



REGULAR MEETING MINUTES March 20th, 2023

The Regular Meeting of Council was held on Monday, March 20th, 2023 at 6:30pm

Present: Deputy Mayor Dohey, Councillors Bouchard, Chambers, Duford, Wall, Groenewegen

Staff: SAO – Glenn Smith, Director of Public Works – Brad Harrison, Stephane Millette – Director of Recreation, Abena Nyarko – Director of Finance & 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

#23-043

MOVED BY CLLR Chambers

SECONDED BY: CLLR Wall

3. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council, Monday, March 20th, 2023

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

DM Dohey – Thank you to all those involved in Polar Pond Hockey this past weekend
Eddie smith gave a presentation to Council health and Safety management system

5. ADMINISTRATIVE ENQUIRIES

6. ADOPTION OF MINUTES

- a. Regular Meeting of Council – February 3rd, 2023
- b. Regular Meeting of Council – December 12th, 2022
- c. Regular Meeting of Council – October 17th, 2022
- d. Regular Meeting of Council – September 27th, 2022
- e. Regular Meeting of Council – September 13th, 2022

#23-044

MOVED BY: CLLR BOUCHARD

SECONDED BY: CLLR CHAMBERS

CARRIED

7. INFORMATION ONLY

- a. Mayor's Monthly Policing Report for February 2023



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8. COMMITTEE REPORTS

a. RECOMMENDATION:

#23-045 **MOVED BY: CLLR DUFORD**
SECONDED BY: CLLR GROENEWEGEN

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

CARRIED

b. RECOMMENDATION:

#23-046 **MOVED BY: CLLR CHAMBERS**
SECONDED BY: CLLR WALL

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

CARRIED

c. RECOMMENDATION:

#23-047 **MOVED BY: CLLR CHAMBERS**
SECONDED BY: CLLR GROENEWEGEN

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

CARRIED

d. RECOMMENDATION:

#23-048 **MOVED BY: CLLR DUFORD**
SECONDED BY: CLLR WALL

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

CARRIED

e. RECOMMENDATION:

#23-049 **MOVED BY: CLLR BOUCHARD**
SECONDED BY: CLLR WALL

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

CARRIED



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f. RECOMMENDATION:

#23-050 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillors Willows from the Standing Committee of Council, Monday, March 6th, 2023.

CARRIED

g. RECOMMENDATION:

#23-051 **MOVED BY: CLLR DUFORD**
 SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 Town of Hay River Emergency Plan as presented.

CARRIED

h. RECOMMENDATION:

#23-052 **MOVED BY: CLLR GROENEWEGEN**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 Hay River Housing Plan and its execution conditional on securing third party funding for plan coordination.

CARRIED

i. RECOMMENDATION:

#23-053 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting the Government of the Northwest Territories (GNWT) application to the federal Oceans Protection Plan (OPP).

CARRIED

9. NEW BUSINESS

a. RECOMMENDATION:

#23-054 **MOVED BY: CLLR GROENEWEGEN**
 SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting the Cheetah Resources for an Extension of NWTREL's Land Use Permit C for the Nechalacho Rare Earth Mine Demonstration Project

CARRIED



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12. ADJOURNMENT

#23-0061

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 8:04pm.

CARRIED

Certified Correct as Recorded on the 20th Day of March 2023

These minutes were accepted by motion # _____