



REGULAR MEETING MINUTES August 23rd, 2022

The Regular Meeting of Council was held on Tuesday, August 23rd, 2022 at 6:30pm

Present: Deputy Mayor Dohey, Councilors Bouchard, 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

#22-185

MOVED BY CLLR WALL

SECONDED BY: CLLR CHAMBERS

3. DECLARATION OF INTEREST

There were no declarations of interest for the Regular Meeting of Council, Tuesday, August 23rd, 2022

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Cllr Duford – Nice to see the Carnival back in Town.

SAO Smith – Director of Finance has submitted his resignation and will be Alberta bound September 29th.

5. ADMINISTRATIVE ENQUIRIES

6. NEW BUSINESS

a. RECOMMENDATION:

#22-186

MOVED B: CLLR CHAMBERS

SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve the 3-year roadmap for the implementation of an asset management program.

CARRIED

b. RECOMMENDATION:

#22-187

MOVED BY: CLLR BOUCHARD

SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Mayor Jameson and Councillor Groenewegen from the Regular Meeting of Council, Tuesday, August 23rd, 2022.

CARRIED



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c. RECOMMENDATION:

#22-188

MOVED BY: CLLR CHAMBERS
SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints the following Council and Administrative representatives as bank signing authorities: Mayor Kandis Jameson, Deputy Mayor Keith Dohey, Senior Administrative Officer Glenn Smith, Assistant Senior Administrative Officer Patrick Bergen and Director of Finance and Administration Sam Mugford.

CARRIED

7. NOTICES OF MOTIONS

There were no notices of motions.

8. BYLAWS

a. Bylaw 2445 Asset Management Bylaw – First Reading

#22-189

MOVED BY: CLLR BOUCHARD
SECONDED BY: CLLR WILLOWS

Bylaw 2445 Asset Management Bylaw – Second Reading

#22-190

MOVED BY: CLLR BOUCHARD
SECONDED BY: CLLR WALL

CARRIED

9. IN CAMERA

#22-210

MOVED BY: CLLR BOUCHARD
SECONDED BY: DEPUTY MAYOR DOHEY

That the Council of the Town of Hay River move to In Camera at 7:25pm.

CARRIED



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#22-211

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

That the Council of the Town of Hay River move out of In Camera At 7:54PM.

CARRIED

10. ADJOURNMENT

#22-219

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:02pm.

CARRIED

Certified Correct as Recorded on the 27TH Day of September 2022

These minutes were accepted by motion #_____.