



REGULAR MEETING MINUTES February 5th, 2024

The Regular Meeting of Council was held on Monday, February 5th, 2024 at 6:30pm

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

Staff: SAO – Glenn Smith, ASAO – Patrick Bergen, Council Administrator – Stacey Barnes,
Director of Recreation – Stephane Millette

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 DUFORD

SECONDED BY: CLLR WILLOWS

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Monday, February 5th, 2024

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Mayor Jameson – huge shout out to Jill and the THR for putting on the Community Spirit Awards

Cllr Duford – Our very own Mayor received Citizen of the Year

SAO Smith – and Cllr Duford received the Senior Volunteer award

5. ADMINISTRATIVE ENQUIRIES

Verbal Reports were given by SAO Glenn Smith, ASAO Patrick Bergen and Director of Recreation – Stephane Millette

6. NEW BUSINESS

a. RECOMMENDATION:

#23-020

MOVED BY: CLLR WALL

SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Public Works Monthly Report for January 2024 as presented.

CARRIED

b. RECOMMENDATION:

#23-021

MOVED BY: CLLR WALL

SECONDED BY: CLLR WILLOWS

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

CARRIED



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c. RECOMMENDATION:

#23-022 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled "Recreation and Community Services Monthly Report" for January 2024 as presented.

CARRIED

d. RECOMMENDATION:

#23-023 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR WALL

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

CARRIED

e. RECOMMENDATION:

#23-024 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting the Hay Days Festival 2024 application for Funding.

CARRIED

f. RECOMMENDATION:

#23-025 **MOVED BY: CLLR DUFORD**
 SECONDED Byl CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Bouchard and from the Regular Meeting of Council, Monday, February 5th, 2024

CARRIED

g. RECOMMENDATION:

#23-026 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: DM DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the amendment to the Terms of Reference for the Social Issues Committee of Council as recommended by the Social Issues Committee

CARRIED

h. RECOMMENDATION:

#23—027 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR DUFORD



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THAT THE COUNCIL OF THE TOWN OF HAY RIVER accept the third party review of the landfill tipping fee schedule and the recommended amendments to Bylaw 2450 Schedule A, Part 9 – Solid Waste Tipping Fees

CARRIED

7. BYLAW

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

#24-028

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR WILLOWS

CARRIED

b) Bylaw 2450 – Amendment to Fees and Charges – First Reading

#24-029

MOVED BY: CLLR WILLOWS
SECONDED BY: CLLR DUFORD

CARRIED

Bylaw 2450 – Amendment to Fees and Charges – Second Reading

#24-030

MOVED BY: CLLR WILLOWS
SECONDED BY: CLLR WALL

CARRIED

c) Bylaw 2459 – Half Day Civic Holiday – First Reading

#24-031

MOVED BY: DM DOHEY
SECONDED BY: CLLR WALL

CARRIED

Bylaw 2459 – Half Day Civic Holiday – Second Reading

#24-032

MOVED BY: DM DOHEY
SECONDED BY: CLLR WALL

CARRIED

8. NOTICE OF MOTIONS

There was no notice of motions for the Regular Meeting of Council, February 5th, 2024

9. IN CAMERA

n/a



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10. ADJOURNMENT

#24-033

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:15pm.

CARRIED

Certified Correct as Recorded on the 5TH Day of February 2024

These minutes were accepted by motion # _____