



# REGULAR MEETING MINUTES July 25<sup>th</sup>, 2023

The Regular Meeting of Council was held on Tuesday, July 25<sup>th</sup>, 2023 at 6:30pm

Present: Mayor Jameson, Councillors Duford, Bouchard, Groenewegen and Willows

Staff: SAO – Glenn Smith, ASAO – Patrick Bergen, Abena Nyarko – Director of Finance & Council Administrator – Stacey Barnes, Director of Protective Services – Travis Wright, Brad Harrison – Director of Public Works

**1. CALL TO ORDER:**

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

**2. ADOPTION OF AGENDA**

**#23-104**

**MOVED BY CLLR WILLOWS**

**SECONDED BY: CLLR GROENEWEGEN**

Add Deputy Mayor Dohey and Councillor Chambers to 8h) Excused Absence

**3. DECLARATION OF INTEREST**

Mayor Jameson declared an interest in 8e) Solid Waste Collection Contract Award

**4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS**

SAO Smith – Sr fast pitch this past weekend

- Songs of Summer at ball park – approximately 250 attended
- Hay River named most active community in the NWT – funding to come
- Monitoring wild fires in Bechoko – YK is the evacuation host

**5. ADMINISTRATIVE ENQUIRIES**

Verbal update from SAO Smith, ASAO Bergen and Directors

**6. ADOPTION OF MINUTES**

- a. Regular Meeting of Council – June 27<sup>th</sup>, 2023

**#23-105**

**MOVED BY: CLLR WILLOWS**

**SECONDED BY: CLLR DUFORD**

**CARRIED**

**7. COMMITTEE REPORTS**

**a. RECOMMENDATION:**

**#23-106**

**MOVED BY: CLLR GROENEWEGEN**

**SECONDED BY: CLLR DUFORD**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Public Works Monthly Report for June 2023 as presented.**

**CARRIED**



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### b. RECOMMENDATION:

**#23-107**                      **MOVED BY: CLRR GROENEWEGEN**  
**SECONDED BY: CLLR BOUCHARD**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Tourism and Economic Development Report for the month of June 2023.**

**CARRIED**

### c. RECOMMENDATION:

**#23-108**                      **MOVED BY: CLLR DUFORD**  
**SECONDED BY: CLLR BOUCHARD**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Emergency Services Activity Report for June 2023 as presented.**

**CARRIED**

### d. RECOMMENDATION:

**#23-109**                      **MOVED BY: CLLR WILLOWS**  
**SECONDED BY: CLLR GROENEWEGEN**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for June 2023 as presented.**

**CARRIED**

### e. RECOMMENDATION:

**#23-110**                      **MOVED BY: CLLR GROENEWEGEN**  
**SECONDED BY: CLLR BOUCHARD**

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

**CARRIED**

### f. RECOMMENDATION:

**#23-111**                      **MOVED BY; CLLR BOUCHARD**  
**SECONDED BY: CLLR DUFORD**

**THE COUNCIL OF THE TOWN OF HAY RIVER approves the Gas Tax Agreement for 2023–2024 in the amount of \$1,560,000.**

**CARRIED**







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### g. RECOMMENDATION:

**#23-120**                      **MOVED BY: CLLR DUFORD**  
 **SECONDED BY: CLLR WILLOWS**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to apply for the acquisition of Lots 1053 to 1057, Plan 2432 and forward an Acquisition Bylaw for same.**  
**CARRIED**

### h. RECOMMENDATION:

**#23-121**                      **MOVED BY: CLLR DUFORD**  
 **SECONDED BY: CLLR WILLOWS**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Deputy Mayor Dohey and Councillors Wall and Chambers from the Regular Meeting of Council, Tuesday, July 25th, 2023.**

**CARRIED**

## 9. BYLAWS

### a) Bylaw 2455/PS23 – Public Behaviour Bylaw– First Reading

**#23-122**                      **MOVED BY: CLLR GROENEWEGEN**  
 **SECONDED BY: CLLR WILLOWS**

**CARRIED**

### Bylaw 2455/PS23 – Public Behaviour Bylaw– Second Reading

**#23-123**                      **MOVED BY: CLLR DUFORD**  
 **SECONDED BY: CLLR WILLOWS**

**CARRIED**

## 10. IN CAMERA

**IN @7:34PM**  
**#23-124**  
**MOVED BY : CLLR DUFORD**  
**SECONDED BY: CLLR WILLOWS**

**OUT @ 7:43**  
**#23-125**  
**MOVED BY: CLLR WILLOWS**  
**SECONDED BY: CLLR DUFORD**

