



REGULAR MEETING MINUTES May 14th, 2024

g. RECOMMENDATION:

#24-102 **MOVED BY: CLLR CHAMBERS**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillors Willows and Bouchard and Deputy Mayor Dohey from the Regular Meeting of Council, Tuesday, May 14th, 2024
CARRIED

h. RECOMMENDATION:

#24-103 **MOVED BY: CLLR CHAMBERS**
 SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter of support for the Hay River Youth Centre as they apply for the Youth Centre Initiatives funding from MACA.

CARRIED

i. RECOMMENDATION:

#24-104 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter of support for the Hay River Museum Society as they apply to CanNor for funding.

CARRIED

j. RECOMMENDATION:

#24-105 **MOVED BY: CLLR DUFORD**
 SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2024 Q1 capital report as recommended by the Finance Committee.

CARRIED

k. RECOMMENDATION:

#24-106 **MOVED BY: CLLR GROENEWEGEN**
 SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2024 Q1 unaudited consolidated Statement of Operations as recommended by the Finance Committee.

CARRIED



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I. RECOMMENDATION:

#24-107 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to proceed with the execution of a 5-year contract for information technology software licensing and computer support services in the amount not to exceed \$925,000.

CARRIED

m. RECOMMENDATION:

#24-108 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER:

a) Awards the Contract to Supply and deliver Dust Palliative on an as and when basis for the date ending April 30th, 2026 to 851791 NWT Ltd. O/A Rowe's Construction for an estimated total contract value of \$87,400.50; and

b) Awards the Tender to Supply and Deliver De-Icer on an as and when basis for the year ending April 30th, 2026 to 851791 NWT Ltd. O/A Rowe's Construction for an estimated total contract value of \$20,360.40.

CARRIED

n. RECOMMENDATION:

#24-109 **MOVED BY: CLLR CHAMBERS**
 SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER:

Awards the Tender to Supply and Deliver of various fuels on an As and When basis for the date ending April 30th, 2026 to Midnight Petroleum for an estimated total contract value of \$354,403.77.

CARRIED

o. RECOMMENDATION:

#24-110 **MOVED BY: CLLR GROENEWEGEN**
 SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER:

a) Awards the Tender to Supply and Deliver 20mm crushed aggregate to locations in Hay River on an as and when basis for the year ending April 30th, 2026 to 851791 NWT Ltd. O/A Rowe's Construction for an estimated total contract value of \$96,000.00;



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b) Awards the Tender to Supply and Deliver 50mm crushed aggregate to locations in Hay River on an as and when basis for the year ending April 30th, 2026 to 851791 NWT Ltd. O/A Rowe's Construction for an estimated total contract value of \$90,000.00; and

c) Awards the Tender to Supply and Deliver Sand to locations in Hay River on an as and when basis for the year ending April 30th, 2026 to 851791 NWT Ltd. O/A Rowe's Construction for an estimated total contract value of \$25,000.00.

CARRIED

p. RECOMMENDATION:

#24-111

**MOVED BY: CLLR GROENEWEGEN
SECONDED BY: CLLR WALL**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to enter into a Memorandum of Understanding with the Salvation Army Emergency Disaster Services Prairies and the Northern Territories Division.

CARRIED

9. NOTICE OF MOTIONS

There was no notice of motions for the Regular Meeting of Council, May 14th, 2024

10. IN CAMERA

There was no IN CAMERA for the Regular Meeting of Council, May 14th, 2024

11. ADJOURNMENT

#24-112

MOVED BY: CLLR DUFORD

That the Regular Meeting of Council be adjourned at 7:27pm.

CARRIED

Certified Correct as Recorded on the 14th Day of May 2024

These minutes were accepted by motion # _____