

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
June 17, 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 – May 2014
Cst. Andrew Aucoin
- 5. Minutes**
 - a) Regular Meeting of Council, May 27, 2014 Resolution
- 6. Old Business**
 - a) Action Items Discussion
- 7. New Business**
 - a) Schedules of Accounts (2) Resolution
 - b) Acquisition of Commissioner’s Land - By-Law 14-12
Lots 622, 623, 624 and 625, Plan 4570
(1st & 2nd Reading) Resolution
 - c) Trumpeter Camp - Land Application Resolution
 - d) Public Notice – Zoning By-Law and Development Permits Resolution
 - e) Tax Sale Date Resolution
 - f) Criteria for Conversion Grants Resolution
 - g) Secondary Water Storage Tank
Award of Engineering Contract Resolution
 - h) Council Procedures By-Law
(1st & 2nd Reading) Resolution
 - i) Purchasing By-Law
(1st & 2nd Reading) Resolution
 - j) Mackenzie Valley Fiber Link Project
Letter of Support Resolution
 - k) Community Capacity Building Fund
Utilize Remaining Funds – Sewage Lagoon Resolution
 - l) Playground Equipment Resolution
- 8. Committee Reports**
 - a) Recreation
 - i) Draft Minutes June 2nd, 2014 Information
 - b) Town Planning
 - i) Meeting Scheduled 26 June 2014 Information
 - c) Resource Development Impact Group
 - i) none
 - d) Emergency Measures Organization
 - i) none

9. Departmental Reports

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| a) Public Works – May | Discussion |
| b) Water & Sewer - May | Discussion |
| c) Recreation - May | Discussion |
| d) Lands – May | Discussion |

10. Council Forum

11. Correspondence to Council

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| a) Northern Lands, Northern Leadership: The GNWT Land Use and Sustainability Framework | Information |
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12. Correspondence from Council

- a) none

13. In Camera

- a) none

14. Adjourn