



REGULAR MEETING MINUTES JUNE 28th, 2022

The Regular Meeting of Council was held on Tuesday, June 28th, 2022 at 6:30pm

Present: Mayor Jameson, Deputy Mayor Dohey, Councilors Groenewegen, Willows, Wall Duford, and Bouchard

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

#22-159

MOVED BY CLLR DUFORD

SECONDED BY: CLLR WILLOWS

3. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council, Tuesday, June 28th, 2022

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Mayor Jameson – Attended DJ Grad today.

SAO Smith – Introduce ASAO Patrick Bergan, he relocated from Alberta.

5. ADMINISTRATIVE ENQUIRIES

6. NEW BUSINESS

a. RECOMMENDATION:

#22-160

MOVED BY: CLLR WILLOWS

SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Preliminary Flood Damage Assessments with Repair and Mitigation Estimates report as information.

CARRIED

b. RECOMMENDATION:

#22-161

MOVED BY: DEPUTY MAYOR DOHEY

SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2021 Audited Financial Statements as recommended by the Finance Committee.

CARRIED



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c. RECOMMENDATION:

#22-162

MOVED BY: DPEUTY MAYOR DOHEY
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Chambers from the Regular Meeting of Council, Tuesday, June 28th, 2022.

CARRIED

7. NOTICES OF MOTIONS

There were no notices of motions.

8. IN CAMERA - removed

9. ADJOURNMENT

#22-163

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:33pm.

CARRIED

Certified Correct as Recorded on the 28th Day of June 2022

These minutes were accepted by motion #_____.