



REGULAR MEETING MINUTES SEPTEMBER 23rd, 2025

The Regular Meeting of Council was held on Tuesday, September 23rd, 2025 at 6:30pm

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

Staff: Senior Administrative Officer – Glenn Smith, Director of Recreation and Community Services – Stephane Millette, Director of Corporate Services – Blair Porter, Director of Protective Services – Travis Wright 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

#25-219

MOVED BY CLLR WALL

SECONDED BY: CLLR DUFORD

Add 9G) – Excused Absence – Add DM Dohey

3. DECLARATION OF INTEREST

There were no declarations of interest

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Cllr Wall – Shout out to the schools for another great soccer tournament

Director of Child, Family and Community Wellness – Joanne Henderson-White did a presentation of on the programming offered including foster care

5. ADOPTION OF MINUTES

- a. Regular Meeting of Council – August 19th, 2025 **#25-220**

MOVED BY: CLLR GAGNIER

SECONDED BY: CLLR DUFORD

CARRIED

- b. Rezone Public Consultation – September 9th, 2025 **#25-221**

MOVED BY: CLLR GAGNIER

SECONDED BY: CLLR DUFORD

CARRIED

6. INFORMATION ONLY

- Finance Committee Meeting Minutes

7. ADMINISTRATIVE ENQUIRIES

Verbal Reports were given by Senior Administrative Officer – Glenn Smith, Director of Recreation and Community Services – Stephane Millette, Director of Corporate Services – Blair Porter, Director of Protective Services – Travis Wright



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f. RECOMMENDATION:

#25-231 **MOVED BY: CLLR GAGNIER**
 SECONDED BY: CLLR LAKUSTA

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves compensation for any billable hours worked by Management or Excluded Personnel, excluding the Senior Administrative Officer, beyond regular hours of work in supporting the 2025 Fort Providence evacuee hosting and wildfire response. Overtime hours are to paid out at a rate in accordance with Employment Standards legislation.

CARRIED

g. RECOMMENDATION:

#25-232 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR GAGNIER

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Cllr Willows and Deputy Mayor Dohey from the Regular Meeting of Council Tuesday, September 23rd, 2025.

CARRIED

10. BYLAWS

a) Bylaw 2471/CS/25 – Council Indemnities Bylaw – First Reading

#25-233 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR DUFORD

CARRIED

Bylaw 2471/CS/25 – Council Indemnities Bylaw – Second Reading

#25-234 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR GAGNIER

CARRIED

11. NOTICE OF MOTIONS

There were no notice of motions for the Regular Meeting of Council – Tuesday, September 23rd, 2025

12. IN CAMERA

There was no In Camera for the Regular Meeting of Council – Tuesday, September 23rd, 2025



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12. ADJOURNMENT

#22-235

MOVED BY: CLLR LAKUSTA

That the Regular Meeting of Council be adjourned at 8:02PM.

CARRIED

Certified Correct as Recorded on the 23rd Day of September 2025

These minutes were accepted by motion # _____