



REGULAR MEETING MINUTES January 26th, 2026

8. COMMITTEE REPORTS

a. RECOMMENDATION:

#26-015 **MOVED BY: CLLR BOUCHARD**
SECONDED BY: CLLR GAGNIER

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

CARRIED

b. RECOMMENDATION:

#26-016 **MOVED BY: CLLR GAGNIER**
SECONDED BY: CLLR SQUIRREL

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

CARRIED

c. RECOMMENDATION:

#26-016 **MOVED BY: DM DOHEY**
SECONDED BY: CLLR GAGNIER

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

CARRIED

d. RECOMMENDATION:

#26-017 **MOVED BY: CLLR WALL**
SECONDED BY: CLLR GAGNIER

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

CARRIED

e. RECOMMENDATION:

#26-018 **MOVED BY: CLLR GAGNIER**
SECONDED B: CLLR WALL

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

CARRIED



REGULAR MEETING MINUTES January 26th, 2026

f. RECOMMENDATION:

#26-020

**MOVED BY: DM DOHEY
SECONDED BY: CLLR SQUIRREL**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER receive this report for information and endorse Administration's support for the proposed PATA II legislative amendments as presented by the Government of the Northwest Territories (GNWT), with particular emphasis on amendments related to the public auction process for properties with tax arrears.

CARRIED

g. RECOMMENDATION:

#26-021

**MOVED BY: DM DOHEY
SECONDED BY: CLLR BOUCHARD**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves and supports the Winter 2026 Municipal Enforcement Plan as presented.

CARRIED

h. RECOMMENDATION:

#26-022

**MOVED BY: DM DOHEY
SECONDED BY: CLLR BOUCHARD**

THAT THE COUNCIL OF THE TOWN OF HAY RIVER direct Administration to progress with a memorandum of understanding between Hay River and Area Metis Local 51 and the Town of Hay River to support the retrofit of the West Channel Firehall and establishment of a heritage site.

WHEREAS the site will commemorate the birthplace of Hay River's fishing industry and be used as a gathering place ;

WHEREAS the Metis Local 51 would be responsible for costs and undertaking of repairs, construction, and maintenance to the building and property;

WHEREAS community engagement will be completed for input and identification of development concerns;

WHEREAS a lease agreement for the property will be established and any required rezoning undertaken.

CARRIED



REGULAR MEETING MINUTES January 26th, 2026

i. RECOMMENDATION:

#26-023 **MOVED BY: CLLR GAGNIER**
 SECONDED BY: CLLR BOUCHARD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER accepts the 2022-25 Strategic Plan Status Update for December 2025 as presented.

CARRIED

9. NEW BUSINESS

a. RECOMMENDATION:

#26-024 **MOVED BY: CLLR WILLOWS**
 SECONDED BY: CLLR GAGNIER

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs Administration to submit funding applications to the Canadian Housing Infrastructure Fund – NWT Stream to support the execution of the following projects identified in the Council approved 10 Year Capital Plan:

- 1) New Water Treatment Plant – Detailed Design and Phase 1 Construction**
- 2) New Solid Waste Facility – Detailed Design and Full Construction**
- 3) Woodland Drive North and Surrounding Area Piped Infrastructure Replacement – Detailed Design**

CARRIED

b. RECOMMENDATION:

#26-025 **MOVED BY: CLLR WALL**
 SECONDED BY: CLLR DUFORD

THAT THE COUNCIL OF THE TOWN OF HAY RIVER submit a letter to Housing NWT outlining Council’s concerns with a lack of community government consultation and planning associated with the construction of a new “Singles” multiunit residential housing building in Hay River

WHEREAS

The Town is the leaseholder of the properties for which the development is situated;

WHEREAS

No consultation has occurred with Council on the planning prior to development of the new building;

WHEREAS

Council has concerns that the new development may not align with community based housing goals and opportunities identified in the Hay River Strategic Housing Plan and other Town planning documents.

CARRIED

10. NOTICE OF MOTIONS

There were no notice of motions for the Regular Meeting of Council, Monday, January 26th, 2026.



REGULAR MEETING MINUTES January 26th, 2026

11. BYLAWS

- a) Bylaw 2472/CS/26 – Fees and Charges Bylaw – Third and Final Reading

#26-026

**MOVED BY: DM DOHEY
SECONDED BY: CLLR BOUCHARD**

CARRIED

- b) Bylaw 2473/IPS/26 – Water and Sewer Services Bylaw – Third and Final Reading

#26-027

**MOVED BY: CLLR WALL
SECONDED BY: CLLR GAGNIER**

CARRIED

- c) Bylaw 2474/CS /26 – Corporate Seal Bylaw – First and Second Reading

1ST READING

#26-028

**MOVED BY: DM DOHEY
SECONDED BY: CLLR WILLOWS**

CARRIED

Bylaw 2474/CS /26 – Corporate Seal Bylaw – First and Second Reading

2nd READING

#26-029

**MOVED BY: DM DOHEY
SECONDED BY: CLLR WILLOWS**

CARRIED

Bylaw 2474/CS /26 – Corporate Seal Bylaw

CONSENT

#26-030

**MOVED BY: DM DOHEY
SECONDED BY: CLLR WILLOWS**

CARRIED

Bylaw 2474/CS /26 – Corporate Seal Bylaw – Third Reading

3rd READING

#26-031

**MOVED BY: DM DOHEY
SECONDED BY: CLLR WILLOWS**

CARRIED



REGULAR MEETING MINUTES January 26th, 2026

d) Bylaw 2475/CS /26 – Half Day Civic Holiday - Kamba Bylaw – First and Second Reading

1ST READING

#26-032

MOVED BY: DM DOHEY

SECONDED BY: CLLR WILLOWS

CARRIED

Bylaw 2475/CS /26 – Half Day Civic Holiday - Kamba Bylaw – First and Second Reading

2nd READING

#26-033

MOVED BY: DM DOHEY

SECONDED BY: CLLR WILLOWS

CARRIED

Bylaw 2475/CS /26 – Half Day Civic Holiday - Kamba Bylaw

CONSENT

#26-034

MOVED BY: DM DOHEY

SECONDED BY: CLLR WILLOWS

CARRIED

Bylaw 2475/CS /26 – Half Day Civic Holiday - Kamba Bylaw – Third Reading

3rd READING

#26-035

MOVED BY: DM DOHEY

SECONDED BY: CLLR WILLOWS

CARRIED

12. IN CAMERA

#25-036

MOVED BY: DM DOHEY

SECONDED BY: CLLR WILLOWS

That the Council of the Town of Hay River move to In Camera at 7:30pm.

CARRIED

#25-037

MOVED BY: CLLR WALL

SECONDED BY: CLLR DUFORD

That the Council of the Town of Hay River move out of In Camera At 8:20pm.

CARRIED



REGULAR MEETING MINUTES January 26th, 2026

13. ADJOURNMENT

#25-038

MOVED BY: CLLR DUFORD

That the Regular Meeting of Council be adjourned at 8:21pm.

CARRIED

Certified Correct as Recorded on the 26th Day of January 2026

These minutes were accepted by motion # _____