

**TOWN OF HAY RIVER  
SPECIAL MEETING OF COUNCIL**

**MARCH 2, 2009  
12:00 NOON  
Page 1 of 3**

The Special Meeting of Council was held on Monday, March 2, 2009 at 12:00 NOON in Council Chambers.

**Present:** Mayor Miltenberger, Deputy Mayor Maher, Councillors Lester, O'Brien, Burnstad, Wallington and Latour.

**Staff:** Terry Molenkamp – Senior Administrative Officer, Gerry Maloney – Director of Finance, Linda Folks and Cindy Petersen – Recording Secretary.

**Absent:** Councillor McKay

**1. CALL TO ORDER**

The meeting was called to order at 12:00 NOON with Mayor Miltenberger presiding.

**2. ADOPTION OF AGENDA**

**#09-063            MOVED BY: CLLR BURNSTAD  
                              SECONDED BY: DEPUTY MAYOR MAHER**

**That the Council of the Town of Hay River accepts the Agenda for the March 2, 2009 Special Meeting of Council as presented.**

**CARRIED**

**3. DECLARATION OF INTEREST**

There were no Declarations of Interest for the Special Meeting of Council, March 2, 2009.

**4. BY-LAW NO. 2160/LND/09 – SALE OF LOT 1831, PLAN 3925 TO JASON AND SARAH FROESE – THIRD AND FINAL READING**

**#09-064            MOVED BY: DEPUTY MAYOR MAHER  
                              SECONDED BY: CLLR LESTER**

**That the Council of the Town of Hay River give Third and Final Reading to By-Law No. 2160/LND/09 – Sale of Lot 1831, Plan 3925 to Jason and Sarah Froese.**

**CARRIED**

**5. BY-LAW NO. 2161/LND/09 – SALE OF LOT 1845, PLAN 3925 TO JASON AND SARAH FROESE – THIRD AND FINAL READING**

**#09-065            MOVED BY: DEPUTY MAYOR MAHER  
                              SECONDED BY: CLLR BURNSTAD**

**That the Council of the Town of Hay River give Third and Final Reading to By-Law No. 2161/LND/09 – Sale of Lot 1845, Plan 3925 to Jason and Sarah Froese.**

**CARRIED**

6. BY-LAW NO. 2167/LND/09 – ACQUIRE HEADLEASE LOT 627-2, PLAN 646 10 TAYLOR PLACE TO THE NWT HOUSING CORPORATION – THIRD AND FINAL READING

#09-066            MOVED BY: CLLR BURNSTAD  
                          SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River give Third and Final Reading to By-Law No. 2167/LND/09 – Acquire Headlease Lot 627-2, Plan 646 10 Taylor Place to the NWT Housing Corporation.

CARRIED

7. BY-LAW NO. 2169/GEN/09 – K'AMBA CARNIVAL – ½ DAY CIVIC HOLIDAY – THIRD AND FINAL READING

#09-067            MOVED BY: CLLR O'BRIEN  
                          SECONDED BY: CLLR LESTER

That the Council of the Town of Hay River give Third and Final Reading to By-Law No. 2169/GEN/09 – K'amba Carnival – ½ Day Civic Holiday.

CARRIED

8. BY-LAW NO. 2170/LND/09 – ACQUIRE HEADLEASE LOT 407, PLAN 360 11 PTARMIGAN CRESCENT TO THE NWT HOUSING CORPORATION – THIRD AND FINAL READING

#09-068            MOVED BY: DEPUTY MAYOR MAHER  
                          SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River give Third and Final Reading to By-Law No. 2170/LND/09 – Acquire Headlease Lot 407, Plan 360 11 Ptarmigan Crescent to the NWT Housing Corporation.

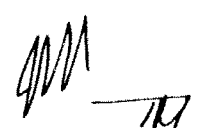
CARRIED

9. BY-LAW NO. 2171/GEN/09 – ESTABLISH FEES AND CHARGES FOR THE USE OF TOWN FACILITIES AND EQUIPMENT – THIRD AND FINAL READING

#09-069            MOVED BY: DEPUTY MAYOR MAHER  
                          SECONDED BY: CLLR BURNSTAD

That the Council of the Town of Hay River give Third and Final Reading to By-Law No. 2171/GEN/09 – Establish Fees and Charges for the Use of Town Facilities and Equipment.

CARRIED



10. IN-CAMERA

#09-070            MOVED BY: CLLR LATOUR  
                          SECONDED BY: DEPUTY MAYOR MAHER

That the Council of the Town of Hay River move In-Camera for Personnel Issues at 12:05 pm.

CARRIED

#09-071            MOVED BY: CLLR LATOUR  
                          SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay Rive move out of In-Camera at 12:38 pm.

CARRIED

11. ADJOURNMENT

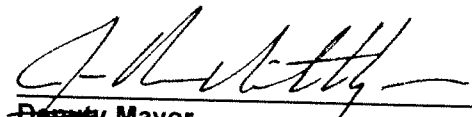
#09-072            MOVED BY: CLLR BURNSTAD

That the Special Meeting of Council of March 2, 2009 be adjourned at 12:39 pm.

CARRIED

Certified correct as recorded on the 2<sup>nd</sup> day of March, 2009.

These minutes were accepted by motion #09-075.

  
Deputy Mayor

  
Senior Administrative Officer