



## REGULAR MEETING MINUTES September 15<sup>th</sup>, 2020

The Regular Meeting of Council was held on Tuesday, September 15<sup>th</sup>, 2020 at 6:30pm By Video Conference Call

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

Staff: SAO – Glenn Smith, 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 6:38pm with Mayor Jameson presiding.

**2. ADOPTION OF AGENDA**

**#20-218**

**MOVED BY CLLR ANDERSON**

**SECONDED BY: CLLR CHAMBERS**

**3. DECLARATION OF INTEREST**

There were no declarations of interest for the Regular Meeting of Council, Tuesday, September 15<sup>th</sup>, 2020

**4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS**

There were no announcements, awards or presentations for the Regular Meeting of Council, Tuesday, September 15<sup>th</sup>, 2020

**5. MINUTES**

a. Regular Meeting of Council – August 25<sup>th</sup>, 2020

**#20-219**

**MOVED BY: DEPUTY MAYOR BOUCHARD**

**SECONDED BY: CLLR WILLOWS**

**CARRIED**

**6. BUSINESS ARISING**

There were no business arising at the Regular Meeting of Council on Tuesday, September 15<sup>th</sup>, 2020.

**7. ADMINISTRATIVE ENQUIRIES**

Director of Finance – Sam Mugford

- Was busy all of last week with collective bargaining
- Working on 2020 budget preparations



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Director of Protective Services – Ross Potter

- Reports in the Council package
- Bylaw, Fire and Ambulance has been steady
- New Protective Services Specialist started on Monday

SAO Smith – Travis will be enrolling in the MACA Bylaw course and working on a prioritization plan

Director of Public Works – Mike Auge

- Boil Water Advisory is still in effect
- Water License Public Hearing Presentation was last week, the draft will be out by October 8<sup>th</sup>.
- Last of the tie-ins for the lift station are happening
- Asphalt Paving has been completed
- Removing all the banners, flags and flowerpots from the poles this week
- Water Intake report is back including the reservoir inspections

Cllr Willows – What is the next step in finding the line?

Mike – Different equipment is needed.

Recreation – SAO Smith

- Approval from the Chief Public Health Officer to open certain spaces in the community centre including the walking track

Finance – SAO Smith

- Finance Committee meeting next week for Q2 Capital and O&M
- Property tax payments have been coming in
- Accounts payable and Payroll clerk position will have interviews next week
- Working through land purchase agreements

Cllr Duford – There was a lot of electrical issues this past weekend at the pavilion

SAO Smith – We are working on the cause to have it corrected

Mayor Jameson – Aquatics positions are closed, but the pool is not to open till phase 2 with limitations, we do we need so many aquatics staff?

SAO Smith – Supervisor position is needed, others is a balancing act, but I will get back to you with answers.

Director of Public Works – Mike Auge

- Calcium has gone down on the various roads this past weekend
- Caribou Crescent is wrapping up for this season
- Fraser Place is starting its Geotech work last week
- Working with our consultant on the Water License renewal
- Water Intake Line Inspection will start this week. Going into next week

Deputy Mayor Bouchard – What is the timeline for Fraser Place?

SAO Smith – more information coming in camera

Senior Administrative Officer – Glenn Smith

- Meetings with timelines for ICIP and Climate Change programs



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- Applying for funding for \$20,000 from Food Centre Canada for food bank programs and Hay River Seniors
- Working on business development
- Dealing with public concerns that have come forward

Mayor Jameson

- Minister Simpson has been following up with MACA with regards to our Community Plan
- Met with NWTAC and Minister Simpson regarding schools opening in September and the procedures
- Met with MACA to talk about the Canadian top up for residents of the NWT, funding changes to help local economies, isolation centre measures, and training for border control messaging.

### 8. COMMITTEE REPORTS

- a. Tourism and Economic Development Report for August

#### RECOMMENDATION:

#20-220

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

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Tourism and Economic Development Report for the month of August 2020.**

**CARRIED**

#### BACKGROUND:

##### Tourism Activity:

- Hay-Cation marketing has been attracting NWT & Nunavut tourists to town and the South Slave Region. Posted regular social media posts for our Hay-Cation program throughout the month and attracted and engaged many new followers.
- Visitor Information Centre registered visitors by location: YK 183, Ft. Smith 9, NU 4, ON 3 (Wedding and a locum Dr. at Hospital), NFLD 1 (visiting mother working here), NB 2 (parents visiting children & grandchildren), BC 1 (working at hospital), AB 7 (4 heading to Taltson River power dam to work, 3 checking town water intake) .
- Working with Outcrop Communications and Manager of NWT Conference & Business Partnerships on creating travel itineraries, conference and accommodation flatsheets.
- Created a new Hay-Cation ad for the Sept/Oct issue of Up Here Magazine and an online ad block on Up Here website.
- Met with The Hub to promote and discuss the Hay-Cation marketing program. Online articles in The Hub and News North published on August 13, 2020. Also interviewed with the Recreation Director for the Trans Canada Trail work, published in The Hub on August 19, 2020.
- Attended a virtual presentation for a new tourism product called Firecircle. The product allows tourism operators to work through a virtual workshop that assists them with creating a stable



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business. At the end of the workshops the tourism operator will have a complete business plan.

- Provided photos of a few restaurants and facilities for Spectacular NWT's China marketing to feather Hay River as a tourist destination once travel is allowed.
- 

## Economic Development Activity:

- Arranged for 5-day rental (~\$4500) of Fisherman's Wharf Pavilion for ITI workshop; The Dope Experience.
- Prepared and submitted a new Trans Canada Trail funding application for work on joining the Old Town Connector Trail to the Oxbow Trailhead.

## Other Activity:

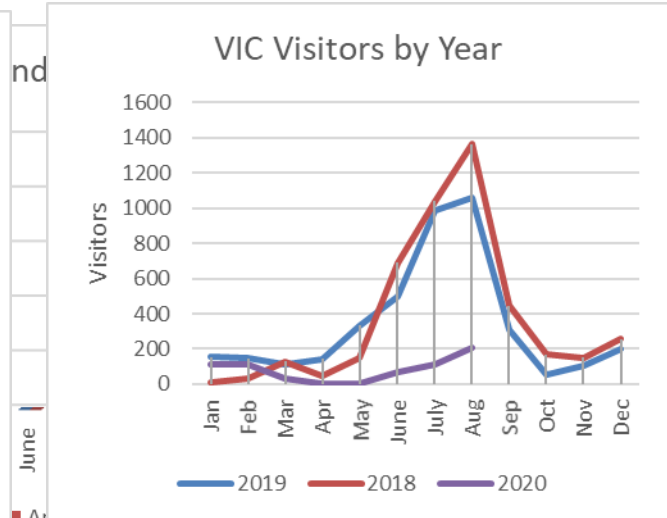
- Met with new Tourism Development Officer, Eric Chalker, about funding opportunities and mentorship program. Peter has applied for the mentorship program.
- Provided Trans Canada Trail with a progress report for the work on the Oxbow Trail and installation of interpretive signage. Extreme wet conditions have continued to not allow the installation of the sign frames and signs. Installation has been rescheduled for July of 2021.
- Working on getting some of the 50<sup>th</sup> anniversary of the Mackenzie Highway artwork panels from the old recreation centre put up on the back of the Fisherman's Wharf Pavilion. We should see them up at the beginning of September.
- Assisted NACC with arranging permission to film local artists out at Escarpment Creek Park. NACC is filming artists performing in nature to promote art and artists during the pandemic.
- Invited to attend the 20<sup>th</sup> Anniversary of the Hay River Heritage Museum. Wonderful celebration and the museum and property are looking amazing.

## Key Performance Indicators:

### External Funding Success

- Submitted a new Trans Canada Trail funding proposal to connect the Old Town Connector Trail to the trailhead of the Oxbow Trail.

### Visitor Information Centre Visitation





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## Gift Shop Sales



### Inbound Marketing

- Promotion through social media still remains the focus for marketing. Hay-Cation promotion is creating an added buzz for Hay River and the South Slave communities with the Spectacular NWT Northern Staycation marketing program. Continue advertising tourism in Up Here Magazine.

### Visitor Satisfaction Rating

- We have been working with ITI, NWT Parks and Spectacular NWT to create an NWT wide visitor metrics that will be of value to all involved. Currently in discussion.
- COVID protocol does not allow tourists to sign the guest book but we are taking down information on where they are from, what brings them here, what are they doing here, etc.
- Feedback from tourists coming into the VIC is extremely positive and Hay-Cation marketing is the reason most tourists say they are visiting Hay River and the South Slave Region.

**COUNCIL POLICY / STRATEGY OR GOAL:**

N/A

**APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

N/A

**FINANCIAL IMPLICATIONS:**

N/A

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A



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## ATTACHMENTS:

N/A

**Prepared by:**

Peter Magill  
Tourism and Economic Development Coordinator  
Date: August 28, 2020

**Reviewed by:**

Glenn Smith  
ASAO

- b. Emergency Services Monthly Report for August

## RECOMMENDATION:

#20-221

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

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

**CARRIED**

## BACKGROUND:

**Summary:**

The Protective Services group had another busy month with a total of 54 emergency responses that were either medical or fire-related. The agility of the department continues to be tested with multiple responses happening at the same time.

This month's practical training was focused on NFPA 1001 skills and included Deployment and Drafting from Portatanks, Ropes, Knots, Hitches, and Hoisting and finally Live Fire Evolutions. The live-fire evolutions were new to a couple of rookie members, so a unique experience for them with live fire attack in an enclosed area.

EMO and Fire Department personnel started working on all the monitoring stations for breakup. The first stage was the disassembly of all sites and shipping the data loggers out for overhaul and calibration. The data loggers are expected back in the first week of September. We are presently working on specifications and purchasing new sensors and cameras for all sites. We are shooting for a completion date for all areas to be back up and running late September, early October.

**Meetings:**

From July 28 to August 26, 2020, 229, paid-on-call hours were served by the members of the Fire Department for a year to date, a total of 2,311.5 hours.



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## STATISTICS

FUNCTION	AUGUST 2018	AUGUST 2019	AUGUST 2020	AUGUST 2018 YTD	AUGUST 2019 YTD	AUGUST 2020 YTD
Patient Transfers	11	18	17	101	100	146
Medical Emergency Local	12	11	23	113	104	159
Medical Emergency Reserve	2	2	2	13	12	20
Medical Emergency Highway	0	0	0	6	1	6
Medical Emergency Out of Town Patients	1	0	8	12	7	19
Body Transfer	1	1	1	6	4	7
Fires & Rescues	1	1	0	16	14	10
False Alarms	6	1	3	24	13	35
Training	4	4	3	31	35	21
Special Training	0	10	1	16	29	1
Maintenance	4	3	3	30	28	18
Fire Permits	1	0	2	17	6	6
Fireworks Permits	3	0	2	6	0	3
Public Safety	2	0	2	22	16	11
Inspections	5	7	5	52	67	22

## MAINTENANCE

1. All daily/weekly/monthly maintenance activities were completed.
2. Rescue 5 had emergency lights replaced due to the total malfunction of old lights.
3. Ambulance 1 electrical failure repaired inhouse.



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### 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: August 26, 2020

#### **Reviewed By:**

Glenn Smith  
Senior Administrative Officer  
Date: August 28<sup>th</sup>, 2020

- c. Municipal Enforcement Monthly Report for August

### RECOMMENDATION:

#20-222

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

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for August, 2020 as presented.**

**CARRIED**

### BACKGROUND





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OFFENCE	INQUIRY	INVESTIGATED NO SUBSTANTIATION	OFFENCES	WARNINGS	SHELTER	FINES	TOWED	RETURNED TO OWNER	CLEANED UP
<b>Animal Control Bylaw</b>									
Animal Abuse									
Barking Dogs									
Dog Attack									
Dog Bites									
Loose Cat	1			1					
Loose Dogs	5	3		2					
Sled Dog Complaints									
<b>Business License</b>									
No Business License									
<b>Traffic Bylaw</b>									
Vehicle Parking									
Trailer Parking			9	9					6
ATV									
Misc									
<b>Unightly Bylaw</b>									
Overgrown Trees									
Long Grass & Weeds			1	1					1
Miscellaneous	1		1						
Garbage									
<b>Development Related</b>									
Infringing on Property									
Development No Permit									
<b>Fire Prevention Bylaw</b>									
Burn Garbage									
Smoke									
<b>Porritt Landing</b>									
Vessel Parking Issues			4	4					
<b>Snow Removal</b>									
Not Clearing Sidewalks									
Dumping Snow on Neighbors Property									

## Unightly Properties: 0

The Director, Protective Services is presently acting as the Bylaw Enforcement Officer due to a shortage of staff. Patrols have been reduced from the 2 patrols per day, but we are still responding to complaints. The new Protective Services Specialist will be starting with the town on September 14, 2020.

With the recruitment of a new Protective Service Specialist, a bylaw enforcement prioritization plan will be developed and shared with Council in September. The plan will guide the direction of the department and is intended to create alignment with the goals and strategies of various Town operation and strategic plans.

<b>COUNCIL POLICY / STRATEGY OR GOAL:</b>	
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N/A



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**APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

Bylaws as applicable

**FINANCIAL IMPLICATIONS:**

N/A

**ALTERNATIVES TO RECOMMENDATIONS:**

N/A

**ATTACHMENTS:**

N/A

**Prepared by:**  
 Ross Potter  
 Director, Protective Services  
 Date August 28, 2020

**Reviewed By:**  
 Glenn Smith  
 Senior Administrative Officer  
 Date: August 28, 2020

- d. Public Works Monthly report for August

**RECOMMENDATION:**

**#20-223                      MOVED BY: CLLR CHAMBERS  
 SECONDED BY: CLLR ANDERSON**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Public Works Monthly Report for August 2020.**

**CARRIED**

**BACKGROUND:**

**Public Works Daily Operations:**

Public Works staff continued with regular operations and maintenance work on the Town’s water, sewer, roads & sidewalks, vehicles, and infrastructure. The following is a summary of the work completed this month:

Regular Operations and Maintenance Items	
Item	Activity
Water & Sewer	Water shut offs and turn ons as requested Water and Sewer inspections of areas of concern Water and Sewer locates as required Meter readings taken Flushing of lines



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	Meter replacements Month end water report
Water & Sewer Facilities	Inspection of Town reservoirs
Roads	Grading of roads Clearing of ditches Street sweeping Sign repairs as needed Line painting Patching of minor holes in roads
Other	Regular fleet maintenance Funerals

### **Landfill Operations:**

The Landfill continued regular operations and monitoring activities throughout the month.

The ICIP funding agreement for removal of tires has been finalized. Currently working to explore various options and develop a plan to have tires removed from site as soon as possible in 2020.

Soil on biotreatment pad was tested and half of the remaining material is good to be removed. Remainder expected to be removed by September.

### **Water Licence Activities:**

Regular monitoring programs continue as per the requirements of the Town's water licence.

The Town's water licence renewal application was submitted to the Mackenzie Valley Land and Water Board on September 16<sup>th</sup>. In June, the MVLWB applied for an additional 60-day extension to the Town's existing water licence in order to provide more time to complete the renewal process due to delays associated with COVID-19. The next major step in the process is the public hearing which is scheduled for September 8-10. The renewal process is now expected to continue until the end of 2020 with a new licence being issued in early 2021.

### **Capital Projects 2020:**

A list of 2020 Capital Projects along with an update of the status of these projects is included below. Any capital projects from 2019 that were not completed have been carried over and are included on this list.

2020 Capital Projects	
Project	Update
Lift Station System Upgrade	Construction has begun. Clearing, dewatering and excavation activities taking place on the lot. Tie-ins and concrete work expected to take place in September.
Fraser Place Development	Geotechnical work started in August, issues with the drill. Work to be completed in September. Design and clearing work will follow in 2020 with more development work in 2021.



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Caribou Crescent Water, Sewer, and Drainage	Underground infrastructure work completed and backfilled. Paving work to occur in 2021.
Water Treatment Plant and Reservoir Roof Upgrades	Project has been completed.
Water Licence Renewal	Ongoing - See Water Licence section
Commercial Water Meter upgrade	Majority of meters have been purchased and a portion have been installed. Remainder to be done as time permits.
Landfill Waste Projects (Tires and others)	Exploring a variety of options for removal of tires from the landfill including local options. Options to be presented to council in September.
Paradise Road Realignment	Planned for the fall of 2020. Need telecomm infrastructure moved before work can begin.
Lift Station #2 Demolition	Project has been completed.
Sewer Flusher (Equipment)	Tender for this equipment is being finalized and should be ready to go out in September.
Beaver Crescent Water, Sewer, and Drainage	Surveying and design to be completed in 2020, construction in 2021.
Riverview Drive Upgrade	Surveying and design to be completed in 2020, construction in 2021.
Capital Drive Watermain	Surveying and design work to be completed in 2020.
Treatment Plant Intake Inspection	Contractor attempted to perform intake inspection but was unable to locate intake due to turbidity and uncertainty in information. Reservoirs were inspected and solutions for intake inspection to be included in final report.
Old Town Hall Demolition	Town Hall has been cleared of items, have reached out to consultant on removal of hazardous materials. Will move forward with tendering of hazardous material removal and demolition work.

### **Planning:**

3 Development Permits and 1 Building Permits have been approved for August 2020. In the month of August 2019, there were 15 Development Permits and 1 Building Permits signed out. The monthly Development and Building report is as follows:

DATE	DEV #	CIVIC ADDRESS	DESC. OF WORK
Aug 4/20	D20-052	24 Balsam Drive	New Fence entire yard
Aug 20/20	B20-024	9 McMeekin Crescent	New 14'X20' Shed
Aug 25/20	D20-053	28 Stewart Drive	New 16'X20' Garage
Aug 26/20	DH20-054	35 John Mapes Crescent	Babes and Tots Dayhome



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## COUNCIL POLICY / STRATEGY OR GOAL:

N/A

## APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

- Mackenzie Valley Land and Water Board Town of Hay River License #MV2009L3-0005
- Bylaw 1812 Zoning and Building Bylaw

## FINANCIAL IMPLICATIONS:

N/A

## ALTERNATIVES TO RECOMMENDATIONS:

N/A

## ATTACHMENTS:

N/A

**Prepared by:** Mike Auge  
Director of Public Works  
August 28, 2020

**Reviewed by:** Glenn Smith  
SAO  
August 28, 2020

- e. Community Centre Operational Update and Reopening Plan

## RECOMMENDATION:

**#20-224**                      **MOVED BY: CLLR DOHEY**  
 **SECONDED BY: CLLR ANDERSON**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accept the Hay River Community Centre Operational Update and Reopening Plan as information.**

**CARRIED**

## BACKGROUND:

The GNWT's *Emerging Wisley* plan provides guidelines and regulations for community centres and most recreational activities. Reopening of recreational complexes such as the Hay River Community Centre require consultation with GNWT Environmental Health officials and ultimately approval from local EHO.

The Department of Recreation had previously received GNWT for operation of outdoor programming at local parks, playgrounds and greenspaces. The Hay River Community Centre Operational Update and Reopening Plan provides an update to current Department of Recreation operations while also



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proposing a phased approach to the reopening of THR indoor recreation facilities which would allow resumption of fall/winter programming.

Department of Recreation staff have consulted local user groups, GNWT Environmental Health officials and other NWT communities. THR's Recreation Committee will also be consulted prior to the public communication of the plan.

### COUNCIL POLICY / STRATEGY OR GOAL:

- n/a

### APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

- GNWT Emerging Wisely Plan;
- NWT Safety Act;
- NWT OH&S Regulations
- WSCC Workplace Safety Planning for COVID-19 documents;

### FINANCIAL IMPLICATIONS:

### ALTERNATIVES TO RECOMMENDATIONS:

- Request further review and updates to the document.

### ATTACHMENTS:

- Hay River Community Centre Operational Update and Reopening Plan

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**Prepared by:**  
Stephane Millette  
Director of Recreation  
August 27, 2020

**Reviewed by:**  
Glenn Smith  
ASAO  
August 27, 2020



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## 9. NEW BUSINESS

### a. KFN Sign Application

#### RECOMMENDATION:

#20-225

**MOVED BY: CLLR ANDERSON  
SECONDED BY: CLLR GRONEWEGEN**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER support the Katl'odeeche First Nations (KFN) for their application to the GNWT for the installation of signage at the junction of highways #2 and #5.**

**CARRIED**

#### BACKGROUND:

On September 2<sup>nd</sup> the Town of Hay River received an email from KFN with a design and plan for installation of highway signage. The signage is planned to be installed on the right-of-way of the eastbound traffic on the southside of highway #5 at the junction of highways #2 and #5. KFN is asking for the Town of Hay River's support of the placement of the signage.

In the attachments, KFN has indicated that the printing and installation of the sign and will be completed by Poison Painting. KFN is intending to have the sign installation completed this Fall.

On August 7, 2018 Town of Hay River Council passed a resolution to support the Northwest Territory Metis Nation's installation of highway signage of a similar design and installation location as the proposed KFN signage.

#### COUNCIL POLICY / STRATEGY OR GOAL:

N/A

#### APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

N/A

#### FINANCIAL IMPLICATIONS:

N/A

#### ALTERNATIVES TO RECOMMENDATIONS:

N/A

#### ATTACHMENTS:

- KFN Sign Location
- KFN Sign Graphic
- KFN Highway Sign Application to the GNWT



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**Prepared by:**  
Stacey Barnes  
Council Administrator  
Date: September 10, 2020

**Reviewed by:**  
Glenn Smith  
Senior Administrative Officer  
Date: September 10, 2020

b. FCM Asset Management Funding Application

**RECOMMENDATION:**

**#20-226**

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

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER** directs Administration to apply for a grant opportunity in the amount of \$47,000 from the Federation of Canadian Municipalities's Municipal Asset Management Program for its "Advancing Municipal Asset Management Program". The Town's financial contribution for the grant will be up to \$9500.

**CARRIED**

**BACKGROUND:**

Asset management is a systematic process that is used by organizations to optimize spend and performance of its core assets. Effective application of asset management principles improves decision making related to the operation, maintenance, replacement and disposing of its assets. The Town of Hay River can benefit from more formalized governance, procedures and tools to enhance activities and decisions tied to asset management.

As part of the GNWTs agreement with Canada for accessing Federal Gas Tax funding used for municipal infrastructure replacement, the GNWT and its municipalities have committed to improving asset management programs. The Town has entered into an agreement in 2019 with MACA for implementation of their asset management software. While the software will provide a platform the Town can use for managing asset management data, several steps are needed to prepare the organization for successful adoption of the system. These steps are best implemented through a defined project and using principles of project and change management.

The Town of Hay River will focus on improving several elements of its asset management system through this project and FCM funding opportunity. The Town will increase its understanding and subsequent performance of its assets to ensure cost effective decisions are made including those related to asset maintenance and replacement.

The finalization of an asset management policy will guide the organization on the principles and expectations for asset management. A roadmap will be developed that aligns the various departments and Council through the next several years of organizational asset management improvements. THR will be able to measure and quantify program progress and adjust activities where necessary.





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A cross-functional project team will be established to provide a full perspective of organizational processes and to help facilitate adoption of the project goals. Accountability will be driven through defined roles and responsibilities for employees and performance management.

An expanded asset inventory will be developed with an indication of asset condition for critical assets. Staff will understand how assets are performing and information will be used to support reporting on service level expectations and in supporting decisions related to maintenance versus replacement. Long term capital plans will be developed using assessments of the assets' performance.

Appropriate training will be executed so staff understand their roles and how to work through the asset management system. Staff will share information through the system to improve on maintenance activities and reduce risks of knowledge loss. Some asset information will be shared with the public for their understanding on how assets are performing and what the future needs of the organization look like.

### **COUNCIL POLICY / STRATEGY OR GOAL:**

Town Strategic Plan – Strategy to Improve Asset Management Practices

### **APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:**

N/A

### **FINANCIAL IMPLICATIONS:**

- \$9500 from 2020 and 2021 operating budgets

### **ALTERNATIVES TO RECOMMENDATIONS:**

- Do not apply for FCM funding and rely on MACA and Town human resources to develop AM program

### **ATTACHMENTS:**

FCM Application

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#### **Prepared by:**

Glenn Smith

Senior Administrative Officer

Date: September 13, 2020

## **10. BYLAWS**

- a) Bylaw 2411 – Protective Services Specialist Appointment – First Reading

**#20-227**

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

**CARRIED**



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Bylaw 2411 – Protective Services Specialist Appointment – Second Reading

**#20-228**                      **MOVED BY: CLLR DOHEY**  
 **SECONDED BY: CLLR DUFORD**

Bylaw 2411 – Protective Services Specialist Appointment – Consent Reading

**#20-229**                      **MOVED BY: CLLR DOHEY**  
 **SECONDED BY: CLLR DUFORD**

Bylaw 2411 – Protective Services Specialist Appointment – Third Reading

**#20-230**                      **MOVED BY: CLLR DOHEY**  
 **SECONDED BY: CLLR DUFORD**

### 11. NOTICE OF MOTIONS

There were no notice of motions for the Regular Meeting of Council, Tuesday, September 15<sup>th</sup>, 2020.

### 12. IN CAMERA

“Do you solemnly swear and sincerely affirm that you are alone and cannot be overheard while in camera?” Yes by all of Council

**#20-231**                      **MOVED BY: DEPUTY MAYOR BOUCHARD**  
 **SECONDED BY: CLLR GROENEWEGEN**

That the Council of the Town of Hay River move to In Camera at 7:35pm.

**CARRIED**

**#20-232**                      **MOVED BY: DEPUTY MAYOR BOUCHARD**  
 **SECONDED BY: CLLR DOHEY**

That the Council of the Town of Hay River move out of In Camera At 8:45PM.

**CARRIED**



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### 13. ADJOURNMENT

#20-233

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 8:46pm.

**CARRIED**

Certified Correct as Recorded on the 15<sup>th</sup> Day of September 2020

These minutes were accepted by motion #20-242.

Mayor

Senior Administrative Officer