

The Special Meeting of Council was held on January 27th, 2011 at 7:00 PM in the Council Chambers.

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

Staff: Terry Molenkamp – Senior Administrative Officer, John Holland – Director of Finance, Ross deBoer – Director of Recreation and Community Services, Ross Potter – Fire Chief, Mike Richardson – Director of Public Works and Planning, and Jaimi Carter – Recording Secretary.

Absent: Councillor Dueck

Others: Jeff Griffiths, Brian Lefebvre, Lisa Smith, Francois Lamy, Allan Spencer, Kristin Campbell – The Hub, and Paul Bickford – News North.

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

**#11-41 MOVED BY: CLLR LATOUR
SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River accepts the Agenda for the January 27th, 2011 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST

Deputy Mayor Maher Declared an Interest in agenda item #5.b) Delegation by Daniel Adam, Government of the Northwest Territories Department of Public Works & Services, Re: Development of the Health Centre, because he is a board member of the Hay River Health & Social Services Authority Board, and agenda item #9.c) Tourism Operator Licence Application, because he is an employee of the Government of the Northwest Territories.

Note: Due to his absence, Deputy Mayor Maher wanted to clarify for the record what he was in Conflict with from the Regular Meeting of Council, January 24th, 2011.

Councillor Latour Declared an Interest in any questions/comments arising Re: The SPCA Funding, because he resides with one of the Board Members, s well as any questions/comments Re: The Hay River Museum Funding, because he is the son, and son-in-law of the two Co-Presidents of The Hay River Museum.

4. NEW BUSINESS

a) 2011 Recommended Operating Budget

**#11-42 MOVED BY: CLLR WALLINGTON
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River accept the 2011 Operating Budget as presented.

CARRIED

Let it be noted that Councillor Langille was opposed.

b) 2011 Recommended Capital Budget

**#11-43 MOVED BY: CLLR LATOUR
 SECONDED BY: DEPUTY MAYOR MAHER**

That the Council of the Town of Hay River accept the 2011 Recommended Capital Budget as presented with the amendment to include the McBryan Drive Water & Sewer Rehabilitation in the 2011 Capital Budget.

CARRIED

c) By-law 1786H Appendix "A" Water Sewer Tariffs – First and Second Reading

**#11-44 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR WALLINGTON**

That the Council of the Town of Hay River give First Reading to By-law 1786H Appendix "A" Water Sewer Tariffs.

CARRIED

**#11-45 MOVED BY: DEPUTY MAYOR MAHER
 SECONDED BY: CLLR LATOUR**

That the Council of the Town of Hay River give Second Reading to By-law 1786H Appendix "A" Water Sewer Tariffs.

CARRIED

5. ADJOURNMENT

#11-46 MOVED BY: CLLR O'BRIEN

That the Special Meeting of Council be adjourned at 7:33 PM.

CARRIED

Certified Correct as Recorded on the 27th day of January, 2011.

These minutes were accepted by motion#11-51.



Mayor



Senior Administrative Officer