The Special Meeting of Council was held on December $31^{\rm st}$, 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^{st} , 2009 Special Meeting of Council.

CARRIED

3. DECLARATION OF INTEREST

There were no declarations of interest for the Special Meeting of Council, December 31^{st} , 2009.

4. NEW BUSINESS

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

#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

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#09-373 MOVED BY: CLLR WALLINGTON SECONDED BY: CLLR CASSIDY

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

CARRIED

#09-374 MOVED BY: CLLR LATOUR

SECONDED BY: CLLR WALLINGTON

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

CARRIED

5. ADJOURNMENT

#09-375 MOVED BY: CLLR O'BRIEN

That the Special Meeting of Council be adjourned at 12:14 pm.

CARRIED

Certified Correct as Recorded on the 31st day of December 2009.

There minutes were accepted by motion #09-379.

Senior Administrative Officer