

**Town of Norman Wells  
Special Council Meeting**

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**Minutes of the Special Meeting of Council held Tuesday, January 27, 2015,  
in the Council Chambers.**

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<b>Present:</b>	Nathan Watson Ann Marie Tout Tim Melnyk Renee Closs Frank Pope	Deputy Mayor (Chairperson) Councillor Councillor Councillor Councillor
<b>Regrets:</b>	Gregor Harold McGregor Sherry Hodgson	Mayor Councillor
<b>Administration:</b>	Eric Whitworth Karel Meulenbroek Stephany Hughes	Town Manager Town Clerk Development Officer / Lands Clerk
<b>Visitor:</b>	Pascal Audet	

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**1. CALL TO ORDER**

The meeting was called to order at 6:45 p.m. by Nathan Watson.

**2. DECLARATION OF CONFLICT OF INTEREST**

- None

**3. REVIEW AND ADOPTION OF AGENDA**

**Motion: No. 15-22**

**Moved by: Councillor Pope**

**Seconded by: Councillor Melnyk**

**'Be it resolved that the Agenda for the Special Meeting of Council, dated January 27, 2015, is hereby adopted as presented.**

**Motion Carried**

**4. Delegation**

- None

**5. Minutes**

- None

**6. Old Business**

a) **Rescind Resolution Motion 15-16**

**Motion: No. 15-23**

**Moved by: Councillor Pope**

**Seconded by: Councillor Closs**

**'Be it resolved that the Council of the Town of Norman Wells hereby rescinds Resolution Motion #15-16.'**

**Motion Carried**

b) Northern Arts and Cultural Centre Request for Support

**Motion: No. 15-24**  
**Moved by: Councillor Tout**  
**Seconded by: Councillor Closs**

**'Be it resolved that the Council of the Town of Norman Wells authorize the Town Manager to donate \$5,000.00 to the Northern Arts and Cultural Centre, Yellowknife, of which this to be paid in installments of \$ 1,250.00 per three (3) months, for the 2015-2016 season, and with the assurance that should the program be cancelled, the Town of Norman Wells can be reimbursed.'**

**Motion Carried**

**7. New Business**

a) Northridge Contracting Ltd. Water and Sewer Contract

**Motion: No. 15-25**  
**Moved by: Councillor Closs**  
**Seconded by: Councillor Tout**

**'Be it resolved that the Council of the town of Norman Wells hereby approves a three (3) year contract with Northridge Contracting Ltd with a possible 2 year extension and an annual review of the rates as presented.'**

**Discussion:**

The contract should start February 1, 2015. The contract can be reviewed in year 2 and in year 3 where, a maximum upward adjustment of 10% could take place for year two and a maximum upward adjustment of 5% could take place for year 3.

**Motion Carried**

**8. Council Forum**


- None


**9. Adjourn**

**Motion: No. 15-26**  
**Moved by: Councillor Pope**

**'Be it resolved that we hereby adjourn, the time being 7:01 p.m.'**

**Motion Carried**

  
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Nathan Watson  
Deputy Mayor

  
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Eric Whitworth  
Town Manager