



AGENDA

PUBLIC INPUT

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DECLARATION OF INTEREST

4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS

5. INFORMATION ONLY

- a. April Policing Report – page 2-5
- b. Recreation Committee Minutes for March 12, 2020 – page 6-7
- c. Recreation Committee Minutes for April 14, 2020 – page 8-9

6. MINUTES

- a. Regular Meeting of Council –April 27, 2020 – page 10-14
- b. Emergency Meeting of Council – May 2, 2020 – page 15
- c. Emergency Meeting of Council – May 4, 2020 – page 16-17
- d. Emergency Meeting of Council – May 6, 2020 – page 18-19

7. ADMINISTRATIVE ENQUIRIES

8. NEW BUSINESS

- a. Emergency Services Monthly Report for April – page 20-22
- b. Award of Ambulance Tender – page 23-24
- c. Appointment of Board of Revision Members – page 25-26
- d. Emerging Wisely Plan – page 27-29

9. NOTICES OF MOTIONS

10. IN CAMERA

- a. **Matters under Consideration** - pursuant to Cities, Towns & Villages Act, S.N.W.T. 2003 c. 22, Section 23. (3), (e)

11. ADJOURNMENT



**MONTHLY
POLICING REPORT
April 2020
Hay River Detachment
“G” Division
Northwest Territories
Town of Hay River**



Royal Canadian Gendarmerie royale
Mounted Police du Canada

The Hay River Detachment responded to a total of 196 calls for service during the month of April 2020, within the town of Hay River Jurisdiction.

Annual Performance Plan (A.P.P.'S) Community Priorities

Community approved APP'S are;

- (1) Crime Prevention Strategies – Substance Abuse – Drug / Alcohol
- (2) Police Community Relations – Visibility of Police

1 - This month the detachment addressed Substance Abuse – Alcohol and Drugs by:

The month of April again has been a change for us, which we have learned to adapt to this situation to continue with policing services. This month Hay River Detachment partnered with Traffic Services and Federal Investigations Unit to investigate drug trafficking. This action was a success with 3 persons being arrested and charged with drug trafficking offenses.

2 - This month the detachment was involved with youth / Community Involvement by:

3 - This month the detachment was involved with Reducing Domestic Violence by:

Domestic Violence awareness is key to our society trying to eliminate these horrible offences. Victims of domestic violence often feel they are not able to remove themselves from the situation and come back to the circle of violence immediately during or after the honeymoon phase. Education is key in trying to help these victims of Domestic Violence. They impact not only the victims, but children, neighbors and entire communities. Domestic Violence calls continue to be a concern within the town of Hay River with members responding to 7 DV calls in the month of April.

Community Involvement: If you know anyone who is a victim of domestic violence, please act on their behalf and make the call. Sometimes these victims are alone and need help. The RCMP, Victim Services or other outreach programs can help them get through this. We all need to work together to help educate and curb these offences.

Notable Occurrences for the Month:

OCCURRENCES	Current Month	Year to Date	Current Month of previous year	Previous Year Total
Assaults (Not including sexual assaults)	18	63	19	286
Sexual Offences	1	11	2	29
Break and Enters (Residence & Business)	0	8	3	38
Theft of Motor Vehicle	0	3	0	18
Theft Under \$ 5000.00	5	22	8	121
Theft Over \$ 5000.00	0	2	0	6
Drugs (Possession)	1	1	1	3
Drugs (Trafficking)	1	9	1	23
Liquor Act	19	45	24	303
Unlawful Sale (Bootlegging)	1	1	0	1
Causing a Disturbance / Mischief (total)	54	162	54	752
Causing a Disturbance	20	63	20	331
Mischief – damage to property	1	14	0	73
Mischief –obstruct enjoyment	33	85	0	113
Impaired Driving	9	27	10	123
Other Complaints	30	153	63	868
Total Violations	141	507	185	2571
Total Calls for service	196	718	220	3137

JUSTICE REPORTS	Current Month	Year to Date	Current Month of previous year	Previous Year Total
Victim Services Referral - Accepted	1	10	4	28
Victim Services Referral - Declined	22	76	23	306
Victim Services - Proactive Referral	1	1	0	8
Victim Services - Not Available	0	0	0	0
Youth Alternative Measures (YCJA Warnings & Cautions)	0	0	1	3
Youth Diversion (Community Justice Referrals)	0	0	1	2
Adult Diversion (Community Justice Referrals)	0	0	0	2
Emergency Protection Orders (Detachment Initiated)	0	0	0	6
ODARA Reports	0	2	1	20
Prisoners Held	21	90	27	502
Prisoners Escorted	0	2	1	9
Prisoners Held non-PROS Agency	0	0	1	1
Liquor Destroyed Immediately	1	6	1	29
Drug Seizures	1	3	0	3
Firearm Seizures	0	0	0	0

The Hay River Detachment housed a total of 28 prisoners in the month of March, 2020 with a total of 112 prisoners for the 2020 Year which includes KFN, Hay River, Enterprise, Court and surrounding detachments.

Sgt. Brandon HUMBKE
 Detachment Commander, Hay River
 p. 867-874-1111
 f. 867-874-2820
 e. brandon.humbke@rcmp-grc.gc.ca



HAY RIVER RECREATION COMMITTEE MEETING MARCH 12TH 2020

Recreation Centre - Doug Wieterman Hall

Meeting Minutes

1. **Call to Order.**
 - A. **PRESENT:** Donna Lee Jungkind (chair), Terry Rowe, Nikki Ashton, Steve Campbell, Kyle Biggar, Paula Gour, Keith Dohey, (Council Rep)
 - B. **STAFF:** Stephane Millette
 - C. **EXCUSED:** Kim Ivanko
 - D. **ABSENT:** N/A

2. **Approval of Minutes**
 - A. Minutes from February 4th regular meeting;
 - I. **MOVER: Steve**
 - II. **SECONDER: Nikki**
 - III. **VOTE: unanimous**

3. **Announcements:**
 - A. n/a

4. **Delegation:**
 - A. n/a

5. **Old Business:**
 - A. Thank you cards for Holiday season sponsored swim and ice times;
 - i. **Reception staff prepared and mailed in February;**
 - B. NWT Tennis and Table Tennis possible partnerships;
 - i. **Updates from Director of Recreation's communications with representatives from NWT Tennis and NWT Table Tennis;**
 - ii. **Possible inter-provincial and international table tennis events in 2020-21;**

- iii. **RD exploring funding and partnership opportunities with NWT Tennis for resurfacing of 2 multipurpose outdoor sport surfaces as per 2020-23 capital plan;**

C. Progress update on 2020 Department of Recreation Documents:

- i. **2020 Department of Recreation Business Plan;**
- ii. **2020 Town of Hay River Recreation Policy;**

6. New Business:

- A. Follow up to 2020 AWG cancellation – if needed;
 - i. **SM update about HNWT upcoming meeting;**
 - ii. **PG gave update from role with team NWT (gear especially);**
 - iii. **PPH will recognize local athletes via small ceremony on March 15th;**
- B. Director of Recreation's February Report to Council;
 - i. **Question about end of April ice bookings and shutdown;**
- C. Report on NWT Tourism staff visit to HR in preparation to 2020 AGM;
 - i. **SM & TR gave update;**
 - ii. **Robin Williams' role discussed and emphasis on sport tourism;**
 - iii. **SM indicate similar visit with NWTAC April/May;**
- D. Motion to Council – Update "You Name It" Sponsorship Drive – documents attached
 - i. **Extensive review of sponsorship opportunities and rates;**
 - ii. **RD to share updated "You Name It" poster as well as other documents for committee's recommendation via email;**
 - iii. **Motion to be presented at March 23rd Council meeting;**

7. Other Business

8. Date of Next Meeting (monthly on second Tuesday of month)

- A. Regular meeting: April 14th (lunch hour)

9. Adjournment

- I. **MOVER: Nikki**



HAY RIVER RECREATION COMMITTEE MEETING APRIL 14TH 2020

Video and/or Telephone Conference Call

Meeting Minutes

1. **Call to Order.**
 - A. **PRESENT:** Donna Lee Jungkind (chair), Terry Rowe, Nikki Ashton, Steve Campbell, Kyle Biggar, Paula Gour, Keith Dohey, (Council Rep)
 - B. **STAFF:** Stephane Millette
 - C. **EXCUSED:** Kim Ivanko
 - D. **ABSENT:** N/A

2. **Approval of Minutes**
 - A. Minutes from February 4th regular meeting;
 - I. **VOTE: unanimous**

3. **Announcements:**

4. **Delegation:**
 - A. n/a

5. **Old Business:**
 - A. *You Name It* sponsorship drive postponed due to COVID19 financial impact;

6. **New Business:**
 - A. Department of Recreation COVID19 Operational Summary – **attached;**
 - i. ***Some questions from Committee members on current staffing and further cost savings measures;***
 - B. Recreation Committee meetings and goals under COVID19 restrictions;
 - i. ***Meetings to continue via conference call on second Tuesday of month;***

7. Other Business

8. Date of Next Meeting (monthly on second Tuesday of month)

A. Regular meeting: May 12th (lunch hour via conference call)

9. Adjournment



REGULAR MEETING MINUTES April 27th, 2020

The Regular Meeting of Council was held on Monday, April 27th, 2020 at 6:30pm By Video Conference Call

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

Staff: SAO Judy Goucher, ASAO – Glenn Smith, Director of Recreation – Stephane Millette, Director of Protective Services – Ross Potter, Director of Public Works – Mike Auge, Director of Finance – 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

#20-087

MOVED BY CLLR WILLOWS

SECONDED BY: CLLR CHAMBERS

3. DECLARATION OF INTEREST

There were no declarations of interest at the Emergency Meeting of Council on Monday, April 27th, 2020.

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

- Cllr Duford thanked all the businesses of Hay River and to all those attending the birthday parade every Friday.
- Deputy Mayor Bouchard mentioned that breakup activities were starting.
- Mayor Jameson thanked ASAO Smith, Director of Protective Services Ross Potter and the EMO committee for all their work with the breakup and activities

5. SPECIAL MEETING OF COUNCIL MINUTES – MONDAY, APRIL 20th, 2020

#20-088

MOVED BY: CLLR DUFORD

SECONDED BY: CLLR CHAMBERS

6. ADMINISTRATIVE ENQUIRIES

Director of Protective Services – Ross Potter

- Water is moving along slowly
- Higher temperatures this week
- 4-meter rise at the Chinchaga on the weekend
- No movement at Meander River yet
- Zama turn off has low water
- Steen River rising to 1 meter
- Snow melt at the falls is slow
- Paradise gardens has a rise in water slowly



REGULAR MEETING MINUTES April 27th, 2020

Deputy Mayor Bouchard – How long was Chinchaga breaks to Hay River?

Potter – up to 12 days

Mayor Jameson – When would we issue an evacuation notice if required?

Potter – When we see water rises at the falls

Assistant Senior Administrative Officer – Glenn Smith

- EMO committees have been in place and meeting twice weekly
- Preparedness activities are almost complete
- Evacuation has 3 tiers that are in place.
 - Hay River hotels
 - RV camp at the recreation centre
 - Hotels in Yellowknife
- 170 Households of Vale Island completed the survey
- Registration centre is getting set up at the Recreation Centre
- MACA has reviewed our plan, but it's moving slowly
- More communications to go out
- Rv's can be set up ahead of the evacuation

Cllr Anderson – how many would have to go to Yellowknife?

ASAO Smith – Don't anticipate many

Director of Finance – Sam Mugford

- Working on year end audit
- Staff is helping with evacuation preparedness
- Working on a new budgeting software

Director of Public Works – Mike Auge

- Public Works staff are helping with breakup efforts
- Tender for as & when's going out on Tuesday for 3 weeks
- Lift station tender closes on May 8th
- Caribou Crescent tender closed last week.

ASAO Smith – Tourism Marketing Plan has been reviewed by the Tourism and Economic Development Committee and will come to Council in the coming weeks.

SAO Judy Goucher

- Supporting department heads as needed
- Attending EMO meeting twice weekly around breakup and covid

Deputy Mayor Bouchard – Are there delays in business licensing and bill payments?

Mugford – As best as possible we are working to get them out efficiently.

Cllr Groenewegen – Had the question raised from a resident about protecting the pavilion in case of a flood. Are there barriers around it?

ASAO Smith – The elevation is built up around the building, electrical is above standards, but we have looked at different options.



REGULAR MEETING MINUTES April 27th, 2020

CLlr Dohey – With the Town cleanup being postponed, can we waive tipping fees at the landfill?

M. Auge – The cleanup is not an essential service; we did not cancel it but just postponed it. The town does not collect the tipping fees as it is run by a contractor.

SAO Goucher – Residents like to drive around and collect items from other people's piles, this may not be the ideal time.

7. NEW BUSINESS

a. Tourism Marketing Plan

RECOMMENDATION:

#20-089

MOVED BY: CLLR ANDERSON

SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2020 Hay River Tourism Development Plan as recommended by the Tourism & Economic Development Committee.

CARRIED

BACKGROUND:

The Town of Hay River has historically maintained a tourism plan that serves to guide the direction of Council and Administration with respect to tourism development. The tourism plans provide valuable insight and prospective opportunities for local industry stakeholders and help build a foundation for community tourism. The latest Town of Hay River tourism plan was approved in 2012.

The 2020 Hay River Tourism Development Plan was developed through literature reviews and research that included:

1. 2012 Town of Hay River Tourism Development Plan
2. 2019 Town of Hay River Tourism and Economic Development Committee Planning Session
3. 2019-23 Town of Hay River Strategic Plan
4. 2020 Town of Hay River Tourism and Economic Development Department Annual Business Plan
5. Tourism 2020 – Industry, Tourism and Investment, GNWT

The 2020 plan presents a refined tourism development vision and complementary set of goals relevant to tourism development for the community of Hay River. Realistic strategies that consider the tourism environment are presented to achieve the vision and goals. Specific strategic initiatives with expected outcomes are prioritized over a 3-year period.

The Tourism and Economic Development Committee has reviewed the draft 2020 Hay River Tourism Development Plan and recommends that the Council of the Town of Hay River approve the plan as presented. The Committee looks forward to providing support through its execution.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A



REGULAR MEETING MINUTES April 27th, 2020

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

- The majority of 2020 initiatives are included in approved 2020 operational and capital budgets. Any initiatives identified in future years that will require additional funding will be presented for approval through the standard budgeting process.

ALTERNATIVES TO RECOMMENDATIONS:

- Do not approve plan – Administration uses existing plans to execute tourism development activities

ATTACHMENTS:

- 2020 Hay River Tourism Development Plan

Prepared by:
Glenn Smith
Assistant Senior Administrative Officer
March 5, 2020

Approved by:
Judy Goucher
Senior Administrative Officer
March 5, 2020

8. BYLAWS

- a) Bylaw 2419 – Acquisition of Land – Third and Final Reading

#20-090

**MOVED BY: CLLR ANDERSON
SECONDED BY: CLLR DUFORD**

CARRIED

9. NOTICE OF MOTIONS

There was no notice of motions for the Regular Meeting of Council, Monday, April 27th, 2020.

10. IN CAMERA

#20-091

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

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

CARRIED



REGULAR MEETING MINUTES April 27th, 2020

#20-092

MOVED BY: CLLR WILLOWS
SECONDED BY: CLLR DUFORD

That the Council of the Town of Hay River move out of In Camera At 8:07PM.

CARRIED

11. ADJOURNMENT

#20-093

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 8:08pm.

CARRIED

Certified Correct as Recorded on the 27th Day of April 2020

These minutes were accepted by motion #_____.

Mayor

Senior Administrative Officer



EMERGENCY MEETING MINUTES May 2nd, 2020

The Emergency Meeting of Council was held on Saturday, May 2nd, 2020 at 12:00pm By Conference Call

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

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

1. CALL TO ORDER:

This Meeting was called to order at 12:00pm with Mayor Jameson presiding.

2. EVACUATION ALERT MOTION

#20-094

**MOVED BY: CLLR WILLOWS
SECONDED BY: CLLR CHAMBERS**

THAT THE TOWN COUNCIL OF THE TOWN OF HAY RIVER approves issuing an evacuation alert due to potential threat from flooding.

CARRIED

3. ADJOURNMENT

#20-095

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 12:08PM.

CARRIED

Certified Correct as Recorded on the 2nd Day of May 2020

These minutes were accepted by motion #_____.

Mayor

Senior Administrative Officer



EMERGENCY MEETING MINUTES May 4th, 2020

The Emergency Meeting of Council was held on Monday, May 4th, 2020 at 8:27pm By Conference Call

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

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

1. CALL TO ORDER:

This Meeting was called to order at 8:27pm with Mayor Jameson presiding.

2. ADOPTION OF AGENDA

#20-096

MOVED BY CLLR DOHEY

SECONDED BY: DUFORD

3. DECLARATION OF INTEREST

There were no declarations of interest at the Emergency Meeting of Council on Monday, May 4th, 2020.

4. NEW BUSINESS

a. Evacuation Order

#20-97

MOVED BY: CLLR DOHEY

SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER issues a full evacuation order of West Channel and Vale Island effectively immediately.

CARRIED

b. Local State of Emergency

#20-098

MOVED BY: CLLR DUFORD

SECONDED BY: CLLR WILLOWS

THE COUNCIL OF THE TOWN OF HAY RIVER declares a state of local emergency for the Town of Hay River due to threat of flooding.

CARRIED



EMERGENCY MEETING MINUTES May 4th, 2020

5. ADJOURNMENT

#20-099

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 8:44pm.

CARRIED

Certified Correct as Recorded on the 4th Day of May 2020

These minutes were accepted by motion # _____.

Mayor

Senior Administrative Officer



EMERGENCY MEETING MINUTES May 6th, 2020

Certified Correct as Recorded on the 6th Day of May 2020

These minutes were accepted by motion #_____.

Mayor

Senior Administrative Officer



REPORT TO COUNCIL

COMMITTEE: MUNICIPAL SERVICES

DATE: MAY 19, 2020

DEPARTMENT: PROTECTIVE SERVICES

SUBJECT: EMERGENCY SERVICES MONTHLY REPORT

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Emergency Services Activity Report for April, 2020 as presented.

BACKGROUND:

Summary:

All training for the Protective Services Department came to a halt on March 18, 2020 due to social distancing concerns brought on by COVID-19. This has brought our plans to have another group complete their NFPA 1001 qualifications an impossibility for this year. We are hoping that once the restrictions regarding COVID – 19 have been lifted we can run some members through EMR training to increase our number of qualified Medical First Responders.

Preparation for spring breakup was the major focus during the month of April, this included setting up our monitoring equipment. We ran into a lot of problems this year with this equipment which we hope to resolve during the summer months. Our communications equipment was fine, as were the data loggers, but we had failures of the sonar equipment that measures the depth of the water.

Our protocols for Personal Protective Equipment were modified to protect our members from exposure to COVID – 19. All patients are now treated as though they have COVID – 19. No matter what the response is we are now gowning up, wearing surgical face masks, face shields or goggles. Any calls that require high flow O2, suction or CPR we change from surgical masks to N95 masks to protect our responders. Our responders are also tasked with taking temperatures and having to fill out paperwork to ensure that we are fit for duty prior to taking calls. This does slow down response time a little, but ensures the safety of the public and our responders.

Meetings:

COVID – 19 Meetings

Joint COVID/Breakup Meetings

During February 153, paid-on-call hours were served by the members of the HRFD for a year to date a total of 1,129 hours.



REPORT TO COUNCIL

COMMITTEE: MUNICIPAL SERVICES

DATE: MAY 19, 2020

DEPARTMENT: PROTECTIVE SERVICES

SUBJECT: EMERGENCY SERVICES MONTHLY REPORT

STATISTICS

FUNCTION	APRIL 2018	APRIL 2019	APRIL 2020	APRIL 2018 YTD	APRIL 2019 YTD	APRIL 2020 YTD
Patient Transfers	2	7	12	40	40	57
Medical Emergency Local	15	16	27	53	53	77
Medical Emergency Reserve	2	1	0	10	6	8
Medical Emergency Highway	0	0	0	3	0	3
Medical Emergency Out of Town Patients	0	1	0	9	4	1
Body Transfer	1	1	2	4	3	4
Fires & Rescues	5	1		13	6	1
False Alarms	2	1	6	8	6	15
Training	4	5	0	17	17	10
Special Training	0	1	0	12	2	0
Maintenance	4	6	0	15	15	9
Fire Permits	0	3	0	0	4	0
Fireworks Permits	0	0	0	2	0	0
Public Safety	3	5	0	5	7	6
Inspections	13	12	0	25	45	8



REPORT TO COUNCIL

COMMITTEE: MUNICIPAL SERVICES

DATE: MAY 19, 2020

DEPARTMENT: PROTECTIVE SERVICES

SUBJECT: EMERGENCY SERVICES MONTHLY REPORT

MAINTENANCE

All daily/weekly/monthly maintenance activities were completed.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Fire Prevention Bylaw

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:
Ross Potter
Director Protective Services/Fire Chief
Date: May 11, 2020

Reviewed By:
Judy Goucher
Senior Administrative Officer
Date: May 15, 2020



REPORT TO COUNCIL

DEPARTMENT: PROTECTIVE SERVICES

DATE: MAY 19, 2020

SUBJECT: PURCHASE OF TYPE III AMBULANCE

RECOMMENDATION:

That the Council of the Town of Hay River approves the purchase of a Type III Ambulance from Aurora Manufacturing for the amount of \$155,764.00.

BACKGROUND:

During Capital Budget talks the Council of the Town of Hay River approved a capital project for the purchase of a replacement Type III Ambulance for the Protective Services Department, to be purchased in accordance with Bylaw 1574-GEN-16 Property Procedures and Procurement Bylaw and funded from Equipment Reserves.

The original tender that went out for the Type III Ambulance included an electric cot, the same is what is in the Medic presently in service. These cots help reduce back injuries to our attendants when doing response particularly when dealing with barriatric patients. As the pricing came in higher than we anticipated we had the low bid remove the cot from their pricing so that we were more on track with budget. The plan is to use the old cot out of our present Ambulance and budget for an electric cot for next years budget. For in interm we will use the Medic which has the electric cot whenever possible for barriatric patients.

We received 3 bids for the Ambulance as specified

Aurora Manufacturing/Tri Star	\$199,574.00 with Electric Cot
Aurora Manufacturing/Tri Star	\$155,764.00 w/o Electric Cot
Crestline Coach	\$232,713.71 with Electric Cot
Demers	\$229,588.00 with Electric Cot

The bid from Aurora Manufacturing meets the spec on the Ambulance as per the tender document and estimated delivery will by approximately 240 days from the date of order.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:



REPORT TO COUNCIL

DEPARTMENT: PROTECTIVE SERVICES

DATE: MAY 19, 2020

SUBJECT: PURCHASE OF TYPE III AMBULANCE

Bylaw 1574 Property Procedures Bylaw

FINANCIAL IMPLICATIONS:

Investment of \$155,764.00

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Prepared by:

Ross A Potter
Director Protective Services/Fire Chief
Date: May 15, 2020

Reviewed by:

Judy Goucher
Senior Administrative Officer
Date:



REPORT TO COUNCIL

DEPARTMENT: ADMINISTRATION

DATE: May 19, 2020

SUBJECT: 2020 BOARD MEMBERS FOR THE BOARD OF REVISION HEARING

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints as Members to the 2020 Board of Revision the following:

- Melanie Carter
- Sandra Lester
- Brian Lefebvre

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

The following Individuals are willing to be on the 2020 Board; and are in good standing with the Town of Hay River:

- Melanie Carter – 1st year serving
- Sandra Lester – 1st year serving
- Brian Lefebvre – 3rd 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



REPORT TO COUNCIL

DEPARTMENT: ADMINISTRATION

DATE: May 19, 2020

SUBJECT: 2020 BOARD MEMBERS FOR THE BOARD OF REVISION HEARING

Prepared by:
Sam Mugford
Director of Finance and Administration
Date: 14 May 2020

Reviewed by:
Judy Goucher
Senior Administrative Officer
Date: 14 May 2020



REPORT TO COUNCIL

DEPARTMENT: RECREATION

DATE: May 19, 2020

SUBJECT: EMERGING WISELY REPORT

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Emerging Wisely Plan as presented.

BACKGROUND:

Vision: Encourage COVID responsible outdoor activities by redirecting staff, efforts and expenses to parks and greenspace maintenance and programming.

Make outdoor facilities available and COVID appropriate for public use.

Support gradual return of user group activities such as softball, soccer, golf, boating, fishing, Fisherman's Wharf.

Support reopening of local businesses and return to work via outdoor summer camp (park attendants' program)

Offer some level of outdoor THR delivered rec and leisure programming (social paddle, fitness classes, etc.)

Further postponement of indoor programming also significantly reduces operational expenses at Aquatic Centre and Community Centre.

The Visitor Information Centre (VIC) will remain closed to the public until the Relaxing Phase 2 stage is active. RV sewage dump services will be made available for Relaxing Phase 1 stage. With anticipated reduced visitation due to border closures, no summer student VIC attendants are planned to be hired.

The Fisherman's Wharf Pavilion will be targeted to open with restrictions in July. Completion of planned construction activities as well as agreement with operator are prerequisites to opening.

At the time of writing we have not received approval from the Chief Public Health Officer for our submitted Emerging Wisely plans. Verbal recommendations will be made at the Tuesday meeting of Council.



REPORT TO COUNCIL

DEPARTMENT: RECREATION

DATE: May 19, 2020

SUBJECT: EMERGING WISELY REPORT

Facility/Service	Emerging Wisely Phase Identified
Playgrounds	Phase 1
THR delivered Outdoor Rec and Leisure Programs + Special Events	Phase 1
Ball diamonds	Phase 1
HR Golf Course	Phase 1
Fishermen's Wharf	Phase 1
Porritt Landing	Phase 1
Summer Heat	n/a (outdoor summer camps in Phase 1)
Visitor Information Centre	Phase 2
Community Centre	Phase 2 or 3 dependent on spaces and uses identified
Aquatic Centre	Phase 3
Greenspaces	No restrictions
2020 Flower Order and Watering	No restrictions
O&M projects (workplan is significant)	No restrictions
Sub on the Hub (take out orders via Community Hall entrance)	Containment (current status)

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

FINANCIAL IMPLICATIONS:

Emerging Wisely plans are in the 2020 budget

ALTERNATIVES TO RECOMMENDATIONS:

N/A



REPORT TO COUNCIL

DEPARTMENT: RECREATION

DATE: May 19, 2020

SUBJECT: EMERGING WISELY REPORT

ATTACHMENTS:

N/A

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Date: 14 May 2020

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Date: 15 May 2020