



REGULAR MEETING MINUTES October 28th, 2025

The Regular Meeting of Council was held on Tuesday, October 28th, 2025 at 6:30pm

Present: Mayor Jameson, Councillors Duford (on phone), Bouchard, Lakusta, Wall, Squirrel and Willows

Director of Corporate Services – Blair Porter and Finance Manager – Crystal Walsh

1. CALL TO ORDER:

This Meeting was called to order at 6:30pm with Mayor Jameson presiding.

2. ADOPTION OF AGENDA

#25-236

MOVED BY CLLR WILLOWS

SECONDED BY: CLLR WALL

Add 8G) – Excused Absence – Add DM Dohey and Cllr Gagnier

3. DECLARATION OF INTEREST

There were no declarations of interest

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Councillor Squirrel – Congratulations to Chief Sunrise for 1st place at Fort Smith volleyball tournament, they also attended the junior spike it and senior this weekend

Councillor Lakusta - Nov 2 Hay River Museum Society pumpkin walk and Nov 15 is the Rotary beer feast at the legion

Mayor Jameson was in Ottawa for NWTAC Advocacy meetings

5. ADOPTION OF MINUTES

- a. Regular Meeting of Council – September 23rd **#25-237**

MOVED BY: CLLR WALL

SECONDED BY: CLLR WILLOWS

CARRIED

6. INFORMATION ONLY

- **RCMP Monthly Mayors Report for September**

7. ADMINISTRATIVE ENQUIRIES

Director of Corporate Services – Blair Porter Brief update for each dept



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8. NEW BUSINESS

a. RECOMMENDATION:

#25-238 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2026 10-Year Capital Plan, as recommended by the Finance Committee.

CARRIED

b. RECOMMENDATION:

#25-239 **MOVEDBY: CLLR SQUIRREL**
 SECONDED BY: CLLR LAKUSTA

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

CARRIED

c. RECOMMENDATION:

#25-240 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR WALL

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

CARRIED

d. RECOMMENDATION:

#25-241 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR BOUCHARD

That the Council of the Town of Hay River approves the Emergency Services Activity Report for August 2025 as presented.

CARRIED

e. RECOMMENDATION:

#25-242 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR WALL

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

CARRIED



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f. RECOMMENDATION:

#25-243 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR SQUIRREL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to draft a letter supporting the Hay River Marine Rescue Society as they apply for Federal funding to complete work on their rescue vessel, the “Mackenzie”.

CARRIED

g. RECOMMENDATION:

#25-244 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR SQUIRREL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Cllr Gagnier and Deputy Mayor Dohey from the Regular Meeting of Council Monday, October 28th, 2025.

CARRIED

9. BYLAWS

a) Bylaw 2471/CS/25 – Council Indemnities Bylaw – Third and Final Reading

#25-245 **MOVED BY: CLLR BOUCHARD**
 SECONDED BY: CLLR WALL

CARRIED

10. NOTICE OF MOTIONS

There were no notice of motions for the Regular Meeting of Council – Tuesday, October 28th, 2025

11. IN CAMERA

There was no In Camera for the Regular Meeting of Council – Tuesday, October 28th, 2025

12. ADJOURNMENT

#22-246 **MOVED BY: CLLR WILLOWS**

That the Regular Meeting of Council be adjourned at 7:27pm.

CARRIED

Certified Correct as Recorded on the 28th Day of October 2025

These minutes were accepted by motion # _____