



REGULAR MEETING MINUTES October 17th, 2022

The Regular Meeting of Council was held on Monday, October 17th, 2022 at 6:30pm

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

Staff: SAO – Glenn Smith, ASAO - Patrick Bergen, 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

#22-222

MOVED BY CLLR DUFORD

SECONDED BY: CLLR GROENEWEGEN

Remove 6g) Excused Absence

3. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council, Monday, October 17th, 2022

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Cllr Duford – Congrats to those athletes that traveled to Fort Smith for Volleyball

5. ADMINISTRATIVE ENQUIRIES

6. NEW BUSINESS

a. RECOMMENDATION:

#22-223

MOVED BY: CLLR BOUCHARD

SECONDED BY: CLLR GROENEWEGEN

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

CARRIED

b. RECOMMENDATION:



REGULAR MEETING MINUTES October 17th, 2022

#22-224

**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 September 2022 as presented.

CARRIED

c. RECOMMENDATION:

#22-225

**MOVED BY: CLLR GROENEWEGEN
SECONDED BY: CLLR WILLOWS**

That the Council of the Town of Hay River approves the Emergency Services Activity Report for September 2022 as presented.

CARRIED

d. RECOMMENDATION:

#22-225

**MOVED BY: DEPUTY MAYOR DOHEY
SECONDED BY: CLLR WALL**

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

CARRIED

e. RECOMMENDATION:

#22-227

**MOVED BY: CLLR CHAMBERS
SECONDED BY: CLLR WALL**

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

CARRIED

f. RECOMMENDATION:

#22-228

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

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting PA Schools Extra Curricular Activities funding application to the Mackenzie Recreation Association to offer recreational activities and skill development for local youth.

CARRIED

g. RECOMMENDATION:

#22-229

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



REGULAR MEETING MINUTES October 17th, 2022

THAT THE COUNCIL OF THE TOWN OF HAY RIVER leave the vacant council position unfilled.
CARRIED

7. NOTICES OF MOTIONS

There were no notices of motions.

8. BYLAWS

a. Bylaw 2446 Sale of Vale Island Fire Hall Bylaw – Third Reading

#22-230

**MOVED BY: CLLR GROENEWEGEN
SECONDED BY: DEPUTY MAYOR DOHEY**

CARRIED

b. Bylaw 2447 – Franchise Approval Bylaw – First Reading

#22-231

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

CARRIED

9. IN CAMERA

#22-232

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

That the Council of the Town of Hay River move to In Camera at 7:19pm.

CARRIED

#22-233

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

That the Council of the Town of Hay River move out of In Camera At 7:54PM.

CARRIED

10. ADJOURNMENT

#22-234

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:55pm.



REGULAR MEETING MINUTES October 17th, 2022

CARRIED

Certified Correct as Recorded on the 17TH Day of October 2022

These minutes were accepted by motion # _____.