

**Town of Norman Wells
Special Council Meeting**

**Minutes of the Special Meeting of Council held Tuesday, May 13th, 2014,
in the Council Chambers.**

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

1. CALL TO ORDER

The meeting was called to order at 6:45 p.m. by Mayor McGregor.

2. DECLARATION OF CONFLICT OF INTEREST

- None

3. REVIEW AND ADOPTION OF AGENDA

Motion: No. 14-118
Moved by: Councillor Bailey
Seconded by: Councillor Melnyk
'Be it resolved that the Agenda for the Special Meeting of Council, dated April 13, 2014, is hereby adopted as presented.'

Motion Carried

4. DELEGATION

- a) None

5. MINUTES

- a) None

6. OLD BUSINESS

- a) Disposal By-Law 14-09
Town-owned commercial and residential lots
(3rd Reading)

Motion: No. 14-119
Moved by: Councillor Bailey
Seconded by: Councillor Melnyk
'Be it resolved that Third Reading be given to Disposal of Town Owned Lands By-Law 14-09.'

Motion Carried

7. NEW BUSINESS

- a) None

8. Council Forum

- No comment(s)

9. Adjourn

Motion: No. 14-120
Moved by: Councillor Melnyk
'Be it resolved that we hereby adjourn, the time being 6:47 p.m.'



Gregor Harold McGregor
Mayor



Eric Whitworth
Town Manager