



COUNCIL MINUTES – August 13th, 2019

The Regular Meeting of Council was held on Tuesday, August 13th, 2019 at 6:30pm in the Council Chambers.

Present: Mayor Jameson, Deputy Mayor Bouchard, Councillors Anderson, Dohey, Duford, Groenewegen and Willows

Staff: Senior Administrative Officer – Judy Goucher, Assistant Administrative Officer – Glenn Smith, Director of Public Works – Mike Auge, Director of Finance & Administration – Sam Mugford, 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**

#19-242

MOVED BY: CLLR DUFORD

SECONDED BY: CLLR BOUCHARD

CARRIED

3. **DECLARATION OF INTEREST**

There were no declarations of interest noted at the Regular Meeting of Council, Tuesday, August 13th, 2019.

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

Mayor Jameson – We received a funding announcement today – Waste Water Lift Station project will get 4.6 million and the Community Roads Upgrade Improvement project (multi years) will get 5.6 million from the Investing in Canada Infrastructure Program.

Cllr Duford – Thanks to our neighbors in the Hamlet of Enterprise for putting on a fantastic festival this past weekend.

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

a) June 18th, 2019 – Community Plan Public Consultation Minutes

#19-243

MOVED BY: CLLR DUFORD

SECONDED BY: CLLR DOHEY

CARRIED



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6. ADMINISTRATIVE ENQUIRIES

Director of Finance and Administration – Sam Mugford

- June financials has been the focus this week
- Administration staff work volume has dropped since the deadline for early payment for property tax has passed.

Public Works and Planning – Mike Auge

- The crew has been busy installing culverts, ditching work, grader works and some brushing throughout town.
- Traffic lights by the schools are back and up running
- Concrete work on Dessy and Morin Place as been completed. Working on yard restoration
- Asphalt patching will be starting shortly
- Last week we had a possible fire at the landfill, did a little digging and filled back in, all good now but will keep an eye on it.

Assistant Senior Administrative Officer – Glenn Smith

- Summer heat is coming to an end, the numbers have been good
- Ice surface activities are ongoing with drop-in sports
- Gord Thompson park is getting some fall zone work completed with filling in sand around the playground equipment next week.
- There will be a shelter installed at Tri Service park
- The dock at Porritt Landing was extended to add one more slip, Dredging will take place in September which may impact availability of the boat launch.
- Musical Ride preparation is ongoing with a lot of coordination from those involved. 500 tickets have been spoken for, so we will be printing another 500 more. We have marketing activities planned with the help of ITI and sending out invites to dignitaries this week.
- There will be a recreation committee meeting on August 20th
- The pavilion now has chain link fencing around it as they do pad work and roofing will be starting this week. There will be a meeting next week with stake holder group West Channel Heritage regarding the booth construction
- Trail Maintenance project is ongoing, they have widened the paths and continuing with brushing on the Kiwanis trail. Interpretive signage has been ordered and will be installed in early September.
- Trade and Tourism meeting next week on August 21st, Cathie Bolstad (CEO NWT Tourism) will be in attendance
- The Town of Hay River has a booth in the Business, Home and Leisure show September 6-7th
- Visitor Information Centre will have reduced summer hours as the summer students are wrapping up.
- There are vacant positions in public works that will be advertised shortly



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	<p>Meter readings taken</p> <p>Daily inspection and flushing of sewer lines</p> <p>Blockages near Pine and Caribou were fixed</p> <p>Manhole near #58 Miron Drive was dug up and repaired</p>
Water & Sewer Facilities	<p>Daily inspections of facilities</p> <p>LS #8 (Caribou) - Pulled pump, cleaned, and reinstalled</p> <p>LS #3 (Birch) - Pulled pump, cleaned, reinstalled, adjusted milltronics</p>
Roads	<p>Grading activities regularly</p> <p>Placing of crush where required</p> <p>Pothole patching</p> <p>Application of calcium</p> <p>Line painting</p> <p>Repair and replacement of signage throughout Town</p>
Fleet Maintenance	<p>4 units in for maintenance this month</p>

Landfill Operations:

The Landfill continued clean-up and monitoring activities following the recent Landfill fire that occurred. ENR visited site and provided recommendations for the next steps in the monitoring for the site. Town staff is following up with our contractor on these recommendations.

Remediated soil from the biotreatment pad was removed and used as intermediate cover on the landfill. Remediated water from the firefighting efforts that had been collected on site was sprayed onto the active material in the landfill and the storage tank was removed.

Removal of scrap steel expected to continue in the fall.

Waiting on response on a funding application for processing and removal of tires.

Water License Activities:

Regular monitoring programs continue as per the requirements of the Town's water license.

The Town provided responses to public comments on the Interim Closure and Reclamation plan for the landfill. The document, comments, and responses are now being reviewed by the Mackenzie Valley Land and Water Board and a decision on approval should be made soon.

Preliminary work has begun on the Town's application for its water license renewal. The Town's current water license expires in May 2020 and the renewal process typically takes a year or more to complete. The Town met with KFN on July 12th to discuss the upcoming application and to note the concerns that KFN may have with the various aspects of the water license. Continuing engagement will occur throughout the application process.

Capital Projects:



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The largest of the capital works projects for the department of Public Works are still awaiting funding approval through the ICIP program. Several of the smaller projects are currently underway. A list of 2019 Capital Projects along with an update of the status of these projects is included below.

2019 Capital Projects Public Works	
Project	Update
Lift Station System Upgrade	Waiting on funding approval
Caribou Crescent Water, Sewer, and Drainage	Waiting on funding approval
Grader Replacement	Tender to go out in mid-August
Water Treatment Plant Roof Replacement	Consultant working on design
Reservoir Roof Upgrades	Consultant working on design
Water Licence Renewal	Ongoing - See Water Licence section
Landfill Trailer	Electrician working on now, to be hauled out mid-August
Landfill - Tire Recycling Program	Waiting on funding approval
Landfill - Solid Waste Facility Planning/Scoping	Waiting on funding approval
Sewer Lining throughout Town	List of locations compiled Lining to take place later in summer
Paradise Road Realignment	Prep work taking place Awaiting response on moving of utility infrastructure
Lift Station #2 Demolition	Project awarded to Rowe's Work to commence in August
Landfill Interim Closure Plan	Awaiting response from MVLWB - See WL section
Mansell, Dessy, and Morin work	Deficiency work completed Paving to begin in early August Yard reconstruction to begin mid-August

Other Items:

Water Delivery Contract

The current water delivery contract expired at the end of May 2019. Work is being completed to review the expired contract and develop a Request for Proposals for the service. This RFP is expected to go out to competition in mid-August with a new contract expected to be in place sometime in the fall. As per Council's direction, the contract will be for a 5-year period with the option to renew for an additional 5 years at the end of the term.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

- Mackenzie Valley Land and Water Board Town of Hay River License #MV2009L3-0005
- Environment and Natural Resources Waste Management Guidelines



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FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by: Mike Auge
 Director of Public Works
 August 1, 2019

Reviewed by: Glenn Smith
 Acting SAO
 August 1, 2019

B) Building and Development Monthly Report for July 2019

RECOMMENDATION:

#19-245 **MOVED BY: CLLR DUFORD**
 SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Development and Building Permit Report for the month of July 2019.

CARRIED

BACKGROUND:

SUMMARY

- 4 Development Permits and 3 Building Permits have been approved for July 2019. In the month of July 2018, we had 12 Development Permits and 4 Building Permit signed out.

Background

- The July Development and Building Permit Report is as follows:

DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
July 19/19	DH19-052	5 Ptarmigan Crescent	Home Occupation (Janitorial Services).
July 19/19	B19-018	201-62 Woodland Drive	Interior and Exterior Residential Renovations.
July 19/19	D19-053, B19-020	280 Miron Drive	House renovations c/w new attached garage with upstairs added.



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July 25/19	D19-055, B19-021	69 Woodland Drive	20'X20' cold storage on south side of thrift shop.
July 26/19	D19-056	29 Fir Crescent	Build new 24'X18' Garage in rear yard.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

CONSIDERATIONS OR FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:
Randy Froese
Development Officer
Date: July 26, 2019

Reviewed by:
Mike Auge
Director of Public Works
Date: July 26, 2019

c) Protective Services Monthly Report for July 2019

RECOMMENDATION:

#19-246 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR ANDERSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Emergency Services Activity Report for the month of July 2019 as presented.

CARRIED

BACKGROUND:



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Summary:

Training has been our number one focus again this month in preparation for testing for some of our members to become certified structural firefighters. Topics covered over the month of July included: Fire Suppression (live-fire operations), Vehicle Extrication, Firefighter Survival, and several skills related training on Hose, Hose Lays, Hose Loads, and Fire Streams. The crew is looking forward to Phase II testing, which will be happening in August.

Rocky Mountain Phoenix was in this month to pump test all the Pumpers (Engines) and our Tanker. They did identify some issues before the pump test, which included some valves needing to be rebuilt. All in all, everything went well, which says a lot about our preventive maintenance program.

The Protective Services Department has had all the different summer camps through the hall for tours. This year we gave them a kid's version of the Firefighter Challenge and allowed them to spray water with a real firehose at targets. This was well-received by all the attendees. We also assisted the Recreation Department with their joint slip and slide program, which also was a huge success.

We are presently having difficulties with our medivac ambulance, and the dealership is having problems identifying the issue. The engine will stall for no apparent reason, but it starts right up again after the stall. Further diagnosis is underway, and we are still using the vehicle for nonlife threatening events.

The new training room for the Emergency Response Training Facility has arrived and is already in place on the pilings. We will have the training area back up and running in time for the Phase II portion of the Structural Firefighter Certification.

Meetings:

- Senior management meetings
- Committee meetings
- Council meetings
- Hospital – mass evacuation meeting
- HR meeting
- Joint Occupational Health and Safety
- Ground Ambulance Hiway Rescue meeting

During the month of July 460.5 paid-on-call hours were served by the members of the HRFD for a year to date total of 5,042.5 hours.

STATISTICS

	JULY 2017	JULY 2018	JULY 2019	JULY 2017 YTD	JULY 2018 YTD	JULY 2019 YTD
Patient Transfers	15	8	11	79	90	82



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Medical Emergency Local	20	21	20	87	101	93
Medical Emergency Reserve	2	0	0	9	11	10
Medical Emergency Highway	0	0	1	3	6	2
Medical Emergency Out of Town Patients	3	0	0	10	11	7
Body Transfer	0	0	0	4	5	3
Fires & Rescues	3	1	2	13	15	10
False Alarms	0	5	2	12	18	12
Training	4	4	4	26	27	31
Special Training	0	0	7	7	16	19
Maintenance	2	5	4	22	26	25
Fire Permits	0	1	0	0	16	6
Fireworks Permits	1	0	0	3	3	0
Public Safety	4	7	5	22	20	16
Inspections	16	8	4	27	47	60

MAINTENANCE

Ambulance 1	Weekly checks, presently experiencing some engine problems that the dealership is having problems diagnosing.
Medic 1	Weekly checks
Engine 1	Weekly checks, pump test, replace some valves
Engine 2	Weekly checks, pump test
Engine 3	Weekly checks, pump test, replace rear discharge valve
Tender 1	Weekly checks, pump test, drain valve issues, throttle issues
Rescue 1	Weekly checks
Rescue 2	Weekly checks
Rescue 5	Weekly checks

COUNCIL POLICY / STRATEGY OR GOAL:

N/A



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BACKGROUND

OFFENSE	INQUIRY	INVESTIGATED NO SUBSTANTIATION	OFFENCES	WARNINGS	FINES	TOWED
Animal Control Bylaw						
Animal Abuse						
Barking Dogs						
Dog Attack No Contact	1					
Dog Bites						
Loose Cat						
Loose Dogs	12	7	1	4	1	
Business License						
Traffic Bylaw						
Vehicle Parking	4			3		1
Trailer Parking	6			6		
ATV	1					
Unightly Bylaw						
Overgrown Trees	2			2		
Long Grass	4					
Development Related						
Infringing on Property	1					
Fire Prevention Bylaw						
Bum Garbage						
Porritt Landing						
Vessel Parking Issues			10	10		

Unightly Properties:

The Protective Services Specialist is making daily patrols which include surveys for loose dogs, vehicles and trailers that may be parked inappropriately causing aesthetic and traffic issues (i.e., parking in green spaces), and unsightly properties. We are also fielding complaints from the public and investigating the allegations to ensure they are valid.

We have had great success in getting compliance to bylaw at Porritt Landing by placing warning signs on vessels that have been parked in contravention of the Bylaw.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A



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Musical Ride Event:

- A planning committee has been organized and activities are in line with our expected timelines.
- Wrote a successful ITI SEED funding proposal to help cover costs They have committed \$5,000.00 to the event and will cover 75% of the marketing costs.
- We are sending posters to Alberta communities and out to Fort Smith, Fort Providence and Yellowknife, boosting Facebook to target NWT and Alberta markets, advertising on Moose FM and local CKHR 107.3 FM, and placing ads in News North and The Hub. Tickets went on sale and are selling very well – 235 sold.

Other Activity:

- Peter working on design for the Trans Canada Trail interpretive signage.
- Peter attended the Supervisor Training held on July 19 & 19 at the Caribou Conference Room.
- Planning meeting held with Tourism and Economic Development Committee Chair to discuss agenda for August meeting.

External Funding Success



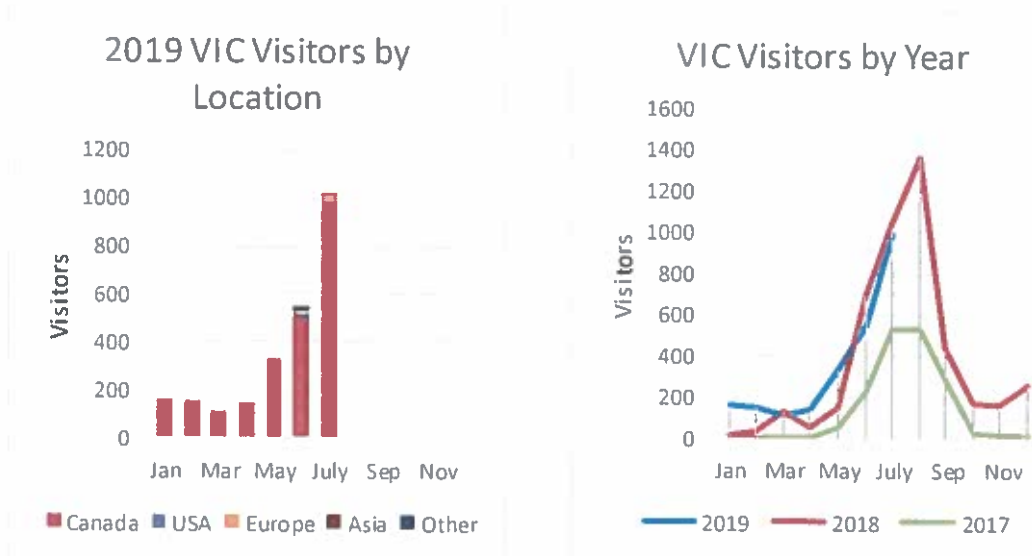
July Grant Applications:

- SEED funding from ITI for the RCMP Musical Ride was approved for \$7975.00
- Elks donation of \$10,000 to the RCMP Musical Ride was received.
- Community Access Funding was approved totaling \$150,000 for Porritt Landing improvements and Fisherman's Wharf Pavilion project cost.



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Visitor Information Centre Visitors



July has been a banner month for visitors through the door at the VIC – 985 visitors (38 USA, 28 Europe, 6 Australians and 1 Philippines). June visitor count was 544 and July of 2018 was 1040.



Gift Shop Sales

Inbound Marketing

- Focus was on social media and on greeting and assisting those traveling North to Hay River and the South Slave Region.
- We have an advertisement in this month's issue of Up Here with advertising on their webpage.

Visitor Satisfaction Rating

- In development – Fall 2019



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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

Date: August 2nd, 2019

f. KBL Request

RECOMMENDATION:

#19-250

MOVED BY: CLLR DOHEY

SECONDED BY: CLLR ANDERSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER denies the request from KBL to operate a biotreatment pad at the landfill site.

CARRIED

BACKGROUND:

The Town of Hay River (Town) has received a proposal from KBL Environmental Ltd. (KBL) to continue our partnership with them, in the operation of the biotreatment pad that is located at the landfill site. The biotreatment pad at the landfill site is currently operational but it is expected that all the contaminated soil on the site will be remediated and removed from the pad by September of this year. Regulators have identified that upgrades to the pad are required if it is to continue to operate.

The operations at the biotreatment pad to date have not provided the financial incentive that was originally anticipated by Council when the facility was first opened.

KBL wishes to continue the operations at the existing site moving forward. The terms of the new arrangement would be revised to a royalty payment from KBL to the Town as oppose to the current revenue/expense sharing model.



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When the biotreatment pad first opened, there was no similar facility in operation in Hay River and as such, the Town was providing a service to businesses and citizens that would otherwise have been unavailable. Since that time, Carter Industries Ltd. has opened and currently operates a biotreatment facility in the Hay River without assistance of the Town.

Additionally, the Town is in the process of applying for a renewal of their Water License, a process which is anticipated to take approximately a year to complete. Removing the biotreatment pad from the landfill site is expected to alleviate some of the concerns that have brought forth during the initial renewal process consultation and discussion. As part of the proposal, KBL has offered to transfer the biotreatment pad to a separate water license, however, having two water licenses in such close proximity to one another that both deal with potentially contaminated materials could lead to complications in the future with respect to cross contamination.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

MV2009L3-005 – Town of Hay River Municipal Water License

FINANCIAL IMPLICATIONS:

Minor costs will be requirement for testing of the area in order to satisfy the MVLWB requirements for the decommissioning of the biotreatment pad.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Proposal from KBL to continue operating the biotreatment pad in partnership with the Town.

Prepared by:
Mike Auge
Director of Public Works
August 9th, 2019

Reviewed by:
Judy Goucher
SAO
August 9th, 2019

8. NEW BUSINESS

a. Mayors Monthly Report

RECOMMENDATION:

#19-251

MOVED BY: CLLR ANDERSON



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SECONDED BY: DEPUTY MAYOR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the “Mayors Report” for July 2019 as presented.

CARRIED

BACKGROUND:

Mayor’s July 2019 Meetings

<u>Date</u>	<u>Meeting with or Attended</u>	<u>Location</u>
July 1, 2019	Canada Day Parade and BBQ	Hay River Recreation Centre
July 5, 2019	Art Attack for Hay Days	Hay River Recreation Centre
July 9, 2019	Employee Appreciation Day BBQ	Town Garage
July 10, 2019	MLA South Wally Schumann re: ICIP and Highrise	Mayors Office
July 16, 2019	Brandt Industries	Back Eddy
July 23, 2019	Guest Speaker for Rotary Meeting	Ptarmigan Inn

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



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Prepared by:
Kandis Jameson
Mayor
Date: August 8th, 2019

b) Letter of Support for Pine Point Mining Limited

RECOMMENDATION:

#19-252 **MOVED BY: CLLR DUFORD**
 SECONDED BY: DEPUTY MAYOR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter of support for Pine Point Mining Limited for their baseline data collection activities application for research with the Aurora Research Institute.

CARRIED

BACKGROUND:

Pine Point Mining Limited (PPML) is currently moving forward to develop the Pine Point Project (the Project). The Project is a brownfield exploration and development project located on a previously disturbed mine site. Exploration and definition drilling campaigns are being completed to define enough mineral resource inventory to support a potential mining operation.

The Project is located in the Northwest Territories within the South Slave District, south of Great Slave Lake, approximately 175 km directly south of Yellowknife, 75 km east of Hay River, and 53 km southwest of Fort Resolution. The closest major logistical and transportation hubs are Hay River, Yellowknife, and Edmonton. Access to the Project is via Highway 5.

Baseline data have been collected, analyzed, and reported for the Project area. As this project is predominantly brownfield, the baseline data requirements and effort required for the environmental assessment are anticipated to be less than for a greenfield project. Nonetheless, in order to support upcoming regulatory applications, PPML will have to undertake additional baseline studies. The additional baseline studies include but are not limited to:

- Surface Water Quality
- Surface Water Quantity
- Groundwater Water Quality
- Aquatic environment monitoring
- Fish and Fish Habitat
- Vegetation and Soils
- Air Quality and Noise

COUNCIL POLICY / STRATEGY OR GOAL:



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The site is R1A Single Family Residential (Class A) One Single Family Housing Unit per lot is listed under Permitted Uses in this Zone.

The Development does meet the General purpose of the appropriate zone and the Policies of the General Plan.

The rear yard setback requirement for this zone is 25 feet. The applicant has measured the distance and administration confirms it is 21 feet which is 4 feet short of the setback requirement.

The Development Officer can grant a 10% relaxation bringing the rear-yard setback requirement down to 22.5 feet. The bylaw allows Council to grant further relaxation and the Owner would need an additional 1.5 feet. The total relaxation required would be 4 feet, or 16% of the 25-foot setback requirement. The non-compliance is considered to have only a minor impact as it is the rear yard, there is no property or building in the rear and the rear yard abuts the Great Slave Lake as opposed to another property.

3.8 Relaxation of Regulations

- 1) The Development Officer may approve a development application notwithstanding that the proposed use does not comply with the provisions of this bylaw, if the non-compliance is minor and where in the opinion of the Development Officer, denial of the application would cause the applicant unnecessary hardship unique to this use.
- 2) The Development Officer may relax Front Yard Set Backs 10%, Side Yard Set Backs 20% and Rear Yard Set Backs 10%. Any other set back relaxation greater the above, shall only be granted by Council.
- 3) The Development Officer may permit a development in any zone on a lot which is substandard with respect to width, depth, or area.
- 4) In approving an application for a development permit, pursuant to subsections 1, 2 and 3 above, the Development Officer or Council shall adhere to the following:
 - a) A relaxation shall be considered only in cases of unnecessary hardship or practical difficulties unique to the use, character, or situation of land or building, which are not generally common to other land in the same zone;
 - b) There shall be no deviation from building height, floor area ratio, density regulations and parking requirements unless otherwise stated in this bylaw;
 - c) The General Purpose of the appropriate zone; and
 - d) The policies of the general zone.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:
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General Plan By-law, By-law No. 1811.
Zoning and Building By-law, By-law No. 1812.
2015 National Building Code of Canada

FINANCIAL IMPLICATIONS:

N/A.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Development Permit D19-054 and additional paperwork from Joy Stewart (4 pages).

Prepared by:
Randy Froese
Development Officer
August 8, 2019

Reviewed by:
Mike Auge
Director of Public Works
August 8, 2019

d) Excused Absence

RECOMMENDATION:

#19-254 **MOVED BY: CLLR DUFORD**
 SECONDED BY: DEPUTY MAYOR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Willows from any meetings taking place between September 3rd to October 3rd, 2019

CARRIED

BACKGROUND:

Councillor Willows has asked to be excused from meetings taking place between September 3rd to October 3rd, 2019.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:



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N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:
Stacey Barnes
Council Administrator
Date: August 9, 2019

9. BYLAWS

a) Bylaw 1811-18 – Community Plan – Second Reading

#19-255

**MOVED BY: DEPUTY MAYOR BOUCHARD
SECONDED BY: CLLR DOHEY**

CARRIED

10. NOTICES OF MOTIONS

There was no notice of motions at the Regular Meeting of Council on Tuesday, August 13th, 2019

11. IN CAMERA

#19-256

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

That the Council of the Town of Hay River move to In Camera at 7:03pm.

CARRIED

#19-257

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



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That the Council of the Town of Hay River move out of In Camera At 7:14PM.

CARRIED

12. ADJOURNMENT

#19-258

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:15pm.

CARRIED

Certified Correct as Recorded on the 13th day of August 2019.

These minutes were accepted by motion # 19-261.



Mayor



Senior Administrative Officer