# SPECIAL MEETING MINUTES April 13th, 2026

**The Special Meeting of Council was held on Monday, April 13th, 2025 following the standing committee of Council**

Present: Deputy Mayor Dohey, Councillors (Duford on phone) Bouchard, Lakusta, Willows,

Staff: SAO – Glenn Smith, Director of IPS – Keith Straub and Council Administrator – Stacey Barnes

**1. CALL TO ORDER:**
This Meeting was called to order at 8:48pm with Deputy Mayor Dohey presiding.

**2. ADOPTION OF AGENDA**
**#26-062 MOVED BY: CLLR WILLOWS**
**SECONDED BY: CLLR LAKUSTA**

**3. DECLARATION OF INTEREST**
There were no declarations of Interest

**4. NEW BUSINESS**
**a. RECOMMENDATION:**

**#26-063 MOVED BY: CLLR WILLOWS**
**SECONDED BY: CLLR BOUCHARD**

**THAT THE COUNCIL OF THE TOWN OF HAY RIVER approves entering into a contribution agreement with the Government Of The Northwest Territories for Community Government Funding for the 2026–2027 fiscal year in the amount of $6,656,000, as recommended by the Finance Committee.**

**CARRIED**

**5. BYLAWS**
a) Bylaw 2477/CS/26 – Amendment to Fees and Charges Bylaw – First and Second Reading

1ST READING
**#26-064 MOVED BY: CLLR WILLOWS**
**SECONDED BY: CLLR BOUCHARD**

**CARRIED**

Bylaw 2477/CS/26 – Amendment to Fees and Charges Bylaw – First and Second Reading

2nd READING
**#26-065 MOVED BY: CLLR WILLOWS**
**SECONDED BY: CLLR BOUCHARD**

**CARRIED**

**5. ADJOURNMENT**

**#26-066 MOVED BY: CLLR WILLOWS**

**That the Special Meeting of Council be adjourned at 8:53PM.**

**CARRIED**

**Certified Correct as Recorded on the 13th Day of April 2026**

**These minutes were accepted by motion #_____**