



REGULAR MEETING MINUTES November 17th, 2025

The Regular Meeting of Council was held on Tuesday, November 17th, 2025 at 6:30pm

Present: Deputy Mayor Dohey, Councillors Lakusta, Wall, Gagnier and Willows

Director of Corporate Services – Blair Porter, Director of Recreation and Community Services – Stephane Millette, 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 Deputy Mayor Dohey presiding.

2. ADOPTION OF AGENDA

#25-247

MOVED BY CLLR WILLOWS

SECONDED BY: CLLR GAGNIER

Add 9b) – Excused Absence – Add Mayor Jamson

3. DECLARATION OF INTEREST

There were no declarations of interest

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

Metis 51 gave a presentation – Terry Camsell and Hollis Dimion

5. ADOPTION OF MINUTES

a. Regular Meeting of Council – October 28th, 2025

#25-248

MOVED BY: CLLR GAGNIER

SECONDED BY: CLLR LAKUSTA

CARRIED

6. INFORMATION ONLY

- RCMP Monthly Mayors Report for October

7. ADMINISTRATIVE ENQUIRIES

Verbal updates given by Director of Corporate Services – Blair Porter, Director of Recreation and Community Services – Stephane Millette, Director of Protective Services – Travis Wright



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8. COMMITTEE REPORTS

a. RECOMMENDATION:

#25-249 **MOVED BY: CLLR WILLOWS**
SECONDED BY: CLLR GAGNIER

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

CARRIED

b. RECOMMENDATION:

#25-250 **MOVED BY: CLLR WILLOWS**
SECONDED BY: CLLR GAGNIER

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

CARRIED

c. RECOMMENDATION:

#25-251 **MOVED BY: CLLR WALL**
SECONDED BY: CLLR WILLOWS

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

CARRIED

d. RECOMMENDATION:

25-252 **MOVED BY: CLLR LAKUSTA**
SECONDED BY: CLLR GAGNIER

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

CARRIED

e. RECOMMENDATION:

25-253 **MOVED BY: CLLR WILLOWS**
SECONDED BY: CLLR WALL

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Cllrs Squirrel and Gagnier from the Standing Committee of Council Monday, November 3rd, 2025.

CARRIED



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9. NEW BUSINESS

a. RECOMMENDATION:

#25-254 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR GAGNIER

THAT THE COUNCIL OF THE TOWN OF HAY RIVER will identify proposed NWTAC resolutions for the January 12th, 2026 Standing Committee of Council meeting. Council approved resolutions will be submitted for consideration to the NWTAC by January 23, 2026

CARRIED

b. RECOMMENDATION:

#25-255 **MOVED BY: CLLR GAGNIER**
 SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER excuses Cllr Bouchard from the Regular Meeting of Council Monday, November 17th, 2025.

CARRIED

c. RECOMMENDATION:

#25-256 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR GAGNIER

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the report on the drinking water THM Public Health Advisory as information

CARRIED

10. NOTICE OF MOTIONS

There were no notice of motions for the Regular Meeting of Council – Tuesday, November 17th, 2025

11. IN CAMERA

#25-257 **MOVED BY: CLLR GAGNIER**
 SECONDED BY: CLLR WILLOWS

That the Council of the Town of Hay River move to In Camera at 7:35pm.

CARRIED



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#25-258

MOVED BY: CLLR WILLOWS
SECONDED BY: CLLR GAGNIER

That the Council of the Town of Hay River move out of In Camera At 8:00pm.

CARRIED

12. ADJOURNMENT

#22-259

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 8:01pm.

CARRIED

Certified Correct as Recorded on the 17th Day of November 2025

These minutes were accepted by motion # _____