The Special Meeting of Council was held on Friday, May 27th, 2011 at 12:00 NOON in the Council Chambers.

Present: Mayor Schofield, Deputy Mayor Maher, Councillors Kruger, Wallington, O'Brien, Dueck and Latour

Staff: Michael Richardson, Interim Senior Administrative Officer, May-Britt Hetesi, Assistant Senior Administrative Officer, Ross deBoer, Director of Recreation and Community Services, Ross Potter, Fire Chief

Absent: Councillors Cassidy and Langille

Others: Kristen Campbell - The Hub, and Paul Bickford - News North

1. CALL TO ORDER:

This Meeting was called to order at 12:10 PM with Mayor Schofield presiding.

2. ADOPTION OF AGENDA

#11-243 MOVED BY: CLLR KRUGER
SECONDED BY: CLLR WALLINGTON

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

CARRIED

3. DECLARATION OF INTEREST

There were no Declarations of Interest for the Special Meeting of Council May 27, 2011.

4. NEW BUSINESS

a) Trucked Water Contract

Town Council, the Senior Administrative Officer and Keith's Water Service met this past week to discuss the expired Trucked Water Services Contract (2006).

The following changes to the original Trucked Water Services Contract (2006) were requested by Council after meeting with the Contractor:

- The Contract is renewed for one year (effective January 1, 2011), so that the original contract expires December 31, 2011; and
- The Town and Contractor agree to negotiate a five year Trucked Water Services Contract that begins January 1, 2012 and expires December 31, 2016. The two parties agree to begin negotiations on or before September 15, 2011.

The amending agreement with the requested changes is attached for Council's review and approval.

mf CS

#11-244 **MOVED BY: DEPUTY MAYOR MAHER**
SECONDED BY: CLLR O'BRIEN

That the Council of the Town of Hay River approve the Amending Agreement to the Trucked Water Services Contract (2006).

CARRIED

The amending Trucked Water Contract Agreement is attached at the back of the minutes.

b) Excused Absence
Councillor Langille has requested to be excused from the Special Meeting of Council, Friday, May 27th, 2011.

RECOMMENDATION

That the Council of the Town of Hay River Excuse Councillor Langille from the Special Meeting of Council, Friday, May 27th, 2011.

Please note that the motions were overlooked for Agenda item 4.b) Excused Absence. The motions will be made during the Committee of the Whole Meeting, Monday, June 6th, 2011.

5. ADJOURNMENT

#11-245 **MOVED BY: CLLR O'BRIEN**

That the Special Meeting of Council be adjourned at 12:15 PM.

CARRIED

Certified Correct as Recorded on the 27th day of May.

These minutes were accepted by motion#11-248.

Mayor

Senior Administrative Officer