

**Town of Norman Wells  
Council Agenda  
Tuesday, April 21st, 2015 – 7:00 pm  
Council Chambers, Town of Norman Wells**

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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) Fire Department
- 5. Minutes**
  - a) Regular Minutes April 07, 2015 Resolution
- 6. Old Business**
  - None
- 7. New Business**
  - a) By-Law 15-10 Disposal Lots 529, 530, 531, Plan 3956 (Residential Lots) 1<sup>st</sup> and 2<sup>nd</sup> and 3<sup>rd</sup> reading. Resolution
  - b) By-Law 15-11 Disposal Lot 472, Plan 3592 (Residential Lot) 1<sup>st</sup> and 2<sup>nd</sup> reading Resolution
  - c) Cancel Second Water Tank Resolution
  - d) Purchase of Hotsy Trailer Steam Unit – Sole Source Resolution
  - e) Purchase of Hotsy Pressure Washer – Sole Source Resolution
  - f) Hiring Guidelines Resolution
  - g) Performance Evaluation Resolution
  - h) Code of Conduct Resolution
- 8. Committee Reports**
  - a) Recreation
    - i) none
  - b) Town Planning
    - i) none
  - c) Resource Development Impact Group
    - i) none
  - d) Emergency Measures Organization
    - i) none
- 9. Departmental Reports**
  - a) Public Works – None
  - b) Recreation – None
  - c) Lands – None
  - d) Finance – None
  - e) Town Manager – April 21, 2015

**9. Council Forum**

**10. Correspondence to Council**

- None

**11. Correspondence from Council**

- None

**12. In Camera**

- None

**13. Adjourn**