The Special Meeting of Council was held on July 16th, 2010 at 12:00 NOON 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, Mike Richardson – Director of Public Works, Ross deBoer – Director of Recreation and Community Services, John Holland – Director of Finance, and May-Britt Hetesi – Assistant to the Senior Administrative Officer.

1. CALL TO ORDER:

This Meeting was called to order at 12:00 NOON with Mayor Schofield presiding.

2. ADOPTION OF AGENDA

#09-600 MOVED BY: CLLR WALLINGTON
SECONDED BY: CLLR CASSIDY

That the Council of the Town of Hay River accepts the Agenda for the July16th, 2010 Special Meeting of Council as presented.

CARRIED

3. DECLARATION OF INTEREST

There were no Declarations of Interest noted for the July 16th, 2010 Special Meeting of Council.

4. NEW BUSINESS

a) Landfill Management

Based on a recommendation from Don Webb, Director of Public Works for the Town of Fort Smith, Michael Richardson, Director of Public Works and Planning contacted Blair Duncan of Precision North.

Blair has been working with the City of Yellowknife for the last 5 years and the Town of Fort Smith for the last few years to segregate and remove scrap metals, e-waste, vehicles, appliances and more from their Solid Waste Facilities. He has just entered into a formal agreement with the City of Yellowknife for his services.

He has been successful in Yellowknife and Fort Smith and they highly recommend his work.

We briefly discussed the state of our facility and organized a visit to the site. Upon his visit on July 13, he proposed the following at the landfill:

- Removal of the scrap vehicles
- Removal of scrap tires
- Baling of scrap metal
- Segregation of the scrap metal from the periphery of the mountain
- In addition, he proposed removing scrap vehicles outside of the landfill by operating the required equipment at one or more suitable locations.

Currently most waste is not segregated at the landfill. Among other things, it is a result of a buildup of reclaimable waste and lack of space and organization. The completion of these activities would provide much needed room to begin segregating reclaimable waste as it enters the landfill.

Based on preliminary discussions with Blair Duncan, Precision North would be able to complete the work for approximately $125,000. He is available now to complete the work at the beginning of August. This would be an opportune time to get this work done.

#09-601 **MOVED BY: CLLR WALLINGTON**
SECONDED BY: CLLR CASSIDY

That the Council of the Town of Hay River engage the services of Precision North to remove scrap vehicles, scrap tires, scrap metal from the landfill and other areas to be determined by administration and that a budget of $125,000.00 from the Reserve for the Landfill be established to complete the work.

5. ADJOURNMENT

#09-602 **MOVED BY: CLLR O'BRIEN**

That the Special Meeting of Council be adjourned at 12:10 P.M.

CARRIED

Certified Correct as Recorded on the 16th day of July, 2010.

There minutes were accepted by motion# 09-655.

Mayor

Senior Administrative Officer