



## REGULAR MEETING MINUTES September 27<sup>th</sup>, 2022

The Regular Meeting of Council was held on Tuesday, September 27<sup>th</sup>, 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 – Earl Dumas, Director of Finance – Sam 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**

**#22-213**

**MOVED BY CLLR DUFORD**

**SECONDED BY: CLLR CHAMBERS**

**3. DECLARATION OF INTEREST**

There were no declarations of interest for the Regular Meeting of Council, Tuesday, September 27<sup>th</sup>, 2022

**4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS**

Deputy Mayor Dohey – Congrats Mayor Jameson for being VP of the NWTAC Board

**5. ADMINISTRATIVE ENQUIRIES**

**6. NEW BUSINESS**

**a. RECOMMENDATION:**

**#22-214**

**MOVED BY: CLLR DUFORD**

**SECONDED BY: CLLR CHAMBERS**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve entering into a three-year funding agreement with the Northern Arts and Cultural Center (NACC) in the amount of \$5,000 per year.**

**CARRIED**

**b. RECOMMENDATION:**

**#22-215**

**MOVED BY: CLLR CHAMBERS**

**SECONDED BY: CLLR WALL**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve entering into a three-year funding agreement with the Hay River Museum Society in the amount of \$6,000 per year.**

**CARRIED**



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### c. RECOMMENDATION:

#22-216                      MOVED BY: DEPUTY MAYOR DOHEY  
                                    SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER Accepts information as presented.

CARRIED

### 7. NOTICES OF MOTIONS

There were no notices of motions.

### 8. BYLAWS

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

#22-217                      MOVED BY: DEPUTY MAYOR DOHEY  
                                    SECONDED BY: CLLR CHAMBERS

CARRIED

#### Bylaw 2446 Sale of Vale Island Fire Hall Bylaw – Second Reading

#22-218                      MOVED BY: DEPUTY MAYOR DOHEY  
                                    SECONDED BY: CLLR DUFORD

CARRIED

### 9. IN CAMERA

- Removed

### 10. ADJOURNMENT

#22-219                      MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:02pm.

CARRIED

Certified Correct as Recorded on the 27<sup>TH</sup> Day of September 2022

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