

**Town of Norman Wells
Special Council Meeting**

**Minutes of the Special Meeting of Council held Thursday, April 3rd, 2014,
in the Council Chambers.**

| | | |
|------------------------|---|---|
| Present: | Gregor Harold McGregor Nathan Watson Renee Closs Sherry Hodgson Philip Bailey | Mayor (Chairperson) Deputy Mayor Councillor Councillor Councillor |
| Regrets: | Jesse Lepine Tim Melnyk | Councillor Councillor |
| Administration: | Eric Whitworth Candi Gillis | Town Manager Town Clerk |

1. CALL TO ORDER

The meeting was called to order at 5:15 p.m. by Mayor McGregor.

2. DECLARATION OF CONFLICT OF INTEREST

- None

3. REVIEW AND ADOPTION OF AGENDA

Motion: No. 14-057
Moved by: Councillor Bailey
Seconded by: Councillor Closs
'Be it resolved that the Agenda for the Special Meeting of Council, dated April 3, 2014, is hereby adopted as presented.'

Motion Carried

4. DELEGATION

- a) None

5. MINUTES

- a) None

6. OLD BUSINESS

- a) None

7. NEW BUSINESS

- a) Gas Services By-Law 14-05
(1st & 2nd Readings)

Motion: No. 14-058
Moved by: Councillor Bailey
Seconded by: Councillor Closs
'Be it resolved that First Reading be given to Gas Services By-Law No. 14-05.'

Motion Carried

Motion: No. 14-059
Moved by: Councillor Bailey
Seconded by: Councillor Closs
'Be it resolved that Second Reading be given to Gas Services By-Law No. 14-05.'

Motion Carried

- b) Water & Sewer By-Law 14-06
(1st & 2nd Readings)

Motion: No. 14-060
Moved by: Councillor Bailey
Seconded by: Councillor Closs
'Be it resolved that First Reading be given to Water & Sewer By-Law No. 14-06.'

Motion Carried

Motion: No. 14-061
Moved by: Councillor Bailey
Seconded by: Councillor Closs
'Be it resolved that Second Reading be given to Water & Sewer By-Law No. 14-06.'

Motion Carried

8. Council Forum


| | | |
|--------------------|----|---|
| Councillor Watson | -- | no comment |
| Councillor Closs | -- | no comment |
| Councillor Bailey | -- | no comment |
| Councillor Hodgson | -- | no comment |
| Mayor McGregor | -- | We have discussed the FCM at the Committee of the Whole and can we agree to book Councillor Hodgson as the other attendee? <ul style="list-style-type: none">o The Council agreed by consensus. |

9. Adjourn

Motion: No. 14-062
Moved by: Councillor Bailey
'Be it resolved that we hereby adjourn, the time being 5:20 p.m.'



Gregor Harold McGregor
Mayor



Eric Whitworth
Town Manager