



AGENDA

PUBLIC INPUT

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DECLARATION OF INTEREST
4. APPROVAL OF MINUTES
 - a. Regular Meeting of Council – April 8th, 2024 – page 2-5
5. ANNOUNCEMENTS, AWARDS, CEREMONIES & PRESENTATIONS
6. ADMINISTRATIVE ENQUIRIES
7. INFORMATION
 - a. RCMP Monthly Policing Report for March – page 6-12
8. NEW BUSINESS
 - a. Territorial Agriculture Association Letter of Support – page 13-14
 - b. Agriculture Survey – page 15-16
 - c. RFP Award for Rescue 1 – page 17-18
9. NOTICE OF MOTIONS
10. IN CAMERA
 - a. **Matters under Consideration** - pursuant to Cities, Towns & Villages Act, S.N.W.T. 2003 c. 22, Section 23. (3), (e)
 - NFTI Land
11. ADJOURNMENT



REGULAR MEETING MINUTES April 8th, 2024

b. RECOMMENDATION:

#24-070 MOVED BY: CLLR WALL
 SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for March 2024 as presented.

CARRIED

c. RECOMMENDATION:

#24-071 MOVED BY: CLLR WILLOWS
 SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Emergency Services Activity Report for March 2024 as presented.

CARRIED

d. RECOMMENDATION:

#24-072 MOVED BY: DM BOUCHARD
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Tourism and Economic Development Report for the month of February 2024.

CARRIED

e. RECOMMENDATION:

#24-073 MOVED BY: CLLR WALL
 SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Tourism and Economic Development Report for the month of March 2024.

CARRIED

f. RECOMMENDATION:

#24-074 MOVED BY: CLLR GROENEWEGEN
 SECONDED By: CLLR WILLOWS

THE COUNCIL approves the interim Water and Sewer Funding Contribution Agreement from April to June 2024 in the amount of \$272,750.

CARRIED



REGULAR MEETING MINUTES April 8th, 2024

g. RECOMMENDATION:

#24-075 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR GROENEWEGEN

THE COUNCIL approves the interim Operations and Maintenance Contribution Agreement from April to June 2024 in the amount of \$579,750.

CARRIED

h. RECOMMENDATION:

#24-076 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2024 version of the Town of Hay River Community Emergency Plan as recommended by the Local Emergency Management Organization.

CARRIED

i. RECOMMENDATION:

#24-077 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR BOUCHARD

THE COUNCIL approves the interim Community Public Infrastructure contribution agreement from April to June 2024 in the amount of \$458,250.

CARRIED

8. BYLAW

a) Bylaw 2458A – Amendment to Fees and Charges – Third and Final Reading

#24-078 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR WALL

CARRIED

b) Bylaw 2450B – Amendment to Fees and Charges – Third and Final Reading

#24-079 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR WALL

CARRIED



REGULAR MEETING MINUTES April 8th, 2024

c) Bylaw 2190/PS/24 – Local Emergency Management Organization – Third and Final Reading

#24-080

**MOVED BY: CLLR BOUCHARD
SECONDED BY: CLLR WALL**

CARRIED

d) Bylaw 2386/24 – Porritt Landing – Third and Final Reading

#24-081

**MOVED BY: CLLR WALL
SECONDED BY: CLLR BOUCHARD**

CARRIED

9. NOTICE OF MOTIONS

There was no notice of motions for the Regular Meeting of Council, April 8th, 2024

10. IN CAMERA

#24-082

**MOVED BY: CLLR WALL
SECONDED BY: CLLR GROENEWEGEN**

That the Council of the Town of Hay River move to In Camera at 7:10pm.

CARRIED

#24-083

**MOVED BY: CLLR GROENEWEGEN
SECONDED BY: CLLR WALL**

That the Council of the Town of Hay River move out of In Camera At 8:05pm.

CARRIED

12. ADJOURNMENT

#24-084

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 8:06pm.

CARRIED

Certified Correct as Recorded on the 8th Day of April 2024

These minutes were accepted by motion # _____

Canada⁺



**MONTHLY
POLICING REPORT
March 2024
Hay River Detachment
“G” Division
Northwest Territories
Town of Hay River**



Royal Canadian Mounted Police Gendarmerie royale du Canada

The Hay River Detachment responded to a total of 285 calls for service during the month of March. 256 of them were within the Town of Hay River.

Annual Performance Plan (A.P.P.'S) Community Priorities

The Annual Performance Plan which follows the RCMP fiscal year has been refreshed and the Community and Detachment priorities established for the current fiscal year, starting May 1st are as follows:

- Community Policing, and specifically Community and Partner Engagement with the objective of Identifying community and external partners, stakeholders and then establish and maintain engagement with the goal of information sharing and partnering in initiatives to address issues in the community.
- Traffic and Road Safety with the specific objective of enhancing road safety by targeting impaired driving.
- Harm Reduction, with the specific objective to reduce a variety of crime by targeting prolific offenders, illicit drugs, and reducing the amount of crime and harm caused by a small percentage of the population.

Sgt UNGER will begin the process of working with Mayor JAMESON and Council on reviewing the previous years priorities and developing any new priorities that need to be actioned and ascertain if any change in approaches are required by the Hay River RCMP detachment. The Community consultation helps shape current and future Hay River Detachment annual performance plan priorities.

1 - This month the detachment addressed Community Policing – Community/Partner Engagement by:

Hay River RCMP continued with efforts to identify activities in a meaningful way. Hay River RCMP does continue to share monthly “Fast Facts newsletter” from the Centre for Youth Crime Prevention to share contacts and promote resources and activities, distribute funding initiatives, and visit youth in an effort to engage with youth.

Some of RCMP’s involvement in March within our community and partner engagements, included the following:

Hay River RCMP members patrolled the Polar Pond Hockey games and beer tents.

Hay River RCMP members patrolled the K’atl’odeeche First Nation K’amba Carnival events.

Hay River RCMP members attended DJSS ice fishing trips to Sandy Creek with the grade 9/10 classes, and assisted in setting up and take down.

Hay River RCMP members attended Ecole Boreal ice fishing trips with Anthony BECK and assisted as and when possible.

Hay River RCMP members attended four separate games of basketball that were part of the Hay River recreation.

Hay River RCMP members attended Sandy Creek, for an afternoon K’atl’odeeche First Nations culture camp.

Hay River RCMP members attended the PAB ski races on Mar 23, 2024

Hay River PS and Member attended the AWG in Anchorage Alaska.



2 - This month the detachment addressed Traffic - Safety by:

Members conducted traffic stops throughout Hay River and KFN and ensuring driver safety and proper vehicle documents on hand, 12 Summary Offence Tickets were issued. There was one charge for impaired driving and 0 - 24 hr suspensions for alcohol. Impaired driving remains a concern with 10 occurrences/complaints of impaired driver's or suspected impaired driving within our community.



3 - This month the detachment addressed Harm Reduction by:

To address what causes the greatest harm in the Hay River RCMP detachment area, a Habitual Offender/Repeat Offender Management system was created in an effort to identify and monitor those who are most likely to cause the most significant amount of harm to the community. Harm reduction will tie directly into community policing as a priority, and partner engagement will be critical to successful outcomes. Patrols, including 51 patrols in Rowe's trailer park and 52 in the down town area, including the arena and library which will continue to detect and deter illicit behavior.

The Hay River RCMP has commenced a pro-active initiative to check high risk offenders, ensuring that they are abiding by their release/court imposed conditions. This has shown positive results and led to two individuals being held responsible for non compliance of court orders.

The Hay River RCMP continue to ask the public's support in providing information that will help battle the sale and distribution of illegal narcotics in our communities. The RCMP executed 5 warrants during the month of March. Through these warrants and other seizures the RCMP has seized approx. 750 grams of crack cocaine and or fentanyl, approx. \$25,000 dollars in suspected proceed of crime, and recovered some stolen property.

Of the 47 prisoners lodged in cells at the Hay River RCMP Detachment, all 47 of them were arrested in the town of Hay River.



OCCURRENCES	Current Month	Year to Date	Current Month of previous year	Previous Year Total
Assaults (Not including sexual assaults)	10	26	13	251
Sexual Offences	2	2	5	22
Break and Enters (Residence & Business)	9	18	0	59
Theft of Motor Vehicle	3	6	1	24
Theft Under \$ 5000.00	16	41	15	141
Theft Over \$ 5000.00	0	0	0	4
Drugs (Possession)	0	0	0	8
Drugs (Trafficking)	5	17	8	57
Liquor Act	6	16	9	173
Unlawful Sale (Bootlegging)	0	0	0	0
Causing a disturbance / Mischief (total)	44	129	29	623
Causing a Disturbance	13	23	13	190
Mischief - damage to property	5	14	0	67
Mischief - obstruct enjoyment	26	92	16	366
Impaired Driving	7	12	8	109
Other Complaints	51	176	47	860
Total Violations	153	443	135	2331

Total Calls for service 256

JUSTICE REPORTS	Current Month	Year to Date	Current Month of previous year	Previous Year Total
Victim Services Referral - Accepted	1	3	3	36
Victim Services Referral - Declined	8	35	12	246
Victim Services - Proactive Referral	0	0	1	12
Victim Services - Not Available	0	0	0	0
Restorative Justice Referrals	0	2	2	12
Emergency Protection Orders (Detachment Initiated)	1	4	0	9
ODARA Reports	0	2	1	25
Prisoners Held	21	119	27	342
Prisoners Escorted	0	1	0	7
Prisoners Held non-PROS Agency	0	1	0	0
Prisoners Escorted Non-PROS Agency	0	0	0	0
Liquor Destroyed Immediately	4	14	9	123

Sgt Philip M. UNGER
 Detachment Commander, Hay River RCMP



REPORT TO COUNCIL

DEPARTMENT: OFFICE OF THE SAO

DATE: APRIL 22, 2024

SUBJECT: Territorial Agriculture Association Letter of Support

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve the letter of support to the Territorial Agrifood Association for the Firebreak Food Production Program.

BACKGROUND:

During the most recent fire event the fire break to the west of the town centre was widened. The widening process provides improved fire risk mitigation for any future events. Consideration is being given to how to maintain the firebreak land in a state where substantial tree regrowth would not occur.

The concern for how to keep the firebreak areas free from obstructive tree regrowth is shared among a number of municipalities in the north. The Territorial Agrifood Association is sourcing solutions to repurpose the land for agriculture which would maintain the areas as well as provide an increased agricultural output for this region.

One of the early steps is represented in the grant proposal by the Territorial Agrifood Association. The stated goal of the project is:

“With participation from community residents (especially youth), we will develop community agricultural space in a portion of a Hay River firebreak and report on the feasibility and replicability of the concept to enhance food security and agrarian training opportunities in other northern communities that have been affected by the devastating wildfires of the summer of 2023.”

COUNCIL POLICY / STRATEGY OR GOAL:

Consider how agriculture will be supported within the town.

ALTERNATIVES TO RECOMMENDATIONS:

To reject the request for the letter of support.

ATTACHMENTS:

Draft Letter of Support

Prepared by:
Patrick Bergen
Assistant Senior Administrative Officer
April 22, 2024

Reviewed by:
Glenn Smith
Senior Administrative Officer
April 22, 2024



Town of Hay River
100-62 Woodland Drive
Hay River, NT X0E 1G1
Phone: 867-874-6522 Ext 247
Email: mayor@hayriver.com

To whom it may concern:

The Town of Hay River would like to offer this letter of support for the Firebreak Food Production Program grant application for the Territorial Agrifood Association.

The fire break was greatly expanded during the last fire event and is a critical asset for mitigating fire risk for the town. One of the key considerations for maintaining the fire break is land use that supports keeping the area clear of tree growth. This project is a great first step in those efforts.

The Town of Hay River will work with the applicant to provide space in the fire break for this project.

Thanks,

Kandis Jameson, Mayor
Town of Hay River



REPORT TO COUNCIL

DEPARTMENT: OFFICE OF THE SAO

DATE: APRIL 22, 2024

SUBJECT: Agriculture Survey

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER direct administration to progress with the next steps in agriculture development, being; update the existing agricultural plan, create a development plan for NFTI, and explore options to maintain existing firebreaks.

BACKGROUND:

In January 2024, the town of Hay River (the Town) engaged the Territorial Agrifood Association (TAA) to solicit community and industry input on possibilities for the old Northern Farm Training Institute property and to record additional comments related to agricultural endeavours during public consultation.

The Territorial Agrifood Association drafted an online survey for initial feedback, met with K'at'odeeche First Nation leadership and participated in a several small meetings to generate ideas and options and collect opinions. There were one hundred and one survey respondents in addition to the dialog that occurred with the Agrifood Conference in Yellowknife as well as the Grow NWT Conference in Fort Smith. The consultant will also be a part of the upcoming Healthy Communities Strategy consultation in Hay River on April 24th.

Survey Summary

The survey and consultation indicated a strong awareness of the former NFTI lands and support for the property maintaining its agricultural use. One third of the respondents were from Hay River and three quarters from the South Slave Region. 98.8% of respondents had some kind of relationship with NFTI in the past.

37% wanted the land to be subdivided into smaller agricultural parcels with a larger parcel reserved for some form of training and farm incubation. 21% felt the land should remain one parcel of agricultural land set aside for training and farm incubation.

Approximately, three quarters of the respondents thought a mandate for sustainable agricultural practices on the land should be defined, and prioritize the conservation of native plants and wildlife habitats alongside agricultural activities on the site.

There was strong support (85%) that the old NIFTI farm parcel contributes to the local economy and food security through the sale of locally grown produce or products. A common theme was support for the training and development of new farmers alongside the existing farming community. The perception throughout was that the land should provide a positive economic



REPORT TO COUNCIL

DEPARTMENT: OFFICE OF THE SAO

DATE: APRIL 22, 2024

SUBJECT: Agriculture Survey

impact for the Town of Hay River. There were a number of ideas as to how to add value to the primary use of the land by adding ideas like agri-tourism.

Moving forward the information gathered will be used to inform an update to the agriculture plan. Included in this work will be planning efforts on the NFTI land to define; farmable areas and suggested subdivision, building or shared space areas and treed areas that do not provide value to convert to farming. The firebreak areas and NFTI will be reviewed in the Agriculture Plan update.

COUNCIL POLICY / STRATEGY OR GOAL:

Consider how agriculture will be supported within the town.

ALTERNATIVES TO RECOMMENDATIONS:

To reject or modify the recommended motion.

Prepared by:

Patrick Bergen
Assistant Senior Administrative Officer
April 22, 2024

Reviewed by:

Glenn Smith
Senior Administrative Officer
April 22, 2024



REPORT TO COUNCIL

DEPARTMENT: PROTECTIVE SERVICES
2024

DATE: APRIL 22,

SUBJECT: RESCUE 1 REPLACEMENT TENDER AWARD

RECOMMENDATION:

THAT THE COUNCIL OF THE TOWN OF HAY RIVER Award the Rescue 1 replacement Tender to Fort Garry Fire Trucks Ltd. for \$617,988.00 as recommended by administration.

BACKGROUND:

This is a replacement for Rescue 1 which has multiple function for the department and is the second responding unit to any emergency due to its importance. It is designed to carry all tools and equipment required for scene lighting, ventilation, Rapid intervention, and forcible entry along with the capacity for 10 plus firefighters. This unit also serves as our rehab area for Firefighters. The Current vehicle is a 1993 F800 that doesn't meet safety requirements for transportation of more than 2 firefighters to a scene. Its mechanically tougher to manage with many parts not being manufactured for it anymore and it having a significant chassis lean to one side. Given the age of the vehicle 31 years and the safety requirements restrictions that are limiting to the emergency response in conjunction with the repair cost for this unit that are not feasible for the future. That is why this unit was slated for replacement.

The Replacement of the Rescue was slated for 2022 but due to changes in the market pricing for all apparatus we needed to spec a build to understand the changes in cost and readjust our capital plan to reflect current cost. We were able to save some money on other Capital projects with grant funding that allowed us to allocate more funds to replace this asset. The budget for this project was set at \$650,000.00 in the capital budget. This bid will be \$32,012.00 under budget.

The Request for tender was posted on our bids & tenders site for a period of 24 days which is in alignment with the town's procurement bylaw and policy. There was only one bid submitted in the tendering process by Fort Garry Fire Trucks Ltd. The town administration is recommending that the project be awarded to Fort Gary Fire Trucks Ltd.

COUNCIL POLICY / STRATEGY OR GOAL:

To replace aging equipment.

APPLICABLE LEGISLATION, BYLAWS, STUDIES, PLANS:

Procurement Bylaw #2388A-22
Capital Budget 2024



REPORT TO COUNCIL

DEPARTMENT: PROTECTIVE SERVICES
2024

DATE: APRIL 22,

SUBJECT: RESCUE 1 REPLACEMENT TENDER AWARD

2019-2023 Town of Hay River Strategic Plan

FINANCIAL IMPLICATIONS:

Apparatus cost are \$32,012 under budget.

ALTERNATIVES TO RECOMMENDATIONS:

Do not approve tender and the Rescue Replacement Project

ATTACHMENTS:

None

Prepared by:
Travis Wright
Director of Protective Services

Reviewed by:
Glenn Smith
SAO