



## SPECIAL MEETING MINUTES March 4<sup>th</sup>, 2019

The Special Meeting of Council was held on Monday, March 4<sup>th</sup>, 2019 at 7:15pm in the Council Chambers.

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

Staff: SAO - Judy Goucher, ASAO – Glenn Smith, Director of Public Works – Earle Dumas, Director of Recreation – Stephane Millette & Council Administrator – Stacey Barnes

This Meeting was called to order at 7:15pm with Mayor Jameson presiding.

### 2. ADOPTION OF AGENDA

#19-073

MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR MELANSON

CARRIED

\*\*Agenda items 4 a & b were swapped

### 3. DECLARATION OF INTEREST

There were no declarations of interest for the Special Meeting of Council, Monday, March 4<sup>th</sup>, 2019

### 4. NEW BUSINESS

a) Board of Revision Appointment

#### RECOMMENDATION:

#19-074

MOVED BY: CLLR DOHEY

SECONDED BY: CLLR ANDERSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints the following residents as Members to the 2019 Board of Revision:

- Tyson (Scotty) Edgerton
- Jane Groenewegen
- Brian Lefebvre
- Simon Lepage
- Alvin Pitre, and
- Lynn Readman

Alternates:

- June Tobin, and
- Gary Vizniowski

CARRIED



## SPECIAL MEETING MINUTES March 4<sup>th</sup>, 2019

### BACKGROUND:

According to Section 30. (2) of the Property Assessment and Taxation Act, Council must appoint, by resolution, at least 3 members to the Board of Revision to meet the 3-person quorum requirement. In order to ensure quorum is available the Town normally appoints 6 people to the Board if there is sufficient interest among residents.

Each Member holds office during pleasure, for not more than one year. A person may be reappointed as a Member of a Municipal Board of Revision.

The following Individuals are willing to be on the 2019 Board; and are in good standing with the Town of Hay River:

Tyson (Scotty) Edgerton – 2<sup>nd</sup> year serving  
Jane Groenewegen – 2<sup>nd</sup> year serving  
Brian Lefebvre – 2<sup>nd</sup> year serving  
Simon Lepage – 1<sup>st</sup> year serving  
Alvin Pitre – 11<sup>th</sup> year serving  
Lynn Readman – 15<sup>th</sup> year serving  
June Tobin – 2<sup>nd</sup> year serving, and  
Gary Vizniowski – 3<sup>rd</sup> year serving

### COUNCIL POLICY / STRATEGY OR GOAL:

N/A

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

Property Assessment and Taxation Act (PATA)

### FINANCIAL IMPLICATIONS:

N/A

### ALTERNATIVES TO RECOMMENDATIONS:

N/A

### ATTACHMENTS:

N/A

**Prepared by:**  
Susan Gallardo - Lands  
Date: 25 February 2019

**Reviewed by:**  
Judy Goucher - SAO  
Date: 25 February 2019



## SPECIAL MEETING MINUTES March 4<sup>th</sup>, 2019

### b) Capital 2019 Approval

#### RECOMMENDATION:

#19-075

**MOVED BY: CLLR ANDERSON  
SECONDED BY: CLLR MELANSON**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2019 Capital budget and 2019 to 2028 Capital Plan as presented and, on the condition, that the projects that are identified for possible funding under the **2019 Investing in Canada Infrastructure Program (ICIP)** are “approved in principle” subject to confirmation of the contribution funding approval.

**CARRIED**

#### BACKGROUND:

#### COUNCIL POLICY / STRATEGY OR GOAL:

N/A

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

Financial Administration Bylaw

#### FINANCIAL IMPLICATIONS:

N/A

#### ALTERNATIVES TO RECOMMENDATIONS:

N/A

#### ATTACHMENTS:

2019 – 2028 Capital Plan  
Proposed 2019 Capital Budget and Ten-Year capital plan (presentation)  
Proposed 2019 Recreation Department Capital Budget (presentation)

#### Prepared by:

Judy Goucher SAO  
March 4, 2019

### 5. ADJOURNMENT

#19-076

**MOVED BY: CLLR ANDERSON**

**CARRIED**

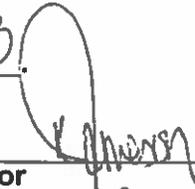


## SPECIAL MEETING MINUTES March 4<sup>th</sup>, 2019

That the Special meeting of Council be adjourned at 9:30pm.

Certified Correct as Recorded on the 4<sup>th</sup> Day of March 2019

These minutes were accepted by motion # 19-083.

  
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Mayor

  
\_\_\_\_\_  
Senior Administrative Officer