

**The Special Meeting of Council was held on December 23<sup>rd</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, and May-Britt Hetesi – Assistant Senior Administrative Officer.

**1. CALL TO ORDER:**

This Meeting was called to order at 12:00 PM with Mayor Schofield presiding.

**2. ADOPTION OF AGENDA**

**#09-362      MOVED BY: DEPUTY MAYOR MAHER  
                    SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River accepts the Agenda for the December 23<sup>rd</sup>, 2009 Special Meeting of Council.

**CARRIED**

**3. DECLARATION OF INTEREST**

There were no declarations of interest noted for the December 23<sup>rd</sup>, 2009 Special Meeting of Council.

**4. NEW BUSINESS**

a) Request for Proposal for Solid Waste Management Plan and Design

Proposals were received on October 28, 2009 for the preparation of a Solid Waste Management Plan and Design for the Town of Hay River's Solid Waste Facility. EBA Engineering Consultants Ltd. was the only firm to submit a proposal in the amount of \$26,646.00.

The original scope of work consisted of the following:

- Meet with Town of Hay River Public Works and Administrative personnel to discuss program and budget;
- Gather information related to existing and past waste practices;
- Determine the engineering requirements necessary to meet typical Water Board licence provisions;
- Follow applicable CCME guidelines during the development of all deliverables;
- Prepare and Submit Draft Report; and
- Prepare and Submit Final Report.

Separately, the Town of Hay River has also been working towards the renewal of its water licence with the Mackenzie Valley Land and Water Board (MVLWB). Based on the

process, input about the operation of the facility has been received from various technical reviewers.

Preparation of the Management Plan and Design with these additional factors does not fit within the original scope of work. The Town of Hay River requested that EBA Engineering Consultants provide an estimate of the cost of additional work associated with the following, among others:

- Determination of the lifespan of the Hay River Solid Waste Facility;
- Preliminary work associated with the development of an Abandonment and Reclamation (A&R) Plan;
- Development of a Hazardous Waste Management Plan; and
- Development of a Leachate Monitoring Program.

EBA estimated the total cost for this extra work to be \$6,000, which would be completed on an as requested basis from the Town. Administration is satisfied with the proposed work and schedule and the costs associated with the original and extended project scope.

**#09-363    MOVED BY: DEPUTY MAYOR MAHER  
              SECONDED BY: CLLR LATOUR**

**That the Council of the Town of Hay River enter into a contract with EBA Engineering Consultants Ltd. for the amount of \$34,278.30 (incl. GST) to prepare a Solid Waste Management Plan and Design for the Hay River Solid Waste Facility.**

**CARRIED**

b) Approval of 2010 Recommended Budget

Administration respectfully presents the 2010 Recommended Budget for consideration and approval.

**#09-364    MOVED BY: DEPUTY MAYOR MAHER  
              SECONDED BY: CLLR KRUGER**

**That the Council of the Town of Hay River approves the 2010 Recommended Budgets for the General Operating Fund, the Utility Operating Fund and the Land Development Fund as presented.**

**DEFEATED**

Please note that Deputy Mayor Maher, and Councillors Langille, and Dueck were in favour and Councillors Latour, O'Brien, Cassidy and Wallington were opposed and Councillor Kruger abstained.

c) By-law 1786G/UTIL/01 – Amendment to Water Rates – First and Second Readings

Note that the 2010 Recommended Budget was not carried forward; therefore, By-law 1786G/UTIL/01 – Amendment to Water Rates was no longer pertinent to the meeting.

5. **ADJOURNMENT**

**#09-365      MOVED BY: CLLR O'BRIEN**

**That the Special Meeting of Council be adjourned at 12:26 pm.**

**CARRIED**

**Certified Correct as Recorded on the 23<sup>rd</sup> day of December 2009.**

**These minutes were accepted by motion #09-377.**

  
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Mayor

  
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Senior Administrative Officer