

**Town of Norman Wells
Council Agenda
Tuesday, July 7, 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**
- 4. Delegation**
 - a) RCMP – Monthly Report
- 5. Minutes**
 - a) Regular Minutes June 16, 2015 Resolution
 - b) Special Meeting Minutes June 23, 2015 Resolution
 - c) Special Meeting Minutes June 26, 2015 Resolution
- 6. Old Business**
 - a) Repeal of Library By-Law 95-23 Resolutions
 - b) Memorandum of Understanding with Norman Wells Library Board Resolution
 - c) Recreation Committee By-Law amendment Resolution
 - d) Request for Proposals (RFP), Couturier clean up Ready to be sent out Information
 - RFP Landfill clean up Ready to be sent out Information
 - e) Martin Avenue RFP – Original Submission Taken off the table Information
 - f) Request for Proposals (RFP) – Lift Station Information
 - g) Request for Proposals (RFP) – Sewer Main Replacement Tulita st. to Mackenzie Drive Information
- 7. New Business**
 - a) St. Anthony’s Rectory – Permission to move to behind the church Resolution
 - b) 13 Martin Avenue Funds reallocation to 8a and 8b Ptarmigan Resolution
 - c) MACA Accountability Framework Resolution
 - d) Recommendation to sell Rescue Vehicle Resolution
 - e) Request for support of the Human Biomonitoring Pilot Project Resolution
 - f) Cleaning Services Hiring vs Contracting Discussion
 - g) Ad Hoc Personnel Committee – Municipal Employee Policy Manual Resolutions
 - h) Repeal of By-Law 15-10 Mountain Avens and replace with By-Law 15-15 Resolutions

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 and Utilities – Keith McDonald
- b) Recreation – Lindsey Blake
- c) Lands – Chelsea Maclean
- d) Finance – None
- e) Fire Chief – Claude Desgagne
- f) Acting Town Manager – None

10. Council Forum

11. Correspondence to Council

- a) Car Crusher
- b) Daycare Initiative Discontinuance
- c) Norman Wells Land Corp. – Thank you to Town Council & Staff
- d) 2015 Good Governance Conference – Leading By Example

12. Correspondence from Council

- a) None

13. In Camera

- a) Personnel
- h) Personnel
- i) Personnel
- j) Personnel

14. Adjourn