

**The Special Meeting of Council was held on Monday, February 20<sup>th</sup>, 2012 at 12:00 NOON in the Council Chambers.**

**Present:** Mayor Schofield, Deputy Mayor Maher, Councillors Cassidy, Wallington, and Dueck.

**Staff:** Ross Potter - Acting Senior Administrative Officer and Fire Chief, John Holland - Director of Finance, and Tammy Buchanan - Director of Recreation and Community Services.

**Absent:** Councillors Langille, O'Brien and Latour.

**1. CALL TO ORDER:**

This Meeting was called to order at 12:05 PM with Mayor Schofield Presiding.

**2. ADOPTION OF AGENDA**

**#12-38 MOVED BY: CLLR WALLINGTON  
SECONDED BY: CLLR DUECK**

That the Council of the Town of Hay River accepts the Agenda for the February 20<sup>th</sup>, 2012 Special Meeting of Council as presented.

**CARRIED**

**3. DECLARATION OF INTEREST**

Deputy Mayor Maher declared an interest in Agenda Item #4.c) By-Law No. 2257/LND/12 - Sale of whole of Lot 2127, Plan 4391, Town of Hay River to Commissioner of the Northwest Territories - First and Second Reading because, he is the Public Administrator for Hay River Health & Social Services Authority.

**4. BYLAWS**

a) By-Law No. 2254/LND/12 - Lease Lot 191-4, Plan 4178, Town of Hay River to Bell Mobility Inc. - Second Reading

**#12-39 MOVED BY: CLLR WALLINGTON  
SECONDED BY: CLLR CASSIDY**

That the Council of the Town of Hay River give Second Reading to By-Law No. 2254/LND/12 - Lease Lot 191-4, Plan 4178, Town of Hay River to Bell Mobility Inc.

**CARRIED**

b) By-Law No. 2255/LND/12 - Lease portion of Lot 1960, Plan 4178, Town of Hay River to Bell Mobility Inc. - First and Second Reading

**#12-40 MOVED BY: CLLR CASSIDY  
SECONDED BY: CLLR WALLINGTON**

**That the Council of the Town of Hay River give First Reading to By-Law No. 2255/LND/12 – Lease portion of Lot 1960, Plan 4178, Town of Hay River to Bell Mobility Inc.**

**CARRIED**

**#12-41            MOVED BY: CLLR WALLINGTON  
                         SECONDED BY: CLLR CASSIDY**

**That the Council of the Town of Hay River give Second Reading to By-Law No. 2255/LND/12 – Lease portion of Lot 1960, Plan 4178, Town of Hay River to Bell Mobility Inc.**

**CARRIED**

**c)By-Law No. 2257/LND/12 – Sale of whole Lot 2127, Plan 4391, Town of Hay River to Commissioner of the Northwest Territories – First and Second Reading**

**#12-42            MOVED BY: CLLR WALLINGTON  
                         SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River give First Reading to By-Law No. 2257/LND/12 – Sale of whole Lot 2127, Plan 4391, Town of Hay River to Commissioner of the Northwest Territories.**

**CARRIED**

**#12-43            MOVED BY: CLLR WALLINGTON  
                         SECONDED BY: CLLR DUECK**

**That the Council of the Town of Hay River give Second Reading to By-Law No. 2257/LND/12 – Sale of whole Lot 2127, Plan 4391, Town of Hay River to Commissioner of the Northwest Territories.**

**CARRIED**

Let it be noted that Deputy Mayor Maher departed the Chambers and did not take part in the discussion or vote Re: Agenda Item 4.c) By-Law No. 2257/LND/12 – Sale of whole of Lot 2127, Plan 4391, Town of Hay River to Commissioner of the Northwest Territories – First and Second Reading

**5.    ADJOURNMENT**

**#12-44            MOVED BY: DEPUTY MAYOR MAHER**

**That the Special Meeting of Council be adjourned at 12:10 PM.**

**CARRIED**


**Certified Correct as Recorded on the 20<sup>th</sup> day of February, 2012.**

**These minutes were accepted by motion#12-82.**



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**Mayor**



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**Senior Administrative Officer**