

The Special Meeting of Council was held on January 17th, 2011 at 7:00 PM in 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, May-Britt Hetesi – Assistant to the 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.

Others: Jeff Griffiths, Harvey Warner, Sandra Lester, Ross Stanley, Cindy Ramono, Francois Lamy, Members of the Hay River Fire Department; Dustin Smith, Vince McKay, Brent Medernach, Darryl Buhler, Kristen Campbell (The Hub), Jacqui Colwell, Oli Olason, Stuart Phillips, Travis Wright, and Kyle Wright.

1. CALL TO ORDER:

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

2. ANNOUNCEMENTS

Mayor Schofield announced that there was an error in the 2011 Budget Report that was on the Committee of the Whole Agenda, Monday, January 10th, 2011. It was not the intent of the Chamber of Commerce to have the Budget be reviewed on a line by line basis. This needed to be made clear to Council and the Public.

3. ADOPTION OF AGENDA

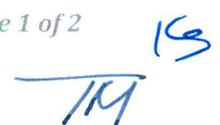
**#11-01 MOVED BY: CLLR CASSIDY
 SECONDED BY: CLLR WALLINGTON**

That the Council of the Town of Hay River accepts the Agenda for the January 17th, 2011 Special Meeting of Council as presented.

CARRIED

4. DECLARATION OF INTEREST

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.

Handwritten signature and initials in blue ink, including a large 'K' and 'M'.

5. NEW BUSINESS

a) 2011 Budget

Council reviewed the following sections of the 2011 Budget;

- Recreation Department
- Fire Department, and
- Public Works Department

The Directors of Each Department gave a general overview of their 2011 Budgets and answered any questions that Council had.

5. ADJOURNMENT

#11-02 MOVED BY: CLLR O'BRIEN

That the Special Meeting of Council be adjourned at 9:16 PM.

CARRIED

Certified Correct as Recorded on the 17th day of January, 2011.

These minutes were accepted by motion#11-07.



Mayor



Senior Administrative Officer