funding is still ongoing



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Assistant Senior Administrative Officer – Glenn Smith

- Peter Magill spent the weekend in Calgary at the Outdoor Adventure Show, was very busy and well attended. Seeing 244 active members
- Recruitment is on going
 - Director of Public Works and Director of Finance closed last Friday
 - Protective Services Intern is close to being filled
 - Recreation Programming Assistant is being filled

Director of Protective Services – Ross Potter

- Nothing at this time that hasn't been covered

Recreation – Stephane Millette

- Community Cleanup program will be starting early this year with the early spring
- Recreation centre continues to support the high-rise evacuees
- Free Swim this past Sunday was well attended
- Starting our summer program planning
- Last day of ice will be April 7th

Public Works – Earle Dumas

- Street Sweeping will start once it's warmed up more

Cllr Willows – Candidates for the Director positions?

SAO Goucher – Yes we do

Cllr Dohey – Is there one central area for donations?

Mayor Jameson – Rev Francis at the Anglican Church is taking the donations

6. DELEGATION – Hay River Beautification Committee

7. NEW BUSINESS

- a. Letter of Support for Hay River Museum

RECOMMENDATION:

#19-096 **MOVED BY: CLLR WILLOWS**
SECONDED BY: CLLR MELANSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting the Hay River Museum Society.

CARRIED

BACKGROUND:

The Hay River Museum Society is currently building its proposal to the GNWT Education, Culture and Employment department for the 2019 operating season. One of the requirements is for letters of support from the community. The proposal deadline is March 31, 2019.



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To alleviate this limitation, NWAL is proposing, the purchase of Jetstream 41 aircraft. These aircraft are much larger and would accommodate 19 passengers on every flight and carry significantly larger amounts of cargo, and caskets, which they cannot do on a Jetstream 31 or 32.

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
March 22, 2019

Reviewed by:
Judy Goucher
Senior Administrative Officer
March 22, 2019

c) Letter of Support for Persons with Disabilities

RECOMMENDATION:

#19-098 **MOVED BY: CLLR DUFORD**
 SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting the Persons with Disabilities' application for "Employment and Literacy" for Youth programs like the homework club.

CARRIED

BACKGROUND:

See attachment for the background information supporting this letter of support.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A



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APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Letter of support form – Persons with Disabilities

Prepared by:
Stacey Barnes
Council Administrator
March 22, 2019

Reviewed by:
Judy Goucher
Senior Administrative Officer
March 22, 2019

8. NOTICES OF MOTIONS

There was no notice of motions at the Regular Meeting of Council on Monday, March 25th, 2019

9. IN CAMERA

There was no In Camera at the Regular Meeting of Council on Monday, March 25th, 2019

10. ADJOURNMENT

#19-099

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:01pm.

CARRIED



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Certified Correct as Recorded on the 25th day of March 2019.

These minutes were accepted by motion # 19-104.

A handwritten signature in black ink, appearing to be "K. Munson", written over a horizontal line.

Mayor

A handwritten signature in black ink, appearing to be "Judy Spuehr", written over a horizontal line.

Senior Administrative Officer