

The Special Meeting of Council was held on January 18th, 2011 at 7:00 PM in the Council Chambers.

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

Absent: Councillor Dueck

Others: Jeff Griffiths, Sandra Lester, Ross Stanley, Cindy Ramono, Francois Lamy, Lucy Benoit, RJ Benoit, Rafe Smith, and Kristin Campbell – The Hub.

1. CALL TO ORDER:

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

2. ADOPTION OF AGENDA

**#11-03 MOVED BY: CLLR CASSIDY
 SECONDED BY: CLLR KRUGER**

That the Council of the Town of Hay River amend the Agenda for the January 18th, 2011 Special Meeting of Council to include 4.a) Excused Absence for Councillor Dueck with following agenda items to follow accordingly.

CARRIED

3. 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.

4. NEW BUSINESS

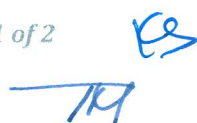
a) Excused Absence

Councillor Dueck has requested to be excused from the Special Meeting of Council, Tuesday, January 18th, 2011.

**#11-04 MOVED BY: CLLR CASSIDY
 SECONDED BY: CLLR KRUGER**

That the Council of the Town of Hay River excuse Councillor Dueck from the Special Meeting of Council. Tuesday, January 18th, 2011.

CARRIED



Let it be noted that Councillor Dueck was able to attend the last half of the Special Meeting of Council, Tuesday, January 18th, 2011.

b) 2011 Budget

Council reviewed the following sections of the 2011 Budget;

- o General Administration
- o Utility Fund
- o Capital Fund
- o Land Development Fund

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

5. ADJOURNMENT

#11-05 MOVED BY: CLLR O'BRIEN

That the Special Meeting of Council be adjourned at 9:42 PM.

CARRIED

Certified Correct as Recorded on the 18th day of January, 2011.

There minutes were accepted by motion#11-08.



Mayor



Senior Administrative Officer