



## REGULAR MEETING MINUTES November 20<sup>th</sup>, 2023

The Regular Meeting of Council was held on Monday, November 20<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, Director of Protective Services – Travis Wright,

**1. CALL TO ORDER:**

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

**2. ADOPTION OF AGENDA**

**#23-175**

**MOVED BY CLLR WILLOWS**

**SECONDED BY: CLLR CHAMBERS**

add 9D. Excused absence.

**3. DECLARATION OF INTEREST**

There were no Declaration of Interest for Monday, November 20<sup>th</sup>, 2023

**4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS**

Councillor Bouchard – Attending the Metis Assembly this week to deliver the welcoming, and great turn out for the Men's Recreation hockey tournament this past weekend  
Deputy Mayor Dohey – Congratulations to the MLA's elect Vince McKay and RJ Simpson

**5. ADMINISTRATIVE ENQUIRIES**

**Verbal Reports were given by SAO Glenn Smith, ASAO Patrick Bergen and Director of Protective Services Travis Wright**

**6. INFORMATION ONLY**

- **Council Priorities Summary**

**7. ADOPTION OF MINUTES**

**#23-176**

**MOVED BY: CLLR WILLOWS**

**SECONDED BY CLLR CHAMBERS**

- a. Regular Meeting of Council – October 30<sup>th</sup>, 2023

**CARRIED**

**8. COMMITTEE REPORTS**





## REGULAR MEETING MINUTES November 20<sup>th</sup>, 2023

#23-183

MOVED BY: CLLR WILLOWS  
SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve the 2022-2025 Strategic Plan update and activity prioritization as presented.

CARRIED

### 9. NEW BUSINESS

#### a. RECOMMENDATION:

#23-184

MOVED BY: CLLR GROENEWEGEN  
SECONDED BY: CLLR WALL

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

#### b. RECOMMENDATION:

#23-185

MOVED BY: CLLR GROENEWEGEN  
SECONDED BY: CLLR CHAMBERS

THAT THE COUNCIL OF THE TOWN OF HAY approves the release of lien and transfers delinquent amounts outstanding on November 11, 2023 to certificates of taxes on the following property:

24-61 Woodland Drive

CARRIED

#### c. RECOMMENDATION:

#23-186

MOVED BY: CLLR WILLOWS  
SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints Councillor Dohey as Deputy Mayor as per the Council Procedure Bylaw# 2420.

CARRIED

#### d. RECOMMENDATION:

#23-187

MOVED BY: CLLR GROENEWEGEN  
SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Mayor Jameson and Councillor Duford from the Regular Meeting of Council, Monday, November 20<sup>th</sup>, 2023.

CARRIED

### 10. NOTICE OF MOTIONS



## REGULAR MEETING MINUTES November 20<sup>th</sup>, 2023

There were no notice of motions for the Regular Meeting of Council, November 20<sup>th</sup>, 2023

### 11. IN CAMERA

#23-188

MOVED BY: CLLR BOUCHARD  
SECONDED BY: CLLR WALL

That the Council of the Town of Hay River move to In Camera at 7:10pm.

CARRIED

#23-189

MOVED BY: CLLR WILLOWS  
SECONDED BY: CLLR GROENEWEGEN

That the Council of the Town of Hay River move out of In Camera At 8:00PM.

CARRIED

### 12. ADJOURNMENT

#23-190

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 8:01PM.

CARRIED

Certified Correct as Recorded on the 20<sup>th</sup> Day of November 2023  
These minutes were accepted by motion # \_\_\_\_\_