



REGULAR MEETING MINUTES March 24th, 2025

7. ADMINISTRATIVE ENQUIRIES

Verbal Reports were given by SAO – Glenn Smith, Director of Infrastructure and Planning Services – Patrick Bergen, Director of Recreation – Stephane Millette, Director of Corporate Services – Blair Porter and Director of Protective Services – Travis Wright

8. COMMITTEE REPORTS

a. RECOMMENDATION:

#25-076 MOVED BY: CLLR WALL
 SECONDED BY: CLLR GAGNIER

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Infrastructure and Planning Services Monthly Report for February 2025 as presented.

CARRIED

b. RECOMMENDATION:

#25-077 MOVED BY: DM DOHEY
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report entitled "Recreation and Community Services Monthly Report" for February 2025 as presented.

CARRIED

c. RECOMMENDATION:

#25-078 MOVED BY: CLLR GAGNIER
 SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the Municipal Enforcement Report for February 2025 as presented.

CARRIED

d. RECOMMENDATION:

#25-079 MOVED BY: CLLR WALL
 SECONDED BY: CLLR GAGNIER

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the Emergency Services Activity Report for February 2025 as presented.

CARRIED



REGULAR MEETING MINUTES March 24th, 2025

51 FIR CRESCENT	553-99	G814	991	\$33,100.00
1-B POPLAR ROAD	1680		2583	\$114,000.00
43044 & 43032 MacKENZIE HIGHWAY	1926 & 1929		4196	\$202,100.00

g. RECOMMENDATION:

**#25-082 MOVED BY: CLLR WILLOWS
 SECONDED BY; CLLR BOUCHARD**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the reallocation of \$5000 awarded to the Town of Hay River for winning the NWT Association of Communities 2025 Healthy Community Award as follows:

- 1. \$2500 to the Hay River Youth Centre – conditional on reopening of facility in 2025**
- 2. \$2500 to the Hay River Watch Society – conditional on society registration and election for officials**

CARRIED

h. RECOMMENDATION:

**#25-083 MOVED BY: CLLR WALL
 SECONDED BY: BOUCHARD**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to move forward with functional design and engineering field assessments on a location legally described as Lot 1960 Plan 4178, the parcel on the southeast corner of the intersection of Highways 2 and 5, to further determine suitability for a new Municipal Solid Waste Facility.

CARRIED

Mayor Jameson left the room

i. RECOMMENDATION:

**#25-084 MOVED BY: CLLR WALL
 SECONDED BY: CLLR GAGNIER**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Cllrs Lakusta, Duford and Squirrel from the Standing Committee of Council, Monday, March 10th, 2025

CARRIED

9. NEW BUSINESS

a. RECOMMENDATION:

**#25-085 MOVED BY: CLLR WILLOWS
 SECONDED BY: CLLR WALL**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2023 audited financial statements as recommended by the finance committee.

CARRIED



REGULAR MEETING MINUTES March 24th, 2025

b. RECOMMENDATION:

#25-086

MOVED BY: CLLR GAGNIER
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2024 q4 unaudited consolidated statement of operations as recommended by the finance committee.

CARRIED

c. RECOMMENDATION:

#25-087

MOVED BY: CLLR WALL
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve the adjustments to the 2025 capital budget as presented as recommended by the finance committee

CARRIED

d. RECOMMENDATION:

#25-088

MOVED BY: DM DOHEY
SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the 2022-25 Strategic Plan Status Update for March 2025 as presented.

CARRIED

11. BYLAWS

- a) Bylaw 2465 – Fees and Charges Bylaw – Third and Final Reading

#25-089

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR BOUCHARD

- b) Bylaw 2466/IPS/25 Solid Waste Management Bylaw – Third and Final Reading

#25-090

MOVED BY: CLLR DUFORD
SECONDED BY: CLLR WALL

CARRIED

****Mayor Jameson left the room for both readings****



REGULAR MEETING MINUTES March 24th, 2025

12. IN CAMERA

There was no In Camera for Monday, March 24th, 2025

13. ADJOURNMENT

#22-091 MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:42pm.

CARRIED

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

These minutes were accepted by motion # _____