

**Town of Norman Wells
Council Minutes
Tuesday, June 16th, 2015 – 7:00 pm
Council Chambers, Town of Norman Wells**

Present:	Gregor Harold McGregor Frank Pope Sherry Hodgson Ann Marie Tout Tim Melnyk Renee Closs	Mayor (Chairperson) Councillor Councillor Councillor by Teleconference Councillor Councillor
Regrets	Nathan Watson	Deputy Mayor
Administration:	Eric Whitworth Karel Meulenbroek Chelsea Maclean Claude Desgagne	Town Manager Town Clerk Development Officer/Lands Clerk Fire Chief

1. Call to Order – 7:00 pm

2. Declaration of Conflict of Interest

3. Review and Adoption of Agenda

Motion: No. 15-143
Moved by: Councillor Hodgson
Seconded by: Councillor Melnyk

'Be it resolved that the Agenda for the Regular Meeting of Council dated, June 16th, 2015, is hereby adopted.'

Motion Carried

4. Delegation

a) Cpl. Dieter Ludlow – RCMP Monthly Report

5. Minutes

a) Regular Minutes June 2, 2015

Motion: No. 15-144
Moved by: Councillor Melnyk
Seconded by: Councillor Hodgson

'Be it resolved that the Minutes for the Council Meeting dated, June 2, 2015, are hereby adopted as presented.'

Motion Carried

6. Old Business

a) None

7. New Business

a) AECOM sole source contract to include Couturier recommendations
Discussion:

With regards to the clean up of the land fill and the Couturier lot, it is felt that an RFP should be advertised for a phase 1 of the cleanup of the landfill and the Couturier lot that can possibly be expanded into additional phases of cleanup. The first phase should include the priorities of batteries, flammable liquids and tires. The initial allocation is \$100,000 unless there is a significant economy of scale to warrant the expenditure of additional fund to take advantage of the opportunity. This item should come back to council in two weeks.

b) New Truck for Public Works – Sole Source

Motion: No. 15-145
Moved by: Councillor Melnyk
Seconded by: Councillor Closs

'Be it resolved that the Council of the Town of Norman Wells hereby approves the purchase of a 2015 F-250 Crew Cab 4X4 with 8 foot box from Kingland Ford for \$39,996.00 plus GST FOB Hay River, NT.'

Motion Carried

c) Norman Wells Land Corporation Donation Request

Motion: No. 15-146
Moved by: Councillor Melnyk
Seconded by: Councillor Closs

'Be it resolved that the Council of the Town of Norman Wells hereby approves the donation of 12 – loads of shale and 4 loads of crush as well as a park bench with a recognition for the Gathering area, to the Norman Wells Land Corporation for the Cultural Gathering area, where the maximum cost of the park bench would be limited to \$ 2,500.'

Councillor Hodgson declared a conflict and abstained from voting

Motion Carried

d) Recreation Committee New Member

Motion: No. 15-147
Moved by: Councillor Melnyk
Seconded by: Councillor Closs

'Be it resolved that the Council of the Town of Norman Wells hereby appoints Ms. Loretta Wiley to the Recreation Committee'

Motion Carried

e) Sole Source Purchase of Trench Box

Motion: No. 15-148
Moved by: Councillor Pope
Seconded by: Councillor Melnyk

'Be it resolved that the Council of the Town of Norman Wells hereby approves the Sole Source purchase of a Trench Box from Pollardwater at a cost of 8,973.32 US plus GST and transportation cost of \$1068.53 from Edmonton to Norman Wells.'

Motion Carried

f) Expansion of Community Garden

Motion: No. 15-149
Moved by: Councillor Melnyk
Seconded by: Councillor Hodgson

'Be it resolved that the Council of the Town of Norman Wells hereby places all aspects of the Community Garden under the authority of the Recreation Committee'

Motion: No. 15-150
Moved by: Councillor Melnyk
Seconded by: Councillor Hodgson

'Moved that the Council of the Town of Norman Wells hereby table Motion No. 15-149'

Motion Carried

g) Repeal of Library By-Law 95-23
Was deleted from the agenda

h) Repeal of By-Law 15-10 Mountain Avens and replace with By-Law 15-15

Motion: No. 15-151
Moved by: Councillor Melnyk
Seconded by: Councillor Closs

'Be it resolved that the Council of the Town of Norman Wells hereby give first reading to repeal By-Law 15-16'

Motion Carried

Motion: No. 15-152
Moved by: Councillor Melnyk
Seconded by: Councillor Closs

'Be it resolved that the Council of the Town of Norman Wells hereby give second reading to repeal By-Law 15-16'

Motion Carried

Motion: No. 15-153
Moved by: Councillor Melnyk
Seconded by: Councillor Hodgson

'Be it resolved that the Council of the Town of Norman Wells hereby give first reading to by-law 15-15'

Motion Carried

Motion: No. 15-154
Moved by: Councillor Melnyk
Seconded by: Councillor Hodgson

'Be it resolved that the Council of the Town of Norman Wells hereby give second reading to by-law 15-15'

Motion Carried

i) By-Law 15-12 Caribou - Amended

Motion: No. 15-155
Moved by: Councillor Melnyk
Seconded by: Councillor Pope

'Be it resolved that the Council of the Town of Norman Wells hereby approves the amendments made to the disposal of land by-law 15-12'

Motion Carried

Motion: No. 15-156
Moved by: Councillor Melnyk
Seconded by: Councillor Pope

'Be it resolved that the Council of the Town of Norman Wells give third reading to disposal By-Law 15-12.'

Motion Carried

j) Purchase of Hotsy Pressure Washer – Sole Source

Motion: No. 15-157
Moved by: Councillor Melnyk
Seconded by: Councillor Closs

'Be it resolved that the Council of the Town of Norman Wells to hereby approve the Sole Source purchase of a Hotsy pressure washer for \$ 8,695.00 plus GST FOB Edmonton, Alberta'

Motion Carried

k) Garbage Contract – Sole Source

Resolution

Motion: No. 15-158
Moved by: Councillor Melnyk
Seconded by: Councillor Closs

'Be it resolved that the Council of the town of Norman Wells hereby approves a three (3) year contract with Green Enterprises Northwest Territories for the collection of garbage at an annual sum of \$113,374.00 plus CPI for two years, for the higher of the Canadian or Yellowknife percentage rate, whichever is higher, plus 0.5% for the next two years with a possible one year extension and the new contract rates being effective retroactive to April 1, 2015.'

Motion Carried

l) Town Wharfs

Discussion

Discussion:

This item was deferred to the next committee of the whole

Councillor Pope left Council Chambers

m) ITI Funding for Jackfish Lake Campgrounds

Resolution

Motion: No. 15-159
Moved by: Councillor Melnyk
Seconded by: Councillor Hodgson

'Be it resolved that the Council of the town of Norman Wells hereby approves a maximum contribution of \$ 6,200 as the Town's share for an ITI contribution agreement to assist in the Town's proposed initiative to fix up the campgrounds at Jackfish Lake.'

Motion Carried

Councillor Pope returned to Council Chambers

8. Committee Reports

a) Recreation
i) none

b) Town Planning
i) none

c) Resource Development Impact Group
i) none

d) Emergency Measures Organization
i) none

9. Departmental Reports

- a) Public Works – None
- b) Recreation – None
- c) Lands – None
- d) Finance – None
- e) Town Manager – June 16, 2015

10. Council Forum

Councillor Melnyk

Nothing

Councillor Pope

Are there any plans by the town to put in the dock that is used for small pleasure boats, we usually have one on each dock?
Enbridge is holding an oil spill exercise on July 15, 2015, who will be participating on behalf of the town? Mayor and the Fire Chief with four others as well as the Fire Marshall. Do the Town Planning and Land use Committee still meet? The Town Planning Committee normally deals with items that are likely to go on to Council.
Likes to review the housing policy at a future meeting.

Councillor Hodgson

Will be gone from July 4 to July 10 for the Canol Hike.
FCM: Really enjoyed the meeting.
Husky pulled their permits for getting frack sand at Great Slave Lake.

Councillor Tout

Appreciates the quick email response to questions regarding the community garden, would like to see some of the written responses in the minutes for transparency to the public.

Councillor Closs

Concerned about Mac House and People getting in and damaging the property.
Signage at the dump: Can we have the signage so people know where to place their garbage.
Invitation for the Grad at Mackenzie Mountain School, would be happy to act on behalf of Council.

Mayor McGregor

Nothing

11. Correspondence to Council

- a) None

12. Correspondence from Council

- a) None

In Camera

Motion: No. 15-160
Moved by: Councillor Hodgson
Seconded by: Councillor Pope

'Be it resolved that we hereby move to go in-camera being 8:56 pm'

Motion Carried

a) Personal Information

Motion: No. 15-161
Moved by: Councillor Melnyk
Seconded by: Councillor Hodgson

'Be it resolved that we hereby adjourn in-camera being 9:40 pm'

Motion Carried

14. Adjourn

Motion: No. 15-162
Moved by: Councillor Tout

'Be it resolved that we hereby adjourn, the time being 9:41 p.m.'

Motion Carried



Gregor Harold McGregor
Mayor

Karel Meulenbroek
Acting Town Manager