

**Town of Norman Wells
Council Agenda
Tuesday, December 15, 2015 – 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**

‘Be it resolved that the Agenda for the Regular Meeting of Council dated, December 15, 2015, is hereby adopted as presented / as amended.’

MOVED BY: _____
FOR: _____
CARRIED: _____
ABSTENTIONS: _____

SECONDED BY: _____
AGAINST: _____
DEFEATED: _____

- 4. **Delegation**

- a) Enbridge

- 5. **Minutes**

- a) Regular Minutes December 1, 2015 Resolution

‘Be it resolved that the Minutes for the Council Meeting dated, December 1, 2015, are hereby adopted as presented / as amended ’

MOVED BY: _____
FOR: _____
CARRIED: _____
ABSTENTIONS: _____

SECONDED BY: _____
AGAINST: _____
DEFEATED: _____

- 6. **Old Business**

- a) None

- 7. **New Business**

- a) Fire Department Expenditures Resolution

‘Be it resolved that the Council of the Town of Norman Wells authorizes the unauthorized expenditures that have been incurred by the Fire Chief amounting to \$62,564.18 are approved.’

MOVED BY: _____
FOR: _____
CARRIED: _____
ABSTENTIONS: _____

SECONDED BY: _____
AGAINST: _____
DEFEATED: _____

- b) Sole Source - Quarry Blast Resolution

‘Be it resolved that the Council of the Town of Norman Wells authorize the Town Manager to enter into a Sole Source Contract with Noyo Drilling & Blasting Inc. for calendar years 2015 and 2016 and to manage the Quarry during the blast.’

MOVED BY: _____
FOR: _____
CARRIED: _____
ABSTENTIONS: _____

SECONDED BY: _____
AGAINST: _____
DEFEATED: _____

- c) Norman Wells Land Corp Request for Support Resolution

'Be it resolved that the Council of the Town of Norman Wells authorize the Town Manager to donate \$1,500.00 to the Norman Wells Land Corp to defray the cost of the New Year's Community Feast and New Year's Eve dance.'

MOVED BY: _____
FOR: _____
CARRIED: _____
ABSTENTIONS: _____

SECONDED BY: _____
AGAINST: _____
DEFEATED: _____

- d) Resolution

'Be it resolved that the Council of the Town of Norman Wells replaces the boiler that heats the Town's raw water intake at an estimated cost of \$25,922.14.'

MOVED BY: _____
FOR: _____
CARRIED: _____
ABSTENTIONS: _____

SECONDED BY: _____
AGAINST: _____
DEFEATED: _____

- e) Quarry Blast Material Blasting Information
f) Taxi Service Information
g) FCM Sustainable Communities Conference, Ottawa, ON – Attendance Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby approves the Mayor and the Town Manager to attend the FCM Sustainable Communities Conference in Ottawa from February 9 - 11, 2016.'

MOVED BY: _____
FOR: _____
CARRIED: _____
ABSTENTIONS: _____

SECONDED BY: _____
AGAINST: _____
DEFEATED: _____

- h) SCF Fund Projects Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby approves the application for SCF Funds to cover 75% of Franklin Street Sewer Replacement, Lift Station Replacement, Seepage Lake Sludge Disposal, Road Chip Seal Project, and Arena Floor Cement amounting to \$2,167,000.00.'

MOVED BY: _____
FOR: _____
CARRIED: _____
ABSTENTIONS: _____

SECONDED BY: _____
AGAINST: _____
DEFEATED: _____

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

9. Departmental Reports

- a) Public Works – None
- b) Recreation – None
- c) Lands – Town Manager
- d) Finance – None
- e) Town Manager – December 15, 2015

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: _____