

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
July 29, 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) Monthly Mayor’s Policing Report – June 2014
Cst. Andrew Aucoin
- 5. Minutes**
 - a) Regular Meeting of Council, July 8, 2014 Resolution
- 6. Old Business**
 - a) Action Items Discussion
 - b) Community Plan – By-Law 13-01
(3rd Reading) Resolution
 - c) Zoning By-Law – 13-02
(3rd Reading) Resolution
- 7. New Business**
 - a) Schedules of Accounts Resolutions
 - b) Town Planning Committee Vacancy (Councillor) Resolution
 - c) Town Planning Committee Recommendations Resolutions
 - d) Property Standards Draft By-Law 14-16 Resolution
 - e) Recreation Committee Vacancy (Councillor) Resolution
 - f) EMO Vacancy (Councillor) Resolution
 - g) Northwest Territories Tourism – Meeting Request Resolution
 - h) RFP Feasibility Study – New Landfill Resolution
 - i) Quarry Pricing Resolution
 - j) Request for Donation – Norman Wells Historical Society Resolution
 - k) Development Permit, Lot 2244, Plan 4585 – Discretionary Use Resolution
 - l) Increase Council Donation Budget Resolution
 - m) Volunteer Appreciation Night Discussion
 - n) By-Law 14-17 amending By-Law 14-04
(1st & 2nd readings) Resolution
 - o) Resource Development Impact Group (Councillor) Resolution
- 8. Committee Reports**
 - a) Recreation
 - i) Approved Minutes – June 2, 2014 Information
 - b) Town Planning
 - i) none Information

c) Resource Development Impact Group
i) Draft Minutes – July 2, 2014

Information

d) Emergency Measures Organization
i) none

Information

9. Departmental Reports

a) Public Works – June / July
b) Water & Sewer – June / July
c) Recreation – June / July
d) Lands – June / July

Discussion
Discussion
Discussion
Discussion

10. Council Forum

11. Correspondence to Council
a) none

12. Correspondence from Council
a) Letter of Support, Justice of the Peace
Cathy Mackenzio-Taylor

Information

13. In Camera
a) none

14. Adjourn