



REGULAR MEETING MINUTES January 22nd 2024

The Regular Meeting of Council was held on Monday, January 22nd, 2024 at 6:30pm

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

Staff: ASAO – Patrick Bergen, 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

#24-019

MOVED BY CLLR WALL

SECONDED BY: CLLR GROENEWEGEN

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Monday, January 22ND, 2024

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Mayor Jameson – Past weekend the HR Curling Club hosted the women’s Territorial playdowns

DM Dohey – Congratulations to the Huskies (HR Minor Hockey) home and away

Mayor Jameson – Congratulations to SAO Smith for receiving the LGANT SAO of the year award

5. ADOPTION OF MINUTES

a. Regular Meeting of Council – December 11th, 2023

#24-020

MOVED BY: DM DOHEY

SECONDED BY CLLR WALL

CARRIED

b. Regular Meeting of Council – January 8th, 2024

#24-021

MOVED BY: CLLR GROENEWEGEN

SECONDED BY CLLR WALL

CARRIED

6. ADMINISTRATIVE ENQUIRIES

Verbal Reports were given by ASAO Patrick Bergen



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7. NEW BUSINESS

a. RECOMMENDATION:

#24-022 **MOVED BY: DEPUTY MAYOR DOHEY**
SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves changes to Bylaw No. 2431 Fees and Charges Bylaw- Schedule B Part 2- Ambulance Fees as presented in the report.
CARRIED

b. RECOMMENDATION:

#24-023 **MOVED BY: CLLR WALL**
SECONDED BY: CLLR GROENWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER provides a letter of support the Hay River District Education Authority for their application to the Department of Education, Culture and Employment.
CARRIED

c. RECOMMENDATION:

#24-024 **MOVED BY: CLLR WALL**
SECONDED BY: DM DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Willows and Chambers from the Regular Meeting of Council, Monday, January 22nd, 2024
CARRIED

8. BYLAW

a) Bylaw 2458 – Amendment to the Fees and Charges Bylaw – First Reading

#24-025 **MOVED BY: DM DOHEY**
SECONDED BY: CLLR WALL
CARRIED

Bylaw 2458 – Amendment to the Fees and Charges Bylaw – First Reading

#24-026 **MOVED BY: DM DOHEY**
SECONDED BY: CLLR WALL
CARRIED



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9. NOTICE OF MOTIONS

There was no notice of motions for the Regular Meeting of Council, January 22nd, 2024

10. IN CAMERA

11. ADJOURNMENT

#24-018

MOVED BY: CLLR DUFORD

That the Regular Meeting of Council be adjourned at 6:43.

CARRIED

Certified Correct as Recorded on the 22nd Day of January 2024

These minutes were accepted by motion #_____