

**Town of Norman Wells
Agenda – Amended
Regular Council Meeting
Tuesday, August 2nd, 2016 – 7:00 pm
Council Chambers, Town of Norman Wells**

Conference Call Phone Numbers
1-866-969-8429
Conference ID: 4695949
PIN: 9327#

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) None
- 5. Minutes**
 - a) Committee of the Whole February 16, 2016 Resolution
 - b) Committee of the Whole March 15, 2016 Resolution
 - c) Committee of the Whole April 26, 2016 Resolution
 - d) Regular Meeting of Council May 3, 2016 Resolution
 - e) Committee of the Whole May 17, 2016 Resolution
 - f) Special Meeting of Council May 20, 2016 Resolution
 - g) Special Meeting of Council May 31, 2016 Resolution
 - h) Regular Meeting of Council June 14, 2016 Resolution
 - i) Committee of the Whole June 28, 2016 Resolution
 - j) Regular Meeting of Council July 5, 2016 Resolution
 - k) Committee of the Whole July 26, 2016 Resolution
- 6. Old Business**
 - a) Authorize Contribution Agreement to the Small Community Fund in the amount of \$1,083,700.00 for the Town's Chip Seal Project Resolution
 - b) Town of Norman Wells to submit a claim to the SCF for reimbursement of funds for the Chip Seal Project in the amount of \$1,083,700.00 (75% Funding through SCF/25% Matched Funding from Council) Resolution
- 7. New Business**
 - a) Town of Norman Wells to submit a funding application to the (CWFF) in effort to maximize funding amount to \$17m. Resolution
 - b) GLS Contract for Financial Management Services Resolution
 - c) Whiponic Wellputer LTD Quote for Blinds at Town Office Resolution
 - d) Town of Norman Wells Capital and Operating Budget (Reviewed, Revised and Updated) Information
 - e) Town of Norman Wells Financial Policy and Procedure (updated and harmonized with the Town of Norman Wells By-Law) Information
 - f) Amended Town of Norman Wells Tendering By-Law Information
 - g) Amended Town of Norman Wells Sole Sourcing By-Law Information
- 8. Committee Reports**
 - a) None

9. Departmental Reports

- a) Town Manager – None
- b) Finance – None
- c) Fire Department - None
- d) Lands – None
- e) Public Works - None
- f) Recreation – None
- g) Utilities - None

10. Council Forum

11. Correspondence to Council

- a) None

12. Correspondence from Council

- a) None

13. In Camera

- a) None

14. Adjourn