The Special Meeting of Council was held on June 14th, 2010 at 10:02 PM in the Council Chambers.

Present: Mayor Schofield, Deputy Mayor Maher, Councillors Kruger, Cassidy, Wallington, Langille, and Dueck.

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

1. CALL TO ORDER:
This Meeting was called to order at 10:02 P.M. with Mayor Schofield presiding.

2. ADOPTION OF AGENDA

#09-543 MOVED BY: DEPUTY MAYOR MAHER
SECONDED BY: CLLR CASSIDY

That the Council of the Town of Hay River accepts the Agenda for the June 14th, 2010 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST
There were no Declarations of Interest noted for the June 14th, 2010 Special Meeting of Council.

4. NEW BUSINESS
a) Request for Proposals for Legal Surveying Services 2010-2011
The Town issued a Request for Proposal for Legal Surveying Services 2010 – 2011 on May 13, 2010 with a closing date of May 25, 2010. The purpose of this project is to complete the acquisition of the land identified in the Memorandum of Understanding between the Town of Hay River and the Government of the Northwest Territories. The cost to acquire the land including survey costs are attached to the land and is recovered through the sale of land.

A copy of the Request for Proposal is attached for reference. Two qualified responses were received one from Ollerhead & Associates Ltd. and one from Sub Arctic Surveys Ltd.

Ollerhead & Associates Ltd.	$225,480.00 plus GST
Sub-Arctic Surveys Ltd.	$377,795.00 plus GST

The proposals have been evaluated according to the Proposal Evaluation criteria and the proposal from Ollerhead & Associates Ltd. received the higher evaluation score with respect to the work involved, detail of proposed methodology and pricing.

#09-544 **MOVED BY: CLLR CASSIDY**
SECONDED BY: DEPUTY MAYOR MAHER

That the Council of the Town of Hay River award the Request for Proposal for Legal Surveying Services 2010 – 2011 to Ollerhead & Associates Ltd. and that the proposed cost to complete the project is $225,480.00 plus GST and that the cost of survey be added to the value of the land.

CARRIED

5. BY-LAWS

a) By-law No. 2099C/GEN/10 – Amendment to the Financial Administration By-law – First and Second Reading

#09-545 **MOVED BY: CLLR WALLINGTON**
SECONDED BY: CLLR KRUGER

That the Council of the Town of Hay River give First Reading to By-law No. 2099C/GEN/10 – Amendment to the Financial Administration By-law.

CARRIED

#09-546 **MOVED BY: DEPUTY MAYOR MAHER**
SECONDED BY: CLLR WALLINGTON

That the Council of the Town of Hay River give Second Reading to By-law No. 2099C/GEN/10 – Amendment to the Financial Administration By-law.

CARRIED

b) By-law No. 2198/APPT/10 – By-law to Appoint a Fire Chief as an Officer of the Town of Hay River – Third and Final Reading.

#09-547 **MOVED BY: DEPUTY MAYOR MAHER**
SECONDED BY: CLLR KRUGER

That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2198/APPT/10 – By-law to Appoint a Fire Chief as an Officer of the Town of Hay River.

CARRIED

6. ADJOURNMENT

#09-548 **MOVED BY: DEPUTY MAYOR MAHER**

That the Special Meeting of Council be adjourned at 10:05 P.M.

CARRIED

Certified Correct as Recorded on the 14th day of June, 2010.

There minutes were accepted by motion# 09-550.

Mayor

Senior Administrative Officer