



REGULAR MEETING MINUTES May 18th, 2021

The Regular Meeting of Council was held on Tuesday, May 18, 2021 at 6:30pm By Video Conference Call

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

Staff: SAO – Glenn Smith, Director of Public Works – Mike Auge, Director of Finance - Sam Mugford, Stephane Millette – Director of Recreation, Director of Protective Services – Travis Wright & 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

#21-160

MOVED BY CLLR DUFORD

SECONDED BY: CLLR ANDERSON

Add Cllr Chambers to 7a) Excused Absence

3. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council, Tuesday, May 18th, 2021

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Cllr Dohey – Thank you to the EMO crew during breakup 2021, to Deputy Mayor Bouchard for keeping Council updated and to the Administration for welcoming the Fort Simpson Evacuees.

5. ADMINISTRATIVE ENQUIRIES

Director of Finance – Sam Mugford

- Completed the Q1 financials and almost completed the financial statements. Will schedule a finance committee meeting shortly
- June 10 is the property tax auction sale; it will be in person and through zoom

Director of Protective Services – Travis Wright

- Training with Ross this week regarding operations and programs
- 1001 Training exercises all week with testing at the end of the month
- 6 HRFD completed a mental health first aid course
- EMO debrief to come

Director of Recreation – Stephane Millette

- No changes to programming, the numbers have been good
- Have a draft application to sent to the EHO with updated guidelines around COVID
- Working on summer prep, and having a meeting with user groups for use of the fields
- 2 maintenance summer students have started
- Job posting have been advertised for a trail foreman and lifeguards
- Training for summer students around safety and equipment as they start



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7. NEW BUSINESS

- a. Excused Absence

RECOMMENDATION:

#21-163

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Chambers from the Regular Meeting of Council, Tuesday, May 18th, 2021

CARRIED

8. BYLAWS

- a) Bylaw 2429/TAX/21 – Taxation – Third and Final Reading

#21-164

**MOVED BY: CLLR WILLOWS
SECONDED BY: CLLR DUFORD**

CARRIED

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

#21-165

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

That the Council of the Town of Hay River move to In Camera at 7:00pm.

CARRIED

#21-166

**MOVED BY: CLLR DUFORD
SECONDED BY: CLLR GROENEWEGEN**

That the Council of the Town of Hay River move out of In Camera At 7:49PM.

CARRIED



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10. ADJOURNMENT

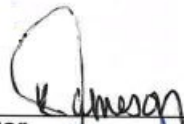
#21-167 MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:50pm.


CARRIED

Certified Correct as Recorded on the 18th Day of May 2021

These minutes were accepted by motion #21-189.



Mayor



Senior Administrative Officer