



REGULAR MEETING MINUTES JUNE 27th, 2023

The Regular Meeting of Council was held on Tuesday, June 27th, 2023 at 6:30pm

Present: Mayor Jameson, Councillors Duford, Chambers, Wall, Groenewegen and Willows

Staff: SAO – Glenn Smith, ASAO – Patrick Bergen & 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

#23-097

MOVED BY CLLR WALL

SECONDED BY: CLLR CHAMBERS

3. DECLARATION OF INTEREST

There no declarations of interest

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Mayor Jameson – Congratulations to all the graduates, and great job this weekend with the Canada Day celebrations

Cllr Duford – Wonderful events to celebrate Indigenous Peoples Day

5. ADMINISTRATIVE ENQUIRIES

Verbal update from SAO Smith and ASAO Bergen

6. ADOPTION OF MINUTES

a. Regular Meeting of Council – June 13th, 2023

#23-098

MOVED BY: CLLR CHAMBERS

SECONDED BY: CLLR WALL

CARRIED

7. COMMITTEE REPORTS

a. RECOMMENDATION:

#023-099

MOVED BY: CLLR CHAMBERS

SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled "Recreation and Community Services Monthly Report" for May 2023 as presented.

CARRIED



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b. RECOMMENDATION:

#023-100 **MOVED BY: CLLR DUFORD**
 SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting the Table Tennis Norths application to the GNWT for a grant funding
CARRIED

c. RECOMMENDATION:

#023-101 **MOVED BY: CLLR DUFORD**
 SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillors Bouchard and Deputy Mayor Dohey from the Regular Meeting of Council, Tuesday, June 27th, 2023.
CARRIED

8. NOTICES OF MOTIONS

There were no notices of motions for Tuesday, June 27th, 2023

9. BYLAWS

a) Bylaw 2452 – Fees and Charges Amendment Bylaw – Third and Final Reading

#23-102 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR DUFORD

CARRIED

10. IN CAMERA – N/A

12. ADJOURNMENT

#23-103 **MOVED BY: CLLR WILLOWS**

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

CARRIED

Certified Correct as Recorded on the 27th Day of June 2023

These minutes were accepted by motion #_____