



## EMERGENCY MEETING MINUTES March 10<sup>th</sup>, 2019

The Emergency Meeting of Council was held on Sunday, March 10<sup>th</sup>, 2019 at 1:00pm in the Council Chambers.

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

Staff: SAO - Judy Goucher, ASAO – Glenn Smith, Director of Public Works – Earle Dumas, Director of Protective Services – Ross Potter

This Meeting was called to order at 1:00pm with Deputy Mayor Bouchard presiding.

### 2. DECLARATION OF INTEREST

Mayor Jameson declared a conflict

### 3. DECLARATION OF STATE OF LOCAL EMERGENCY

#19-077

MOVED BY: CLLR WILLOWS  
SECONDED BY: CLLR DOHEY

THAT THE COUNCIL OF THE TOWN OF HAY RIVER declare a Local State of Emergency due to a fire at the land fill site.

CARRIED

### 4. ADJOURNMENT

#19-079

MOVED BY: CLLR WILLOWS

That the Regular Meeting of Council be adjourned at 1:34pm.

CARRIED

Certified Correct as Recorded on the 10<sup>th</sup> Day of March 2019

These minutes were accepted by motion # 19-101.

  
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Mayor

  
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Senior Administrative Officer