

REGULAR MEETING OF THE BOARD

August 10th, 2026

7:00 pm

Notice is hereby given that the Town of Hay River will meet in regular session on Monday, August 10th, 2026, at the Hay River Town Hall.

AGENDA

1. Meeting called to order & verified legally posted.
2. Approve July Regular meeting minutes **(action)**
3. Approve Treasurer's report **(action)**
4. Eric Shannon, Nodiac AI: presentation on proposed Modular Data Center
5. Ilya Tereshko, Hay River Civic Coalition: presentation on Modular Data Centers
6. Q & A for Nodiac/Hay River Civic Coalition: Modular Data Centers
7. **Comments from the public for discussion purposes only.**
8. Synergy Propane Pre-Buy Contract **(action)**
9. Review building/driveway applications
10. Patrolman's Report
 - Equipment/Parts
 - Buildings/Grounds
 - Roads
11. Communication/Correspondence passed for review
 - a. WTA Dunn County/District Updates
 - b. Fire/Ambulance Updates
12. Approve vouchers & checks **(action)**
13. Discuss September meeting & agenda items.
14. Adjourn.

08.05.2026

Samantha Bird, Clerk