



SPECIAL MEETING MINUTES January 12th, 2026

The Special Meeting of Council was held on Monday, January 12th, 2025 following the standing committee of Council

Present: Mayor Jameson, Deputy Mayor Dohey, Councillors Wall, Duford (on phone) Bouchard, Gagnier, Squirrel, Willows,

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

1. CALL TO ORDER:

This Meeting was called to order at 7:20pm with Mayor Jameson presiding.

2. ADOPTION OF AGENDA

#26-001

MOVED BY CLLR GAGNIER

SECONDED BY: CLLR SQUIRREL

3. DECLARATION OF INTEREST

There were no declarations of Interest

4. COMMITTEE REPORTS

RECOMMENDATION:

#26-002

MOVED BY: CLLR BOUCHARD

SECONDED B: CLLR GAGNIER

THAT THE COUNCIL OF THE TOWN OF HAY RIVER, as recommended by Council's Economic Development Committee, adopt the Town of Hay River Community Economic Development Strategy as the Town's guiding framework for economic development activities; AND THAT Administration begin implementation of the urgent and high-priority actions as outlined in the Strategy in accordance with funds allocated in the 2026 O&M Budget

CARRIED

5. NEW BUSINESS

a) RECOMMENDATION:

#26-003

MOVED BY: DM DOHEY

SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accept the report on the update to the Fees and Charges Bylaw as information.

CARRIED



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b) RECOMMENDATION:

#26-004

MOVED BY: CLLR SQUIRREL
SECONDED BY: CLLR GAGNIER

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accept the report on the update to the Water and Sewer Bylaw as information.

CARRIED

c) RECOMMENDATION:

#26-005

MOVED BY: CLLR WALL
SECONDED BY: DM DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER submit resolutions to the NWT Association of Communities for consideration at their 2026 AGM to:

1. Request that the GNWT return to regional hosting of Arctic Winter Games Trials
2. Request that the GNWT conduct a review and improve the current 911 dispatch system

CARRIED

d) RECOMMENDATION:

#26-006

MOVED BY: CLLR GAGNIER
SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Cllr Lakusta from the Special Meeting of Council Monday, January 12th, 2026.

CARRIED

6. BYLAWS

a) Bylaw 2472/CS/26 – Fees and Charges Bylaw – First and Second Reading

1ST READING

#26-007

MOVED BY: DM DOHEY
SECONDED BY: CLLR WALL

CARRIED

Bylaw 2472/CS/26 – Fees and Charges Bylaw – First and Second Reading

2ND READING

#26-008

MOVED BY: DM DOHEY
SECONDED BY: CLLR WALL

CARRIED



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b) Bylaw 2473/IPS/26 – Water and Sewer Services Bylaw – First and Second Reading

1ST READING
#26-009

MOVED BY: CLLR BOUCHARD
SECONDED BY: CLLR GAGNIER

CARRIED

Bylaw 2473/IPS/26 – Water and Sewer Services Bylaw – First and Second Reading

2nd READING
#26-010

MOVED BY: CLLR BOUCHARD
SECONDED BY: CLLR WALL

CARRIED

7. ADJOURNMENT

#26-011 MOVED BY: CLLR WILLOWS

That the Special Meeting of Council be adjourned at 7:28pm.

CARRIED

Certified Correct as Recorded on the 12th Day of January 2026

These minutes were accepted by motion # _____