



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 # _____