

**Town of Norman Wells
Special Council Meeting**

**Minutes of the Special Meeting of Council held Monday, February 09, 2015,
in the Council Chambers.**

Present:	Gregor Harold McGregor	Mayor (Chairperson)
	Nathan Watson	Deputy Mayor
	Ann Marie Tout	Councillor
	Renee Closs	Councillor
	Frank Pope	Councillor
	Tim Meinyk	Councillor
Regrets:	Sherry Hodgson	Councillor
Administration:	Eric Whitworth	Town Manager
	Karel Meulenbroek	Town Clerk

1. CALL TO ORDER

The meeting was called to order at 12:05p.m. by Mayor McGregor.

2. DECLARATION OF CONFLICT OF INTEREST

- None

3. REVIEW AND ADOPTION OF AGENDA

Motion: No. 15-53

Moved by: Councillor Tout

Seconded by: Councillor Closs

'Be it resolved that the Agenda for the Special Meeting of Council, dated February 09, 2015, is hereby adopted as presented.

Motion Carried

4. Delegation

- None

5. Minutes

- None

6. Old Business

- None

7. New Business

- a) **Order and Frequency of Regular Council and Committee of the Whole Meetings**

Motion: No. 15-54

Moved by: Councillor Tout

Seconded by: Councillor Closs

'Be it resolved that the Council of the Town of Norman Wells hereby approves, that regular Council meetings be scheduled the first and third Tuesdays of the month and that Committee of the Whole meetings be held on the second and fourth Tuesdays of the month effective March 1, 2015.'

Motion Carried

b) Martin Avenue Subdivision Request For Proposal (RFP)

Motion: No. 15-55
Moved by: Councillor Tout
Seconded by: Councillor Closs
'Be it resolved that the Town of Norman Wells, hereby authorizes to proceed with reopening the Request for Proposal to develop R1 and R2 lots to provide housing on Marten Avenue.'

Motion Carried

8. Council Forum

Councillor Pope

Advised that he would be attending tomorrow's Council Meeting

Councillor Melnyk

We may want to consider the solution that Hay River came up with and investigate if we can use our Sewage Lagoon for composting. Hay River is planning to sell their dirt to other communities. Maybe this is a solution for Norman Wells.
--

Councillor Closs

No Comment

Councillor Tout

No Comment

Mayor McGregor

Asked about what happed with an opportunity that was missed at Minor Hockey due to an event that was cancelled last minute. Councillor Closs responded that, as far as she knew, this was due to lack of communication at the organizational level. Funds were unavailable for this event which led to the event being cancelled.

Councillor Watson

No Comment

9. In Camera

9.1 Personnel

Motion: No. 15-56
Moved by: Councillor Pope
Seconded by: Councillor Melnyk
'Be it resolved that we hereby go in-camera, the time being 12:14 p.m.'
Motion Carried

Motion: No. 15-57
Moved by: Councillor Pope
Seconded by: Councillor Melnyk
'Be it resolved that we hereby adjourn in-camera, the time being 1:14 p.m.'
Motion Carried

10. Adjourn

Motion: No. 15-58

Moved by: Councillor Melnyk

'Be it resolved that we hereby adjourn, the time being 2:15 p.m.'

Motion Carried



Gregor Herald McGregor
Mayor



Eric Whitworth
Town Manager