

**Town of Norman Wells
Council Minutes
Special Meeting of Council
Tuesday April 28, 2015 – 7:00 pm
Council Chambers, Town of Norman Wells**

Present:	Gregor Harold McGregor Sherry Hodgson Renee Closs Frank Pope Tim Melnyk Ann Marie Tout	Mayor (Chairperson) Councillor Councillor Councillor Councillor Councillor by teleconference
Regrets:	Nathan Watson	Deputy Mayor
Administration:	Lindsey Blake Karel Meulenbroek Conrad Hickey Keith MacDonald	Acting Town Manager Town Clerk Director of Finance Director of Public Works / Utilities

1. Call to Order – 7:00 pm

2. Declaration of Conflict of Interest

a) None

3. Review and Adoption of Agenda

Motion: No. 15-109
Moved by: Councillor Pope
Seconded by: Councillor Closs

'Be it resolved that the Agenda for the Special Meeting of Council, dated April 28, 2015, is hereby adopted as presented.'

Motion Carried

4. Delegation

a) None

5. Minutes

a) None

6. Old Business

a) None

7. New Business

a) Audited Financial Statements - 2014

Motion: No. 15-110
Moved by: Councillor Closs
Seconded by: Councillor Pope

'Be it resolved that the Council of the Town of Norman Wells hereby accepts the 2014 Financial Statements as presented.'

Motion Carried

8. Council Forum


9. In Camera

10. Adjourn

Motion: No. 15-111
Moved by: Councillor Pope
'Be it resolved that we hereby adjourn, the time being 7:08 p.m.'



Gregor Harold McGregor
Mayor



Eric Whitworth
Town Manager