

The Special Meeting of Council was held on January 31st, 2011 at 11:50 AM in the Council Chambers.

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

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

Absent: Councillor Kruger

Others: Kristin Campbell – The Hub.

1. CALL TO ORDER:

This Meeting was called to order at 11:50 AM with Mayor Schofield presiding.

2. ADOPTION OF AGENDA

**#11-47 MOVED BY: CLLR CASSIDY
 SECONDED BY: CLLR LANGILLE**

That the Council of the Town of Hay River accepts the Agenda for the January 31st, 2011 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST

There were no Declarations of Interest for the Special Meeting of Council, January 31st, 2011.

4. NEW BUSINESS

a) By-law 1786H Appendix "A" Water Sewer Tariffs – Third and Final Reading

**#11-48 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 1786H Appendix "A" Water Sewer Tariffs.

CARRIED

5. ADJOURNMENT

#11-49 MOVED BY: CLLR O'BRIEN

That the Special Meeting of Council be adjourned at 11:51 AM.

CARRIED

Certified Correct as Recorded on the 31st day of January, 2011.

These minutes were accepted by motion#11-52.



Handwritten signature in blue ink, appearing to be "B. S. ...", written over a horizontal line.

Mayor



Handwritten signature in black ink, appearing to be "T. ...", written over a horizontal line.

Senior Administrative Officer