



REGULAR MEETING MINUTES September 13th, 2022

The Regular Meeting of Council was held on Monday, September 13th, 2022 at 6:30pm

Present: Mayor Kandis Jameson, Deputy Mayor Dohey, Councillors Bouchard, Duford, Wall, Groenewegen

Staff: SAO – Glenn Smith, ASAO - Patrick Bergen, Director of Public Works – Earle Dumas, Director of Finance – Dam Mugford, 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

#22-194

MOVED BY CLLR WALL

SECONDED BY: CLLR GROENEWEGEN

3. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council, Monday, September 13th, 2022

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

There were no announcements for the Regular Meeting of Council, Monday, September 13th, 2022

5. ADMINISTRATIVE ENQUIRIES

6. NEW BUSINESS

a. RECOMMENDATION:

#22-195

MOVED BY: DEPUTY MAYOR DOHEY

SECONDED BY: CLLR BOUCHARD

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

CARRIED

b. RECOMMENDATION:

#22-196

MOVED BY: CLLR BOUCHARD

SECONDED BY: CLLR WALL

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

CARRIED



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c. RECOMMENDATION:

#22-197 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR GROENEWEGEN

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

CARRIED

d. RECOMMENDATION:

#22-198 **MOVED BY: CLLR BOUCHARD**
 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 August.

CARRIED

e. RECOMMENDATION:

#22-199 **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 July 2022 as presented.

CARRIED

f. RECOMMENDATION:

#22-200 **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 August 2022 as presented.

CARRIED

g. RECOMMENDATION:

#22-201 **MOVED BY: CLLR GROENEWEGEN**
 SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER adopts the Town of Hay River Flood Recovery and Mitigation Update

CARRIED



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h. RECOMMENDATION:

#22-202 **MOVED BY: DEPUTY MAYOR DOHEY**
 SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves a change in the procurement strategy for tender RFT RD – 06-2022, allowing Management to negotiate individual contracts with the proponents who submitted bids on the tender.

CARRIED

i. RECOMMENDATION:

#22-203 **MOVED BY: CLLR WALL**
 SECONDED BY: DEPUTY MAYOR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to proceed with the Asphalt Patching Program with Rowes Construction for an amount not to exceed \$350,000.

CARRIED

j. RECOMMENDATION:

#22-204 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Q2 Report on Capital as presented.

CARRIED

k. RECOMMENDATION:

#22-205 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: DEPUTY MAYOR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Q2 Report on O&M as presented as recommended by the Finance Committee.

CARRIED

l. RECOMMENDATION:

#22-206 **MOVED BY: DEPUTY MAYOR DOHEY**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the planner's report titled Amendments to Zoning and Building Bylaw regarding Manufactured Homes.

CARRIED



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m. RECOMMENDATION:

#22-207 **MOVED BY: DEPUTY MAYOR DOHEY**
 SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillors Willows and Chambers from the Regular Meeting of Council, Tuesday, September 13th and 27th, 2022.
CARRIED

n. RECOMMENDATION:

#22-208 **MOVED BY: DEPUTY MAYOR DOHEY**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER APPOINTS THE FOLLOWING INDIVIDUALS:

- **Kim Wilkins**
- **Trina Swan**

TO SERVE AS MEMBERS OF THE RECREATION COMMITTEE FOR THE REMAINDER OF THE CURRENT TERM ENDING ON DECEMBER 31ST 2024.

CARRIED

7. NOTICES OF MOTIONS

There were no notices of motions.

8. BYLAWS

- a. Bylaw 2444-22b Zoning and Building Bylaw – First Reading

#22-209 **MOVED BY: CLLR GROENEWEGEN**
 SECONDED BY: DEPUTY MAYOR DOHEY

CARRIED

9. IN CAMERA

#22-210 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: DEPUTY MAYOR DOHEY

That the Council of the Town of Hay River move to In Camera at 7:25pm.

CARRIED



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#22-211

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

#22-212

MOVED BY: CLLR DUFORD

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

CARRIED

Certified Correct as Recorded on the 13th Day of September 2022

These minutes were accepted by motion #_____.