



## SPECIAL MEETING MINUTES FEBRURY 25<sup>TH</sup>, 2025

The Special Meeting of Council was held on Tuesday, February 25<sup>th</sup>, at 12:15pm

Present: Mayor Jameson, Councillors Duford, Lakusta, Bouchard, Wall & Squirrel

Staff: SAO – Glenn Smith, Council Administrator – Stacey Barnes, Director of Corporate Services – Blair Porter

**1. CALL TO ORDER:**

This Meeting was called to order at 12:17pm with Mayor Jameson presiding.

**2. ADOPTION OF AGENDA**

**#25-056**

**MOVED BY CLLR DUFORD**

**SECONDED BY: CLLR WALL**

**3. DECLARATION OF INTEREST**

There were no Declaration of Interest for Tuesday, February 25<sup>th</sup>, 2025

**4. NEW BUSINESS**

**a. RECOMMENDATION:**

**#25-057**

**MOVED BY: CLLR BOUCHARD**

**SECONDED BY: CLLR LAKUSTA**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves a resolution authorizing the Senior Administrative Officer and the Mayor to:**

- a) execute all necessary purchase and sale agreements, and any ancillary agreements referred to therein, required for the purpose of the Town of Hay River purchasing the Hay River electrical franchise assets from NAKA Power; and
- b) execute all necessary purchase and sale agreements, and any ancillary agreements referred to therein, required for the purpose of the Town of Hay River selling the electrical franchise assets, that were purchased from NAKA Power, to the Northwest Territories Power Corporation (NTPC) for the same price as they were purchased by the Town.

**CARRIED**



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### b. RECOMMENDATION:

**#25-058**                      **MOVED BY: CLLR DUFORD**  
 **SECONDED BY: CLLR WALL**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER:**

1. **Passes a resolution to amend Proposed Bylaw No. 2447, being a bylaw to grant a public utility franchise to the Northwest Territories Power Corporation, to:**
  - a. **identify the sources of funding for all costs that will be incurred by the Town as a result of the Bylaw (as required pursuant to section 90(1) of the CTV Act); and**
  - b. **update Schedule “A” to the Bylaw (the Franchise Agreement) such that the franchise fee set out within section 6 of that document refers to a franchise fee range of 0% – 10% rather than a range of 0% – 4%**
2. **And thereafter, proceeds with giving 2<sup>nd</sup> and 3<sup>rd</sup> readings to the amended version of Proposed Bylaw No. 2447.**

**CARRIED**

### 5. BYLAWS

- a) Bylaw 2368/ADMIN/25 – CHASE THE ACE – Third and Final Reading

**#25-059**                      **MOVED BY: CLLR DUFORD**  
 **SECONDED BY: CLLR BOUCHARD**

**CARRIED**

- b) Bylaw 2388/CS/25 – PROCUREMENT BYLAW – Third and Final Reading

**#25-060**                      **MOVED BY: CLLR BOUCHARD**  
 **SECONDED BY: CLLR WALL**

**CARRIED**

- c) Bylaw 2389/CS/25 – SIGNING AUTHORITIES BYLAW – Third and Final Reading

**#25-061**                      **MOVED BY: CLLR WALL**  
 **SECONDED BY: CLLR DUFORD**

**CARRIED**



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d) Bylaw 2464 – HALF DAY CIVIC HOLIDAY BYLAW – Third and Final Reading

**#25-062**

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

**CARRIED**

e) Bylaw 2447 – ELECTRICAL FRANCHISE BYLAW – Second Reading

**#25-063**

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

**CARRIED**

Bylaw 2447 – ELECTRICAL FRANCHISE BYLAW – Third and Final Reading

**#25-064**

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

**CARRIED**

### 6. ADJOURNMENT

**#25-065**

**MOVED BY: CLLR DUFORD**

**That the Regular Meeting of Council be adjourned at 12:42pm.**

**CARRIED**

**Certified Correct as Recorded on the 25<sup>th</sup> Day of February 2025**

**These minutes were accepted by motion # \_\_\_\_\_**