

**Town of Norman Wells
Council Agenda
Tuesday, May 3, 2016 – 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 Meeting of Council Minutes February 2, 2016 Resolution
 - b) Special Meeting of Council Minutes February 12, 2016 Resolution
 - c) Special Meeting of Council Minutes April 29, 2016 Resolution
- 6. Old Business**
 - a) Naming Trail at Jackfish Road Resolution
 - b) Naming Ridge Trail Resolution
 - c) Naming Flynn’s Pond Resolution
 - d) Repeal By-Law 16-01 Resolution
 - e) Budget 2016 Figures Resolution
- 7. New Business**
 - a) 2015 Audited Financial Statements Resolution
 - b) SCF Project Committee Resolution
- 8. Committee Reports**
 - a) Recreation
 - i) Addition of New Members
 - b) Town Planning
 - i) none
 - c) Resource Development Impact Group
 - i) none
 - d) Emergency Measures Organization
 - i) none
- 9. Departmental Reports**
 - a) Public Works – Report
 - b) Utilities - Report
 - b) Recreation – Report
 - c) Lands – None
 - d) Finance – None
 - e) Town Manager – Report
 - f) Fire Department – None
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) None

12. Correspondence from Council

a) None

13. In Camera

a) None

14. Adjourn