



REGULAR MEETING MINUTES October 8th, 2024

b. RECOMMENDATION:

#24-208 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR BOUCHARD

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

CARRIED

c. RECOMMENDATION:

#24-209 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR GROENEWEGEN

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

CARRIED

d. RECOMMENDATION:

#24-210 **MOVED BY: CLLR GROENEWEGEN**
 SECONDED BY: CLLR WALL

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

CARRIED

e. RECOMMENDATION:

#24-211 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR BOUCHARD

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

CARRIED

8. NEW BUSINESS

a. RECOMMENDATION:

#24-212 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2025 10-Year Capital Plan report, as recommended by the Finance Committee.

CARRIED



REGULAR MEETING MINUTES October 8th, 2024

b. RECOMMENDATION:

#24-213 **MOVED BY: DM DOHEY**
SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the land disposal for Fraser Place Lots, Plan 4808 lots 2218 through 2229, excluding lot 2220, whereas:

- 1. Lots will be disposed of by Sale;**
- 2. Lots be disposed of initially by method of Auction;**
- 3. Lots not disposed of by method of Auction will be made available on a first come first served basis;**
- 4. Council will approve sales through a Land Disposal Bylaw in accordance with Bylaw 2178 - Land Administration Bylaw.**

CARRIED

c. RECOMMENDATION:

#24-214 **MOVED BY: CLLR BOUCHARD**
SECONDED By: DM DOHEY

THE COUNCIL approves the Ground Ambulance and Highway Rescue Funding Contribution Agreement for 2024 in the amount of \$37,000.

CARRIED

d. RECOMMENDATION:

#24-215 **MOVED BY: CLLR WILLOWS**
SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2025 Water and Sewer Utility Rates, as recommended by the Finance Committee.

CARRIED

e. RECOMMENDATION:

#24-216 **MOVED BY: DM DOHEY**
SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves allocation of \$80,000 of the Town's ParticipACTION Community Challenge national prize winnings to the Inukshuk Park Revitalization project as identified in the 10-year capital plan and \$20,000 to support youth, fitness and public recreation programming.

CARRIED

9. BYLAWS



REGULAR MEETING MINUTES October 8th, 2024

a) Bylaw 2462/LND/24 – Fraser Place land Disposal Bylaw – First Reading

#24-217 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR BOUCHARD

CARRIED

Bylaw 2462/LND/24 – Fraser Place land Disposal Bylaw – Second Reading

#24-218 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR BOUCHARD

CARRIED

b) Bylaw 2463A Fees and Charges Bylaw– First Reading

#24-219 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR BOUCHARD

CARRIED

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

#24-220 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR BOUCHARD

CARRIED

10. NOTICE OF MOTIONS

There were no notices of motions at the October 8th, 2024 Regular Meeting of Council

11. IN CAMERA

#24-221 **MOVED BY: CLLR GROENEWEGEN**
 SECONDED BY: CLLR WALL

That the Council of the Town of Hay River move to In Camera at 7:41pm.

CARRIED

#24-222 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR WALL

That the Council of the Town of Hay River move out of In Camera At 7:55pm.

CARRIED



REGULAR MEETING MINUTES October 8th, 2024

12. ADJOURNMENT

#24-223

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:55pm.

CARRIED

Certified Correct as Recorded on the 8th Day of October 2024

These minutes were accepted by motion # _____