



REGULAR MEETING MINUTES September 24th, 2024

The Regular Meeting of Council was held on Tuesday, September 24th, 2024 at 6:30pm

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

Staff: SAO – Glenn Smith, ASAO – Patrick Bergen, Director of Public Works – David Taylor, Director of Finance – Abena Nyarko and Blair Porter, Director of Protective Services – Travis Wright 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

#24-184

MOVED BY CLLR DUFORD

SECONDED BY: CLLR WALL

Remove Cllr Groenewegen from 8b)

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Tuesday, September 24th, 2024

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Cllr Duford – Congratulations to Mayor Jameson on being acclaimed

Cllr Wall – Great job to the coaches and students that played in the soccer tournament this past weekend.

Cllr Groenewegen – Hay River Athletes participated in Archery Championships

5. INFORMATION ONLY – RCMP monthly policing report for August

6. ADMINISTRATIVE ENQUIRIES

Verbal Reports were given by SAO Smith, ASAO Patrick Bergen, Director of Public Works – David Taylor, Director of Finance – Abena Nyarko, Director of Protective Services – Travis Wright

7. NEW BUSINESS

a. RECOMMENDATION:

#24-185

MOVED BY: CLLR CHAMBERS

SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Public Works Monthly Report for August 2024 as presented.

carried



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b. RECOMMENDATION:

#24-186

**MOVED By: CLLR WILLOWS
SECONDED BY: CLLR WALL**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Tourism and Economic Development Report for the month of August 2024.

carried

c. RECOMMENDATION:

#24-187

**MOVED BY: CLLR WALL
SECONDED BY: CLLR DUFORD**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for August 2024 as presented.

carried

d. RECOMMENDATION:

#24-188

**MOVED BY: CLLR CHAMBERS
SECONDED BY: CLLR WALL**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled "Recreation and Community Services Monthly Report" for August 2024 as presented.

carried

e. RECOMMENDATION:

#24-189

**MOVED BY: CLLR BOUCHARD
SECONDED BY: CLLR DUFORD**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Emergency Services Activity Report for July 2024 as presented.

carried

f. RECOMMENDATION:

#190

**MOVED BY: CLLR WALL
SECONDED BY: DM DOHEY**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Emergency Services Activity Report for August 2024 as presented.

Carried

g. RECOMMENDATION:



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#24-191

MOVED BY: DM DOHEY
SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the adoption of the Residential Development Grants Policy as presented and recommended by the Bylaw and Policy Committee, WHEREAS:

1. The Town aims to help address the core housing needs of Hay River in accordance with the Hay River Strategic Housing Plan;
2. Funding for up to \$35,000 for new residential dwelling units, \$35,000 for retrofit construction resulting in incremental multi-family dwelling units, and \$20,000 for new living/secondary, garage or garden suites may be provided;
3. The Town takes a phased approach to rolling out the Policy, commencing with an Expression of Interest (EOI) for applications for multi-family residential housing grants, to be initiated in October 2024, with a closing date of early 2025;
4. The Town has secured \$2 million through CMHC's Housing Accelerator Fund to fund the Policy

carried

h. RECOMMENDATION:

#24-192

MOVED BY: DM DOHEY
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER repeal Amendment A of the Land Administration Bylaw 2178 to remove the clauses listed below.

carried

8. NEW BUSINESS

a) RECOMMENDATION:

#24-193

MOVED BY: CLLR WILLOWS
SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2024-34 Healthy Community Plan and the coordination of its execution through the interagency Healthy Community Committee.

carried



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b) RECOMMENDATION:

#24-194 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Cllr Chambers from the Regular Meeting of Council on Tuesday, October 8th, 2024

carried

9. BYLAWS

a) Bylaw 2238/PS/24 Fire Prevention Bylaw – Third Reading

#24-195 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR DUFORD

CARRIED

b) Bylaw 2425/GEN/24 Taxi Bylaw – Third Reading

#24-196 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR CHAMBERS

CARRIED

c) Bylaw 2461/LND/24 Land Administration Bylaw– First Reading

#24-197 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR CHAMBERS

CARRIED

Bylaw 2461/LND/24 Land Administration Bylaw – Second Reading

#24-198 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR CHAMBERS

CARRIED

Bylaw 2461/LND/24 Land Administration Bylaw – Consent

#24-199 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR CHAMBERS

CARRIED

Bylaw 2461/LND/24 Land Administration Bylaw – Third Reading

#24-200 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR WALL

CARRIED

10. NOTICE OF MOTIONS



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#24-201

MOVED BY: DM DOHEY
SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs administration to request from the GNWT any analysis done to date on the potential economic impacts to Hay River if the proposed Mackenzie Valley Highway moves forward. If no analysis is available, council requests the GNWT to undertake this analysis as part of the business plan on the proposed project.

CARRIED

11. IN CAMERA

#24-202

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR BOUCHARD

That the Council of the Town of Hay River move to In Camera at 7:38pm.

CARRIED

#24-203

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR WILLOWS

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

CARRIED

12. Lease Space for Town Hall Services

RECOMMENDATION:

#24-204

MOVED BY: CLLR CHAMBERS
SECONDED By: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to enter into a three year plus two one-year renewal options lease extension with Hay River Mobile Park Ltd. for existing Town Hall office spaces at the Wright Centre in the amount up to \$219,419 / annum.

CARRIED

**Cllr Groenewegen declared a conflict of interest and left the room

13. ADJOURNMENT



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#24-205

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 8:03pm.

CARRIED

Certified Correct as Recorded on the 24th Day of September 2024

These minutes were accepted by motion # _____