



SPECIAL MEETING MINUTES December 2nd, 2019

The Special Meeting of Council was held on Monday, December 2nd, 2019 at 8:16 in the Council Chambers.

Present: Mayor Jameson, Deputy Mayor Bouchard (called in) , Councillors, Duford, Anderson, 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 8:16pm with Mayor Jameson presiding.

2. ADOPTION OF AGENDA

#19-364

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

CARRIED

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Monday, December 2nd, 2019.

4. NEW BUSINESS

a) ICIP Contribution Agreement – Hay River Community Road Upgrades

RECOMMENDATION:

#19-365

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

THE COUNCIL OF THE TOWN OF HAY RIVER approves the Investing in Canada Infrastructure Program (ICIP) Contribution Agreement for Community Road Upgrades Improvement Project.

CARRIED

BACKGROUND:

This agreement shall commence on July 16th, 2019 and shall terminate on September 1st, 2027 unless terminated earlier in accordance with provisions of the agreement. Project construction must be completed by September 1st, 2027.



SPECIAL MEETING MINUTES December 2nd, 2019

Project Name	Project Description	Eligible Start Date*	Total Eligible Expenditures	Maximum Federal Funding Amount
Hay River Community Road Upgrades Improvement Project	The project consists of reconstructing three roads (Caribou Crescent, Beaver Crescent and Riverview Drive, totaling 1.76 kilometers, in Hay River, Northwest Territories. The scope of the project includes an 11 meter wide rehabilitated roadway, with concrete curbs, gutter and provisional items for 2 meter wide sidewalks. The projects aims to provide a more reliable road infrastructure by reconstructing the asset following required water system upgrades.	July 16, 2019	\$7,506,700	\$5,630,025

*Note: No site preparation, vegetation removal or construction can occur and Canada will not pay eligible capital costs until Aboriginal consultation requirements are met and continue to be met in accordance with the ICIP Agreement.

COUNCIL POLICY / STRATEGY OR GOAL:

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

FINANCIAL IMPLICATIONS:

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Prepared by:
Stacey Barnes
Council Administrator
December 2nd, 2019

Reviewed by:
Sam Mugford
Director of Finance
December 2nd, 2019



SPECIAL MEETING MINUTES December 2nd, 2019

b) ICIP Contribution Agreement – Hay River Wastewater Lift Station

RECOMMENDATION:

#19-366

**MOVED BY: CLLR DUFORD
SECONDED BY: CLLR DOHEY**

**THE COUNCIL OF THE TOWN OF HAY RIVER approves the Investing in Canada Infrastructure Program (ICIP) Contribution Agreement for the Wastewater Lift Station Project.
CARRIED**

BACKGROUND:

This agreement shall commence on July 23rd, 2019 and shall terminate on September 1st, 2027 unless terminated earlier in accordance with provisions of the agreement. Project construction must be completed by September 1st, 2027.

Project Name	Project Description	Eligible Start Date*	Total Eligible Expenditures	Maximum Federal Funding Amount
Hay River Wastewater Lift Station Project	The project consists of building a new wastewater lift station in Hay River, Northwest Territories to support the growing demands of the community. The project will result in improved pumping capacity for future economic growth within the community and increase the reliability and performance of the community's wastewater collection.	July 23, 2019	\$6,142,500	\$4,606,875

*Note: No site preparation, vegetation removal or construction can occur and Canada will not pay eligible capital costs until Aboriginal consultation requirements are met and continue to be met in accordance with the ICIP Agreement.

COUNCIL POLICY / STRATEGY OR GOAL:

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

FINANCIAL IMPLICATIONS:

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:



SPECIAL MEETING MINUTES December 2nd, 2019

Prepared by:
Stacey Barnes
Council Administrator
December 2nd, 2019

Reviewed by:
Sam Mugford
Director of Finance
December 2nd, 2019

c) ICIP Contribution Agreement – Hay River Solid Waste Management

RECOMMENDATION:

#19-367

**MOVED BY: CLLR GROENEWEGEN
SECONDED BY: CLLR ANDERSON**

**THE COUNCIL OF THE TOWN OF HAY RIVER approves the Investing in Canada Infrastructure Program (ICIP) Contribution Agreement for Solid Waste Management Improvement Project.
CARRIED**

BACKGROUND:

This agreement shall commence on August 16th, 2019 and shall terminate on September 1st, 2027 unless terminated earlier in accordance with provisions of the agreement. Project construction must be completed by September 1st, 2027.

Project Name	Project Description	Eligible Start Date*	Total Eligible Expenditures	Maximum Federal Funding Amount
Hay River Solid Waste Management Improvement Project	This project consists of rehabilitating an existing solid waste facility in Hay River that is nearing the end of its lifespan. The project involves the diversion of recyclable materials to increase capacity to manage solid waste and to also reduce soil pollutants.	August 16, 2019	\$600,000	\$ 412,500

*Note: No site preparation, vegetation removal or construction can occur and Canada will not pay eligible capital costs until Aboriginal consultation requirements are met and continue to be met in accordance with the ICIP Agreement.

COUNCIL POLICY / STRATEGY OR GOAL:

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

FINANCIAL IMPLICATIONS:

ALTERNATIVES TO RECOMMENDATIONS:

N/A



SPECIAL MEETING MINUTES December 2nd, 2019

ATTACHMENTS:

Prepared by:
Stacey Barnes
Council Administrator
December 2nd, 2019

Reviewed by:
Sam Mugford
Director of Finance
December 2nd, 2019

d) Letter of Support – Hay River Seniors Society

RECOMMENDATION:

#19-368 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR ANDERSON

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting the Hay River Seniors Society as they apply for United Way NWT Funding to support Seniors with Transportation.

CARRIED

BACKGROUND:

The Hay River Seniors' Society is open to all Adults age 50 and older in Hay River and surrounding areas. The Society provides programs and activities to support social interaction and promote a healthy lifestyle.

The funding is intended to help seniors access essential local supplies and services such as doctor appointments, the pharmacy, and grocery stores.

It is only available to non-profit organizations, and the Town of Hay River does not have intensions on applying for the United Way Funding.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A



SPECIAL MEETING MINUTES December 2nd, 2019

ATTACHMENTS:

N/A

Prepared by:
Stacey Barnes
Council Administrator
November 28, 2019

Reviewed by:
Glenn Smith
Assistant Senior Administrative Officer
November 28, 2019

5. IN CAMERA

#19-369 **MOVED BY: CLLR DOHEY**
 SECONDED BY: CLLR WILLOWS

That the Council of the Town of Hay River move to In Camera at 8:18pm.

CARRIED

#19-370 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR ANDERSON

That the Council of the Town of Hay River move out of In Camera At 9:03PM.

CARRIED

6. ADJOURNMENT

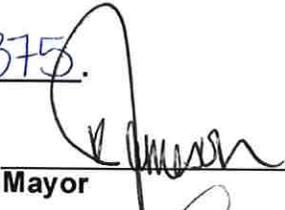
#19-371 **MOVED BY: CLLR WILLOWS**

CARRIED

That the Special meeting of Council be adjourned at 9:04pm.

Certified Correct as Recorded on the 2ND Day of December 2019

These minutes were accepted by motion # 19-375.



Mayor



Senior Administrative Officer

