



REGULAR MEETING MINUTES May 28th, 2024

The Regular Meeting of Council was held on Tuesday, May 28th, at 6:30pm

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

Staff: SAO – Glenn Smith, Council Administrator – Stacey Barnes, Director of Finance – Abena Nyarko (on phone)

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

#24-113

MOVED BY CLLR WALL

SECONDED BY: CLLR CHAMBERS

Adding 8b) Add Cllr Bouchard to excused absence

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Tuesday, May 28th

4. ADOPTION OF MINUTES

a. Regular Meeting of Council – May 14th, 2024

#24-114

MOVED BY: CLLR CHAMBERS

SECONDED BY CLLR DUFORD

CARRIED

5. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Mayor Jameson – Great job for those involved with the lobster fest. Huge thank you!!

Cllr Wall – Track and Field next week, expecting over 900+ athletes. Thank you to all the volunteers.

6. ADMINISTRATIVE ENQUIRIES

Verbal Reports were given by SAO Glenn Smith for each department

7. INFORMATION ONLY – Council Priorities Summary for May

8. NEW BUSINESS

a. RECOMMENDATION:

#24-115

MOVED By: CLLR DUFORD

SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2022 Audited Financial Statements as recommended by the Finance Committee.

CARRIED

