



REGULAR MEETING MINUTES November 18th, 2024

The Regular Meeting of Council was held on Monday, November 18th, 2024 at 6:30pm

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

Staff: ASAO – Patrick Bergen, Director of Finance – Blair Porter, 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

#24-238

MOVED BY CLLR DUFORD

SECONDED BY: CLLR WALL

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Monday, November 18th, 2024

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

DM Dohey – Good luck to the men’s NWT curling team in Barrie, Ont.

Cllr Wall – Great job to the athletes making the Canada summer games volleyball team

Cllr Wall – Ecole Boreale is challenging corporate businesses to put up Christmas lights

5. ADOPTION OF MINUTES FOR October 15th, 2024

MOVED BY: DM DOHEY

SECONDED BY: CLLR WILLOWS

6. INFORMATION ONLY – N/A

7. ADMINISTRATIVE ENQUIRIES

Verbal Reports were given ASAO Patrick Bergen, Director of Recreation– Stephane Millette, Director of Finance – Blair Porter, Director of Protective Services – Travis Wright



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8. COMMITTEE REPORTS

a. RECOMMENDATION:

#24-240 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR WILLOWS

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

CARRIED

b. RECOMMENDATION:

#24-241 **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 October 2024.

CARRIED

c. RECOMMENDATION:

#24-242 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR BOUCHARD

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

CARRIED

d. RECOMMENDATION:

#24-243 **MOVED BY: CLLR DOHEY**
 SECONDED BY: CLLR DUFORD

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

CARRIED

e. RECOMMENDATION:

#24-244 **MOVED BY: CLLR DUFORD**
 SECONDED BY: CLLR WILLOWS

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

CARRIED



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10. NOTICE OF MOTIONS

There were no notice of motions for the Regular Meeting of Council, Monday, November 18th, 2024

11. IN CAMERA

#24-248

MOVED BY: DM DOHEY
SECONDED BY: CLLR WILLOWS

That the Council of the Town of Hay River move to In Camera at 7:08pm.

CARRIED

#24-250

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR WALL

That the Council of the Town of Hay River move out of In Camera At 7:52pm.

CARRIED

12. ADJOURNMENT

#24-251

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:53pm.

CARRIED

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

These minutes were accepted by motion # _____