



NOTICE

SPECIAL MEETING OF COUNCIL

Date: Monday, January 31st, 2022

6:30pm

ZOOM CONFERENCE

“TOWN OF HAY RIVER CHANNEL” ON YOUTUBE

NATURE OF MEETING

The purpose of this meeting is for the following:

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
- 4. NEW BUSINESS**
 - Movie Production Support Request - Ice Road Productions
- 5. BYLAWS**
 - Bylaw 2439 – Land Disposal Bylaw – Third Reading
- 6. ADJOURNMENT**

Pursuant to the Cities, Town and Villages Act, S.N.W.T. 2003, c. 22, Section 27 (1), Mayor Jameson has called a Special Meeting of Council.

Dated at the Town of Hay River this 27th day of January 2022.

Glenn Smith
Senior Administrative Officer

MEMORANDUM

TO: Glenn Smith - Senior Administrative Officer
FROM: Mayor Jameson
DATE: Thursday, January 27th, 2022
RE: SPECIAL MEETING OF COUNCIL

Pursuant to Section 27 (1) of the Cities, Towns and Villages Act, we have called a Special Meeting of Town Council to be held on:

Monday, January 31st, 2022
6:30pm
Zoom Conference

The purpose of this meeting is for the following:

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
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Pursuant to the Cities, Town and Villages Act, S.N.W.T. 2003, c. 22, Section 27(1), Mayor Jameson has called a Special Meeting of Council.

Dated at the Town of Hay River this 27th day of January 2022

Mayor Kandis Jameson



AGENDA

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
- 4. NEW BUSINESS**
 - Movie Production Support Request - Ice Road Productions – More info to follow
- 5. BYLAWS**
 - Bylaw 2439 – Land Disposal Bylaw – Third Reading
- 6. ADJOURNMENT**



Bylaw No. 2439

7 b) Land Disposal

BYLAW NO. 2439
MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

A BYLAW OF THE MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER IN THE NORTHWEST TERRITORIES, TO PROVIDE FOR THE SALE OF LAND.

WHEREAS pursuant to the Cities, Towns and Villages S.N.W.T., 2003, c.22, in force April 1, 2004, Section 54 (2) which states:

54. (2) A municipal corporation may only dispose of its real property if
- (a) Council has made a land administration bylaw and disposition is made in accordance with the land administration bylaw; or
 - (b) The disposition is specifically authorized or approved by a bylaw.

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Town of Hay River in the Northwest Territories in regular meeting of Council duly assembled enacts as follows:

1. THAT the Municipal Corporation of the Town of Hay River is hereby authorized to dispose of a freehold interest in the following parcels of land:

Lots 35
Block H
PLAN 4791
HAY RIVER

in the Northwest Territories, according to a plan of survey filed in the Land Titles Office for the Northwest Territories.

- 2. That the price of each lot is outlined as per attached Schedule "A", and;
- 3. This lot be disposed of to via Direct Sale to Habitat for Humanity for the sale price of \$1, in accordance with Land Administration Bylaw 2178 7.f.iv.
- 4. That the Mayor or Deputy Mayor and the Senior Administrative Officer of the said Town of Hay River are hereby authorized to execute the transfer of land conveying the said lot to the said purchaser.
- 5. This bylaw will take force and effect upon its final reading.

THIS BY-LAW READ a First Time this day of , 2022 A.D.

Mayor

BYLAW NO. 2439
MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

THIS BY-LAW READ a Second Time this day of , 2022 A.D.

Mayor

THIS BY-LAW READ a Third and Final Time this day of , 2022 A.D.

Mayor

CERTIFIED that this bylaw has been made in accordance with the requirements of the Cities, Towns and Villages Act, S.N.W.T., 2003, and the bylaws of the Municipal Corporation of the Town of Hay River this day of , 2022.

Senior Administrative Officer

BYLAW NO. 2439
MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

SCHEDULE "A"

Lot Price - Old Town (Vale Island) Lots

Lot #	Block	Plan #	Civic Address	Area (ft²)	Lot Price Not including GST	Deemed Value for In-Kind Contribution
35	H	4791	17- 102 Street	11,840	\$1	\$18,999