



SPECIAL MEETING MINUTES December 11th, 2019

The Special Meeting of Council was held on Wednesday, December 11th 2019 at 6:30 in the Council Chambers.

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

Staff: SAO – Judy Goucher, Assistant Administrative Officer – Glenn Smith, Director of Public Works – Mike Auge, Director of Recreation – Stephane Millette, Director of Protective Services – Ross Potter, Director of Finance and Administration – Sam Mugford & Council Administrator – Stacey Barnes

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

2. ADOPTION OF AGENDA

#19-385

**MOVED BY: CLLR ANDERSON
SECONDED BY: CLLR CHAMBERS**

CARRIED

3. DECLARATION OF INTEREST

Cllr Dohey declared an Interest in item 5) In Camera for Wednesday, December 11th, 2019.

4. NEW BUSINESS

a) 2020 Proposed O&M Budget

RECOMMENDATION:

#1-386

**MOVED BY: CLLR DOHEY
SECONDED BY: CLLR WILLOWS**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER recommends approval of the proposed 2020 Operating and Maintenance (O&M) Budget as presented.

CARRIED

BACKGROUND:

The Town of Hay River is required by *CTVA S. 94(1)* to approve an O&M Budget for the coming year before the end of the current year.

Administration has prepared this budget in consultation with the Finance Committee and Council.

COUNCIL POLICY / STRATEGY OR GOAL:

To make informed decisions.



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APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

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

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

Council may choose to not approve.

ATTACHMENTS:

2020 O&M Budget package

Prepared by:

Sam Mugford, CPA, CA
Director of Finance & Administration

Reviewed by:

Judy Goucher
Senior Administrative Officer

b) 2020 Proposed Capital Budget

RECOMMENDATION:

#19-387 **MOVED BY: CLLR DOHEY**
 SECONDED BY: DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER recommends approval of the proposed 2020 Capital Budget as presented.

CARRIED

BACKGROUND:

The Town of Hay River prepares a capital budget annually to plan the next fiscal year's expenditures and funding.

Administration has prepared this budget in consultation with the Finance Committee and Council.

COUNCIL POLICY / STRATEGY OR GOAL:

To make informed decisions.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

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



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FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

Council may choose to not approve.

ATTACHMENTS:

2020 Consolidated Capital Budget presentation
2020 Capital Budget detail

Prepared by:

Sam Mugford, CPA, CA
Director of Finance & Administration

Reviewed by:

Judy Goucher
Senior Administrative Officer

5. IN CAMERA

#19-388

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

That the Council of the Town of Hay River move to In Camera at 7:10pm.

CARRIED

#19-389

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR CHAMBERS

That the Council of the Town of Hay River move out of In Camera At 7:40PM.

CARRIED

6. ADJOURNMENT

#19-390

MOVED BY: CLLR WILLOWS

CARRIED

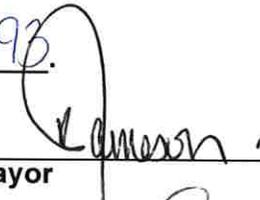


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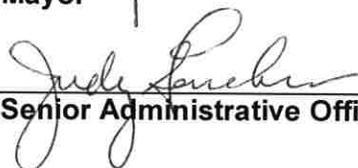
That the Special meeting of Council be adjourned at 7:41pm.

Certified Correct as Recorded on the 11th Day of December 2019

These minutes were accepted by motion # 19-393.



Mayor



Senior Administrative Officer