

**The Special Meeting of Council was held on December 31<sup>st</sup>, 2009 at 12:00 NOON in the Council Chambers.**

Present: Mayor Schofield, Deputy Mayor Maher, Councillors Kruger, Cassidy, Wallington, Langille, O'Brien, Dueck, and Latour.

Staff: Terry Molenkamp – Senior Administrative Officer, Ross deBoer – Director of Recreation, Michael Richardson – Director of Public Works, May-Britt Hetesi – Assistant Senior Administrative Officer, and Jaimi Carter – Recording Secretary.

Other: Paul Bickford – News North.

**1. CALL TO ORDER:**

This Meeting was called to order at 12:10 PM with Mayor Schofield presiding.

**2. ADOPTION OF AGENDA**

**#09-370 MOVED BY: DEPUTY MAYOR MAHER  
SECONDED BY: CLLR WALLINGTON**

That the Council of the Town of Hay River accepts the Agenda for the December 31<sup>st</sup>, 2009 Special Meeting of Council.

**CARRIED**

**3. DECLARATION OF INTEREST**

There were no declarations of interest for the Special Meeting of Council, December 31<sup>st</sup>, 2009.

**4. NEW BUSINESS**

a) By-law No. 1786G/UTIL/01 – Amendment to Water Rates – First, Second and Third and Final Readings

**#09-371 MOVED BY: CLLR LATOUR  
SECONDED BY: CLLR WALLINGTON**


That the Council of the Town of Hay River give First Reading to By-law No. 1786G/UTIL/01 – Amendment to Water Rates.


**CARRIED**

**#09-372 MOVED BY: CLLR WALLINGTON  
SECONDED BY: CLLR DUECK**

That the Council of the Town of Hay River give Second Reading to By-law No. 1786G/UTIL/01 – Amendment to Water Rates.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Senior Administrative Officer