

The Special Meeting of Council was held on November 12th, 2010 at 12:00 NOON in the Council Chambers.

Present: Mayor Schofield, Deputy Mayor Maher, Councillors Cassidy, Wallington, O'Brien, and Dueck.

Staff: Terry Molenkamp – Senior Administrative Officer, May-Britt Hetesi – Assistant to the Senior Administrative Officer, Ross deBoer – Director of Recreation and Community Services, Ross Potter – Fire Chief, John Holland – Director of Finance, and Jaimi Carter – Recording Secretary.

1. CALL TO ORDER:

This Meeting was called to order at 12:07 PM with Mayor Schofield presiding.

2. ADOPTION OF AGENDA

**#09-788 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR WALLINGTON**

That the Council of the Town of Hay River accepts the Agenda for the November 12th, 2010 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST

There were no Declarations of Interest noted for the November 12th, 2010 Special Meeting of Council.

4. NEW BUSINESS

a) By-law No. 2229 – By-law Officer Appointment – Third and Final Reading.

**#09- 789 MOVED BY; DEPUTY MAYOR MAHER
 SECONDED BY: CLLR WALLINGTON**

That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2229 – By-law Officer Appointment.

CARRIED

5. IN CAMERA – Legal Matter

**#09-790 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River move In Camera at 12:08 PM.

CARRIED

**#09-791 MOVED BY: CLLR WALLINGTON
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River move out of In Camera at 12:15 PM.

CARRIED

**#09-792 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR WALLINGTON**

That the Council of the Town of Hay River issues a letter of Demand for the cost of fighting the landfill fires on May 31, 2009 and March 14th, 2010 to Hay River Disposals (1985) Ltd.

CARRIED

6. ADJOURNMENT

#09-793 MOVED BY: CLLR O'BRIEN

That the Special Meeting of Council be adjourned at 12:20 P.M.

CARRIED

Certified Correct as Recorded on the 12th day of November, 2010.

These minutes were accepted by motion# 09-796.



Mayor



Senior Administrative Officer