

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
April 15, 2014 – 7:00 p.m.**

- 1. Call to Order – 7:00 PM**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) Mayor’s Policing Report – March 2014
Presented by Cst. Andrew Aucoin
- 5. Minutes**
 - a) Regular Meeting of Council, March 25, 2014 Resolution
 - b) Special Meeting of Council, April 3, 2014 Resolution
 - c) Special Meeting of Council, April 8, 2014 Resolution
- 6. Adjourn for Public Hearing - 7:30pm**
 - a) Public Hearing for Community Plan and Zoning By-Law Amendments Resolution
- 7. Call to Order following Public Hearing**
- 8. Old Business**
 - a) Community Plan, By-Law 13-01
(2nd Reading) Resolution
 - b) Zoning, By-Law 13-02
(2nd Reading) Resolution
 - c) Lease 14-01 Lot 2064, Plan 1520, By-Law 14-04
(3rd Reading) Resolution
 - d) Disposal of Portion of Road R74 Resolution
 - e) Action Items Discussion
- 9. New Business**
 - a) Schedules of Accounts (3) Resolutions
 - b) Federation of Canadian Municipalities Annual Conference, Niagara Falls, ON - Attendance Resolution
 - c) Definition of “Single Detached Dwelling” to include minimum width in new Zoning By-Law Resolution
 - d) Lands Administration By-Law 14-07
(1st and 2nd Readings) Resolutions
 - e) Recreation By-Law 14-08
(1st and 2nd Readings) Resolutions
 - f) Employee Policy Manual – Policy D-3.10 Resolution
 - g) Discretionary Use Development Permit - Lot 509, Plan 3652 Resolution
 - h) Support Letters to Sahtu Land and Water Board for Oil, Gas and Mineral exploratory license applications in the Sahtu Resolution

- i) Municipal & Community Affairs, Government of the Northwest Territories, Funding Agreement, Operations & Maintenance Resolution
- j) Municipal & Community Affairs, Government of the Northwest Territories, Funding Agreement, Water & Sewer Services Resolution
- k) Municipal & Community Affairs, Government of the Northwest Territories, Funding Agreement, Community Public Infrastructure Resolution

10. Committee Reports

- a) Recreation
 - i) Draft Minutes January 21, 2014 Information
- b) Town Planning
 - i) Draft Minutes March 10, 2014 Information
- c) Resource Development Impact Group
 - i) Draft Minutes March 17, 2014 Information
- d) Emergency Measures Organization
 - i) Draft Minutes March 11, 2014 Information

11. Departmental Reports

- a) Public Works & Gas – March Report Discussion
- b) Water & Sewer – March Report Discussion
- c) Recreation – March Report Discussion
- d) Lands – none

12. Council Forum

13. Correspondence to Council

- a) Request to Vary the Boundaries of the Municipality
Minister of Municipal and Community Affairs, Robert C. McLeod Information
- b) 14th Annual Arctic Oil & Gas Symposium – Thank You Information
Kevin Strychalski, Conference Producer, CI Energy Group Information
- c) Policing Presence in Small Communities
Minister of Justice, David Ramsay Information
- d) Annual Aboriginal Days – June 21, 2014
Request for Donation and Letter of Support
Norman Wells Land Corporation, Mary Jane McDonald, Organizer Discussion

14. Correspondence from Council

- a) none

15. In Camera

- a) none

16. Adjourn