

**The Special Meeting of Council was held on February 24<sup>th</sup>, 2011 at 12:00 PM in the Council Chambers.**

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

**Staff:** Terry Molenkamp – Senior Administrative Officer, May-Britt Hetesi – Assistant Senior Administrative Officer, John Holland – Director of Finance, and Ross Potter – Fire Chief.

**Absent:** Deputy Mayor Maher, Councillors Kruger, Langille and Latour.

**1. CALL TO ORDER:**

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

**2. ADOPTION OF AGENDA**

**#11-94            MOVED BY: CLLR WALLINGTON  
                         SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River accepts the Agenda for the February 24<sup>th</sup>, 2011 Special Meeting of Council as presented.**

**CARRIED**

**3. DECLARATION OF INTEREST**

There were no Declarations of Interest for the Special Meeting of Council, February 24<sup>th</sup>, 2011.

**4. NEW BUSINESS**

a) By-law No. 2158A – Indemnities By-law – Third and Final Reading

**#11-95            MOVED BY: CLLR CASSIDY  
                         SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2158A – Indemnities By-law.**

**CARRIED**

b) By-law No. 2234/LND/11 – Sublease Portion of Lot 3, Block F, Plan 30, Town of Hay River to Suncore Energy Products Partnership – Third and Final Reading

**#11-96            MOVED BY: CLLR O'BRIEN  
                         SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River give Third and Final Reading to By-law No. 2234/LND/11 – Sublease Portion of Lot 3, Block F, Plan 30, Town of Hay River to Suncore Energy Products Partnership.**

**CARRIED**

**c) By-law No. 2235/GEN/11 – ½ Day Civic Holiday K’amba Carnival Celebration – First and Second Reading**

**#11-97            MOVED BY: CLLR CASSIDY  
                         SECONDED BY: CLLR O’BRIEN**

**That the Council of the Town of Hay River give First Reading to By-law No. 2235/GEN/11 – ½ Day Civic Holiday K’amba Carnival Celebration.**

**CARRIED**

**#11-98            MOVED BY: CLLR CASSIDY  
                         SECONDED BY: CLLR O’BRIEN**

**That the Council of the Town of Hay River give Second Reading to By-law No. 2235/GEN/11 – ½ Day Civic Holiday K’amba Carnival Celebration.**

**CARRIED**

**6.    ADJOURNMENT**

**#11-99            MOVED BY: CLLR O’BRIEN**

**That the Special Meeting of Council be adjourned at 12:08 PM.**

**CARRIED**

**Certified Correct as Recorded on the 24<sup>th</sup> day of February, 2011.**

**These minutes were accepted by motion#11-105.**

  
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Mayor

  
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Senior Administrative Officer