



AGENDA

PUBLIC INPUT

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. DECLARATION OF INTEREST

4. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS

5. ADOPTION OF MINUTES FROM PREVIOUS MEETING

- a. Regular Meeting of Council, July 25th, 2023 – page 2-7

6. ADMINISTRATIVE ENQUIRIES

7. NEW BUSINESS

- a. Public Works Monthly Report for July – page 8-16
- b. Emergency Services Monthly Report for July – page 17-21
- c. Municipal Enforcement Monthly Report for July – page 22-24
- d. 2023 Q2 Capital Report – page 25-26
- e. 2023 Q2 Unaudited Consolidated Statement of Operations – page 27-34

8. NOTICE OF MOTIONS

9. BYLAW

- a. Bylaw 2453/LND/23 – Sale of Land - First and Second Reading – page 35-37
- b. Bylaw 2454/LND/23 – Sale of Land - First and Second Reading – page 38-40
- c. Bylaw 2456/LND/23 – Acquisition of Land - First and Second Reading – page 41-43

10. IN CAMERA

- a. **Matters under Consideration** - pursuant to Cities, Towns & Villages Act, S.N.W.T. 2003 c. 22, Section 23. (3), (e)

11. ADJOURNMENT



REGULAR MEETING MINUTES July 25th, 2023

The Regular Meeting of Council was held on Tuesday, July 25th, 2023 at 6:30pm

Present: Mayor Jameson, Councillors Duford, Bouchard, Groenewegen and Willows

Staff: SAO – Glenn Smith, ASAO – Patrick Bergen, Abena Nyarko – Director of Finance & Council Administrator – Stacey Barnes, Director of Protective Services – Travis Wright, Brad Harrison – Director of Public Works

1. CALL TO ORDER:

This Meeting was called to order at 6:30pm with Mayor Jameson presiding.

2. ADOPTION OF AGENDA

#23-104

MOVED BY CLLR WILLOWS

SECONDED BY: CLLR GROENEWEGEN

Add Deputy Mayor Dohey and Councillor Chambers to 8h) Excused Absence

3. DECLARATION OF INTEREST

Mayor Jameson declared an interest in 8e) Solid Waste Collection Contract Award

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

SAO Smith – Sr fast pitch this past weekend

- Songs of Summer at ball park – approximately 250 attended
- Hay River named most active community in the NWT – funding to come
- Monitoring wild fires in Bechoko – YK is the evacuation host

5. ADMINISTRATIVE ENQUIRIES

Verbal update from SAO Smith, ASAO Bergen and Directors

6. ADOPTION OF MINUTES

- a. Regular Meeting of Council – June 27th, 2023

#23-105

MOVED BY: CLLR WILLOWS

SECONDED BY: CLLR DUFORD

CARRIED

7. COMMITTEE REPORTS

a. RECOMMENDATION:

#23-106

MOVED BY: CLLR GROENEWEGEN

SECONDED BY: CLLR DUFORD

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

CARRIED



REGULAR MEETING MINUTES July 25th, 2023

b. RECOMMENDATION:

**#23-107 MOVED BY: CLRR 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 2023.

CARRIED

c. RECOMMENDATION:

**#23-108 MOVED BY: CLLR DUFORD
 SECONDED BY: CLLR BOUCHARD**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Emergency Services Activity Report for June 2023 as presented.

CARRIED

d. RECOMMENDATION:

**#23-109 MOVED BY: CLLR WILLOWS
 SECONDED BY: CLLR GROENEWEGEN**

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

CARRIED

e. RECOMMENDATION:

**#23-110 MOVED BY: CLLR GROENEWEGEN
 SECONDED BY: CLLR BOUCHARD**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled "Recreation and Community Services Monthly Report" for June 2023 as presented.

CARRIED

f. RECOMMENDATION:

**#23-111 MOVED BY; CLLR BOUCHARD
 SECONDED BY: CLLR DUFORD**

THE COUNCIL OF THE TOWN OF HAY RIVER approves the Gas Tax Agreement for 2023–2024 in the amount of \$1,560,000.

CARRIED



REGULAR MEETING MINUTES July 25th, 2023

g. RECOMMENDATION:

#23-112

MOVED BY: CLLR GROENEWEGEN
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillors Wall and Willows from the Standing Committee of Council, Tuesday, July 11th, 2023.

CARRIED

h. RECOMMENDATION:

#23-113

MOVED BY: CLLR GROENEWEGEN
SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to enter into a lands transfer Memorandum Of Understanding with the Commissioner of the Northwest Territories WHEREAS:

- A. The Town owns lands known as the Sundog Site, legally described as Lot 2128, Plan 4391, Hay River;
- B. The Town is prepared to sell the Lands to the Commissioner and the Town and the Commissioner agree to negotiate the terms of a contribution agreement to compensate the Town for the actual cost incurred for development of roads and infrastructure to service the Lands for the Commissioner's intended use;
- C. The Commissioner intends to use the Lands to develop a Long-Term Care (LTC) Facility and to serve the needs of the Northwest Territories.

CARRIED

8. NEW BUSINESS

a. RECOMMENDATION:

#23-114

MOVED BY: CLLR WILLOWS
SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report on Public Behaviour Bylaw as presented

CARRIED



REGULAR MEETING MINUTES July 25th, 2023

b. RECOMMENDATION:

#23-115

MOVED BY: CLLR GROENEWEGEN
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER direct Administration to conduct public consultations on revisions to the Seniors Tax Relief Bylaw 1468 and the Disabled Persons Tax Relief Bylaw 1892 as recommended by the Bylaw & Policy Committee.

CARRIED

c. RECOMMENDATION:

#23-116

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs administration to progress with the Electric Vehicle Pilot Project within the amounts detailed in the Capital Budget and conditional on securing third party funding to offset additional capital costs

CARRIED

d. RECOMMENDATION:

#23-117

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the housing action plan as presented and directs Administration to proceed with an application for the Canadian Mortgage and Housing Corporation's Housing Accelerator Fund for a contribution amount targeted at \$4.9M.

CARRIED

e. RECOMMENDATION:

#23-118

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER award the request for proposals for residential solid waste collection services through a service contract with Hay River Disposals Ltd. for an amount expected not to exceed \$330,000 per annum based on anticipated number of households and excluding inflationary adjustments, for a maximum 7 year term.

CARRIED

f. RECOMMENDATION:

#23-119

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the update to the Bylaw Development Prioritization Schedule as recommended by the Bylaw and Policy Committee.

CARRIED



REGULAR MEETING MINUTES July 25th, 2023

g. RECOMMENDATION:

#23-120

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to apply for the acquisition of Lots 1053 to 1057, Plan 2432 and forward an Acquisition Bylaw for same.
CARRIED

h. RECOMMENDATION:

#23-121

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Deputy Mayor Dohey and Councillors Wall and Chambers from the Regular Meeting of Council, Tuesday, July 25th, 2023.

CARRIED

9. BYLAWS

a) Bylaw 2455/PS23 – Public Behaviour Bylaw– First Reading

#23-122

MOVED BY: CLLR GROENEWEGEN
SECONDED BY: CLLR WILLOWS

CARRIED

Bylaw 2455/PS23 – Public Behaviour Bylaw– Second Reading

#23-123

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR WILLOWS

CARRIED

10. IN CAMERA

IN @7:34PM

#23-124

MOVED BY : CLLR DUFORD
SECONDED BY: CLLR WILLOWS

OUT @ 7:43

#23-125

MOVED BY: CLLR WILLOWS
SECONDED BY: CLLR DUFORD



REGULAR MEETING MINUTES July 25th, 2023

11. OLD TOWN HALL FIRE HALL PURCHASE OFFER

RECOMMENDATION:

#23-126 MOVED BY: CLLR WILLOWS
 SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER reject the purchase offer submitted for the Old Town Fire Hall and list the property as available for sale to the public on a first come first served basis with a minimum sale price of \$210,000.

CARRIED

12. ADJOURNMENT

#23-127 MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:44PM.

CARRIED

Certified Correct as Recorded on the 25th Day of July 2023

These minutes were accepted by motion #_____



REPORT TO COUNCIL

DEPARTMENT: Public Works

DATE: August 10, 2023

SUBJECT: Public Works Monthly Report for July 2023

RECOMMENDATION:

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

BACKGROUND:

Capital Projects 2023:

A complete list of 2023 capital projects are found as an attachment to this document. Following are some major changes since the last monthly report:

- Sundog Subdivision
 - 2023 scope (design) is complete.
- Fire Hall/Town Hall Demolition
 - Abatement continues. Demolition work to follow.
- Fraser Place Subdivision
 - Earthworks are complete, waiting on survey data to confirm. Shallow utility installation to occur this fall.
- Airport Road Upgrade
 - MACA funded hydraulic analysis study complete. DMAF funding application has been submitted
- Industrial Drive Paving
 - Work began on July 17 and is progressing well.
- Lift Station #1 Flood Mitigation
 - Waiting for comments from the insurer.
- Landfill New Weigh Scale
 - Installation complete.
- Beaver, Riverview, Capital Work
 - Deficiency work remaining from last year continues on all three jobs.

Solid Waste Facility Operations

- Installation and calibration of new scale – **Complete**
- Operations and maintenance activities – Ongoing
- Preparation for changes to tipping fees (August 1st) – Ongoing

Water License Activities:

- Regular monitoring programs – Ongoing
- Post-Fire Monitoring Study V2 – Ongoing



REPORT TO COUNCIL

DEPARTMENT: Public Works

DATE: August 10, 2023

SUBJECT: Public Works Monthly Report for July 2023

Public Works Operations and Completed Work Orders

Water and Sewer:

- Line locates x 4 – **Complete**
- Repair curb stop x 3 – **Complete**
- Culvert install x 1 – **Complete**
- Water reservoir building painting – **Complete**
- Manhole adjustments x 4 – **Complete**
- Sewer main camera scouting x 2 – **Complete**
- Planning for new service install (Cameron Cr) – Ongoing
- Planning for lagoon de-sludging – Ongoing

Roads and Ditches

- Calcium placement and general grading of aggregate road surfaces – **Complete**
- Parking area grading (Ballpark) – **Complete**
- Pothole patching – Ongoing
- Street sweeping – Ongoing
- Crosswalk/Parking line painting downtown – Ongoing
- Planning for asphalt and concrete patching in various locations – Ongoing

Equipment Maintenance

- Case Loader (Cylinder Replacement) – **Complete**
- Street sweeper (Replacement Brushes) – **Complete**
- Small mechanical equipment maintenance – Ongoing
- Passenger Truck servicing – Ongoing

Facilities Management / Miscellaneous

- Building interior painting (Various) – **Complete**

Land Development & Administration

- Various building inspections – Ongoing
- Issuance of permits – Ongoing



REPORT TO COUNCIL

DEPARTMENT: Public Works

DATE: August 10, 2023

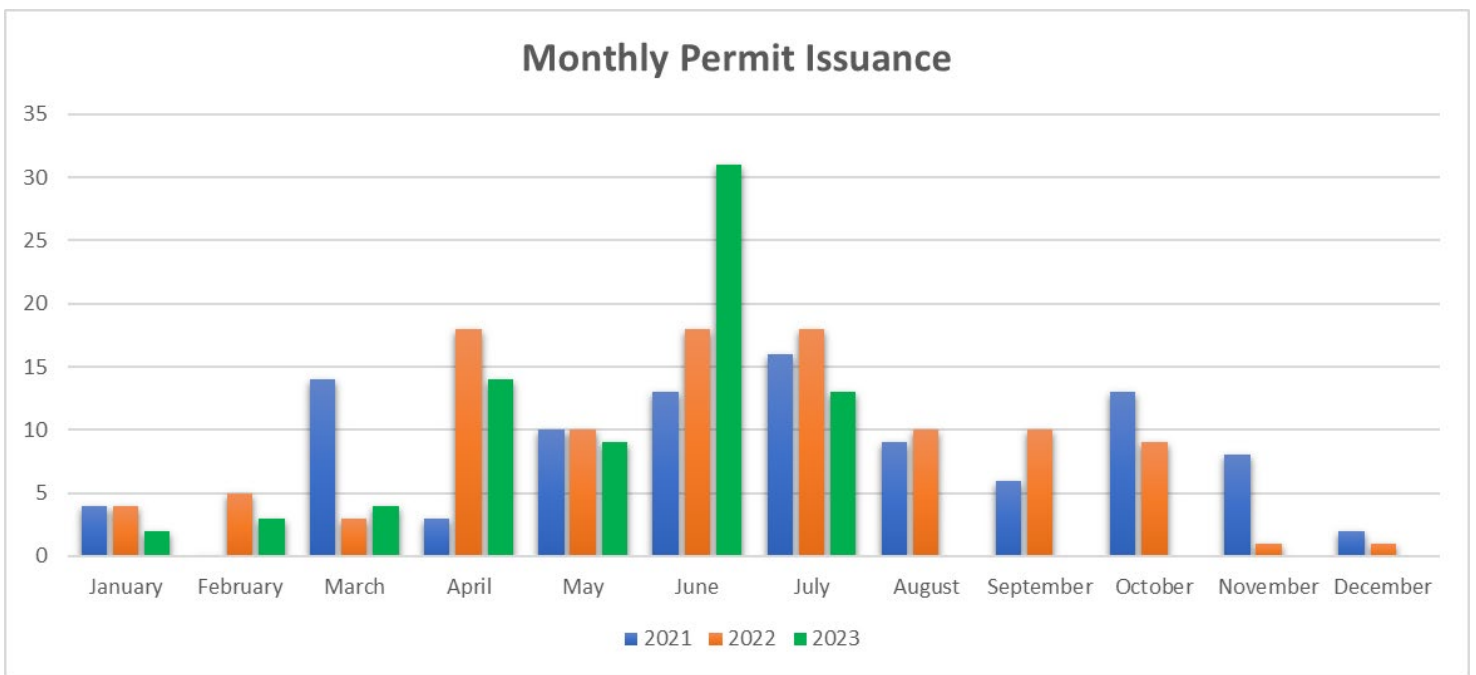
SUBJECT: Public Works Monthly Report for July 2023

Development Permits

- The following permits were issued for the month of July 2023:

| | | | |
|--------------|---------|-------------------|-----------------------|
| July 6 2023 | D23-061 | 30 Elm Cr | Business License |
| July 6 2023 | D23-062 | 47141 Back Rd | Utility Connection |
| July 6 2023 | D23-063 | 83 McBryan | Widening Driveway |
| July 10 2023 | D23-064 | 56-61 Woodland Dr | Building Demolition |
| July 11 2023 | D23-065 | 24-105 St | Siding on Trailer |
| July 12 2023 | D23-066 | 15-61 Woodland Dr | Siding on Trailer |
| July 12 2023 | B23-016 | 20 Gaetz Dr | Replace Basement Wall |
| July 13 2023 | D23-067 | 7-104 St | New Fence |
| July 13 2023 | D23-068 | 44C Patterson Rd | Building Demolition |
| July 13 2023 | D23-069 | 10 Balsam Dr | New Fence |
| July 24 2023 | D23-070 | 4 Fir Cr | Business License |
| July 26 2023 | D23-071 | 31 Capital Dr | Office Space |
| July 26 2023 | B23-017 | 39-103 St | Storage Building |

- Updated monthly totals by year as follows:





REPORT TO COUNCIL

DEPARTMENT: Public Works

DATE: August 10, 2023

SUBJECT: Public Works Monthly Report for July 2023

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

- Mackenzie Valley Land and Water Board Town of Hay River License #MV2009L3-0005
- Bylaw 1812 Zoning and Building Bylaw

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

- Project Status Update Spreadsheet July 2023

Prepared by:
Bradley Harrison
Director Public Works and Services
August 10, 2023

Reviewed by:
Patrick Bergen
ASAO
August 10, 2023



2023 Q2 Capital Report

| Department | Project Name | Status Update | Project Start | Project Finish | Project Phase | % Complete |
|----------------|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------|---------------|------------|
| Administration | Computer Equipment Replacement Program | Desktop computers have been replaced in accordance with evergreen program. | January 1, 2023 | December 31, 2023 | Procurement | 80% |
| Administration | Debt Service Community Center - CPI and Donation Portion | Ongoing repayment for Community Center | January 1, 2023 | December 31, 2023 | Procurement | 15% |
| Administration | Vendor EFT Implementation | Scoping to begin in April | April 1, 2023 | December 31, 2023 | Scoping | 0% |
| Recreation | Aquatic Centre small MAU retrofit project | Working on funding application | TBD | TBD | Scoping | 5% |
| Recreation | Bob McMeekin Park Enhancements | Updating charter for Phase 2 work. Work was been awarded, kick off meeting held | April 1, 2023 | September 1, 2023 | Construction | 75% |
| Recreation | Children's Activity Centre Equipment | Tender to be issued in Q2 | June 1, 2023 | November 1, 2023 | Scoping | 5% |
| Recreation | Community Centre Security Cameras | Tender to be issued in Q2 | June 1, 2023 | November 1, 2023 | Scoping | 5% |
| Recreation | Dog park | Working on funding application | TBD | TBD | Scoping | 5% |
| Recreation | Don Wright Park Revitalization | Working on funding application | TBD | TBD | Scoping | 5% |
| Recreation | Downtown Beautification and Accessibility Project | Crosswalk light installation to take place in August | June 1, 2023 | September 1, 2023 | Construction | 55% |
| Recreation | Golf and ski club building retrofits project | Funding from AEA confirmed 50/50 spit with the club members completing the work | June 1, 2023 | October 1, 2023 | Scoping | 5% |
| Recreation | Hay River Golf Course - Golf Green Replacements | Working on funding application | TBD | TBD | Scoping | 5% |
| Recreation | Ice Resurfacers | Working on funding application. Some funding received from Polar Pond Hockey. | TBD | TBD | Scoping | 5% |
| Recreation | Keith Broadhead Field Replacement - Flood | Complete | June 1, 2023 | August 1, 2023 | Complete | 100% |
| Recreation | Ray Benoit Rink Replacement (Multi Sport Surface) | Developing options analysis for surface (concrete, asphalt). Working with local companies for support during construction. | June 1, 2023 | October 1, 2023 | Scoping | 5% |
| Recreation | Replace Playground Fall Zones | Working on funding application | TBD | TBD | Scoping | 5% |
| Recreation | Riding Mower Replacements | Equipment ordered | March 1, 2023 | June 1, 2023 | Procurement | 5% |



2023 Q2 Capital Report

| Department | Project Name | Status Update | Project Start | Project Finish | Project Phase | % Complete |
|-----------------------------------------|----------------------------------------------------------|---------------------------------------------------------------------------------------------------|------------------|-------------------|---------------|------------|
| Recreation | Skatepark Upgrades | Skate park committee is taking the lead in design and procurement | January 1, 2023 | October 1, 2023 | Design | 15% |
| Recreation | Small Capital Program - Aquatics | Ongoing programming | January 1, 2023 | December 31, 2023 | Scoping | 0% |
| Recreation | Small Capital Program - Facilities and Parks | Ongoing programming | January 1, 2023 | December 31, 2023 | Scoping | 0% |
| Recreation | Small Capital Program - Programming | Ongoing programming | January 1, 2023 | December 31, 2023 | Scoping | 0% |
| Recreation | Vale Island Multi-Use Recreation Area | Project charter being updated | February 1, 2023 | October 1, 2023 | Design | 10% |
| Recreation | Vale Island Multi-Use Recreation Area - Flood Mitigation | | | | | |
| Tourism and Economic Development | Small Capital Program - Tourism and Economic Development | Ongoing | January 1, 2023 | December 31, 2023 | Scoping | 5% |
| Tourism and Economic Development | VIC Septic Tank Replacement | Scoping underway, construction to take place in a tourism shoulder season | February 1, 2023 | November 1, 2023 | Scoping | 5% |
| Tourism and Economic Development | Visitor Information Wayfinder Signage Development | Procurement underway for signs, with installation to occur in summer 2023 | January 1, 2023 | October 1, 2023 | Procurement | 10% |
| Land Development | Aspen Heights Subdivision Development | Kickoff meeting completed. Design work underway | July 1, 2023 | November 30, 2023 | Design | 10% |
| Land Development | Fraser Place Subdivision Development | Earthworks complete, waiting for survey to confirm. Underground utilities work in planning stages | February 1, 2023 | November 1, 2023 | Construction | 65% |
| Land Development | Sundog Subdivision Development | Design Complete | January 1, 2023 | March 31, 2023 | Complete | 100% |
| Transportation and Public Works - Roads | 553 - Pine Crescent Upgrades | Kickoff meeting completed. Design work underway | July 1, 2023 | November 1, 2023 | Design | 10% |
| Transportation and Public Works - Roads | 553 - Preliminary Drainage Plan | Review of requirements ongoing | April 1, 2023 | October 1, 2023 | Scoping | 10% |
| Transportation and Public Works - Roads | Airport Road Repair and Upgrade | Funding application has been submitted. | May 1, 2023 | TBD | Scoping | 15% |
| Transportation and Public Works - Roads | Beaver Cres. Water, Sewer and Drainage Replacement | Carry over from 2022. Work on deficiencies underway | June 1, 2023 | September 1, 2023 | Construction | 95% |
| Transportation and Public Works - Roads | Capital Drive Watermain, Sidewalk and Roadworks | Carry over from 2022. Work on deficiencies underway | June 1, 2023 | September 1, 2023 | Construction | 95% |



2023 Q2 Capital Report

| Department | Project Name | Status Update | Project Start | Project Finish | Project Phase | % Complete |
|-----------------------------------------|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------|---------------|------------|
| Transportation and Public Works - Roads | Industrial Drive Base Upgrade, Paving and Underground | Construction has begun and is progressing well | June 1, 2023 | September 1, 2023 | Construction | 35% |
| Transportation and Public Works - Roads | Paradise Road Repair and Replacement | Tender for seeding closes on July 28 | June 1, 2023 | September 1, 2023 | Procurement | 10% |
| Transportation and Public Works - Roads | Riverview Drive Upgrades | Carry over from 2022. Final site cleanup required | July 1, 2023 | August 1, 2023 | Construction | 95% |
| Transportation and Public Works - Other | Asset Management System Implementation | Currently inputting data plan to implement in the Rec Department in the coming weeks | January 1, 2022 | December 31, 2024 | Construction | 40% |
| Transportation and Public Works - Other | Biomass District Heating System | Study complete. Planning of next steps ongoing. | September 1, 2022 | January 1, 2023 | Complete | 100% |
| Transportation and Public Works - Other | Delancey Estates Drainage Enhancements | Project cancelled as a result of inspection. Land owner can improve their drainage on private property to reduce ponding. | May 1, 2023 | September 1, 2023 | Cancelled | 100% |
| Transportation and Public Works - Other | Fire Hall/Town Hall Demolition | Abatement work is underway and will be complete in early August. Demolition to follow in September | February 1, 2023 | October 1, 2023 | Construction | 50% |
| Transportation and Public Works - Other | Hazardous Waste Removal | Work has been awarded. Materials scheduled to be removed in July | June 1, 2023 | October 1, 2023 | Construction | 20% |
| Transportation and Public Works - Other | Hearse Replacement | Reviewing requirement | TBD | TBD | Scoping | 5% |
| Transportation and Public Works - Other | Industrial Area Drainage | List of problematic areas has been developed, scheduling underway | April 1, 2023 | November 1, 2023 | Scoping | 15% |
| Transportation and Public Works - Other | Infrastructure Planning and Studies | Amount reduced to assist with overages elsewhere in the capital plan. | January 1, 2023 | December 31, 2023 | Scoping | 0% |
| Transportation and Public Works - Other | Lift station 1 Flood Mitigation Evaluation | Review of options analysis study underway. Will bring recommendation to council, waiting on info from insurer | January 1, 2023 | September 1, 2023 | Scoping | 75% |
| Transportation and Public Works - Other | Lift station 1 Repair and Replacement | Waiting on recommendations from the options analysis. Selected option will drive the scope and schedule of the project | TBD | TBD | Construction | 5% |
| Transportation and Public Works - Other | Miron Storm Outlets Improvements | Inventory of all outlets complete, compiling list of options and contacting suppliers for materials | April 1, 2023 | November 1, 2023 | Scoping | 10% |
| Transportation and Public Works - Other | Miron/ John Mapes/ Riverbend Storm and Sewer Manhole Upgrades | Two locations have been identified for repair, one on John Mapes, and one on Miron. Construction to begin in August | June 1, 2023 | September 1, 2023 | Construction | 10% |
| Transportation and Public Works - Other | Municipal Solid Waste Facility (Phase I and II) | Study and recommendations complete. Will bring recommendation to council. | January 1, 2023 | September 1, 2023 | Scoping | 90% |
| Transportation and Public Works - Other | New Town Hall | TOHR has submitted comments to design consultant. Consultant will submit concepts and costing information by end of March | July 1, 2022 | December 31, 2023 | Scoping | 25% |



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|--|



2023 Q2 Capital Report

| Department | Project Name | Status Update | Project Start | Project Finish | Project Phase | % Complete |
|-----------------------------------------|----------------------------------------------------------------------------|------------------------------------------------------|---------------|-----------------|---------------|------------|
| Unplanned Spending & Changes to Funding | | | | | | |
| Administration | 2022 Flood Response Addition | E & S invoice for MACA flood reimbursement reporting | | | | |
| Transportation and Public Works - Other | Lift Stn System Upgrade - (Incl. Stn #8) | | | | | |
| Tourism and Economic Development | CCRF Projects | | | | | |
| Recreation | Golf and ski club building retrofits project | Reduced scope of the project due to reduced funding | June 1, 2023 | October 1, 2023 | Scoping | 5% |
| Recreation | GNWT INF Funding- Bob McMeekin Park Enhancements | Additional funding | | | | |
| Recreation | GNWT INF Funding- Vale Island Multi-Use Recreation Area - Flood Mitigation | Additional funding | | | | |
| | Transfer from O&M Budget | | | | | |

| |
|---|
| Y |
| N |
| E |

Scoping
Design
Procurement
Construction
Complete
Cancelled

Recreation
Public Works
Protective Services

Good Fair

Poor

Scoping Design Procurement Construction Complete

Recreation
Public Works
Protective Services

| | January | February | March | April | May | June | |
|------|---------|----------|-------|-------|-----|------|--|
| 2021 | 4 | 0 | 14 | 3 | 10 | 13 | |
| 2022 | 4 | 5 | 3 | 18 | 10 | 18 | |
| 2023 | 2 | 3 | 4 | 14 | 9 | 31 | |

35

30

25

20

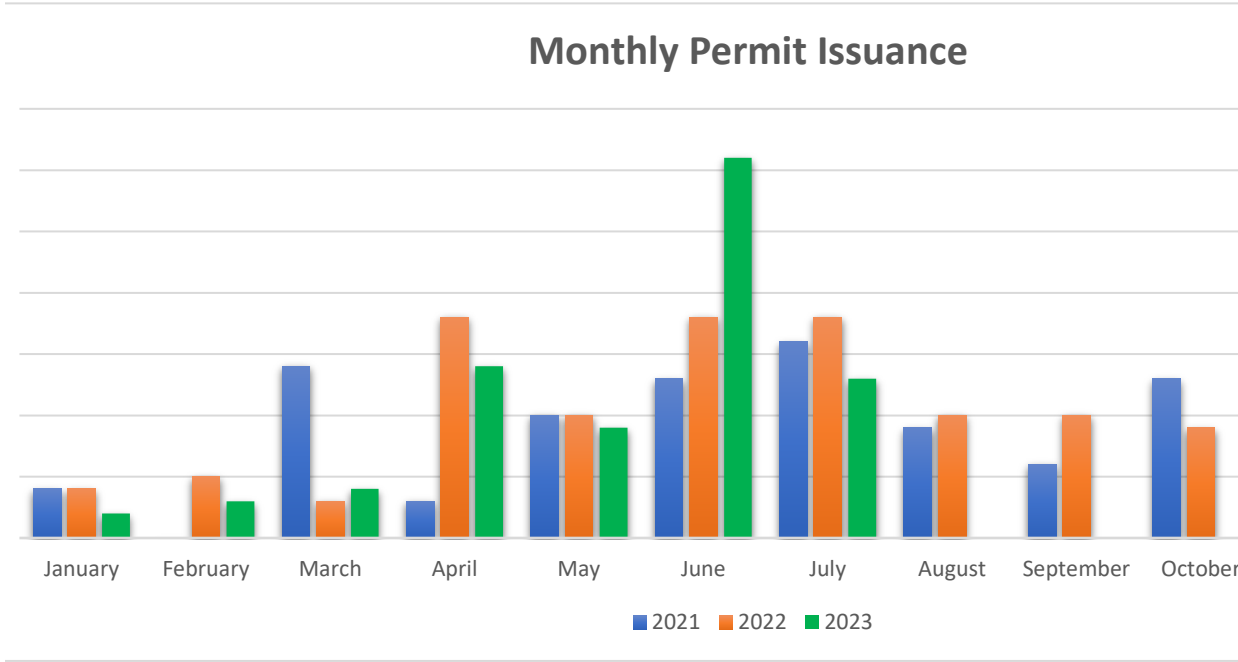
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| July | August | September | October | November | December |
|------|--------|-----------|---------|----------|----------|
| 16 | 9 | 6 | 13 | 8 | 2 |
| 18 | 10 | 10 | 9 | 1 | 1 |
| 13 | | | | | |







REPORT TO COUNCIL

DEPARTMENT: PROTECTIVE SERVICES

DATE: August 15th, 2023

SUBJECT: EMERGENCY SERVICES MONTHLY REPORT

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Emergency Services Activity Report for June 2023 as presented.

BACKGROUND:

Summary:

| Monthly Stat Summary | |
|----------------------|----|
| EMS Calls | 48 |
| False Alarms | 9 |
| Fires | 3 |
| Rescue | 0 |

There continues to be an increased demand on the Protective Services Staff to manage most of the medical calls during the summer months. This is due to volunteer membership holidays and a lack of availability during the summer months. Unfortunately, this will impact our other program areas, but the emergency calls take priority.

In July, the protective services department received direction to develop a Loitering bylaw from the social issues committee in response to a request from the RCMP. We reviewed 3 different bylaws of a similar nature and developed a public behavior bylaw to address the concern of loitering and other public behaviors that are causing a nuisance in our public areas.

The director submitted an application for a grant that has a total pool of \$400,000 of additional highway rescue ground ambulance funding that will be spread amongst communities. We submitted for funding for highway rescue and medical equipment for a total of \$135,000 and will see what we get at the end of the day.

The department has reviewed and provided feedback on the first draft of the fire department review. Once the review process is completed, we plan to present the report to the council in the coming months.



REPORT TO COUNCIL

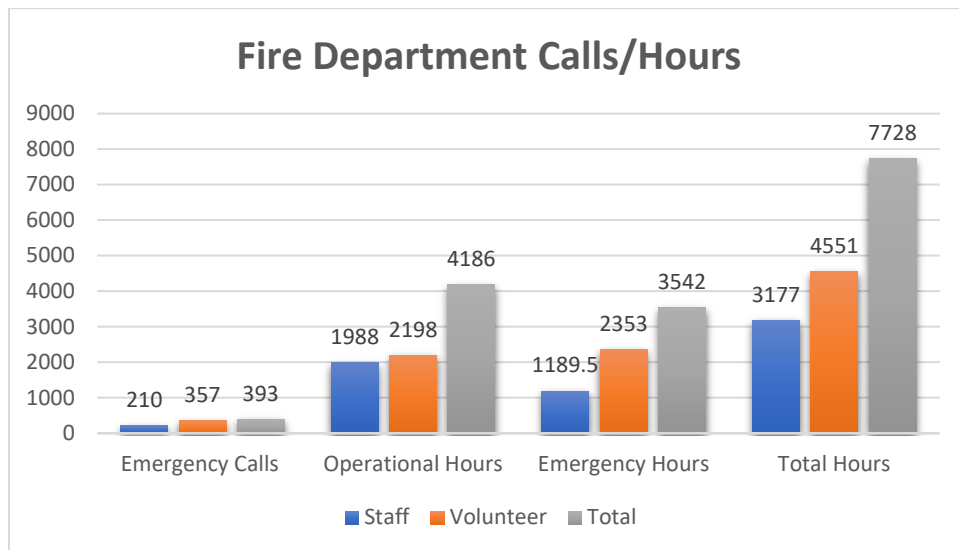
DEPARTMENT: PROTECTIVE SERVICES

DATE: August 15th, 2023

SUBJECT: EMERGENCY SERVICES MONTHLY REPORT

In July, the fire department trained on vehicle extrication with multiple vehicles and different scenarios for each of them. The fire department also practiced out at the burn tower on above-ground and below-ground fire operations. The department also responded to a mock side-by-side crash scenario with multiple victims.

STATISTICS



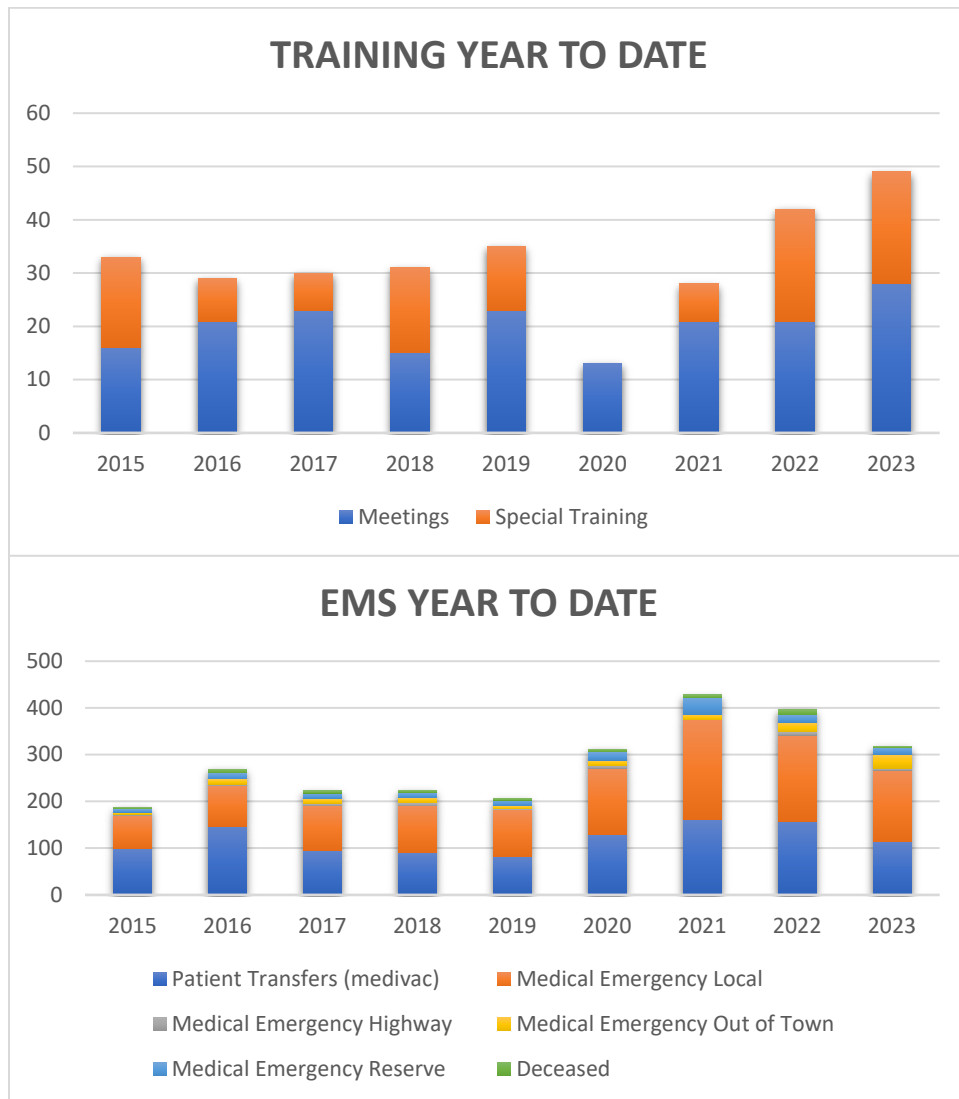


REPORT TO COUNCIL

DEPARTMENT: PROTECTIVE SERVICES

DATE: August 15th, 2023

SUBJECT: EMERGENCY SERVICES MONTHLY REPORT





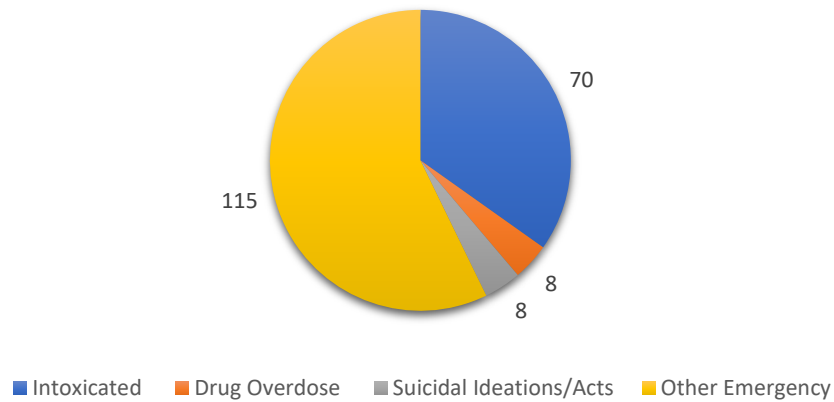
REPORT TO COUNCIL

DEPARTMENT: PROTECTIVE SERVICES

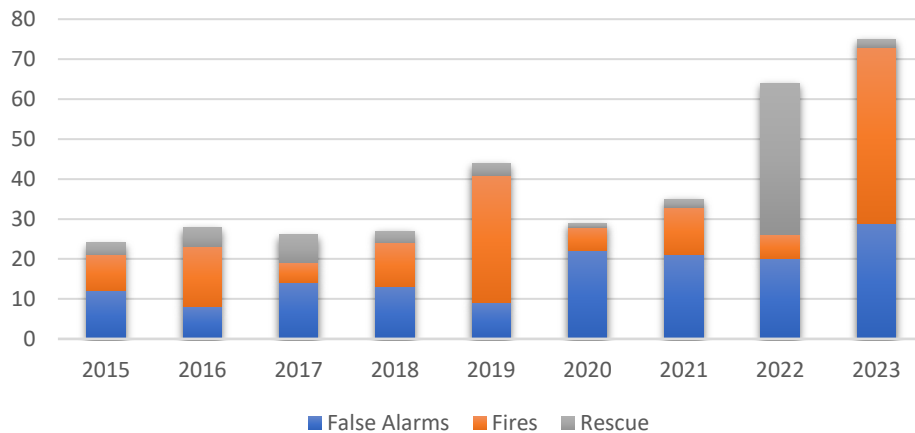
DATE: August 15th, 2023

SUBJECT: EMERGENCY SERVICES MONTHLY REPORT

Medical Emergency Type



FIRE YEAR TO DATE



MAINTENANCE



REPORT TO COUNCIL

DEPARTMENT: PROTECTIVE SERVICES

DATE: August 15th, 2023

SUBJECT: EMERGENCY SERVICES MONTHLY REPORT

1. All daily/weekly/monthly maintenance activities were completed.

COUNCIL POLICY / STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Fire Prevention Bylaw

FINANCIAL IMPLICATIONS:

N/A

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

None

Prepared by:
Travis Wright
Director Protective Services/Fire Chief
Date: August 11th, 2023

Reviewed By:
Patrick Bergen
Acting Senior Administrative Officer
Date: August 11th, 2023



REPORT TO COUNCIL

DEPARTMENT: PROTECTIVE SERVICES

DATE: August 15th, 2023

SUBJECT: MUNICIPAL ENFORCEMENT REPORT

RECOMMENDATION:

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

BACKGROUND:

| Monthly Stat Summary | |
|----------------------|----|
| Animal Control | 33 |
| Traffic | 12 |
| Unsightly | 16 |
| Other | 4 |

Animal activity continues to be high around town with higher volumes of calls on the weekend and in the evening. Evening and weekend shifts have taken place to help control and monitor these issues and will continue. Engagement has been done with Individuals that are letting animals roam free while off patrol, including warnings, enforcement, and fines. With higher temperatures and dry conditions, pet owners that leave their animals outside have been reminded to ensure they have proper shade, food, and water. Some animal welfare checks have been done this past month when incidents were reported to ensure residents are providing proper care.

Protective Services continues to monitor traffic on and off the roads. Vehicles, boats, and campers that have been parked where unauthorized or longer than allowed, continue to be engaged to ensure compliance. A vehicle that was abandoned on the roadway was recently towed after communication with the owner was completed, but compliance to have it moved was not met. ATV traffic continues on and off the roadways and Protective Services has engaged with individuals when safe to do so to ensure that they are being safe and abiding by traffic laws.

Engagement with Individuals that have unsightly properties, including tall grass, dead brush, refuse and other unsightly infractions related to the bylaw continues over the summer in an effort to reduce high-risk fire loads and beautify our community. One of our priority engagements has been cleaned up by the individual. Having individuals voluntarily clean up their properties rather than by clean-up orders is preferred as this prevents extra up-front costs incurred to the Town of Hay River.

School Safety

The Protective Services Specialist continues to monitor and patrol the school zones during random times to ensure motorists comply with regulations to ensure the safety of school zones.



REPORT TO COUNCIL

DEPARTMENT: PROTECTIVE SERVICES

DATE: August 15th, 2023

SUBJECT: MUNICIPAL ENFORCEMENT REPORT

School is still out for the summer, but school and playground zones will be monitored as children will be active in these areas.

Upcoming Goals

Continued Engagement with unsightly property owners continues so that compliance on priority properties is completed this year. Preparation of the facilities used for final testing for the 1001 Training program will be fundamental for a smooth and successful finish to the program.

Emergency Services

The Protective Services Specialist has continued to help with training and activities for the current 1001 Training program. Response to ambulance calls has increased this past month due to the shortage of department members in town during the summer months.

| | |
|-------------------------------------------|--|
| COUNCIL POLICY / STRATEGY OR GOAL: | |
|-------------------------------------------|--|

Strategy:

Goal:

| |
|--------------------------------------------------------|
| APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS: |
|--------------------------------------------------------|

All applicable Bylaws and Territorial Legislation

| |
|--------------------------------|
| FINANCIAL IMPLICATIONS: |
|--------------------------------|

N/A

| |
|-----------------------------------------|
| ALTERNATIVES TO RECOMMENDATIONS: |
|-----------------------------------------|

N/A

| |
|---------------------|
| ATTACHMENTS: |
|---------------------|



REPORT TO COUNCIL

DEPARTMENT: PROTECTIVE SERVICES

DATE: August 15th, 2023

SUBJECT: MUNICIPAL ENFORCEMENT REPORT

| OFFENCE | INQUIRY | INVESTIGATED (NO SUBSTANTIATION) | WARNINGS (VERBAL, LETTER OR VISUAL) | FINES / ENFORCEMENT | OTHER ACTION |
|-----------------------------------------|------------|----------------------------------|-------------------------------------|---------------------|--------------|
| Animal Control Bylaw | | | | | |
| Animal Abuse/Welfare | 21 | 9 | 3 | 3 | 6 |
| Barking Dogs | 17 | 6 | 3 | 0 | 8 |
| Dog Attack | 7 | 3 | 1 | 1 | 2 |
| Dog Bites | 4 | 2 | 0 | 0 | 2 |
| Loose Cat/Dog | 73 | 20 | 12 | 8 | 33 |
| Sled Dog Complaints | 0 | 0 | 0 | 0 | 0 |
| Miscellaneous | 24 | 7 | 2 | 0 | 15 |
| Business License | | | | | |
| No Business License | 1 | 1 | 0 | 0 | 0 |
| Operating business not as permitted | 5 | 2 | 1 | 0 | 2 |
| Traffic Bylaw | | | | | |
| Vehicle/Trailer Parking | 51 | 5 | 15 | 22 | 9 |
| ATV/Snow Machine | 7 | 3 | 1 | 1 | 2 |
| Fail to Stop (Sign or Light) | 0 | 0 | 0 | 0 | 0 |
| Distracted Driving | 1 | 0 | 0 | 1 | 0 |
| No Seat Belt | 0 | 0 | 0 | 0 | 0 |
| Fail to carry/No valid driver's licence | 0 | 0 | 0 | 0 | 0 |
| Suspended/Prohibited Driver | 0 | 0 | 0 | 0 | 0 |
| Fail to carry-No Insurance/Registration | 0 | 0 | 0 | 0 | 0 |
| Unsecure Load | 0 | 0 | 0 | 0 | 0 |
| Obstructed Windshield/Windows | 0 | 0 | 0 | 0 | 0 |
| Fail to drive to road conditions | 1 | 0 | 0 | 0 | 1 |
| Improper use of plate/ No Plate | 0 | 0 | 0 | 0 | 0 |
| Drive w/o lights during low visibility | 0 | 0 | 0 | 0 | 0 |
| Speeding | 10 | 2 | 1 | 1 | 6 |
| Speeding (School/Construct/Industrial) | 1 | 1 | 0 | 0 | 0 |
| Suspected Impaired Driver | 0 | 0 | 0 | 0 | 0 |
| Miscellaneous | 7 | 1 | 1 | 2 | 3 |
| Unightly Bylaw | | | | | |
| Overgrown Trees | 1 | 0 | 1 | 0 | 0 |
| Long Grass & Weeds | 13 | 0 | 4 | 4 | 5 |
| Garbage | 9 | 1 | 2 | 3 | 3 |
| Miscellaneous | 16 | 0 | 5 | 5 | 6 |
| Taxi Bylaw | | | | | |
| Taxi Not Available | 0 | 0 | 0 | 0 | 0 |
| No Brokerage/ Business Licence | 1 | 0 | 1 | 0 | 0 |
| Fail to carry/No Taxi/Chauffer Permit | 1 | 0 | 1 | 0 | 0 |
| Noise Abatement Bylaw | | | | | |
| Noise Complaint | 3 | 0 | 1 | 2 | 0 |
| Fire Prevention Bylaw | | | | | |
| Burning without permit | 1 | 0 | 0 | 0 | 1 |
| Miscellaneous | 5 | 0 | 0 | 0 | 5 |
| Unsafe/Hazardous Behaviour | | | | | |
| Miscellaneous | 10 | 2 | 1 | 0 | 7 |
| Intoxicated- Unable to care for self | 0 | 0 | 0 | 0 | 0 |
| Public Disturbance | 3 | 0 | 0 | 3 | 0 |
| TOTAL | 418 | 53 | 160 | 61 | 98 |

Prepared by:

Jonathan Wallington
Protective Services Specialist
Date: August 11th, 2023

Reviewed By:

Travis Wright
Director, Protective Services
Date: August 11th, 2023



REPORT TO COUNCIL

COMMITTEE:

FINANCE COMMITTEE

DATE: August 15th, 2023

SUBJECT:

2023 Q2 Unaudited Consolidated Statement of Operations

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 Q2 unaudited consolidated Statement of Operations as recommended by the Finance Committee.

BACKGROUND:

On July 27, 2023, Abena Nyarko (Director of Finance) presented unaudited consolidated Statement of Operations to the Finance Committee. At that meeting, the Finance Committee recommended that the 2023 Q2 unaudited consolidated Statement of Operations be brought forward to Council for approval.

The Q2 results showed an operating deficit of -\$41K mainly due to increased electricity costs and expenditures related to the wildfire which are pending reimbursement from various agencies. The forecast projected an additional surplus of \$134K for the year mainly due to increased O&M funding and interest revenues.

COUNCIL POLICY / STRATEGY OR GOAL:

Fiscal responsibility and transparency

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

FINANCIAL IMPLICATIONS:

Unaudited consolidated Statement of Operations are approved by Council.

ALTERNATIVES TO RECOMMENDATIONS:

N/A

ATTACHMENTS:

2023 Unaudited consolidated Statement of Operations

Prepared by:

Abena Nyarko
Director of Finance

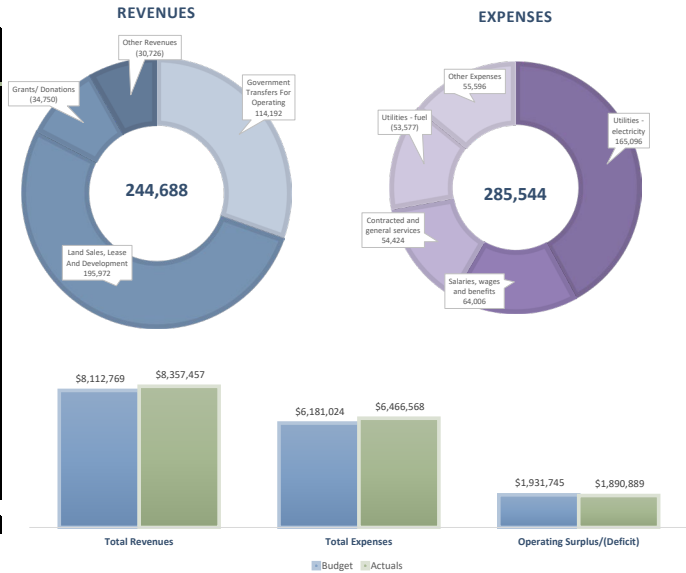
Reviewed by:

Patrick Bergen
Assistant Senior Administrative Officer



Consolidated Total

| Jan to Jun 2023 Financial Results (Unaudited) | | | | | Full Year | | | |
|-----------------------------------------------|--------------|-----------|----------|------------|------------|------------|-----------|------------|
| | Year to Date | | | | Budget | Forecast | Variance | % Variance |
| Statement of Operations | Budget | Actuals | Variance | % Variance | | | | |
| Revenues | | | | | | | | |
| Total Property Taxes | 4,512,391 | 4,512,217 | (174) | (0%) | 6,852,143 | 6,852,143 | | |
| Total Sale of Services | 580,438 | 552,074 | (28,364) | (5%) | 1,241,700 | 1,241,700 | | |
| Total Other Revenue From Own Sources | 468,141 | 489,351 | 21,210 | 5% | 880,000 | 964,000 | 84,000 | 10% |
| Government Transfers For Operating | 803,298 | 917,490 | 114,192 | 14% | 2,712,500 | 2,910,500 | 198,000 | 7% |
| Government Transfers For Water And Sewer | 365,001 | 366,608 | 1,607 | 0% | 1,095,000 | 1,095,000 | | |
| Water And Sewer Revenues | 1,087,500 | 1,062,496 | (25,004) | (2%) | 2,175,000 | 2,175,000 | | |
| Land Sales, Lease And Development | 232,500 | 428,472 | 195,972 | 84% | 1,165,000 | 465,000 | (700,000) | (60%) |
| Grants/ Donations | 63,500 | 28,750 | (34,750) | (55%) | 202,000 | 288,800 | 86,800 | 43% |
| Insurance Reimbursements | | | | | | | | |
| Total Revenues | 8,112,769 | 8,357,457 | 244,688 | 668% | 16,323,343 | 15,992,143 | (331,200) | (2%) |
| Expenses | | | | | | | | |
| Salaries, wages and benefits | 2,520,528 | 2,584,534 | 64,006 | 3% | 5,029,058 | 5,039,058 | 10,000 | 0% |
| Contracted and general services | 998,487 | 1,052,911 | 54,424 | 5% | 3,099,250 | 3,139,250 | 40,000 | 1% |
| Materials and supplies | 1,180,612 | 1,225,813 | 45,201 | 4% | 3,470,356 | 2,796,356 | (674,000) | (19%) |
| Provision for bad debts | | | | | 40,000 | 40,000 | | |
| Mayor and council expenses | 85,548 | 64,047 | (21,501) | (25%) | 171,099 | 171,099 | | |
| Bank Charges and Interest | 30,000 | 30,000 | 0 | 0% | 60,000 | 60,000 | | |
| Interest on LTD | 174,996 | 178,539 | 3,543 | 2% | 350,000 | 350,000 | | |
| Utilities - electricity | 397,548 | 562,644 | 165,096 | 42% | 870,100 | 1,000,100 | 130,000 | 15% |
| Utilities - fuel | 512,215 | 458,638 | (53,577) | (10%) | 931,300 | 931,300 | | |
| Insurance | 281,090 | 309,443 | 28,353 | 10% | 302,180 | 330,580 | 28,400 | 9% |
| Total Expenses | 6,181,024 | 6,466,568 | 285,544 | 30% | 14,323,343 | 13,857,743 | (465,600) | (3%) |
| Operating Surplus/(Deficit) | 1,931,745 | 1,890,889 | (40,856) | (2%) | 2,000,000 | 2,134,400 | 134,400 | 7% |



Financial Highlights

Year to Date 2023 Budget vs Actuals

Revenues

Favourable variance of \$245K mainly due to:
\$104K increased in lease fees
\$79K land sale to Carter Air Services
\$59K unbudgeted funding for Recreation programing
\$35K increase in MACA O&M funding

This is offset by decreased revenues mainly from grants/donations, water and sewer and revenues from sale of services.

Expenses

Unfavourable variance of \$286K mainly due to:
\$165K increased expenditures from utilities- electricity mainly from Water & Sewer, Recreation and Public Works
\$64K increased expenditures from salaries and wages due to increased overtime costs as a result of the wildfire
\$54K increased expenditures from contracted and general services due to the wildfire and increased Recreation programming
\$45K increased expenditures from materials and supplies mainly from Recreation and Tourism due to increased programming

This is offset by decreased expenditures for utilities- fuel.

Full Year 2023 Budget vs Forecast

Revenues

Projected decrease of \$247K mainly due to -\$700K delayed sales of Frasier Place which has been moved to the 2024. This is offset by:
\$84K increase in interest revenues
\$198K increase in GNWT funding mainly for O&M
\$66K unbudgeted funding for Tourism

Expenses

Projected savings of \$465K mainly due to the -\$700K delayed development cost of Frasier Place which has been moved to the 2024. This is offset by increased costs for utilities-electricity, contracted general services and insurance.



REPORT TO COUNCIL

DEPARTMENT: FINANCE COMMITTEE

DATE: August 15th, 2023

SUBJECT: 2023 Q2 Capital Report

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 Q2 capital report as recommended by the Finance Committee.

BACKGROUND:

The Capital Report will detail the costs that the Town incurred from January to June 2023 (attached). As of June 30, 2023, the Town has spent \$1.74M on capital projects.

Summary of recommended changes for Q2-2023:

Recreation

Q2-2023

- Bob McMeekin Park Enhancements- increase of \$60K to be funded by the GNWT department of Infrastructure.
- Golf and ski club building retrofits project- decrease of -\$15K due to decreased funding for the project.
- Riding Mower Replacements- increase of \$8.5K due to higher than anticipated costs.
 - The increase in cost is to be funded by the Recreation small capital budget.
- Vale Island Multi-Use Recreation Area - Flood Mitigation- increase of \$120K to be funded by the GNWT department of Infrastructure.

Public Works

Q2-2023

- Municipal Solid Waste Facility (Phase I and II)- increase of \$500 due to higher than anticipated costs.

Q1-2023

- Industrial Drive Base Upgrade, Paving and Underground– increase of \$232K due to higher than budgeted tender pricing.
- New Weigh Scale at Landfill- increase of \$15K for the installation of the scale.
- Vale Island Truck Fill Station Tank Replacement- increase of \$50K due to higher than anticipated pricing for the tank.
- Administration recommends funding the above increases in project costs by:
 - Reducing the Vale Island truck potable water study by \$100K
 - Cancelling the Delancey Estates drainage enhancements project which had a projected cost of \$95K.
 - Reducing the infrastructure planning and studies budget by \$40K

-
- Reducing the Public Works operations budget by \$50K for the patching of roads.

Protective Services

Q2-2023

- Drone for Flood Monitoring- decrease of -\$500 due to lower than anticipated costs.
- Sparky Mascot- decrease of -\$2K due to lower than anticipated costs.
- Bylaw Truck Replacement- increase of \$29K for 2023. The increase costs will be funded by a grant from the Federation of Canadian Municipalities.

Administration

Q1-2023

- 2022 Flood Response- unplanned expenditure of \$2.3K for contractor costs to complete MACA's flood reimbursement reporting.

Summary:

2023 capital budget was approved at \$14.4M. The proposed changes result in a cumulative increase to \$14.6M. This increase will be funded through additional funding from third parties, as well as transfers from the operations and maintenance budget.

COUNCIL POLICY/STRATEGY OR GOAL:

N/A

APPLICABLE LEGISLATION, BYLAWS OR STUDIES:

Financial Administration By-Law No. 2252/FIN/11Report

FINANCIAL IMPLICATIONS:

Forecast revisions to projected capital expenditures for 2023.

ALTERNATIVES TO RECOMMENDATIONS:

Not to accept recommendations.

ATTACHMENTS:

Capital Spend Report Q1 2023

Submitted by:

Abena Nyarko
Director of Finance

Reviewed by:

Patrick Bergen
Assistant Senior Administrative Officer

| Department | Project Name | Q1 2023 Changes | Q2 2023 Changes | Status Update |
|----------------|----------------------------------------------------------|--------------------|--------------------|---------------------------------------------------------------------------------|
| Administration | Computer Equipment Replacement Program | | | Desktop computers have been replaced in accordance with evergreen program. |
| Administration | Debt Service Community Center - CPI and Donation Portion | | | Ongoing repayment for Community Center |
| Administration | Vendor EFT Implementation | | | Scoping to begin in April |
| Recreation | Aquatic Centre small MAU retrofit project | | | Working on funding application |
| Recreation | Bob McMeekin Park Enhancements | | \$ 60,000 | Updating charter for Phase 2 work. Work was been awarded, kick off meeting held |
| Recreation | Children's Activity Centre Equipment | | | Tender to be issued in Q2 |
| Recreation | Community Centre Security Cameras | | | Tender to be issued in Q2 |
| Recreation | Dog park | | | Working on funding application |
| Recreation | Don Wright Park Revitalization | | | Working on funding application |
| Recreation | Downtown Beautification and Accessibility Project | | | Crosswalk light installation to take place in August |
| Recreation | Golf and ski club building retrofits project | | -\$ 15,000 | Funding from AEA confirmed 50/50 spit with the club members completing the work |
| Recreation | Hay River Golf Course - Golf Green Replacements | | | Working on funding application |
| Recreation | Ice Resurfacer | | | Working on funding application. Some funding received from Polar Pond Hockey. |

| Department | Project Name | Q1 2023 Changes | Q2 2023 Changes | Status Update |
|----------------------------------|----------------------------------------------------------|-----------------|-----------------|----------------------------------------------------------------------------------------------------------------------------|
| Recreation | Keith Broadhead Field Replacement - Flood | | | Complete |
| Recreation | Ray Benoit Rink Replacement (Multi Sport Surface) | | | Developing options analysis for surface (concrete, asphalt). Working with local companies for support during construction. |
| Recreation | Replace Playground Fall Zones | | | Working on funding application |
| Recreation | Riding Mower Replacements | | \$ 8,552 | Equipment ordered |
| Recreation | Skatepark Upgrades | | | Skate park committee is taking the lead in design and procurement |
| Recreation | Small Capital Program - Aquatics | | | Ongoing programming |
| Recreation | Small Capital Program - Facilities and Parks | | -\$ 6,552 | Ongoing programming |
| Recreation | Small Capital Program - Programming | | | Ongoing programming |
| Recreation | Vale Island Multi-Use Recreation Area | | | Project charter being updated |
| Recreation | Vale Island Multi-Use Recreation Area - Flood Mitigation | | \$ 120,000 | |
| Tourism and Economic Development | Small Capital Program - Tourism and Economic Development | | | Ongoing |
| Tourism and Economic Development | VIC Septic Tank Replacement | | | Scoping underway, construction to take place in a tourism shoulder season |
| Tourism and Economic Development | Visitor Information Wayfinder Signage Development | | | Procurement underway for signs, with installation to occur in summer 2023 |

| Department | Project Name | Q1 2023 Changes | Q2 2023 Changes | Status Update |
|--------------------------------------------|-------------------------------------------------------|--------------------|--------------------|---------------------------------------------------------------------------------------------------|
| Land Development | Aspen Heights Subdivision Development | | | Kickoff meeting completed. Design work underway |
| Land Development | Fraser Place Subdivision Development | | | Earthworks complete, waiting for survey to confirm. Underground utilities work in planning stages |
| Land Development | Sundog Subdivision Development | | | Design Complete |
| Transportation and Public Works - Roads | 553 - Pine Crescent Upgrades | | | Kickoff meeting completed. Design work underway |
| Transportation and Public Works - Roads | 553 - Preliminary Drainage Plan | | | Review of requirements ongoing |
| Transportation and Public Works - Roads | Airport Road Repair and Upgrade | | | Funding application has been submitted. |
| Transportation and Public Works - Roads | Beaver Cres. Water, Sewer and Drainage Replacement | | | Carry over from 2022. Work on deficiencies underway |
| Transportation and Public Works - Roads | Capital Drive Watermain, Sidewalk and Roadworks | | | Carry over from 2022. Work on deficiencies underway |
| Transportation and Public Works - Roads | Industrial Drive Base Upgrade, Paving and Underground | \$ 232,032 | | Construction has begun and is progressing well |
| Transportation and Public Works - Roads | Paradise Road Repair and Replacement | | | Tender for seeding closes on July 28 |
| Transportation and Public Works - Roads | Riverview Drive Upgrades | | | Carry over from 2022. Final site cleanup required |
| Transportation and Public Works - Other | Asset Management System Implementation | | | Currently inputting data plan to implement in the Rec Department in the coming weeks |
| Transportation and Public Works - Other | Biomass District Heating System | | | Study complete. Planning of next steps ongoing. |

| Department | Project Name | Q1 2023 Changes | Q2 2023 Changes | Status Update |
|--------------------------------------------|---------------------------------------------------------------|--------------------|--------------------|---------------------------------------------------------------------------------------------------------------------------|
| Transportation and Public Works - Other | Delancey Estates Drainage Enhancements | -\$ 95,000 | | Project cancelled as a result of inspection. Land owner can improve their drainage on private property to reduce ponding. |
| Transportation and Public Works - Other | Fire Hall/Town Hall Demolition | | | Abatement work is underway and will be complete in early August. Demolition to follow in September |
| Transportation and Public Works - Other | Hazardous Waste Removal | | | Work has been awarded. Materials scheduled to be removed in July |
| Transportation and Public Works - Other | Hearse Replacement | | | Reviewing requirement |
| Transportation and Public Works - Other | Industrial Area Drainage | | | List of problematic areas has been developed, scheduling underway |
| Transportation and Public Works - Other | Infrastructure Planning and Studies | -\$ 52,032 | | Amount reduced to assist with overages elsewhere in the capital plan. |
| Transportation and Public Works - Other | Lift station 1 Flood Mitigation Evaluation | | | Review of options analysis study underway. Will bring recommendation to council, waiting on info from insurer |
| Transportation and Public Works - Other | Lift station 1 Repair and Replacement | | | Waiting on recommendations from the options analysis. Selected option will drive the scope and schedule of the project |
| Transportation and Public Works - Other | Miron Storm Outlets Improvements | | | Inventory of all outlets complete, compiling list of options and contacting suppliers for materials |
| Transportation and Public Works - Other | Miron/ John Mapes/ Riverbend Storm and Sewer Manhole Upgrades | | | Two locations have been identified for repair, one on John Mapes, and one on Miron. Construction to begin in August |
| Transportation and Public Works - Other | Municipal Solid Waste Facility (Phase I and II) | | \$ 500 | Study and recommendations complete. Will bring recommendation to council. |
| Transportation and Public Works - Other | New Town Hall | | | TOHR has submitted comments to design consultant. Consultant will submit concepts and costing information by end of March |
| Transportation and Public Works - Other | New Weigh Scale at Landfill | \$ 15,000 | | Scale is on site, installation to be complete by end of July |

| Department | Project Name | Q1 2023 Changes | Q2 2023 Changes | Status Update |
|-----------------------------------------|----------------------------------------------------------------|-----------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| Transportation and Public Works - Other | Pumps and Generator Replacements at Lift Stations | | | Ongoing work throughout 2023 |
| Transportation and Public Works - Other | Sander | | | Currently reviewing requirement, and specification for new unit |
| Transportation and Public Works - Other | Shoreline Flood Mitigation | | | Contract signed with funder. Design and planning underway. |
| Transportation and Public Works - Other | Storm Backflow Flood Valves | | | Inventory and inspection of all locations is complete. Planning for the multi-year upgrade, and this years construction to occur following inspection |
| Transportation and Public Works - Other | Tire Recycling Program | | | 2023 shredding is nearing completion |
| Transportation and Public Works - Other | Vale Island Truck Fill Station Tank Replacement | \$ 50,000 | | Tank order is underway. Piping modifications to begin in August |
| Transportation and Public Works - Other | Vale Island Truck Potable Water Study | -\$ 100,000 | | Reduction in overall scope and project complexity. |
| Transportation and Public Works - Other | Vale Island/West Channel Drainage | | | List of problematic areas has been developed, scheduling underway |
| Transportation and Public Works - Other | Water Treatment Plant Feasibility Study and Preliminary Design | | | Design ongoing. Geotechnical investigation to be undertaken in July |
| Protective Services | AED Replacement | | | Expecting quotes by end of July. May apply for funding to offset costs |
| Protective Services | Bylaw Truck Replacement | | \$ 29,000 | Working on funding application for potential EV options for vehicle |
| Protective Services | Drone for Flood Monitoring | | -\$ 500 | Project Complete |
| Protective Services | Heavy Rescue Truck Replacement | | | Expecting quotes by end of July |



| Department | Project Name | Q1 2023 Changes | Q2 2023 Changes | Status Update |
|--------------------------------------------|----------------------------------------------------------------------------|--------------------|--------------------|------------------------------------------------------|
| Protective Services | Sparky Mascot | | -\$ 2,000 | Order has been shipped |
| | | \$ 50,000 | \$ 194,000 | |
| Unplanned Spending & Changes to Funding | | | | |
| Administration | 2022 Flood Response Addition | | | E & S invoice for MACA flood reimbursement reporting |
| Transportation and Public Works - Other | Lift Stn System Upgrade - (Incl. Stn #8) | | | |
| Tourism and Economic Development | CCRF Projects | | | |
| Recreation | Golf and ski club building retrofits project | | \$ 15,000 | Reduced scope of the project due to reduced funding |
| Recreation | GNWT INF Funding- Bob McMeekin Park Enhancements | | -\$ 60,000 | Additional funding |
| Recreation | GNWT INF Funding- Vale Island Multi-Use Recreation Area - Flood Mitigation | | -\$ 120,000 | Additional funding |
| Protective Services | Federation of Canadian Municipalities Grant -Bylaw Truck Replacement | | -\$ 29,000 | |
| | Transfer from O&M Budget | -\$ 50,000 | | |
| | | -\$ 50,000 | -\$ 194,000 | |
| | | -\$ 0 | \$ - | |

BYLAW NO. 2453/LND/23
MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

A BYLAW OF THE MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER IN THE NORTHWEST TERRITORIES, TO PROVIDE FOR THE SALE OF LAND.

WHEREAS pursuant to the Cities, Towns and Villages S.N.W.T., 2003, c.22, in force April 1, 2004, Section 54 (2) which states:

54. (2) A municipal corporation may only dispose of its real property if

- (a) Council has made a land administration bylaw and disposition is made in accordance with the land administration bylaw; or
- (b) The disposition is specifically authorized or approved by a bylaw.

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Town of Hay River in the Northwest Territories in regular meeting of Council duly assembled enacts as follows:

1. the whole of

LOT 3
BLOCK E
PLAN 39
HAY RIVER

in the Northwest Territories, according to a plan of survey filed in the Land Titles Office for the Northwest Territories, be sold and conveyed to CARTER AIR SERVICES LTD., of the Town of Hay River in the Northwest Territories, for the sum of Fifty-Three thousand dollars and No cents (\$53,000.00) plus tax;

- 2. That the Mayor or Deputy Mayor and the Senior Administrative Officer of the said Town of Hay River are hereby authorized to execute the transfer of land conveying the said lot to the said purchaser.
- 3. This bylaw will take force and effect upon its final reading.

THIS BY-LAW READ a First Time this day of , 2023 A.D.

Mayor

THIS BY-LAW READ A Second Time this day of , 2023 A.D.

Mayor

BYLAW NO. 2453/LND/23
MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

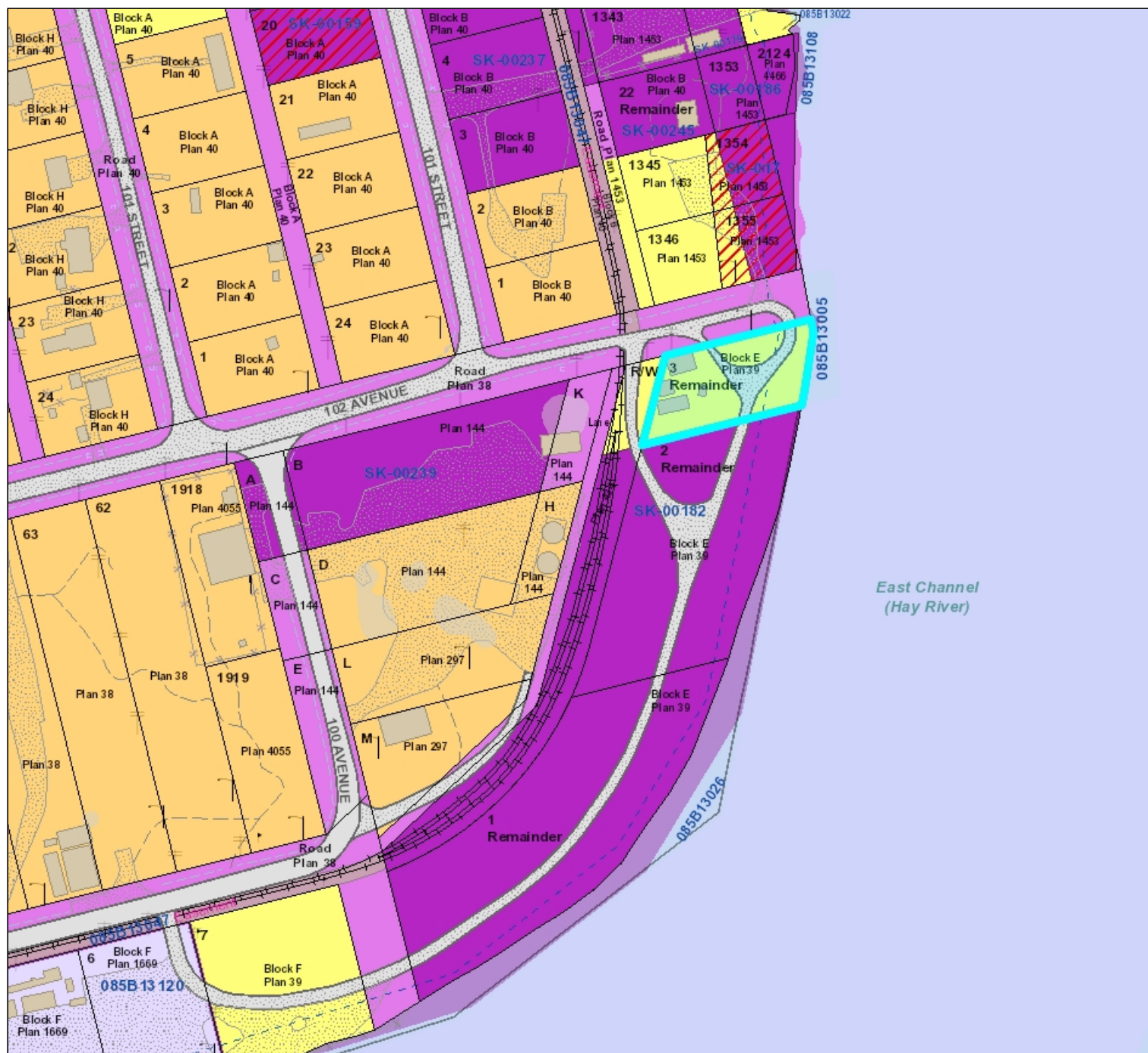
THIS BY-LAW READ A Third and Final time this day of , 2023 A.D.

Mayor

CERTIFIED that this bylaw has been made in accordance with the requirements of the Cities, Towns and Villages Act, S.N.W.T., 2003, and the bylaws of the Municipal Corporation of the Town of Hay River this day of , 2023.























Senior Administrative Officer

Lot 3 Block E Plan 39
Carter Air Services Ltd. (Lease)



April 19, 2023

Legend

- | | | | |
|------------------------------------------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------|-----------------------------|
|  | Block Land Transfer Boundaries |  | Municipal Boundaries |
|  | Development Areas |  | Surveyed Parcels |
|  | Building Footprints |  | Surveyed Easements |
|  | Line Approximately 31m from O.H.W.M. |  | Suspension Order |
|  | Surface Land Withdrawal |  | Tenured Commissioner's Land |
|  | Land Application |  | Land Application |
|  | Tenured Territorial Land |  | Federal Land |
|  | Indian Affairs Branch (IAB) Land |  | Commissioner's Land |
|  | Territorial Land |  | Territorial Protected Area |
|  | Public Highway |  | Municipal Land |
|  | Private Land |  | Hay River Reserve |

Scale 1: 2,257

50 metres

UTM Zone: 11

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Department of Lands.

BYLAW NO. 2454/LND/23
MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

A BYLAW OF THE MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER IN THE NORTHWEST TERRITORIES, TO PROVIDE FOR THE SALE OF LAND.

WHEREAS pursuant to the Cities, Towns and Villages S.N.W.T., 2003, c.22, in force April 1, 2004, Section 54 (2) which states:

54. (2) A municipal corporation may only dispose of its real property if
- (a) Council has made a land administration bylaw and disposition is made in accordance with the land administration bylaw; or
 - (b) The disposition is specifically authorized or approved by a bylaw.

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Town of Hay River in the Northwest Territories in regular meeting of Council duly assembled enacts as follows:

1. THAT the Municipal Corporation of the Town of Hay River is hereby authorized to dispose of a freehold interest in the land described below, subject to registered Utility Easement in, over and upon Lot 2165-D, Plan 4749 filed at the Land Titles Office for the Northwest Territories.

Lot 2165
PLAN 4611
HAY RIVER

2. That this lot be sold for the sum of Eighty thousand dollars (\$80,000.00) plus GST.
3. That this lot be first disposed of by ballot draw and upon conclusion of the ballot draw, that the lot be available for disposal to the Public by first-come first-serve basis.
4. That the Mayor or Deputy Mayor and the Senior Administrative Officer of the said Town of Hay River are hereby authorized to execute the transfer of land conveying the said lot to the said purchaser.
5. This bylaw will take force and effect upon its final reading.

THIS BY-LAW READ a First Time this day of , 2023 A.D.

Mayor

BYLAW NO. 2454/LND/23
MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

THIS BY-LAW READ a Second Time this day of , 2023 A.D.

Mayor

THIS BY-LAW READ a Third and Final Time this day of , 2023 A.D.

Mayor

CERTIFIED that this bylaw has been made in accordance with the requirements of the Cities, Towns and Villages Act, S.N.W.T., 2003, and the bylaws of the Municipal Corporation of the Town of Hay River this day of , 2023.

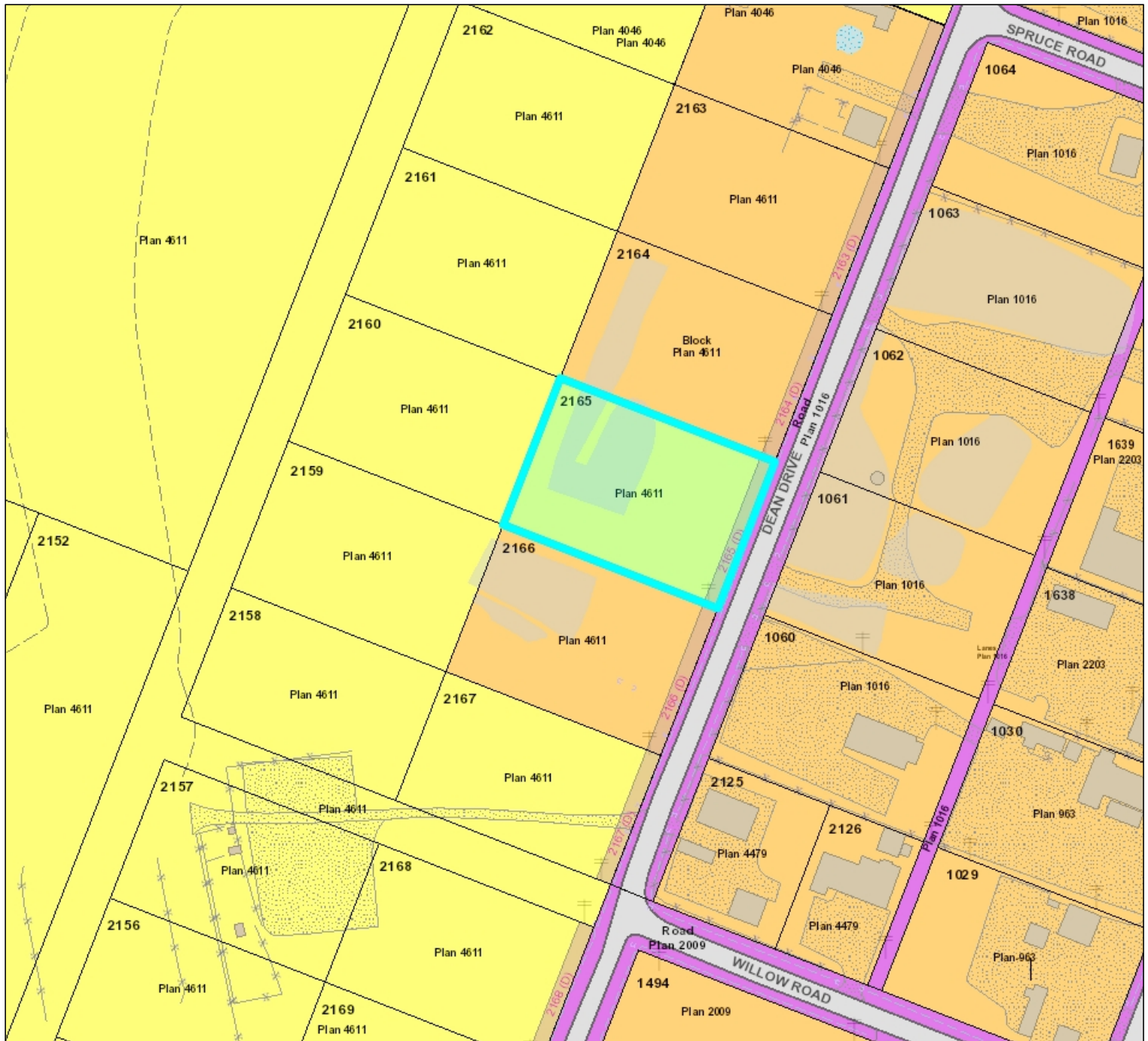
Senior Administrative Officer



ATLAS

Government of
Northwest Territories

Lot 2165 Plan 4611 53 Dean Drive



June 27, 2023

Legend

- | | |
|--------------------------------------|-----------------------------|
| Block Land Transfer Boundaries | Municipal Boundaries |
| Development Areas | Surveyed Parcels |
| Building Footprints | Surveyed Easements |
| Line Approximately 31m from O.H.W.M. | Suspension Order |
| Surface Land Withdrawal | Tenured Commissioner's Land |
| Land Application | Land Application |
| Tenured Territorial Land | Federal Land |
| Indian Affairs Branch (IAB) Land | Commissioner's Land |
| Territorial Land | Territorial Protected Area |
| Public Highway | Municipal Land |
| Private Land | Hay River Reserve |

Scale 1: 2,257

50 metres

UTM Zone: 11

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Department of Lands.

BYLAW NO. 2456/LND/23

MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

A BYLAW OF THE MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER IN THE NORTHWEST TERRITORIES, TO PROVIDE FOR THE ACQUISITION OF LAND.

WHEREAS pursuant to the Cities, Towns and Villages S.N.W.T., 2003, c.22, in force April 1, 2004, Section 53 (1) which states:

53. (1) A municipal corporation may, for a municipal purpose,
- (a) acquire real property;
 - (b) use, hold or develop real property owned by the municipal corporation; and
 - (c) subdivide, in accordance with the Planning Act, real property owner by the municipal corporation.

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Town of Hay River in the Northwest Territories in regular meeting of Council duly assembled enacts as follows:

1. The Municipal Corporation of the Town of Hay River acquire:

LOTS One thousand Fifty-Three (1053) to One thousand Fifty-Seven (1057) inclusive, PLAN 2432, Hay River from Commissioner of the Northwest Territories, in consideration of the sum of ONE DOLLAR (\$1.00);
2. The said land be acquired for **Market Gardens** purposes;
3. That the Mayor or Deputy Mayor and the Senior Administrative Officer of the said Town of Hay River are hereby authorized to execute any documents to give effect to the bylaw;
4. This bylaw will take force and effect upon its final reading.

THIS BY-LAW READ A FIRST TIME this day of , 2023 A.D.

Mayor

THIS BY-LAW READ A SECOND TIME this day of , 2023 A.D.

Mayor

BYLAW NO. 2456/LND/23
MUNICIPAL CORPORATION OF THE TOWN OF HAY RIVER

THIS BY-LAW READ a Third and Final Time this day of , 2023 A.D.

Mayor

CERTIFIED that this bylaw has been made in accordance with the requirements of the Cities, Towns and Villages Act, S.N.W.T., 2003, and the bylaws of the Municipal Corporation of the Town of Hay River this day of , 2023.

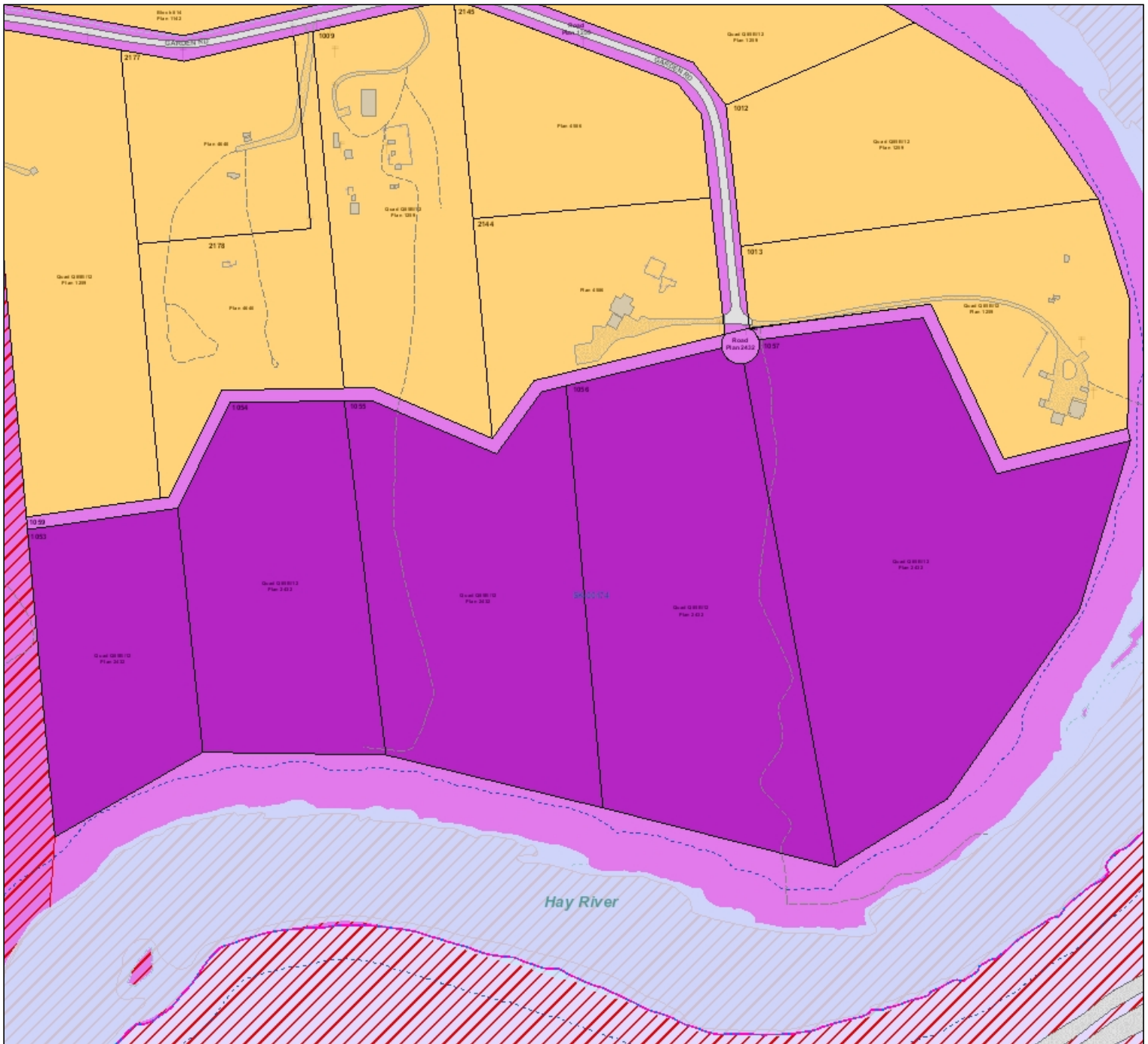
Senior Administrative Officer



ATLAS

Government of
Northwest Territories

Lots 1053 to 1057 (inclusive) Plan 2432 109SK0054 - Acquisition Bylaw 2456



August 9, 2023

Legend

- | | |
|--------------------------------|--------------------------------------|
| Block Land Transfer Boundaries | Municipal Boundaries |
| Development Areas | Condominium Units |
| Surveyed Parcels | Building Footprints |
| Surveyed Easements | Line Approximately 31m from O.H.W.M. |
| Suspension Order | Surface Land Withdrawal |
| Tenured Commissioner's Land | Land Application |
| Land Application | Tenured Territorial Land |
| Federal Land | Indian Affairs Branch (IAB) Land |
| Commissioner's Land | Territorial Land |
| Territorial Protected Area | Public Highway |
| Municipal Land | Private Land |

Scale 1: 4,514

150 metres



UTM Zone: 11

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