

**Town of Norman Wells
Agenda
Regular Council Meeting
Tuesday, May 2, 2017 – 7:00 pm
Council Chambers, Town of Norman Wells**

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) None
- 5. Minutes**
 - a) Regular meeting of Council April 4, 2017 Resolution
- 6. Old Business**
 - a) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Water & Sewer Services Resolution
 - b) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Operations & Maintenance Resolution
 - c) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Community Public Infrastructure Resolution
- 7. New Business**
 - a) Transfer of funds from Water & Sewer Capital Reserve to Water and Sewer Fund Resolution
 - b) Transfer of funds from Environmental Reserve to Landfill Restoration Resolution
 - c) Transfer of funds from Capital Reserve to Operations Resolution
 - d) Swimming Pool Renovations Resolution
 - i. GTS Quote, April 25, 2017
 - e) By-law 17-04 Land Acquisition Bylaw – IORL Resolution
 - f) Repeal of Natural Gas Capital Reserve Bylaw Resolution
 - g) NWT Community Accountability Framework Survey for MACA Resolution
 - i. Email notice regarding reporting needed for MACA
 - h) Additional Committee of the Whole Meeting – May 9, 2017 Resolution
 - i) Council Meeting Date Adjustment for June 2017 due to FCM Discussion/Resolution
 - i. recommendation to move meeting from June 6 to June 13
 - j) Purchase of auction item to contribute to the NWTAC Annual AGM Auction Resolution
- 8. Committee Reports**
 - a) None
- 9. Departmental Reports**

a)	Town Manager	Report	
b)	Finance	Schedule of Accounts	Catherine Mallon, SAO
c)	Fire Department	None	Misty Rayner, Finance Clerk
d)	Lands	None	
e)	Public Works	None	
f)	Recreation	None	
g)	Utilities	None	
- 10. Council Forum**

11. Correspondence to Council

- a) University of Calgary Veterinary Medicine to Town of Norman Wells
- b) Enbridge to Town of Norman Wells re: Line 21 Segment Replacement

12. Correspondence from Council

- a) None

13. In Camera

- a) Personnel

14. Adjourn