

**Town of Norman Wells
Agenda
Committee of the Whole
Tuesday, May 9, 2017 – 7:00 pm
Council Chambers, Town of Norman Wells**

- 1. Call to Order – 7:00 pm**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Presentation**
 - a) RCMP Monthly Report – Cpl. Logan
 - i. February Report
 - ii. March Report
 - b) Fire Department – Deputy Chief Ivan Mulyk
 - i. Verbal Report
- 5. Minutes**
 - a) None
- 6. Old Business**
 - a) Utility Increases Information/Discussion
 - i. Memo to Council – utility rate increases
 - ii. Draft Bylaw 17-02 Water & Sewer Rates
 - b) 2017 Budget Information/Discussion
 - i. Lee Sacrey – GL Services
 - c) Installation of new Finance System Information
 - i. Lee Sacrey – GL Services
 - d) Confidentiality Agreement for Imperial Oil Land Swap Information
 - i. Memo to Council re: update on Imperial Oil
- 7. New Business**
 - a) Proposed Change to Dog Run Road and the entrance of the New Highway Recommendation
 - i. Memo to Council
 - b) Proposed Rates for Weigh Scale Information/Recommendation
 - i. Memo to Council
 - c) Overtime rates for Weigh Scale Recommendation
 - d) Coverage of Land Administration Duties Information
 - i. Memo to Council
 - e) Town Hall Christmas Decoration Upgrade – request of Councilor Gray Discussion
 - i. Sample photo of potential decoration
- 8. Committee Reports**
 - a) None
- 9. Departmental Reports**
 - a) Town Manager None
 - b) Finance None
 - c) Fire Department None
 - d) Recreation None
 - e) Public Works None
 - f) Lands 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

'Be it resolved that we hereby adjourn, the time being _____ p.m.'

MOVED BY: _____