

**Town of Norman Wells  
Council Agenda - Amended  
Tuesday, January 19, 2016 – 7:00 pm  
Council Chambers, Town of Norman Wells**

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- 1. Call to Order – 7:00 pm**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
  - a) None
- 5. Minutes**
  - a) Regular Minutes December 15, 2015 Resolution
- 6. Old Business**
  - a) Water Plant Decontamination Room Project Costs Information
- 7. New Business**
  - a) Water Treatment Plant Inspection Information/Resolution
  - b) Interim 2016 Operating Budget and Five-Year Capital Plan Resolution
  - c) Landfill Material Removal Resolution
  - d) Lots 165 and 166, Group 1158, Plan 1170 – Material Removal Resolution
  - e) Veterinarian Request for Donation Resolution
- 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 – Verbal Update
  - b) Recreation – Verbal Update
  - c) Lands – Memo January 19, 2016
  - d) Finance – Overview, Financial Health, Projection, Short-fall, Funding Applications, Additional Information Capital Budget 2016 and Five-Year Capital Plan to include Operational Budgets and Financial Milestones
  - e) Town Manager – January 2016
  - f) Fire Department – Verbal Update
- 10. Council Forum**

**11. Correspondence to Council**

- a) Request to Appear as a Delegation – Canyon Creek All-Seasons Access Road - Stu Niven, Manager -Environmental Affairs Department of Transportation, Government of the Northwest Territories
- b) Geotechnical Investigation – Norman Wells to Great Bear River – Joe Acorn, M.A.Sc.,P.Eng. Manager - Environmental Analyst, Environmental Affairs Division Department of Transportation, Government of the Northwest Territories
- c) NTPC Right-of-Way – Lots 165 and 166, Group 1158, Plan 1170 – Andy Crowther, Health, Safety and Environment Coordinator – Thermal Division, Northwest Territories Power Corporation
- d) Notice of Extension of Timelines – Conformity Determination: Howard's Pass Access Road Upgrade – Scott Paszkiewicz, Land Use Planner/ Executive Director, Sahtu Land Use Planning Board
- e) Career Fair Norman Wells - 23 February 2016 – Lise Dolan, Career Development Officer, Government of the Northwest Territories

**12. Correspondence from Council**

- a) None

**13. In Camera**

- a) None

**14. Adjourn**