



## REGULAR MEETING MINUTES February 20<sup>th</sup>, 2023

The Regular Meeting of Council was held on Monday, February 20<sup>th</sup>, 2023 at 6:30pm

Present: Deputy Mayor Dohey, Councillors, Chambers, Duford (on phone), Wall, Groenewegen (on phone)

Staff: SAO – Glenn Smith, Director of Public Works – Brad Harrison, Stephane Millette – Director of Recreation & Council Administrator – Stacey Barnes, Director of Protective Services – Travis Wright

**1. CALL TO ORDER:**

This Meeting was called to order at 6:30pm with Mayor Jameson presiding.

**2. ADOPTION OF AGENDA**

**#23-025**

**MOVED BY CLLR Chambers**

**SECONDED BY: CLLR Wall**

Add Cllr Willows to Excused Absence

**3. DECLARATION OF INTEREST**

There were no declarations of interest for the Regular Meeting of Council, Monday, February 20<sup>th</sup>, 2023

**4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS**

There were no announcements for the Regular Meeting of Council, Monday, February 20<sup>th</sup>, 2023

**5. ADMINISTRATIVE ENQUIRIES**

**6. ADOPTION OF MINUTES**

a. Regular Meeting of Council – January 23<sup>rd</sup>, 2023

**#23-026**

**MOVED BY: CLLR CHAMBERS**

**SECONDED BY: CLLR WALL**

**CARRIED**

**7. INFORMATION ONLY**

a. Mayor's Monthly Policing Report for January 2023



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### 8. COMMITTEE REPORTS

#### a. RECOMMENDATION:

**#23-027**                      **MOVED BY: CLLR CHAMBERS**  
**SECONDED BY: DEPUTY MAYOR DOHEY**

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

**carried**

#### b. RECOMMENDATION:

**#23-028**                      **MOVED BY: DEPUTY MAYOR DOHEY**  
**SECONDED BY: CLLR CHAMBERS**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled "Recreation and Community Services Monthly Report" for January 2023 as presented.**

**carried**

#### c. RECOMMENDATION:

**#23-029**                      **MOVED BY: CLLR CHAMBERS**  
**SECONDED BY: DEPUTY MAYOR DOHEY**

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

**carried**

#### d. RECOMMENDATION:

**#23-030**                      **MOVED BY: DEPUTY MAYOR DOHEY**  
**SECONDED BY: CLLR CHAMBERS**

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

**carried**

#### e. RECOMMENDATION:

**#023-031**                      **MOVED BY: CLLR CHAMBERS**  
**SECONDED BY: DEPUTY MAYOR DOHEY**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints as Members to the 2023 Board of Revision the following:**

- **Steve Anderson**
- **Liam Dean**



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- Brian Kovatch
- Vince McKay
- Lynn Readman
- Doug Swallow

And approves the new rate of Honoraria for each Chairperson and other Members to the Board of Revision from \$50 per Board hearing to \$50 per hour minimum to \$200 per day maximum.

Carried

### f. RECOMMENDATION:

#23-032                      MOVED BY: DEPUTY MAYOR DOHEY  
                                    SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs administration to progress with the Asset Management Project as detailed in the Asset Management Roadmap and identified in the 2023 10 Year Capital Plan through the purchase and implementation of NexGen software not to exceed the approved capital and operational budgets.

Carried

### g. RECOMMENDATION:

#23-033                      MOVED BY: DEPUTY MAYOR DOHEY  
                                    SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillors Willows, Bouchard, Wall and Duford from the Standing Committee of Council, Monday, February 6<sup>th</sup>, 2023.

Carried

## 9. NEW BUSINESS

### a. RECOMMENDATION:

#023-034                      MOVED BY: CLLR WALL  
                                    SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Bouchard from the Regular Meeting of Council, Monday, February 20<sup>th</sup>, 2023

CARRIED



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### b. RECOMMENDATION:

**#23-035**                      **MOVED BY: CLLR CHAMBERS**  
**SECONDED BY: CLLR WALL**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for January 2023 as presented.**

**CARRIED**

### c. RECOMMENDATION:

**#23-036**                      **MOVED BY: CLLR WALL**  
**SECONDED BY: CLLR CHAMBERS**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Emergency Services Activity Report for January 2023 as presented.**

**CARRIED**

## 10. IN CAMERA

**#23-037**                      **MOVED BY: CLLR CHAMBERS**  
**SECONDED BY: CLLR WALL**

**That the Council of the Town of Hay River move to In Camera at 7:09pm.**

**CARRIED**

**#23-038**                      **MOVED BY: CLLR WALL**  
**SECONDED BY: CLLR CHAMBERS**

**That the Council of the Town of Hay River move out of In Camera At 7:56PM.**

**CARRIED**

## 11. NFTI MOTION

**#23-039**                      **MOVED BY: CLLR WALL**  
**SECONDED BY: CLLR CHAMBERS**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs administration to pursue remedies to collect arrears and terminate tenancy of NFTI lease.**

**Carried**



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### 12. ADJOURNMENT

#23-040

MOVED BY: CLLR DUFORD

That the Regular Meeting of Council be adjourned at 7:57pm.

CARRIED

Certified Correct as Recorded on the 20<sup>th</sup> Day of February 2023

These minutes were accepted by motion #\_\_\_\_\_