



AGENDA

PUBLIC INPUT

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DECLARATION OF INTEREST
4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS
5. ADMINISTRATIVE ENQUIRIES
6. NEW BUSINESS
 - a. Appointment of Auditor – page 2
 - b. Award of Sidewalk Snow Removal Tender – page 3
 - c. Water Treatment Plant Study RFP Award – page 4-5
 - d. Appointment of Deputy Mayor – page 6-7
 - e. Q3 O and M Report - page 8-14
 - f. Q3 Capital Report – page 15-19
7. BYLAWS
 - a. Bylaw 1811-18 "A" – Amendment to Community Plan – Third and Final Reading – page 20-23
8. IN CAMERA
 - a. **Matters under Consideration** - pursuant to Cities, Towns & Villages Act, S.N.W.T. 2003 c. 22, Section 23. (3), (e)
9. ADJOURNMENT



REPORT TO COUNCIL

DEPARTMENT: ADMINISTRATION

DATE: November 22, 2021

SUBJECT: APPOINTMENT OF AUDITOR FOR 2021 FISCAL YEAR

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints the firm of Ashton Chartered Accountants to perform the audit of the Town of Hay River for the fiscal year ending December 31, 2021.

BACKGROUND:

Council is required by *Cities, Towns and Villages Act* Sec. 13(3)(d) to obtain an audited financial statement each year and submit the approved statement to the department of Municipal and Community Affairs within 120 days of the year end date which is December 31st. Administration, under the direction of the Finance Committee, commenced a Request for Proposal in October. Ashton's Chartered Accountants were the successful applicants. Administration is recommending that we ask them to prepare our audited financial statements for the year ended December 31, 2021.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

13.(3)(d) of the *Cities, Towns and Villages Act*

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:

Sam Mugford, CPA, CA
Director of Finance and Administration

Reviewed by:

Glenn Smith
Senior Administrative Officer



REPORT TO COUNCIL

DEPARTMENT: Public Works

DATE: November 22nd, 2021

SUBJECT: Tender Award for Sidewalk Snow Clearing

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER awards the tender for the 2021/22 Sidewalk Snow and Ice Removal to JD Contracting.

BACKGROUND:

The tender for the 2021/22 Sidewalk Snow and Ice Removal closed on November 12th, 2021 at 3:00pm and had one submitted bids:

- JD Contracting: \$55-65/hour

This contract is necessary to maintain snow and ice-free walkway surfaces for pedestrians along Town maintained sidewalks.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Bylaw 2388 Procurement Bylaw and Policy
Bylaw 2422 Snow Removal Bylaw

FINANCIAL IMPLICATIONS:

The 2021/22 rate represents a \$5/hour decrease over 2020/21 rates. The overall financial impact is dependent on the amount of snow the town receives this winter.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Prepared by:
Glenn Smith
SAO
November 18, 2021

Reviewed by:



REPORT TO COUNCIL

DEPARTMENT: PUBLIC WORKS

DATE: November 22nd, 2021

SUBJECT: PROPOSAL AWARD FOR NEW WATER TREATMENT PLANT
FEASIBILITY STUDY AND PRELIMINARY DESIGN

for \$225,000. The scope of design in the RFP has been scaled back to match awarded funds; any further design will be included in a next phase project for design and construction.

ALTERNATIVES TO RECOMMENDATIONS:

Award the contract to another proponent.

ATTACHMENTS:

N/A

Prepared by:
Glenn Smith
SAO
November 18, 2021



REPORT TO COUNCIL

DEPARTMENT: ADMINISTRATION

DATE: November 22nd, 2020

SUBJECT: APPOINTMENT OF DEPUTY MAYOR

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints Councillor _____ as Deputy Mayor as per the Council Procedure Bylaw# 2420.

BACKGROUND:

In accordance with the Town of Hay River Council Procedures By-Law and on authority provided by the Cities, Towns and Villages Act, NWT, a Deputy Mayor is appointed by Council on an annual basis. A copy of the relevant legislation is provided below for reference:

Deputy mayor 39. (1) Council, on the recommendation of the mayor, may, appoint a councillor to be the deputy mayor.

Powers and duties of deputy mayor

- (2) The deputy mayor
- (a) shall perform the duties and may exercise the powers of the mayor when the mayor is absent or unable to act; and
 - (b) shall perform other duties and may exercise other powers determined by council on the recommendation of the mayor.

Specifically, the current Council Procedures By-Law, No. 2420, Section 6 c) i, states that the Deputy Mayor will be selected from the Members at the first Council Meeting in November of each year.

The intention of the Member to stand as Deputy Mayor shall be indicated to the Mayor and Council Administrator in writing and if two or more Members stand, there will be an election held, voting accomplished by secret ballot.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:



REPORT TO COUNCIL

DEPARTMENT: ADMINISTRATION

DATE: November 22nd, 2020

SUBJECT: APPOINTMENT OF DEPUTY MAYOR

Cities, Towns & Villages Act
Bylaw 2420 – Council Procedure Bylaw

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:

Stacey Barnes

Council Administrator

Date: November 12th, 2020

Reviewed by:

Glenn Smith

SAO

Date: November 12th, 2020



REPORT TO COUNCIL

DEPARTMENT: FINANCE COMMITTEE

DATE: November 22, 2021

SUBJECT: Q3 Consolidated Financial Statement Review and Forecast to December 31, 2021

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the September (Q3) 2021 Consolidated Financial Statement Review and Forecast Update as recommended by the Finance Committee.

BACKGROUND:

As of September 30, 2021, the Town of Hay River has incurred a surplus of \$1.976M. Budgeted deficit for the period was \$(765K). Administration is forecasting a positive variance from budget of \$1.439M by the end of 2021.

Note: the following forecasted revisions are cumulative from the update provided at Q2.

Revenues:

- Property tax revenue for the year fully recognized as of September 30th.
- Sale of service higher than budget due to increased ambulance billings, and timing of receipt of recreation grants.
 - Forecasted increase of \$200k by year end.
- Revenue from Own Source- Higher due to insurance payout (75k), timing difference of business license revenue (20k) and higher fines.
 - Forecasted increase of \$100k by year end.
- Government Transfers from Operating – Primarily driven by additional one-time covid restart funding of \$158k, additional grant revenue of approximately \$100k.
 - Forecast \$258k increase from COVID restart funding unbudgeted.
- Water and sewer revenues continue to be forecasted lower than budget, due to a delay in implementing budgeted rate increases and lower commercial sales.
 - Forecast full year reduction of \$150k for lower sales and delay in implementation of rate increases. Rate increase is in effect for duration of the year.
 - Additional forecast reduction of \$54k due to correction of billing error from 2016-2020 discovered and resolved in period.



REPORT TO COUNCIL

DEPARTMENT: FINANCE COMMITTEE

DATE: November 22, 2021

SUBJECT: Q3 Consolidated Financial Statement Review and Forecast to December 31, 2021

- Land sales and lease revenue higher than budget at Q3 due to timing of receipt of lease fees.
 - Forecast reduction of \$1.4M due to anticipated delay in sales of Fraser place lots, and reduction of \$120k for delay in sales of residential lots on Vale Island.

Expenses:

- General Government - Anticipated reduction in expected consulting expenses. Lower in part due to lower consulting expense, and HR manager vacancy.
 - \$110k forecast reduction from anticipated consulting savings.
- Protective Services - Lower than budget officer fees (timing), lower training costs. Anticipated modest savings from bylaw vacancy.
 - \$75k forecast reduction.
- Transportation and Public Works – Significantly lower than budgeted Asphalt, Calcium and Gravel expenses compared to budget. Lower than budgeted wages due to vacancy in Foreman and Director roles.
 - Forecasted reduction in \$550k based on vacancy, anticipated pace of work.
- Environmental and Public Health Services, and Planning and Development - trending towards budget.
- Planning and Development – Forecasting slightly lower than budget due to vacancy of Tourism and Economic Development Officer and lower advertising and marketing costs.
 - Forecasted reduction of \$50k.
- Recreation - Lower maintenance purchased, lower than budget utility costs, lower than budget wages, vacancies. Trending towards budget.
 - Forecasting \$200k reduction.
- Fiscal and Valuation actuals trending towards budget. Under partially due to timing difference of AFDA.
- Water and Sewer – Minor reduction anticipated due to lower maintenance.
 - Forecasting \$100k reduction.
- Land Development - Expenses forecasted to be significantly lower due to delay in Fraser Place development and sales and Vale Island Sales (\$1.52M reduction)

COUNCIL POLICY / STRATEGY OR GOAL:

To make informed decisions.



REPORT TO COUNCIL

DEPARTMENT: FINANCE COMMITTEE

DATE: November 22, 2021

SUBJECT: Q3 Consolidated Financial Statement Review and Forecast to December 31, 2021

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

C.T.V.A., S.N.W.T. 2003, c.22

FINANCIAL IMPLICATIONS:

N/A.

ALTERNATIVES TO RECOMMENDATIONS:

Council may choose to not approve.

ATTACHMENTS:

Q3 2021 Consolidated Financial Statements.

Prepared by:

Sam Mugford, CPA, CA
Director of Finance & Administration

Reviewed by:

Glenn Smith
Senior Administrative Officer



Town of Hay River
Statement of Financial Position
Sep 30, 2021 with comparative to December 31, 2020

		Sep 2021	Dec 2020	Change
Financial assets	Cash	\$ 12,794,233	\$ 13,313,877	\$ (519,644)
	Property tax receivable	769,625	753,875	15,750
	Accounts receivable	2,678,868	3,243,032	(564,164)
	Land inventory for resale	2,383,913	2,383,913	-
		<u>18,626,639</u>	<u>19,694,697</u>	<u>(1,068,058)</u>
Liabilities	Accounts payable and accrued liabilities	1,559,284	1,547,677	11,607
	School tax payable	867,924	1,033,967	(166,043)
	Deferred contributions	6,161,064	3,552,440	2,608,624
	Long-term debt	13,002,091	13,609,493	(607,402)
	Landfill closure liability	1,599,173	1,599,173	-
	Deposits held	154,095	144,545	9,550
		<u>23,343,631</u>	<u>21,487,295</u>	<u>1,856,336</u>
Net financial assets (debt)		<u>(4,716,992)</u>	<u>(1,792,598)</u>	<u>(2,924,394)</u>
Non financial assets	Tangible capital assets	81,032,053	76,269,075	4,762,978
	Inventory held for use	41,675	41,675	-
	Prepaid expenditure	56,767	56,767	-
		<u>81,130,495</u>	<u>76,367,517</u>	<u>4,762,978</u>
Accumulated surplus		<u>\$ 76,413,503</u>	<u>\$ 74,574,919</u>	<u>\$ 1,838,584</u>



Town of Hay River
 Statement of Operations
 Period from Jan 1 2021 to Sep 30 2021

	YTD Actual	YTD Budget 2021	Variance	Full Year Budget	Q3 Forecast Changes	Full Year Forecast - budgetary and estimate	PY full year actual
Revenue							
Property taxes	6,572,862	6,440,908	131,954	6,636,313		6,636,313	6,465,209
Sales of service	958,292	561,775	396,517	876,100	200,000	1,076,100	1,273,905
Other revenue from own sources	659,735	546,188	113,548	778,250	100,000	878,250	735,354
Government transfers for operating	2,254,535	1,651,217	603,319	2,934,400	258,000	3,192,400	2,894,921
Government transfers for water and sewer	805,000	805,000	-	1,045,000		1,045,000	1,045,000
Water and sewer revenues	1,341,444	1,500,000	(158,556)	2,050,000	(204,000)	1,846,000	1,753,499
Land sales, lease and development	291,951	262,500	29,451	1,950,000	(1,520,000)	430,000	487,563
	12,883,820	11,767,587	1,116,233	16,270,063	(1,166,000.00)	15,104,063	14,655,450
Expenses							
General government	1,468,664	1,824,164	(355,500)	2,375,552	(110,000)	2,265,552	2,246,906
Protective services	513,873	588,071	(74,198)	791,232	(75,000)	716,232	617,486
Transportation and public works	1,217,957	1,899,485	(681,528)	2,380,980	(550,000)	1,830,980	1,723,689
Environmental and public health services	333,351	362,625	(29,274)	483,500		483,500	515,777
Planning and development	357,863	367,725	(9,862)	640,300	(50,000)	590,300	428,261
Recreational and cultural	2,073,145	2,311,363	(238,218)	3,130,950	(200,000)	2,930,950	2,592,416
Fiscal and valuation	568,494	599,125	(30,631)	724,500		724,500	631,191
Water and sewer expenses	1,682,601	1,835,775	(153,174)	2,447,700	(100,000)	2,347,700	2,283,251
Land development	60,005	137,250	(77,245)	1,783,000	(1,520,000)	263,000	214,364
	8,275,952	9,925,583	(1,649,630)	14,757,714	(2,605,000.00)	12,152,714	11,253,340
Surplus before undernoted	4,607,868	1,842,005	2,765,863	1,512,349	1,439,000	2,951,349	3,402,111
Capital grants	-	-	-	-	-	-	3,996,352
Amortization of capital assets	(2,607,000)	(2,607,000)	-	(3,476,000)	-	(3,476,000)	(3,215,759)
Disposal of Capital Assets	-	-	-	-	-	-	(5,000)
Surplus (Deficit)	2,000,868	(764,995)	2,765,863	(1,963,651)	1,439,000.00	(524,651)	4,177,703



Town of Hay River
Schedule of Expense by Object
Period from Jan 1 2021 to Sep 30 2021

	Year to date Actual	Year to date Budget	Full year Budget	Dec 2020 Actual
Salaries, wages and benefits	\$ 3,044,798	\$ 3,306,750	\$ 4,389,000	\$ 3,380,247
Contracted and general services	803,013	1,317,875	1,793,100	1,618,741
Materials and supplies	2,677,282	3,234,270	5,893,450	4,091,888
Provision for bad debts	-	30,000	40,000	71,823
Mayor and council expenses	87,587	113,289	151,052	146,021
Bank Charges and Interest	13,614	46,125	61,500	- 95,618
Interest on LTD	329,415	300,000	400,000	358,705
Amortization of tangible capital assets	2,607,000	2,607,000	5,214,000	3,215,759
Utilities - electricity	674,136	813,024	1,086,038	868,475
Utilities - fuel	389,739	509,999	679,574	551,370
Insurance	256,369	254,250	264,000	261,686
	\$ 10,882,952	\$ 12,532,583	\$ 19,971,714	\$ 14,469,099



Town of Hay River
Schedule of Expense by Department
Period from Jan 1 2021 to Sep 30 2021

	General government	Protective services	Transportation and public works	Environmental and public health services	Planning and development	Recreational and cultural	Fiscal and valuation	Water and sewer expenses	Land development	Total
Salaries, wages and benefits	\$ 516,070	\$ 225,139	\$ 507,245	\$ 267	\$ 282,419	\$ 1,089,341	\$ -	\$ 394,314	\$ 30,000	\$ 3,044,795
Contracted and general services	73,753	24,618	207,886	44,196	38,855	316,011	-	97,694	-	803,013
Materials and supplies	499,862	181,979	292,599	286,435	31,203	222,261	225,465	907,468	30,005	2,677,277
Provision for bad debts	-	-	-	-	-	-	-	-	-	-
Mayor and council expenses	87,587	-	-	-	-	-	-	-	-	87,587
Bank Charges and Interest	-	-	-	-	-	-	13,614	-	-	13,614
Interest on LTD	-	-	-	-	-	-	329,415	-	-	329,415
Amortization of tangible capital assets	38,963	220,844	591,396	878,157	8,873	269,159	-	599,610	-	2,607,002
Utilities - electricity	35,018	57,886	189,887	2,453	4,453	240,926	-	143,516	-	674,139
Utilities - fuel	-	24,251	20,340	-	933	204,606	-	139,609	-	389,739
Insurance	256,371	-	-	-	-	-	-	-	-	256,371
	\$ 1,507,624	\$ 734,717	\$ 1,809,353	\$ 1,211,508	\$ 366,736	\$ 2,342,304	\$ 568,494	\$ 2,282,211	\$ 60,005	\$ 10,882,952



REPORT TO COUNCIL

DEPARTMENT: Finance & Administration

DATE: November 22, 2021

SUBJECT: September (Q3) Capital Spending Results with Forecast revisions.

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the September (Q3) 2021 Financial Results with Forecast revisions as recommended by the Finance Committee.

BACKGROUND:

As of September 30, 2021 the Town of Hay River has spent \$7.35M on capital of \$18.68M total projects. At Q3, the forecasted full year spend is now \$14.37M
Requested forecast adjustments at Q3 relate to the following projects:

- Decrease of \$50k for Downtown Beautification and accessibility project. Spend deferred until 2022.
- Decrease of \$50k for Community Centre Security Cameras. Deferred until 2022. Expected completion in Q1 2022.
- Decrease of \$14k for Dog Park. Spend deferred until 2022.
- Decrease of \$108k for Porritt Landing Marina Enhancements. Deferred until 2022.
- Decrease of \$5k for Children's Activity Centre. Project Completed.
- Decrease of \$300k for Vale Island Multi-Use Rec Area. Carried over until 2022, funding confirmed.
- Decrease of \$175k for New Town Hall design. Spend deferred until 2022.
- Decrease of \$250k for Lift Station #4 upgrade. Spend deferred until 2022 when project is scheduled to be completed.
- Decrease of \$200k for Riverview Dr. Upgrades. Spend to be deferred until 2022.
- Decrease of \$450k in total budget for Tire recycling project. Deferred until 2022. Tender for disposal to be issued in 2022.
- Decrease of \$50k for Hazardous Waste Removal project. MACA delayed funding so project on hold until funding obtained.
- Decrease of \$80k to Paradise Road Realignment. Deferred spend until future years. In house design scheduled for Q1 2022.
- Decrease of \$100k for Sundog Subdivision work. Deferred until 2022.
- Decrease of \$70k for Asset Management Development. Spend deferred until 2022. Funding secured.
- Decrease of \$100k for Flood mitigation work. Spend deferred until 2022. Preliminary Design selected and partnership with WPFN on funding application to support project.

COUNCIL POLICY / STRATEGY OR GOAL:

To make informed decisions, Council has requested a Quarterly update on the status of the Capital Program.



REPORT TO COUNCIL

DEPARTMENT: Finance & Administration

DATE: November 22, 2021

SUBJECT: September (Q3) Capital Spending Results with Forecast revisions.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Financial Administration By-Law No. 2252/FIN/11Report

FINANCIAL IMPLICATIONS:

Decrease in forecasted spend for 2021 of an additional \$2.002M for Q3, the majority of which will be carried forward to future years. Total forecasted decrease in spend for 2021 is \$4.309M.

ALTERNATIVES TO RECOMMENDATIONS:

The Capital Plan may be revised as directed by Council.

ATTACHMENTS:

Report to Finance Committee- 2021 Q3 Capital Report

Prepared by:

Sam Mugford, CPA, CA
Director of Finance & Administration

Reviewed by:

Glenn Smith
Senior Administrative Officer



Town of Hay River
Q2 Capital Report - 2021
Sep 30 2021

Project Name	Description	Actual Spend 2021				Status Update	Project Start Date (Month - Year)	Expected Completion Date	Project Phase	% Completed
		Q3	Forecast Changes Q1	Forecast Change - Q2	Forecast Change - Q3					
Computer Equipment Replacement Program 2021+	Annual replacement of IT assets including workstations and network devices	17,564				Computers ordered as part of scheduled evergreening	01-Jan-21	31-Dec-21	Construction	50%
Debt Service Rec Center - CPI and Donation Portion	Annual repayment requirements for debt service for the Rec Center Debt. A portion of this is funded annually through CPI and donations.	-				no expected changes	01-Jan-21	31-Dec-21	not started	0%
Fisherman's Wharf Pavilion	Complete	52,778	53,000			Completed Mar 2021 - Funding from GNWT CAP	01-Jan-18	31-Mar-21	Completed	100%
Community Centre External Display Board	Digital display board in front of Community Center. Approx 20' x 10'. Will display community events and sponsor ads.	-	160,000			no funding identified - defer to 2022 at earliest	Unknown	Unknown	Not Started	0%
Pool Pumps Replacement	Switching to more energy efficient pumps. Includes main pool and hot tub pumps	52,306				Installation and electrical completed. Reporting on funding to be completed asap	01-Apr-21	31-Aug-21	Construction	80%
Community Centre Security Cameras	Cameras by all entrances, common areas. Approximately 30 cameras with central monitoring ability	-			50,000	expected completion in winter of 2021/2022	01-Sep-21	30-Nov-21	Planning	5%
Dog park	Fence off area for off leash dog park. Location to be determined.	-	16,000		14,000	will carry over	01-Jul-21	01-Jun-22	Planning	0%
Porritt Landing Marina Enhancements	Ongoing revitalization project to increase docking space, improve day use area. Will involve landscaping and possibly a seasonally operated concession.	61,122	197,000	8,000	108,000	Increased total budget due to additional CANNOR and CAP funding. Adjusted 2021 forecast to \$122,000. Portion carried over to 2022 for East shore stabilization work and north retaining wall repair.	01-Jan-21	31-Dec-22	Construction	10%
Children's Activity Centre	Provide safe fun equipment for children of all ages. Will be around the walking track.	28,052	18,000		5,000	increase due to United Way funding which was confirmed late in 2020 - spend and reporting completed as of 04/15/2021	01-Jan-21	15-Apr-21	Completed	100%
Multipurpose Room Fitness Equipment	Creating fitness gym in the fitness room including aerobic and strength training.	35,242	14,000			Completed	01-Jan-21	31-Aug-21	Construction	75%
Multisport arena flooring	Removable floor for the off-ice season. Can be used for indoor sports like soccer, flag football, conferencing etc.	-				expected completion in winter of 2021	01-Sep-21	31-Dec-21	Not Started	0%
Bingo System	New bingo equipment	-				no change - no funding identified at this point	01-Dec-21	31-Dec-21	Planning	5%
Skatepark upgrades	Add additional equipment, ramps, rails to the skatepark.	-				no change - no funding identified at this point	01-Oct-21	31-Dec-21	Not Started	0%
Vale Island Multi-Use Recreation Area	Includes indoor/outdoor venue for small gatherings, improve playground and new skating rink and multi-sport surface	-			300,000	carried over to 2022 ... ICIP funding confirmed and Contribution Agreement signed.	01-Sep-21	31-Dec-23	Not Started	0%
Small Capital Program - Aquatics	Small capital purchases for pool area.	2,429	16,000			Gas Tax funding identified for \$10K small cap. Extra \$16K for LED Light Conversion (From Dog Park Project)	01-Jan-21	31-Dec-21	Construction	60%
Small Capital Program - Programming	Small capital purchases for Town delivered recreation programs	-				Multi purpose fitness room equipment. No change - funding via MACA annual grants	01-Jan-21	01-Aug-21	Planning	0%
Small Capital Program - Facilities and Parks	Small capital purchases for recreation center and Town parks.	67,024	15,000	27,000		Ball diamond bleachers. Increase budget for conferencing equipment as part of CANNOR 2020-23 Yr 1 spending.	01-Jan-21	31-Mar-21	Completed	100%
Pull Behind Mower	For cutting grass - will be pulled behind a quad or tractor.	-				Mower to be used for parks and town land. No change in status - will be funded from Reserves	01-Sep-21	31-Dec-21	Not Started	0%

Hay River Golf Course - Road	Existing road has significant erosion problems. Also resurfacing with new gravel.	-				Upgrading drainage and resurfacing road. Funding confirmed via GNWT Infrastructure Summer CAP funding.	01-Sep-21	31-Oct-22	Planning	10%	
Hay River Golf Course - Roof	Replace roof for clubhouse.	-				Roof on clubhouse to be replaced. Funding confirmed via Kal Tire program and local sponsorships.	01-Sep-21	30-Nov-21	Planning	10%	
Hay River Golf Course - Golf Green Replacements	Replacing artificial greens - phased approach approx one green per year.	-	-	50,000		deferral due to lack of funds	01-Oct-21	31-Oct-22	Not Started	0%	
Small Capital Program - Tourism and Economic Development	For small capital related to VIC and other tourism initiatives.	-				Fishermans Wharf pavillion upgrade to detached booths.	01-Jan-21	31-Dec-21	Not Started	0%	
Visitor Information Wayfinder Signage Development	Signage around town pointing towards downtown core and visitor attractions.	-	-	10,000		deferred to 2022 as per updated CANNOR funding agreement	01-Jan-22	31-Mar-22	Not Started	0%	
Electronic Tourism Platform	Digital tourism platform / website for promotion of attractions and sales of tourism packages.	-	-	22,500		deferred to 2022 as per updated CANNOR funding agreement	01-Jan-22	31-Mar-22	Not Started	0%	
New Town Hall	Most likely on same site as old townhall. Looking at possibility of energy efficient building. Possible FCM (Federation of Canadian Municipalities)	-			-	175,000	Dec-21	Mar-22	Planning	0%	
Fire Hall/Town Hall Demolition	Demolition to occur in 2021.	800			-		15-Sep-21	01-Jan-22	Construction	10%	
Sewer Flusher	Carryover from 2020. Trailer with sewer flushing equipment integrated within.	123,859	-	3,705	-		01-Jan-21	30-Apr-21	Completed	100%	
Lift Station System Upgrade (incl new Lift Station #4)	New lift station to increase town sewage processing capacity and improve system performance.	2,086,088			-	500,000	250,000	Started 2020	01-Apr-22	Construction	50%
Fraser Place Development	Design and development of residential area. Estimated 20-30 lots. Costs include new roads, utilities. Pre-sale intended for 2021.	92,141	-	1,769,450	-	30,000		Started 2020	30-Sep-22	Design	5%
Market Garden Road Extension and New drainage System	Re survey and establishment of a 20 m easement to allow construction of a 670 meter road way to access 5 large properties in the Market garden area of the Corridor.	-			-	50,000			30-Sep-22	Planning	0%
Caribou Cres. Water, Sewer and Drainage Replacement	Underground work done in 2020. Road works, curb/gutter and yard reinstatements to be done in 2021.	351,784				-		Started 2020	01-Jul-22	Construction	95%
Beaver Cres. Water, Sewer and Drainage Replacement	Includes Underground, Road, Curb and Gutter. Will be done over 2 construction seasons	21,000		600,000	-	600,000		30-Jun-21	30-Sep-22	Construction	60%
Riverview Drive Upgrades	Work to include water/sewer and road surfacing upgrades from Liftstation 1 to intersection with Woodland Drive.	3,961,010		600,000	-	600,000	200,000	30-Jun-21	30-Sep-22	Construction	60%
Capital Drive Watermain, Sidewalk and Roadworks	Underground, Roads and Sidewalks replacement for Capital Drive	-				-		30-Sep-21	30-Sep-22	Planning	0%
Tire Recycling Program	Carryover from 2020 project. Disposal / recycling of stockpiled tires at landfill site.	-				-	450,000	01-Sep-21	01-Nov-22	Planning	5%
Hazardous Waste Removal	Removal of hazardous materials (metal, white goods etc.) before closure of landfill. Regional project coordinated by MACA. \$50K holdback - project spend \$34k	-				-	50,000			Not Started	0%
Treatment Plant Intake Inspection	Water treatment plant intake line requires inspection for structural issues.	39,109				5,724		01-Jan-21	30-Apr-21	Completed	100%
Paradise Road Realignment	Approximately 200 meters of road way needs realignment due to erosion on the banks of the Hay River that is causing a safety concern for public travel.	-				-	80,000	01-Jan-22	30-Oct-22	Not Started	0%
Subdivision - Sundog	Residential and commercial land development to meet housing and economic growth demands. Design work planned in 2021.	-				-	100,000	30-Sep-21	31-Dec-21	Not Started	0%



Bylaw No. 1811-18 "A"

7 a) Amendment to Community Plan

BY-LAW NO. 1811-18 "A"

MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

A BY-LAW of the Council of the Municipal Corporation of the Town of Hay River in the Northwest Territories, authorizing the Municipal Corporation of the Town Hay River to amend the Town of Hay River Community Plan Bylaw No. 1811-18.

PURSUANT TO

- a) Section 25 to 29 inclusive of the *Planning Act*, R.S.N.W.T., 1988, c. P-7;
- b) Due notice to the public, provision for inspection of this by-law and due opportunity for objections thereto to be heard, considered and determined;
- c) The approval of the Minister of Municipal and Community Affairs, certified hereunder.

WHEREAS the Municipal Corporation of the Town of Hay River has enacted Community Plan Bylaw No. 1811-18;

AND WHEREAS the Council of the Municipal Corporation of the Town of Hay River intends to amend the Community Plan Bylaw No.1811-18;

NOW THEREFORE, The Council of the Municipal Corporation of the Town of Hay River, in a regular session duly assembled, hereby enacts as follows:

1. That Schedule "A" of this Bylaw is declared to form part of this Bylaw
2. That Community Plan Bylaw No. 1811-18 of the Municipal Corporation of the Town of Hay River, is hereby amended by:
 - (a) Amending the Town of Hay River Community Plan Land Use Concept-Figure 3 of Community Plan Bylaw No. 1811-18 in accordance with Schedule "A" of this bylaw; amending Lot 9, Block H, Plan 40, from OS-Open Space to R - Residential.
 - (b) Also, as amended in accordance with Schedule "A" of this Bylaw; amending Lot 25, Block H, Plan 4668 from OS – Open Space to R - Residential.
 - (c) General bylaw language changes
3. That this Bylaw shall come into effect upon receiving third and final reading.

READ A FIRST TIME this 30th day of November 2021.



Mayor

AFTER A PUBLIC HEARING HELD ON THE 11th day of January 2021.

READ A SECOND TIME this 24th day of August 2021.



Mayor

APPROVED BY THE MINISTER OF MUNICIPAL AND COMMUNITY AFFAIRS
OF THE NORTHWEST TERRITORIES this 10th day of Nov. 2021.



Minister
Municipal and Community Affairs

READ A THIRD AND FINAL this day of November 2021.

Mayor

Senior Administrative Officer

Schedule "A"

Community Plan Amendment Drawing

Community Plan Revision – Open Space to Residential (in red):

