



REGULAR MEETING MINUTES December 15th, 2025

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

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

Senior Administrative Officer – Glenn Smith, 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 Mayor Jameson presiding.

2. ADOPTION OF AGENDA

#25-260

MOVED BY CLLR WALL

SECONDED BY: CLLR LAKUSTSA

3. DECLARATION OF INTEREST

There were no declarations of interest

4. ANNOUNCEMENTS, AWARDS & PRESENTATIONS

There were no announcements, awards or presentations

5. ADOPTION OF MINUTES

- a. Regular Meeting of Council – November 17th, 2025

#25-261

MOVED BY: CLLR DUFORD

SECONDED BY: CLLR WALL

CARRIED

6. INFORMATION ONLY

- N/A

7. ADMINISTRATIVE ENQUIRIES

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



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f. RECOMMENDATION:

#25-267 **MOVED BY: CLLR DUFORD**
 SECONDED BY: CLLR GAGNIER

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

CARRIED

g. RECOMMENDATION:

#25-268 **MOVED BY: CLLR GAGNIER**
 SECONDED BY: CLLR SQUIRREL

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

CARRIED

9. NEW BUSINESS

a. RECOMMENDATION:

#25-269 **MOVED BY: CLLR GAGNIER**
 SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER appoints Cllr Keith Dohey as Deputy Mayor as per the Council Procedure Bylaw# 2420.

CARRIED

b. RECOMMENDATION:

#25-270 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR GAGNIER

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves the 2025 Q3 unaudited consolidated Statement of Operations as presented, as recommended by the Finance Committee.

CARRIED

c. RECOMMENDATION:

#25-171 **MOVED BY: CLLR GAGNIER**
 SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approve the 2025 Q3 Capital Report as presented, as recommended by the Finance Committee.

CARRIED



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d. RECOMMENDATION:

#25-272

MOVED BY: CLLR SQUIREL
SECONDED BY: CLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts this 2025 Q3 Aging Receivables Report as information, as recommended by the Finance Committee.

CARRIED

e. RECOMMENDATION:

#25-273

MOVED BY: CLLR WALL
SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER awards the contract for External Audit Services for fiscal years 2025–2027 with two optional one-year extensions, to Ashton Chartered Professional Accountants, as the highest-scoring proponent from the Town's 2025 RFP for audit services, as recommended by the Finance Committee.

CARRIED

10. NOTICE OF MOTIONS

There were no notice of motions for the Regular Meeting of Council – Monday, December 15th, 2025

11. IN CAMERA N/A

12. ADJOURNMENT

#25-274

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 7:23pm.

CARRIED

Certified Correct as Recorded on the 15th Day of December 2025

These minutes were accepted by motion # _____