

**Town of Norman Wells
Council Agenda
Tuesday, June 16, 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 2, 2015 Resolution
- 6. Old Business**
 - a) None
- 7. New Business**
 - a) AECOM sole source contract to include Couturier recommendations Discussion
 - b) New Truck for Public Works – Sole Source Resolution
 - c) Norman Wells Land Corporation Donation Request Resolution
 - d) Recreation Committee New Member Resolution
 - e) Sole Source Purchase of Trench Box Resolution
 - f) Expansion of Community Garden Resolution
 - g) Repeal of Library By-Law 95-23 Resolution
 - h) Repeal of By-Law 15-10 Mountain Avens and replace with By-Law 15-15 Resolutions
 - i) By-Law 15-12 Caribou - Amended Resolution
 - j) Purchase of Hotsy Pressure Washer – Sole Source Resolution
 - k) Garbage Contract – Sole Source Resolution
 - l) Town Wharfs Discussion
 - m) ITI Funding for Jackfish Lake Campgrounds 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 – None
- b) Recreation – None
- c) Lands – None
- d) Finance – None
- e) Town Manager – June 16, 2015

10. Council Forum

11. Correspondence to Council

- a) NWT Community Government Accountability Framework – 2014-15 Information
- b) FCM Northern and Remote Forum Information
- c) Oil price drop keeping drillers from Canada's top shale reserves Information

12. Correspondence from Council

- a) None

13. In Camera

- a) Personnel

14. Adjourn

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

MOVED BY: _____