



NOTICE

SPECIAL MEETING OF COUNCIL

Date: Monday, January 31st, 2022

6:30pm

ZOOM CONFERENCE

“TOWN OF HAY RIVER CHANNEL” ON YOUTUBE

NATURE OF MEETING

The purpose of this meeting is for the following:

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
- 4. NEW BUSINESS**
 - Movie Production Support Request - Ice Road Productions
- 5. BYLAWS**
 - Bylaw 2439 – Land Disposal Bylaw – Third Reading
- 6. ADJOURNMENT**

Pursuant to the Cities, Town and Villages Act, S.N.W.T. 2003, c. 22, Section 27 (1), Mayor Jameson has called a Special Meeting of Council.

Dated at the Town of Hay River this 27th day of January 2022.

Glenn Smith
Senior Administrative Officer

MEMORANDUM

TO: Glenn Smith - Senior Administrative Officer

FROM: Mayor Jameson

DATE: Thursday, January 27th, 2022

RE: SPECIAL MEETING OF COUNCIL

Pursuant to Section 27 (1) of the Cities, Towns and Villages Act, we have called a Special Meeting of Town Council to be held on:

Monday, January 31st, 2022
6:30pm
Zoom Conference

The purpose of this meeting is for the following:

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Dated at the Town of Hay River this 27th day of January 2022

Mayor Kandis Jameson



**TOWN OF HAY RIVER
SPECIAL MEETING OF COUNCIL**

**January 31st, 2022
6:30pm**

AGENDA

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. DECLARATION OF INTEREST**
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REPORT TO COUNCIL

DEPARTMENT: OFFICE OF SAO

Date: January 31, 2022

SUBJECT: MOVIE PRODUCTION SUPPORT REQUEST – ICE ROAD PRODUCTIONS

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report as information.

BACKGROUND:

The Town of Hay River has been approached by Kelvin Redvers representing Ice Road Productions with a request for \$25,000 in financial support for the partial production of a full length movie in the Hay River area.

Mr. Redvers is a former Hay River resident who was born in the community and graduated from Diamond Jenness Secondary School. He received a post secondary degree in Fine Arts with a major in film production in 2010. Since graduating Mr. Redvers has been involved with the production of several short films and has received various related awards and recognition.

Mr. Redvers is now working towards production of his first full length feature film titled “Cold Road” through Ice Road Productions. The film is inspired by the NWT’s remote highways and 80% of the storyline is expected to be shot on road systems.

The film is currently being funded through agreements that include Telefilm, the Canada Media Fund, Crave Television, Wood Buffalo Municipality funding, and Alberta Government tax incentives.

Filming challenges associated with use of the Alberta highways have led the production company to consider a relocation to the NWT; specifically the highway system between Hay River and Fort Resolution. However, a switch of location to the NWT would result in a partial forfeit of Alberta based funding. As such, Mr. Redvers is looking to source additional funding for an NWT production. In addition to a funding request to the Town of Hay River, he has been in conversation with the Department of Infrastructure, Tourism and Investment on funding available for film support in the Territory.

Mr. Redvers suggests there will be an economic benefit to the community of Hay River through filming in the Hay River area. Filming is scheduled for March 2022 and would take approximately two weeks. Estimated spend in the community is \$80,000 through a 20 person crew. There will be an opportunity for some local workers, including those who work in the film industry, to support the production.

The Town of Hay River does not operate with a budget to provide financial support for private business ventures. However, through the Tourism and Economic Development budget, the



REPORT TO COUNCIL

DEPARTMENT: OFFICE OF SAO

Date: January 31, 2022

SUBJECT: MOVIE PRODUCTION SUPPORT REQUEST – ICE ROAD PRODUCTIONS

Town does have a marketing and promotion budget used primarily to support tourism and visitation to the community. This includes purchasing of photo and video licensing used for Town still and video based advertising. There is an indication from Mr. Redvers that the Town could access some “B roll” shots for its advertising purposes at no additional cost through a financial support agreement.

The Tourism and Economic 2022 budget is forecasting savings on expenses surrounding the vacancy of the Tourism and Economic Development position.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

FINANCIAL IMPLICATIONS:

Option:
\$25,000 from 2022 Tourism and Economic Development Budget (Salaries and Training - \$13,000; Advertising - \$10,000; Building Maintenance - \$2000)

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

N/A

Prepared by:

Glenn Smith

SAO

January 31, 2022



Bylaw No. 2439

7 b) Land Disposal

BYLAW NO. 2439
MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

A BYLAW OF THE MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER IN THE NORTHWEST TERRITORIES, TO PROVIDE FOR THE SALE OF LAND.

WHEREAS pursuant to the Cities, Towns and Villages S.N.W.T., 2003, c.22, in force April 1, 2004, Section 54 (2) which states:

54. (2) A municipal corporation may only dispose of its real property if
- (a) Council has made a land administration bylaw and disposition is made in accordance with the land administration bylaw; or
 - (b) The disposition is specifically authorized or approved by a bylaw.

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Town of Hay River in the Northwest Territories in regular meeting of Council duly assembled enacts as follows:

1. THAT the Municipal Corporation of the Town of Hay River is hereby authorized to dispose of a freehold interest in the following parcels of land:

Lots 35
Block H
PLAN 4791
HAY RIVER

in the Northwest Territories, according to a plan of survey filed in the Land Titles Office for the Northwest Territories.

2. That the price of each lot is outlined as per attached Schedule "A", and;
3. This lot be disposed of to via Direct Sale to Habitat for Humanity for the sale price of \$1, in accordance with Land Administration Bylaw 2178 7.f.iv.
4. That the Mayor or Deputy Mayor and the Senior Administrative Officer of the said Town of Hay River are hereby authorized to execute the transfer of land conveying the said lot to the said purchaser.
5. This bylaw will take force and effect upon its final reading.

THIS BY-LAW READ a First Time this day of , 2022 A.D.

Mayor

BYLAW NO. 2439
MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

THIS BY-LAW READ a Second Time this day of , 2022 A.D.

Mayor

THIS BY-LAW READ a Third and Final Time this day of , 2022 A.D.

Mayor

CERTIFIED that this bylaw has been made in accordance with the requirements of the Cities, Towns and Villages Act, S.N.W.T., 2003, and the bylaws of the Municipal Corporation of the Town of Hay River this day of , 2022.

Senior Administrative Officer

BYLAW NO. 2439
MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

SCHEDULE "A"

Lot Price – Old Town (Vale Island) Lots

Lot #	Block	Plan #	Civic Address	Area (ft²)	Lot Price Not including GST	Deemed Value for In-Kind Contribution
35	H	4791	17- 102 Street	11,840	\$1	\$18,999