



REGULAR MEETING MINUTES DECEMBER 12TH, 2022

The Regular Meeting of Council was held on Monday, December 12th, 2022 at 6:30pm

Present: Mayor Kandis Jameson, Councilors Bouchard, Duford, Wall, Groenewegen and Willows

Staff: SAO – Glenn Smith, ASAO Director of Public Works – Brad Harrison, Director of Finance – Abena Nyarko, Director of Recreation – Stephane Millette, 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

#22-235

MOVED BY CLLR GROENEWEGEN

SECONDED BY: CLLR WALL

Add 7d) Excused Absence for Cllr Dohey and Chambers

3. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council, Monday, December 12th, 2022

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Cllr Groenewegen – 2023 Arctic Winter Games tryouts have been happening, congrats to the participants and Thank you to the Volunteers

SAO Smith – Welcome the Director of Finance - Abena

SAO Smith – Past Councillor Dawna O'Brian as passed away, condolences to her family.

5. ADMINISTRATIVE ENQUIRIES

6. NEW BUSINESS

a. RECOMMENDATION:

#022-236

MOVED BY: CLLR CHAMBERS

SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Public Works Monthly Report for October 2022.

Carried



REGULAR MEETING MINUTES DECEMBER 12TH, 2022

b. RECOMMENDATION:

#22-237

MOVED BY: CLLR DUFORD
SECONDED BY: DEPUTY MAYOR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Development and Building Permit Report for the month of September and October 2022.

carried

c. RECOMMENDATION:

#22-238

MOVED BY: DEPUTY MAYOR DOHEY
SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled "Recreation and Community Services Monthly Report" for October 2022 as presented.

carried

d. RECOMMENDATION:

#22-039

MOVED BY: CLLR GROENEWEGEN
SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Emergency Services Activity Report for October 2022 as presented.

carried

e. RECOMMENDATION:

#22-240

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for October 2022 as presented.

carried

f. RECOMMENDATION:

#22-241

MOVED BY: CLLR CHAMBERS
SECONDED BY: CLLR DUFORD

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

carried

g. RECOMMENDATION:

#22-242

MOVED BY: DEPUTY MAYOR DOHEY
SECONDED BY: CLLR WILLOWS



REGULAR MEETING MINUTES DECEMBER 12TH, 2022

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the updates and minutes from the Public Hearing, October 5, 2022, on Bylaw No. 2444-22b – Zoning and Building Bylaw.

carried

h. RECOMMENDATION:

#22-243 MOVED BY: CLLR CHAMBERS
 SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Bouchard and Councillor Wall from the Standing Committee of Council, Monday, November 7th, 2022.

carried

i. RECOMMENDATION:

#22-244 MOVED BY: CLLR WILLOWS
 SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the September (Q3) 2022 O and M Report with Forecast revisions as recommended by the Finance Committee.

carried

j. RECOMMENDATION:

#22-245 MOVED BY: CLLR WILLOWS
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the September (Q3) 2022 Capital Report with Forecast revisions as recommended by the Finance Committee.

carried

k. RECOMMENDATION:

#22-246 MOVED BY: CLLR WILLOWS
 SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the report and presentation on the Ten-Year Capital Plan, as recommended by the finance committee.

carried

l. RECOMMENDATION:

#22-247 MOVED BY: DEPUTY MAYOR DOHEY
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Bouchard, Councillor Groenewegen and Councillor Chambers from the Standing Committee of Council, Monday, November 14th, 2022.

Carried



REGULAR MEETING MINUTES DECEMBER 12TH, 2022

m. RECOMMENDATION:

#22-248 **MOVED BY: CLLR GROENEWEGEN**
SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 Consolidated O&M and Capital budgets as presented and recommended by the Finance Committee.

carried

n. RECOMMENDATION:

#22-249 **MOVED BY: DEPUTY MAYOR DOHEY**
SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Bouchard from the Standing Committee of Council, Monday, November 21st, 2022.

carried

o. RECOMMENDATION:

#22-250 **MOVED BY: CLLR GROENEWEGEN**
SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Public Works Monthly Report for November 2022.

carried

p. RECOMMENDATION:

#22-251 **MOVED BY: CLLR CHAMBERS**
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled "Recreation and Community Services Monthly Report" for November 2022 as presented.

carried

q. RECOMMENDATION:

#22-252 **MOVED BY: CLLR WILLOWS**
SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Emergency Services Activity Report for November 2022 as presented.

Carried



REGULAR MEETING MINUTES DECEMBER 12TH, 2022

r. RECOMMENDATION:

#22-253 **MOVED BY: CLLR BOUCHARD**
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for November 2022 as presented.

carried

s. RECOMMENDATION:

#22-254 **MOVED BY: CLLR WILLOWS**
SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER request Administration to apply to the Government of the Northwest Territories to acquire Headlease for the Un-surveyed parcel of land (as per attached sketch) located on Paradise Gardens area.

Also, for Administration to prepare an Acquisition Bylaw to submit to Council.

carried

t. RECOMMENDATION:

#22-255 **MOVED BY: CLLR BOUCHARD**
SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER awards the Sidewalk Snow and Ice Control Tender to JD Contracting for a term ending May 2025 (3 years)

carried

7. NEW BUSINESS

a. RECOMMENDATION:

#22-256 **MOVED BY: CLLR GROENEWEGEN**
SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints the following Council and Administrative representatives as bank signing authorities: Mayor Kandis Jameson, Deputy Mayor Keith Dohey, Senior Administrative Officer Glenn Smith, Assistant Senior Administrative Officer Patrick Bergen and Director of Finance and Administration Abena Nyarko.

carried

b. RECOMMENDATION:

#22-257 **MOVED BY: CLLR WALL**
SECONDED BY: CLLR GROENEWEGEN



REGULAR MEETING MINUTES DECEMBER 12TH, 2022

THAT THE COUNCIL OF THE TOWN OF HAY RIVER declines the Hay River Figure Skating Club's application for \$2000 in funding through the Community Enhancement Grant

carried

c. RECOMMENDATION:

#22-258 MOVED BY: CLLR GROENEWEGEN
 SECONDED BY: CLLR WALL

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

carried

d. RECOMMENDATION:

#22-259 MOVED BY: CLLR GROENEWEGEN
 SECONDED BY: CLLR WILLOW

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Chambers and Dohey from the Regular Meeting of Council, Monday, December 12th, 2022

carried

8. NOTICES OF MOTIONS

There were no notices of motions.

9. BYLAWS

a) Bylaw 2444-22b – Zoning and Building Bylaw – Second Reading

#22-260 MOVED BY: CLLR GROENEWEGEN
 SECONDED BY: CLLR WILLOWS

CARRIED

Bylaw 2444-22b – Zoning and Building Bylaw – Third Reading

#22-261 MOVED BY: CLLR WILLOWS
 SECONDED BY: CLLR GROENEWEGEN

CARRIED

11. ADJOURNMENT

#22-262 MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:22pm.

CARRIED



REGULAR MEETING MINUTES DECEMBER 12TH, 2022

Certified Correct as Recorded on the 12TH Day of December 2022

These minutes were accepted by motion #_____.