



REGULAR MEETING MINUTES September 22nd, 2020

The Regular Meeting of Council was held on Tuesday, September 22nd, 2020 at 6:30pm By Video Conference Call

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

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

#20-234

MOVED BY CLLR DOHEY

SECONDED BY: CLLR CHAMBERS

3. DECLARATION OF INTEREST

There were no declarations of interest at the Regular Meeting of Council on Tuesday, September 22nd, 2020.

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Councillor Duford – Congratulations to all the educators and students as they are back to school and dealing through the pandemic

5. ADMINISTRATIVE ENQUIRIES

Director of Finance – Sam Mugford

- Community Enhancement Grants are now open
- Customer Service Clerk is now posted. Closes on October 13th
- Deadline for property taxes payment is September 30th

Director of Recreation – Stephane Millette

- Moved into Step 2 of the plan
- Evening fit classes are ongoing
- Sub in the Hub now has a dine in option in the community hall
- Outdoor programs are shutting down
- Plans for ice surface programming will be coming out by the end of the week
- Aquatic Centre plan to be submitted tomorrow
- Shutting down summer operations
- Interview next week for the Aquatic Supervisor position
- Recreation Programmer Supervisor has been advertised
- Secured \$7000 in small funding

DM Bouchard – How does revenue work with the pool and ice surface?

SAO Smith – Through user fees



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Director of Public Works – Mike Auge

- Lift Station Project is continuing
- Arctic Research found the water intake coordinates, will get report from them
- Working on drainage and culvert issues around Town

Cllr Anderson – Any word on the boil water advisory?

Auge – No change this week

Senior Administrative Officer – Glenn Smith

- Working on the strategic plan high priorities
- L’GANT conference and AGM this week online
- Advertised for multiple positions that are vacant
- Community Plan was approved by the minister and in today’s package for third and final reading

6. NEW BUSINESS

- a. Letter of Support for Cheetah Resources

RECOMMENDATION:

#20-235

MOVED BY: CLLR ANDERSON

SECONDED BY: DEPUTY MAYOR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting the Cheetah Resources that are seeking extensions and/or renewals of the Authorizations for the Nechalacho Rare Earth Demonstration Project

CARRIED

BACKGROUND:

Cheetah Resources is the proponent for the Nechalacho Rare Earth Demonstration Project and has applied to the Mackenzie Valley Land and Water Board.

Cheetah Resources has engaged with the Town and presented their work plans for the small-scale development of the T Zone to demonstrate the commercial and technological viability and market acceptance of rare earth materials from Nechalacho. This includes proof of concept of sorting technologies new to the Canadian north that eliminate the use of chemicals and water for processing at the site.

Cheetah Resources is asking the Town of Hay River to support their request to the MVLWB for the Extension and or Renewal of Land Use Permit MV2014D0001 and Water Licence MV2014L2-0001 “the Authorizations”

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:



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N/A

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

Prepared by:
Stacey Barnes
Council Administrator
September 18th, 2020

Reviewed by:

7. BYLAWS

- a) Bylaw 1811-18 – Community Plan – Third and Final Reading

#20-236

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

CARRIED

8. NOTICE OF MOTIONS

There were no notices of motions for the Regular Meeting of Council, Tuesday, September 22nd, 2020.

9. 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

#20-237

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

That the Council of the Town of Hay River move to In Camera at 7:02pm.

CARRIED

#20-238

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

That the Council of the Town of Hay River move out of In Camera At 7:19PM.

CARRIED



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10. COLLECTIVE BARGAINING – TENTATIVE AGREEMENT

#20-239 **MOVED BY: DEPUTY MAYOR BOUCHARD**
SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the collective agreement negotiated with the Public Service Alliance of Canada for the period of January 1, 2020 until December 31, 2024.

CARRIED

11. ADJOURNMENT

#20-240 **MOVED BY: CLLR WILLOWS**

That the Regular Meeting of Council be adjourned at 7:23pm.

CARRIED

Certified Correct as Recorded on the 22nd Day of September 2020

These minutes were accepted by motion #20-256.

Mayor

Senior Administrative Officer