



REGULAR MEETING MINUTES October 15th, 2024

The Regular Meeting of Council was held on Tuesday, October 15th, 2024 at 6:30pm

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

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

#24-224

MOVED BY CLLR DUFORD

SECONDED BY: CLLR WALL

Add 7h) Excused Absence for Cllrs Wall and Duford and remove 10. In Camera

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Tuesday, October 15th, 2024

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

DM Dohey – Thank you council and administration for the last 3 years.

Cllr Bouchard – Good luck to the Lirettes as they make the move to Beaverlodge. Thank you for all you've done for the community.

a. Presentation for the Water Treatment Plant Feasibility Study

b. Presentation for Asset Management System

5. ADOPTION OF MINUTES

a. Regular Meeting of Council – September 25th, 2024

#24-225

MOVED BY: CLLR WILLOWS

SECONDED BY CLLR BOUCHARD

CARRIED

b. Regular Meeting of Council – October 8th, 2024

#24-226

MOVED BY: DM DOHEY

SECONDED BY CLLR BOUCHARD

CARRIED



REGULAR MEETING MINUTES October 15th, 2024

6. ADMINISTRATIVE ENQUIRIES

Verbal Reports were given by SAO Smith, ASAO Patrick Bergen, Director of Public Works – David Taylor, Acting Director of Finance – Blair Porter, Director of Protective Services – Travis Wright and Director of Community Services – Stephane Millette

7. NEW BUSINESS

a. RECOMMENDATION:

#24-227 **MOVED BY: CLLR BOUCHARD**
SECONDED BY: CLLR GROENEWEGEN

THE COUNCIL accepts the Local Emergency Management Organization’s recommendations from the Town of Hay River / Katlochee First Nations 2023 August wildfire joint after-action review report.

CARRIED

b. RECOMMENDATION:

#24-228 **MOVED BY: CLLR DOHEY**
SECONDED BY: CLLR GROENEWEGEN

THAT THE COUNCIL OF THE TOWN OF HAY RIVER direct administration to progress with a memorandum of understanding between Pine Point Mining Ltd. and the Town of Hay River on areas of mutual interest to support the Pine Point Mine return to operation.

CARRIED

c. RECOMMENDATION:

#24-229 **MOVED BY: CLLR WILLOWS**
SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2024 Q3 unaudited consolidated Statement of Operations as presented.

CARRIED

d. RECOMMENDATION:

#24-230 **MOVED BY: CLLR WILLOWS**
SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2024 Q3 capital report as presented.

CARRIED



REGULAR MEETING MINUTES October 15th, 2024

e. RECOMMENDATION:

#24-231 **MOVED BY: CLLR BOUCHARD**
SECONDED BY: DM DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter of support to accompany West Points First Nations study plan and proposal for Climate Change Preparedness funding application.

CARRIED

f. RECOMMENDATION:

#24-232 **MOVED BY: CLLR GROENEWEGEN**
SECONDED By: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER award the Municipal Engineering Services Contract to Stantec for the agreed upon hourly rates shown within the attached document.

CARRIED

g. RECOMMENDATION:

#24-233 **MOVED BY: CLLR WILLOWS**
SECONDED By: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the strategic plan update as presented.

CARRIED

h. RECOMMENDATION:

#24-234 **MOVED BY: CLLR GROENEWEGEN**
SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Cllrs Wall and Duford from the Regular Meeting of Council, Tuesday, October 15th, 2024

CARRIED

8. BYLAWS

a) Bylaw 2462/LND/24 Bylaw – Third and Final Reading

#24-235 **MOVED BY: DM DOHEY**
SECONDED BY: CLLR GROENEWEGEN

CARRIED



REGULAR MEETING MINUTES October 15th, 2024

b) Bylaw 2463A – Fees and Charges Update Bylaw – Third Reading

#24-236

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

CARRIED

9. NOTICE OF MOTIONS

There were no notices of motions at the Regular Meeting of Council, Tuesday, October 15th, 2024

10. IN CAMERA - removed

11. ADJOURNMENT

#24-237

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:59pm.

CARRIED

Certified Correct as Recorded on the 15th Day of October 2024

These minutes were accepted by motion # _____