



REGULAR MEETING MINUTES March 18th, 2024

The Regular Meeting of Council was held on Monday, March 18th, 2024 at 6:30pm

Present: Mayor Jameson, Deputy Mayor Dohey, Councillors, Wall, Duford, Bouchard (on phone)

Staff: SAO – Glenn Smith, ASAO – Patrick Bergen, Council Administrator – Stacey Barnes, Director of Recreation – Stephane Millette, Director of Protective Services – Travis Wright, Director of Public Works – David Taylor

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

#24-043

MOVED BY CLLR DUFORD

SECONDED BY: CLLR WALL

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Monday, March 18th 2024

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Cllr Wall – Hay River Athletes are returning from AWG in Alaska – good job to all

5. INFORMATION ONLY – RCMP Monthly Report

6. ADOPTION OF MINUTES

a. Regular Meeting of Council – February 5th

#24-044

MOVED BY: CLLR DUFORD

SECONDED BY CLLR WALL

CARRIED

b. Regular Meeting of Council – February 26th, 2024

#24-045

MOVED BY: CLLR DUFORD

SECONDED BY CLLR WALL

CARRIED

7. ADMINISTRATIVE ENQUIRIES

Verbal Reports were given by SAO Glenn Smith, ASAO Patrick Bergen and Director of Recreation – Stephane Millette, Director of Protective Services – Travis Wright and Director of Public Works – David Taylor



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8. NEW BUSINESS

a. RECOMMENDATION:

#24-046 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR DUFORD

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

CARRIED

b. RECOMMENDATION:

#24-047 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR DUFORD

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

CARRIED

c. RECOMMENDATION:

#24-047 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR DUFORD

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

CARRIED

d. RECOMMENDATION:

#24-049 **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 February 2024 as presented.

CARRIED

e. RECOMMENDATION:

#24-050 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to revise the Fees and Charges Bylaw 2458 to bill Alberta Blue Cross directly for ambulance services provided to residents who are 60 years and older as recommended by the Bylaw and Policy Committee.

CARRIED



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f. RECOMMENDATION:

#24-051 **MOVED BY: DM DOHEY**
 SECONDED By: CLLR WALL

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

g. RECOMMENDATION:

#24-052 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 Q4 capital report.
CARRIED

h. RECOMMENDATION:

#24-053 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 Q4 unaudited consolidated Statement of Operations.
CARRIED

i. RECOMMENDATION:

#24-054 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report on proposed amendments to the Town of Hay River Emergency Measures Bylaw No. 2190/PS/23 as recommended by the Bylaw and Policy Committee.

CARRIED

j. RECOMMENDATION:

#24-055 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report to Council on the proposed amendment to Porritt Landing Bylaw 2386 and the Fees and Charges Bylaw 2431 as recommended by the Town's Bylaw and Policy Committee and Recreation Committee.

CARRIED



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k. RECOMMENDATION:

#24-056 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillors Willows and Chambers from the Regular Meeting of Council, Monday, March 18th, 2024
CARRIED

i. RECOMMENDATION:

#24-057 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter of support for the Food First Foundation as they apply for funding to help NWT schools.
CARRIED

9. BYLAW

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

#24-058 **MOVED BY: CLLR DUFORD**
 SECONDED BY: DM DOHEY
CARRIED

Bylaw 2458A – Amendment to Fees and Charges – Second Reading

#24-059 **MOVED BY: CLLR DUFORD**
 SECONDED BY: DM DOHEY
CARRIED

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

#24-060 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR WALL
CARRIED

Bylaw 2450B – Amendment to Fees and Charges – Second Reading

#24-061 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR WALL
CARRIED



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c) Bylaw 2190/PS/24 – Local Emergency Management Organization – First Reading

#24-062

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

CARRIED

Bylaw 2190/PS/24 – Local Emergency Management Organization – Second Reading

#24-063

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

CARRIED

d) Bylaw 2386/24 – Porritt Landing – First Reading

#24-064

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

CARRIED

Bylaw 2386/24 – Porritt Landing – Second Reading

#24-065

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

CARRIED

10. **NOTICE OF MOTIONS**

There was no notice of motions for the Regular Meeting of Council, March 18th, 2024

11. **IN CAMERA**

n/a

12. **ADJOURNMENT**

#24-066

MOVED BY: CLLR DUFORD

That the Regular Meeting of Council be adjourned at 7:10pm.

CARRIED

Certified Correct as Recorded on the 18th Day of March 2024

These minutes were accepted by motion # _____