



REGULAR MEETING MINUTES January 27th, 2025

The Regular Meeting of Council was held on Monday, January 27th, 2025 at 6:30pm

Present: Mayor Jameson, Deputy Mayor Dohey, Councillors Gagnier, Duford, Squirrel, Bouchard, Willows and Wall

Staff: SAO – Glenn Smith, ASAO – Patrick Bergen, Director of Protective Services – Travis Wright, Director of Recreation – Stephane Millette and 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

#25-007

MOVED BY CLLR DUFORD

SECONDED BY: CLLR GAGNIER

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Monday, January 24th, 2025

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

There were no announcements for Monday, January 24th, 2025

5. ADOPTION OF MINUTES

a. Regular Meeting of Council, December 16th, 2024

MOVED BY: CLLR SQUIRREL

SECONDED BY: CLLR WILLOWS

CARRIED

b. Special Meeting of Council – January 8th, 2025

MOVED BY: DM DOHEY

SECONDED BY: CLLR WILLOWS

CARRIED

6. INFORMATION ONLY – N/A

7. ADMINISTRATIVE ENQUIRIES

Verbal Reports were given by SAO Glenn Smith, Director of Recreation– Stephane Millette, ASAO – Patrick Bergan, Director of Protective Services – Travis Wright



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d. RECOMMENDATION:

#25-019 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER awards the Lift Station #1 Refurbishment Tender to 851791 NWT Ltd. o/a Rowe's Construction in the amount of \$4,810,933.78 (excl. GST) and increase the approved budget from \$4,875,000 to \$5,760,000.

CARRIED

e. RECOMMENDATION:

#25-020 **MOVED BY: CLLR GAGNIER**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Cllr Squirrel from the Standing Committee of Council, Monday, February 10th, 2025

CARRIED

f. RECOMMENDATION:

#25-021 **MOVED BY: CLLR DUFORD**
 SECONDED BY: DM DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter of support for the Hay River Youth Centre as they apply for funding from the GNWT Anti-Poverty Fund.

CARRIED

10. NOTICE OF MOTIONS

There were no notice of motions for the Regular Meeting of Council, Monday, January 27th, 2025.

11. BYLAWS

a) Bylaw 2411/PS/25 – First Reading

#25-022 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR WILLOWS

CARRIED



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Bylaw 2411/PS/25 – Second Reading

#25-023 **MOVED BY: DM DOHEY**
 SECONDED BY: BOUCHARD

CARRIED

Bylaw 2411/PS/25 – CONSENT

#25-024 **MOVED BY: DM DOHEY**
 SECONDED BY: DUFORD

CARRIED

Bylaw 2411/PS/25 – Third Reading

#25-025 **MOVED BY: DM DOHEY**
 SECONDED BY: BOUCHARD

CARRIED

12. IN CAMERA

#25-026 **MOVED BY: CLLR GAGNIER**
 SECONDED BY: CLLR SQUIRREL

That the Council of the Town of Hay River move to In Camera at 7:28pm.

CARRIED

#25-027 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR BOUCHARD

That the Council of the Town of Hay River move out of In Camera At 7:45pm.

CARRIED

13. ADJOURNMENT

#25-028 **MOVED BY: CLLR WILLOWS**

That the Regular Meeting of Council be adjourned at 7:46pm.



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CARRIED

Certified Correct as Recorded on the 27th Day of January 2024

These minutes were accepted by motion #_____