



REGULAR MEETING MINUTES January 8th, 2024

The Regular Meeting of Council was held on Monday, January 8th, 2024 at 6:30pm

Present: Mayor Jameson, Deputy Mayor Dohey, Councillors, Willows, Chambers, Wall, Duford, Bouchard and Groenewegen

Staff: SAO – Glenn Smith, ASAO – Patrick Bergen, Council Administrator – Stacey Barnes, Acting Director of Public Works – Ryan MacNeil, Director of Finance – Abena Nyarko

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

#24-001

MOVED BY CLLR DUFORD

SECONDED BY: CLLR CHAMBERS

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Monday, January 8th, 2024

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

DM Dohey – Happy Birthday Mayor Jameson, and thank you to the HRFD and THR for the New Years Eve Festivities

Cllr Wall – Congratulations to the athletes going to Alaska

Cllr Duford – Thank you to all the business and Council for all the holiday sponsorships for skating and swimming

5. ADMINISTRATIVE ENQUIRIES

Verbal Reports were given by SAO Glenn Smith, ASAO Patrick Bergen and Director of Finance Abena Nyarko, and Acting Director of Public Works Ryan MacNeil

6. INFORMATION ONLY

- Council Priorities Summary – December
- November and December 2023 Policing Reports

7. COMMITTEE REPORTS

a. RECOMMENDATION:

#24-002

MOVED BY: CLLR WILLOWS

SECONDED BY: DEPUTY MAYOR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2024 Consolidated O&M and Capital budgets as presented and recommended by the Finance Committee.

CARRIED



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9. BYLAW

a) Bylaw 2457/LND/24 – Land Transfer Bylaw – First Reading

#24-012

**MOVED BY: DM DOHEY
SECONDED BY: CLLR WALL**

CARRIED

Bylaw 2457/LND/24 – Land Transfer Bylaw – Second Reading

#24-013

**MOVED BY: DM DOHEY
SECONDED BY: CLLR WALL**

CARRIED

Bylaw 2457/LND/24 – Land Transfer Bylaw – Consent

#24-014

**MOVED BY: DM DOHEY
SECONDED BY: CLLR CHAMBERS**

CARRIED

Bylaw 2457/LND/24 – Land Transfer Bylaw – Third Reading

#24-015

**MOVED BY: DM DOHEY
SECONDED BY: CLLR WALL**

CARRIED

10. NOTICE OF MOTIONS

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

11. IN CAMERA

#24-016

**MOVED BY: CLLR DUFORD
SECONDED BY: CLLR GROENEWEGEN**

That the Council of the Town of Hay River move to In Camera at 7:08pm.

CARRIED

#24-017

**MOVED BY: CLLR GROENEWEGEN
SECONDED BY: CLLR WILLOWS**

That the Council of the Town of Hay River move out of In Camera At 7:45pm.

CARRIED



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12. ADJOURNMENT

#24-018

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:46pm.

CARRIED

Certified Correct as Recorded on the 8TH Day of January 2024

These minutes were accepted by motion # _____