



REGULAR MEETING MINUTES June 25th, 2024

The Regular Meeting of Council was held on Tuesday, May 14th, 2024 at 6:30pm

Present: Mayor Jameson, Councillors Wall, Groenewegen, Willows, Duford and Cllr Bouchard (on phone)

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

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

#24-122

MOVED BY CLLR WALL

SECONDED BY: CLLR WILLOWS

Add excused absence 8i) for DM Dohey and Cllr Chambers

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Tuesday, June 25th, 2024

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Mayor Jameson – busy weekend last weekend and coming up this.
Cllr Wall – Congratulations to Ecole Boreale and DJSS grads

5. ADOPTION OF MINUTES

a. Regular Meeting of Council – May 28th, 2024

#24-123

MOVED BY: CLLR DUFORD

SECONDED BY CLLR WILLOWS

CARRIED

b. Special Meeting of Council – June 19th, 2024

#24-124

MOVED BY: CLLR DUFORD

SECONDED BY CLLR WILLOWS

CARRIED

6. INFORMATION ONLY – RCMP monthly policing report for May



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7. ADMINISTRATIVE ENQUIRIES

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

8. NEW BUSINESS

a. RECOMMENDATION:

#24-125 MOVED BY: CLLR DUFORD
 SECONDED BY: CLLR WILLOWS

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

CARRIED

b. RECOMMENDATION:

#24-126 MOVED BY: CLLR WALL
 SECONDED BY: CLLR WILLOWS

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

CARRIED

c. RECOMMENDATION:

#24-127 MOVED BY: CLLR GROENEWEGEN
 SECONDED BY: CLLR WALL

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

CARRIED

d. RECOMMENDATION:

#24-128 MOVED BY: CLLR WILLOWS
 SECONDED BY: CLLR DUFORD

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

CARRIED



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9. NOTICE OF MOTIONS

There was no notice of motions for the Regular Meeting of Council, June 25th, 2024

10. BYLAWS

a) Bylaw 2460 – Taxation 2024 – First Reading

#24-134 **MOVED BY: CLLR WILLOWS**
SECONDED BY: CLLR DUFORD

CARRIED

Bylaw 2460 – Taxation 2024 – Second Reading

#24-135 **MOVED BY: CLLR WILLOWS**
SECONDED BY: CLLR DUFORD

CARRIED

****Cllr Groenewegen was opposed to 1st and 2nd reading of the bylaw**

11. IN CAMERA

#24-136 **MOVED BY: CLLR WALL**
SECONDED BY: CLLR GROENEWEGEN

That the Council of the Town of Hay River move to In Camera at 7:12pm.

CARRIED

#24-137 **MOVED BY: CLLR GROENEWEGEN**
SECONDED BY: CLLR WILLOWS

That the Council of the Town of Hay River move out of In Camera At 7:22pm.

CARRIED

12. MOTION

#24-138 **MOVED BY: CLLR WILLOWS**
SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the 2022 Audit Management Letter as presented

CARRIED



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13. ADJOURNMENT

#24-139

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:23pm.

CARRIED

Certified Correct as Recorded on the 25th Day of June 2024

These minutes were accepted by motion # _____