

The Special Meeting of Council was held on April 29th, 2010 at 7:00 PM n 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, Mike Richardson – Director of Public Works and Planning, May-Britt Hetesi – Assistant to the Senior Administrative Officer, and Ross deBoer – Director of Recreation.

1. CALL TO ORDER:

This Meeting was called to order at 7:00 P.M. with Mayor Schofield presiding.

2. ADOPTION OF AGENDA

**#09-508 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR LATOUR**

That the Council of the Town of Hay River accept the Agenda for the April 29th, 2010 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST

There were no Declarations of Interest noted for the April 29th, 2010 Special Meeting of Council.

4. BYLAWS

a) By-law No. 2197/TAX/10 – 2010 Taxation By-law, First and Second Reading

**#09-509 MOVED BY: DEPUTY MAYOR MAHER
SECONDED BY: CLLR LATOUR**

That the Council of the Town of Hay River give First Reading to By-law No. 2197/TAX/10 – 2010 Taxation By-law.

CARRIED

Let it be noted that this was a recorded vote:
Deputy Mayor Maher and Councillors Kruger, Wallington, Langille, O'Brien, Dueck and Latour voted in favor, and
Councillor Cassidy voted against

**#09-510 MOVED BY: DEPUTY MAYOR MAHER
SECONDED BY: CLLR LATOUR**

That the Council of the Town of Hay River give Second Reading to By-law No. 2197/TAX/10 – 2010 Taxation By-law.

CARRIED

Let it be noted that this was a recorded vote:
Deputy Mayor Maher and Councillors Kruger, Wallington, Langille, O'Brien, Dueck and
Latour voted in favor, and
Councillor Cassidy voted against

5. ADJOURNMENT

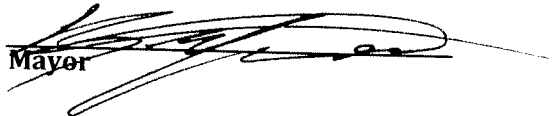
#09-511 MOVED BY: CLLR O'BRIEN


That the Special Meeting of Council be adjourned at 7:18 P.M.

CARRIED

Certified Correct as Recorded on the 29th day of April, 2010.

These minutes were accepted by motion# 09-513.


Mayor


Senior Administrative Officer