



## REGULAR MEETING MINUTES JUNE 13<sup>th</sup>, 2023

The Regular Meeting of Council was held on Tuesday, June 13<sup>th</sup>, 2023 at 6:30pm

Present: Mayor Jameson, Councillors Bouchard, Duford, Wall, Groenewegen (On phone)

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

**#23-081**

**MOVED BY CLLR DUFORD**

**SECONDED BY: CLLR WALL**

Add 8j) Excused Absence

**3. DECLARATION OF INTEREST**

Councillor Bouchard in item #8h) As his company may be involved with asset disposal.

**4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS**

Councillor Duford – Congratulations to Cllr Chambers on the birth of her baby and thank you to the Recreation Dept for helping KFN to set up their school at the Community Centre

**5. ADOPTION OF MINUTES**

a. Regular Meeting of Council – May 25<sup>th</sup>, 2023

**#23-082**

**MOVED BY: CLLR BOUCHARD**

**SECONDED BY: CLLR WALL**

**CARRIED**

b. Regular Meeting of Council – May 30<sup>th</sup>, 2023

**#23-083**

**MOVED BY: CLLR DUFORD**

**SECONDED BY: CLLR WALL**

**CARRIED**

**6. INFORMATION ONLY**

a. Mayor's Monthly Policing Report for May 2023

**7. ADMINISTRATIVE ENQUIRIES**

Verbal update from SAO Smith, and the Directors



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### 8. COMMITTEE REPORTS

#### a. RECOMMENDATION:

**#23-084**                      **MOVED BY: CLLR DUFORD**  
**SECONDED BY: CLLR BOUCHARD**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Public Works Monthly Report for May 2023 as presented.**

**CARRIED**

#### b. RECOMMENDATION:

**#25-085**                      **MOVED BY: CLLR WALL**  
**SECONDED BY: CLLR DUFORD**

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

**CARRIED**

#### c. RECOMMENDATION:

**#23-086**                      **MOVED BY: CLLR DUFORD**  
**SECONDED BY: CLLR WALL**

**THAT THE COUNCIL OF THE TOWN OF HAY River approves the Emergency Services Activity Report for May 2023 as presented.**

**CARRIED**

#### d. RECOMMENDATION:

**#23-087**                      **MOVED BY: CLLR BOUCHARD**  
**SECONDED BY: CLLR WALL**

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

**CARRIED**

#### e. RECOMMENDATION:

**#23-088**                      **MOVED BY: CLLR BOUCHARD**  
**SECONDED BY: CLLR DUFORD**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER award the Industrial Drive Roadway Upgrades Tender to 851791 NWT Ltd. o/a Rowe's Construction in the amount of \$2,656,850.00 (tax excluded).**

**CARRIED**



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### f. RECOMMENDATION:

**#23-089**                      **MOVED BY: CLLR WALL**  
**SECONDED BY: CLLR DUFORD**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 Q1 capital report as recommended by the Finance Committee.**

**CARRIED**

### g. RECOMMENDATION:

**#23-090**                      **MOVED BY: CLLR WALL**  
**SECONDED BY: CLLR DUFORD**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 Q1 unaudited consolidated Statement of Operations as recommended by the Finance Committee.**

**CARRIED**

### h. RECOMMENDATION:

**#23-091**                      **MOVED BY: CLLR DUFORD**  
**SECONDED BY: CLLR WALL**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve the disposal, through auction of various Town assets as per Procurement Bylaw 2388.**

**CARRIED**

**Cllr Bouchard left the room**

### i. RECOMMENDATION:

**#23-092**                      **MOVED BY: CLLR WALL**  
**SECONDED BY: CLLR BOUCHARD**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve changes to By-Law No. 2431 Fees and Charges Bylaw – Schedule B Part 4 – Building and Development Fees as presented.**

**CARRIED**

### j. RECOMMENDATION:

**#23-093**                      **MOVED BY: CLLR BOUCHARD**  
**SECONDED BY: CLLR WALL**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Deputy Mayor Dohey and Councillors Willows and Chambers from the Regular Meeting of Council, Tuesday, June 13th, 2023.**

**CARRIED**



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### 9. NOTICES OF MOTIONS

There were no notices of motions for Tuesday, June 13<sup>th</sup>, 2023

### 10. BYLAWS

#### a) Bylaw 2452 – Fees and Charges Amendment Bylaw – First Reading

**#23-094**

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

**CARRIED**

#### **2<sup>ND</sup> READING**

**#23-095**

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

**CARRIED**

### 11. IN CAMERA – N/A

### 12. ADJOURNMENT

**#23-096**

**MOVED BY: CLLR DUFORD**

**That the Regular Meeting of Council be adjourned at 7:12PM.**

**CARRIED**

**Certified Correct as Recorded on the 13<sup>th</sup> Day of June 2023**

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