

**Town of Norman Wells  
Council Agenda  
Regular Meeting of Council  
May 6, 2014 – 7:00 p.m.**

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- 1. Call to Order – 7:00 PM**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
  - a) None
- 5. Minutes**
  - a) Regular Meeting of Council, April 15, 2014 Resolution
  - b) Public Hearing, April 15, 2014 Information
- 6. Adjourn for Public Hearing - 7:15 pm**
  - a) Public Hearing for Lands Administration By-Law 14-07
- 7. Call to Order following Public Hearing**
- 8. Old Business**
  - a) Lands Administration By-Law 14-07  
(3<sup>rd</sup> Reading) Resolution
  - b) Recreation By-Law 14-08  
(3<sup>rd</sup> Reading) Resolutions
  - c) Annual Aboriginal Days – June 21, 2014  
Request for Donation and Letter of Support  
Norman Wells Land Corp., Mary Jane McDonald, Organizer Resolution
  - d) Action Items Discussion
- 9. New Business**
  - a) Schedules of Accounts Resolution
  - b) Federation of Canadian Municipalities Annual  
Conference, Niagara Falls, ON - Attendance  
Amend Motion 14-076 (passed April 15, 2014) Resolution
  - c) Safety Footwear Policy B-3.3 Resolution
  - d) Marten Avenue – Potential New Sub Division Resolution
  - e) Final Budget 2014 (Operating & Capital) Resolution
  - f) Mill Rate Draft By-Law  
(1<sup>st</sup> & 2<sup>nd</sup> Readings) Resolution
  - g) Audited Financial Statements -2013 Resolution
  - h) Operational Funding Resolution
  - i) Disposal By-Law 14-09  
Town-owned commercial and residential lots  
(1<sup>st</sup> & 2<sup>nd</sup> Readings) Resolution
  - j) Roads Upper Industrial Resolution
  - k) Sole Source - Quarry Blast Resolution
  - l) Sole Source – Water Plant, PLC / SCADA System Upgrade Resolution

- m) Discretionary Use Development Permit  
Lot 509, Plan 3652 Resolution

**10. Committee Reports**

- a) Recreation
  - i) Draft Minutes April 14, 2014 Information
- b) Town Planning
  - i) Draft Minutes March 26, 2014 Information
- c) Resource Development Impact Group
  - i) none
- d) Emergency Measures Organization
  - i) none

**11. Departmental Reports**

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

**12. Council Forum**

**13. Correspondence to Council**

- a) Flight Lieutenant WF Hill  
3043 Royal Canadian Army Cadet Engineers, Capt. Keith Hickling Information
- b) Long Term Health Care & Health & Social Services Centre  
Feed the Fire Ceremony May 7th, Patricia Kyle, CEO Information
- c) Mill Rate  
Norman Wells Chamber of Commerce, Chris Buist, President Information

**14. Correspondence from Council**

- a) none

**15. In Camera**

- a) none

**16. Adjourn**