



## REGULAR MEETING MINUTES October 30<sup>th</sup>, 2023

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

Present: Deputy Mayor Dohey, Councillors Groenewegen, Willows, Chambers, Wall, Duford, Bouchard

Staff: SAO – Glenn Smith, ASAO – Patrick Bergen, Council Administrator – Stacey Barnes, Acting Director of Recreation – Ryan MacNeil, Director of Protective Services – Travis Wright, Director of Recreation – Stephane Millette

**1. CALL TO ORDER:**

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

**2. ADOPTION OF AGENDA**

**#23-158**

**MOVED BY CLLR DUFORD**

**SECONDED BY: CLLR WILLOWS**

Remove items 11 & 12 – add 9E. Excused absence

**3. DECLARATION OF INTEREST**

DM Dohey – 8e) Invested interest in property involved

**4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS**

Councillor Duford – Happy Birthday Council Administrator Stacey

First Nations elders meeting in Edmonton this week

Councillor Wall – Congratulations to all the volleyball athletes in Yellowknife

Councillor Groenewegen – Participated in the 3D Archery championships this past weekend

**5. ADMINISTRATIVE ENQUIRIES**

**Verbal Reports were given by SAO Smith, ASAO Patrick Bergen, Director of Protective Services, Acting Director of Public Works and the Director of Recreation.**

Cllr Bouchard requested RCMP come to the next meeting for a monthly briefing – completed

Cllr Chambers asked for direct deposit for the library monthly contribution – completed

**6. DELEGATION – Pine Point Mining**

**7. ADOPTION OF MINUTES**

**#23-159**

**MOVED BY: CLLR WILLOWS**

**SECONDED BY CLLR WALL**

- a. Regular Meeting of Council – August 29<sup>th</sup>, 2023
- b. Special Meeting of Council – September 8<sup>th</sup>, 2023
- c. Regular Meeting of Council – September 26<sup>th</sup>, 2023

**CARRIED**



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### 8. NEW BUSINESS

#### a. RECOMMENDATION:

**#23-260**                      **MOVED BY: CLLR WALL**  
 **SECONDED BY: CLLR GROENEWEGEN**

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

**CARRIED**

#### b. RECOMMENDATION:

**#23-161**                      **MOVED BY: CLLR WALL**  
 **SECONDED BY: CLLR WILLOWS**

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

**CARRIED**

#### c. RECOMMENDATION:

**#23-162**                      **MOVED BY: CLLR WILLOWS**  
 **SECONDED BY: CLLR WALL**

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

**CARRIED**

#### d. RECOMMENDATION:

**#23-163**                      **MOVED BY: CLLR BOUCHARD**  
 **SECONDED BY: CLLR GROENEWEGEN**

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

**CARRIED**

#### e. RECOMMENDATION:

**#23-164**                      **MOVED BY: CLLR WILLOWS**  
 **SECONDED BY: CLLR GROENEWEGEN**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER Review and Approve at their Discretion, Development Permit Application No. D23-078, to allow the use of the existing properties to be used for the manufacturing and selling (by delivery) split seasoned firewood and hardwood pellets as heating fuel.**





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### b. RECOMMENDATION:

#23-169

MOVED BY: CLLR WALL  
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2024 budget schedule as recommended by the Finance Committee.

CARRIED

### c. RECOMMENDATION:

#23-170

MOVED BY: CLLR WILLOWS  
SECONDED BY: BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 Q3 unaudited consolidated Statement of Operations as recommended by the Finance Committee.

CARRIED

### d. RECOMMENDATION:

#23-171

MOVED BY: CLLR WILLOWS  
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 Q3 capital report as recommended by the Finance Committee.

CARRIED

### e. RECOMMENDATION:

#23-172

MOVED BY: CLLR BOUCHARD  
SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Mayor Jameson from the Regular Meeting of Council, Monday, October 30<sup>th</sup>, 2023.

CARRIED

## 10. BYLAWS

a) Bylaw 2455/PS/23 – Public Behaviour Bylaw– Third Reading

#23-173

MOVED BY: CLLR WILLOWS  
SECONDED BY: CLLR WALL

CARRIED



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### 11. NOTICE OF MOTIONS

There were no notice of motions for the Regular Meeting of Council, October 30<sup>th</sup>, 2023

### 12. IN CAMERA - Remove

### 13. ADJOURNMENT

#23-174

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:39PM.

**CARRIED**

Certified Correct as Recorded on the 30<sup>th</sup> Day of October 2023

These minutes were accepted by motion #\_\_\_\_\_