



EMERGENCY MEETING MINUTES April 10th, 2019

The Emergency Meeting of Council was held on Wednesday April 10th, 2019 at 5:00pm in the Council Chambers.

Present: Deputy Mayor Bouchard, Councilors, Anderson, Dohey, Duford, Groenewegen and Willows

Staff: ASAO – Glenn Smith, Director of Public Works – Earle Dumas, Director of Finance – Ruth Boden

This Meeting was called to order at 5:00pm with Deputy Mayor Bouchard presiding.

2. ADOPTION OF AGENDA

#19-127 **MOVED BY CLLR WILLOWS**
SECONDED BY: CLLR MELANSON

2. DECLARATION OF INTEREST

There were no declarations of interest at the Emergency Meeting of Council on Wednesday, April 10th, 2019.

3. IN CAMERA

#19-128 **MOVED BY: CLLR DOHEY**
SECONDED BY: CLLR DUFORD

That the Council of the Town of Hay River move to In Camera at 5:01pm.

CARRIED

#19-129 **MOVED BY: CLLR DUFORD**
SECONDED BY: CLLR WILLOWS

That the Council of the Town of Hay River move out of In Camera At 5:18PM.

CARRIED

4. LANDFILL MOTION

#19-130 **MOVED BY: CLLR DOHEY**
SECONDED BY: CLLR WILLOWS

THAT THE COUNCIL OF THE TOWN OF HAY RIVER directs administration to commence with the removal of leachate pools at the landfill by KBL in the amount of up \$80,000.

CARRIED



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5. ADJOURNMENT

#19-131

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 5:20pm.

CARRIED

Certified Correct as Recorded on the 10th Day of April 2019

These minutes were accepted by motion # 19-134.



Mayor



Senior Administrative Officer