

**Town of Norman Wells  
Agenda  
Special Meeting of Council  
Tuesday, September 25th, 2015 – 12:00 pm  
Council Chambers, Town of Norman Wells**

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- 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 Minutes, September 8<sup>th</sup>, 2015 Resolution
- 6. Old Business**
  - a) Action Sheet Information
  - b) Lift Station Rehabilitation or Replacement Recommendation
  - c) Sewer Main Replacement Recommendation
  - d) Landfill Material Removal Recommendation
  - e) Town Property (Old Couturier lots) Material Removal Recommendation
  - f) Audit RFP Recommendation
  - g) Chip Seal Surfacing for the Town of Norman Wells Discussion
  - h) Training Request Discussion
- 7. New Business**
  - a) Changes to the Quarry By-Law 15-19 to replace By-Law 13-20 Recommendation
  - b) Expression of support for appointment of Coroner Recommendation
- 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
  - e) Ad Hoc Personnel Committee
    - i) Org Chart
    - ii) Health & Safety

**9. Departmental Reports**

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|----|-----------------------------------|----------------|
| a) | Public Works – Keith MacDonald    | Monthly report |
| b) | Recreation – None                 |                |
| c) | Lands –Chelsea Maclean            | Monthly report |
| d) | Finance – None                    |                |
| e) | Town Manager – Alec Simpson       | Monthly report |
| f) | Fire Department – Claude Desgagne | Monthly report |

**10. Council Forum**

**11. Correspondence to Council**

- a) Enbridge Letter

**12. Correspondence from Council**

- a) SLWB – Canyon Creek
- b) Letter of Support – Canyon Creek
- c) Town - DFO

**13. In Camera**

- a) None

**14. Adjourn**