



REGULAR MEETING MINUTES December 16th, 2024

The Regular Meeting of Council was held on Monday, December 16th, 2024 at 6:30pm

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

Staff: SAO – Glenn Smith, 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

#24-252

MOVED BY CLLR WALL

SECONDED BY: CLLR SQRRIEL

3. DECLARATION OF INTEREST

There were no Declaration of Interest for Monday, December 16th, 2024

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

There were no announcements for Monday, December 16th, 2024

5. ADOPTION OF MINUTES FOR November 18th, 2024

MOVED BY: DM DOHEY

SECONDED BY: CLLR WALL

6. INFORMATION ONLY – N/A

7. ADMINISTRATIVE ENQUIRIES

Verbal Reports were given by SAO Glenn Smith, Director of Recreation– Stephane Millette, Director of Finance – Blair Porter, Director of Protective Services – Travis Wright

8. COMMITTEE REPORTS

a. RECOMMENDATION:

#24-252

MOVED BY: CLLR GAGNIER

SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2025 Consolidated O&M and Capital budgets as presented and recommended by the Finance Committee.

CARRIED



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b. RECOMMENDATION:

#24-255 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: DM DOHEY

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

CARRIED

c. RECOMMENDATION:

#24-256 **MOVED BY: BOUCHARD**
 SECONDED BY: CLLR GAGNIER

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

CARRIED

d. RECOMMENDATION:

#24-257 **MOVED BY: CLLR GAGNIER**
 SECONDED BY: CLLR SQUIRREL

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

CARRIED

e. RECOMMENDATION:

#24-258 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR GAGNIER

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

CARRIED

f. RECOMMENDATION:

#24-258 **MOVED BY: CLLR GAGNIER**
 SECONDED BY: DM DOHEY

That the Council of the Town of Hay River approves the Emergency Services Activity Report for November 2024 as presented.

CARRIED



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g. RECOMMENDATION:

#24-260 **MOVED BY: CLLR GAGNIER**
 SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the results of the Water Treatment Plant Feasibility Study & Preliminary Design and allow Town staff to proceed with engagement involving stakeholders and affected indigenous governments.

CARRIED

h. RECOMMENDATION:

#24-261 **MOVED BY: CLLR SQUIRREL**
 SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs administration to prepare and submit an application to the Canadian Housing Infrastructure Fund for an amount to not exceed \$26,000,000 to support the design and construction of a new water treatment plant. This direction is conditional of the Town securing 100% of the project cost through contribution funding.

CARRIED

i. RECOMMENDATION:

#24-262 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: DM DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Cllr Willows from the Standing Committee of Council, Monday, December 9, 2024

CARRIED

9. NEW BUSINESS

a. RECOMMENDATION:

#24-263 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the 2024 Land Development Marketing Document as presented.

CARRIED

b. RECOMMENDATION:

#24-264 **MOVED BY: DM DOHEY**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Cllrs Willows and Duford from the Regular Meeting of Council, Monday, December 16th, 2024

CARRIED



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10. NOTICE OF MOTIONS

There were no notice of motions for the Regular Meeting of Council, Monday, December 16th, 2024

11. IN CAMERA – N/A

12. ADJOURNMENT

#24-265

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:12pm.

CARRIED

Certified Correct as Recorded on the 16th Day of December 2024

These minutes were accepted by motion # _____