



REGULAR MEETING MINUTES August 9th, 2022

The Regular Meeting of Council was held on Tuesday, August 9th, 2022 at 6:30pm

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

Staff: SAO – Glenn Smith, ASAO - Patrick Bergen, Director of Public Works – Earl Dumas, Director of Finance – Sam Mugford, Director of Recreation – Stephane Millette, & 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

#22-177

MOVED BY CLLR DUFORD

SECONDED BY: CLLR GROENEWEGEN

3. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council, Tuesday, August 9th, 2022

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Catholic Women's League presented a cheque for \$10k for HR Flood Relief
Rail Safety Proclamation Week 2022

5. ADMINISTRATIVE ENQUIRIES

6. COMMITTEE REPORTS

RECOMMENDATION:

#22-178

MOVED BY: DEPUTY MAYOR DOHEY

SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the 2022-2025 Draft Strategic Plan as presented.

CARRIED



REGULAR MEETING MINUTES August 9th, 2022

7. NEW BUSINESS

a. RECOMMENDATION:

#22-179 MOVED BY: CLLR GROENEWEGEN
 SECONDED BY: CLLR WALL

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

CARRIED

b. RECOMMENDATION:

#22-180 MOVED BY: CLLR WILLOWS
 SECONDED BY: CLLR CHAMBERS

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

CARRIED

c. RECOMMENDATION:

#22-181 MOVED BY: CLLR DUFORD
 SECONDED BY: DEPUTY MAYOR DOHEY

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

CARRIED

d. RECOMMENDATION:

#22-182 MOVED BY: CLLR CHAMBERS
 SECONDED BY: CLLR DUFORD

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

CARRIED

e. RECOMMENDATION:

#22-183 MOVED BY: DEPUTY MAYOR DOHEY
 SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Bouchard from the Regular Meeting of Council, Tuesday, August 9th, 2022.

CARRIED



REGULAR MEETING MINUTES August 9th, 2022

8. NOTICES OF MOTIONS

There were no notices of motions.

9. IN CAMERA - removed

10. ADJOURNMENT

#22-184 MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 6:57pm.

CARRIED

Certified Correct as Recorded on the 9th Day of August 2022

These minutes were accepted by motion #_____.