



REGULAR MEETING MINUTES JULY 12th, 2022

The Regular Meeting of Council was held on Tuesday, July 12th, 2022 at 6:30pm

Present: Mayor Jameson, Deputy Mayor Dohey, Councilors Groenewegen, 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

#22-164

MOVED BY CLLR DUFORD

SECONDED BY: DPEUTY MAYOR DOHEY

3. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council, Tuesday, July 12th, 2022

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Polar Pond Hockey presented a cheque for \$25k to the Town of Hay River and \$10k to United Way

Mayor Jameson – Great turn out for Canada Day Activities

5. ADMINISTRATIVE ENQUIRIES

6. NEW BUSINESS

a. RECOMMENDATION:

#22-174

MOVED BY: DPEUTY MAYOR DOHEY

SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report and presentation on Bylaw No. 2444-22 – Zoning and Building Bylaw

CARRIED

b. RECOMMENDATION:

#22-165

MOVED BY: CLLR BOUCHARD

SECONDED BY: CLLR DUFORD

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

CARRIED



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c. RECOMMENDATION:

#22-166 **MOVE D BY: CLLR DUFORD**
SECONDED BY: DEPUTY MAYOR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Emergency Services Activity Report for June 2022 as presented.

CARRIED

d. RECOMMENDATION:

#22-167 **MOVED BY: DPEUTY MAYOR DOHEY**
SECONDED BY: CLLR GROENWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for June 2022 as presented.

CARRIED

e. RECOMMENDATION:

#22-168 **MOVED BY: CLLR GROENEWEGEN**
SECONDED BY: CLLR BOUCHARD

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

CARRIED

f. RECOMMENDATION:

#22-169 **MOVED BY: DEPUTY MAYOR DOHEY**
SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled "Recreation and Community Services Monthly Report" for May and June 2022 as presented.

CARRIED

g. RECOMMENDATION:

#22-170 **MOVED BY: CLLR GROENEWEGEN**
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to transition operation of the solid waste landfill from the contractor to a town-operated facility and authorizes the purchase of necessary landfill equipment for up to \$120,000.

CARRIED



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h. RECOMMENDATION:

#22-171 **MOVED BY: CLLR BOUCHARD**
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the unbudgeted O&M and Capital spend of \$1,072,000 for unbudgeted flood response and high priority repair or replacement of flood damaged Town of Hay River assets as recommended by the Finance Committee of Council.

CARRIED

i. RECOMMENDATION:

#22-172 **MOVED BY: DEPUTY MAYOR DOHEY**
SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Terms of Reference for the Social Issues Committee of Council

CARRIED

j. RECOMMENDATION:

#22-173 **MOVED BY: CLLR GROENEWEGEN**
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillors Willows, Wall and Chambers from the Regular Meeting of Council, Tuesday, July 12th, 2022.

CARRIED

7. NOTICES OF MOTIONS

There were no notices of motions.

8. BYLAW

a. Bylaw 2444-22 Zoning and Building Bylaw – First Reading

#22-175 **MOVED BY: CLLR BOUCHARD**
SECONDED BY: DEPUTY MAYOR DOHEY

9. IN CAMERA - removed



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10. ADJOURNMENT

#22-176

MOVED BY: CLLR DUFORD

That the Regular Meeting of Council be adjourned at 7:42pm.

CARRIED

Certified Correct as Recorded on the 12th Day of July 2022

These minutes were accepted by motion #_____.