

REGULAR MEETING OF THE BOARD

July 13th, 2026

7:00 pm

Notice is hereby given that the Town of Hay River will meet in regular session on Monday, July 13th, 2026, at the Hay River Town Hall.

AGENDA

1. Meeting called to order & verified legally posted.
2. Approve June Regular & Special meeting minutes **(action)**
3. Approve Treasurer's report **(action)**
4. Jesse Singerhouse, CEO & General Manager of Dunn Energy will be present to discuss and answer questions related to energy use of data centers and industry users.
5. Chris Fitzgerald, Mosaic, present to discuss new grant opportunities for fiber.
6. **Comments from the public for discussion purposes only.**
7. Review building/driveway reports
8. Patrolman's Report
 - Equipment/Parts
 - Buildings/Grounds
 - Roads
9. Communication/Correspondence passed for review
 - a. WTA Dunn County/District Updates
 - b. Fire/Ambulance Updates
10. Ordinance 2026-02 Requiring Fire Numbers for Improved Properties **(action)**
11. Resolution 2026-02: Resolution to Petition the Dunn County Board to Pass a County Moratorium on Data Centers Not Yet Approved **(action)**
12. Resolution 2026-03: Resolution Designating the National Incident Management System (NIMS) as the Basis for Incident Management in the Town of Hay River **(action)**
13. Resolution 2026-04: Resolution by and between the Town of Hay River, Representing Residents and Businesses, and CTC Telcom, Inc. dba Mosaic Technologies **(action)**
14. Approve MOU Regarding Shared Roads with Town of Sheridan **(action)**
15. Approve poll workers for August 11 Partisan Primary **(action)**
16. Approve vouchers & checks **(action)**
17. Discuss August meeting & agenda items.
18. Adjourn.

07.12.2026

Samantha Bird, Clerk