



REGULAR MEETING MINUTES DECEMBER 11th, 2023

The Regular Meeting of Council was held on Monday, December 11th, 2023 at 6:30pm

Present: Mayor Jameson, Deputy Mayor Dohey, Councillors, 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, Director of Finance – Abena Nyarko

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

#23-191

MOVED BY CLLR WILLOWS

SECONDED BY: DM DOHEY

Add 7a) Strategic Priorities and 9A. Excused absence.

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Monday, December 11th, 2023

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Cllr Wall – Congratulations to all AWG athletes travelling for tryouts, and to Miah Harris for making the figure skating team

Cllr Duford – Congratulations to the MLA's Vince McKay and RJ Simpson for making the Executive Council

5. ADOPTION OF MINUTES

#23-192

MOVED BY: CLLR WILLOWS

SECONDED BY DM DOHEY

- a. Regular Meeting of Council – November 20th, 2023

CARRIED

6. ADMINISTRATIVE ENQUIRIES

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

7. INFORMATION ONLY

- Council Priorities Summary - December



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8. COMMITTEE REPORTS

a. RECOMMENDATION:

#23-193 **MOVED BY: CLLR WALL**
 SECONDED BY: DM DOHEY

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

CARRIED

b. RECOMMENDATION:

#23-194 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: DM DOHEY

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

CARRIED

c. RECOMMENDATION:

#23-195 **MOVED BY: CLLR BOUCHAR**
 SECONDED BY: DM DOHEY

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

CARRIED

d. RECOMMENDATION:

#23-196 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR WALL

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

CARRIED

e. RECOMMENDATION:

#23-197 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: DM DOHEY

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

CARRIED



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f. RECOMMENDATION:

#23-198 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: DM DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER extends the Land Sales Incentive Program through the Year 2024.

CARRIED

g. RECOMMENDATION:

#23-199 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: DM DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the report and presentation on the 2024 10-Year Capital Plan, as recommended by the Finance Committee.

CARRIED

h. RECOMMENDATION:

#23-200 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Willows and Deputy mayor Dohey from the Standing Committee Meeting of Council, Monday, December 4th, 2023.

CARRIED

9. NEW BUSINESS

a. RECOMMENDATION:

#23-201 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Councillor Groenewegen from the Regular Meeting of Council, Monday, December 11th, 2023.

CARRIED

10. BYLAW

a) Bylaw 2445 – Asset Management Bylaw– Third Reading

#23-202 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR WALL

CARRIED



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11. NOTICE OF MOTIONS

There was no notice of motions for the Regular Meeting of Council, December 11th, 2023

12. IN CAMERA

#23-203

MOVED BY: CLLR WILLOWS
SECONDED BY: CLLR WALL

That the Council of the Town of Hay River move to In Camera at 7:05pm.

CARRIED

#23-204

MOVED BY: CLLR WILLOWS
SECONDED BY: DM DOHEY

That the Council of the Town of Hay River move out of In Camera At 7:30pm.

CARRIED

13. ADJOURNMENT

#23-205

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:31pm.

CARRIED

Certified Correct as Recorded on the 11th Day of December 2023

These minutes were accepted by motion # _____