

**Town of Norman Wells
Council Minutes
Tuesday, June 2nd, 2015 – 7:00 pm
Council Chambers, Town of Norman Wells**

Present:	Gregor Harold McGregor Nathan Watson Sherry Hodgson Ann Marie Tout Tim Melnyk Renee Closs	Mayor (Chairperson) Deputy Mayor Councillor Councillor Councillor Councillor
Regrets	Frank Pope	Councillor
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. 15-133
Moved by: Councillor Tout
Seconded by: Councillor Closs

'Be it resolved that the Agenda for the Regular Meeting of Council dated, June 2nd, 2015, is hereby adopted.'

Motion Carried

4. Delegation

a) Chris Visser, Norman Wells - Daycare

A Presentation was made with regards to the feasibility and viability of the new Daycare initiative.

Discussion:

Council was unanimous in its support for the initiative going forward to the next stages of planning. Council will determine how it can support this initiative at future meetings.

Minutes

a) Regular Minutes May 19, 2015

Motion: No. 15-134
Moved by: Councillor Hodgson
Seconded by: Councillor Melnyk

'Be it resolved that the Minutes for the Council Meeting dated, May 19, 2015, are hereby adopted as presented.'

Motion Carried

6. Old Business

a) Repeal of By-Law 02-08 - Seasonal Cleanup, By-Law 15-13

Motion: No. 15-135
Moved by: Councillor Tout
Seconded by: Councillor Closs

'Be it resolved that the Council of the Town of Norman Wells give third reading to repeal By-Law 15-13.'

Motion Carried

- b) Reading of By-Law "Mill Rate", By-Law 15-14

Motion: No. 15-136
Moved by: Councillor Tout
Seconded by: Councillor Watson

'Be it resolved that the Council of the Town of Norman Wells give third reading to Mill Rate By-Law 15-14.'

Motion Carried

7. New Business

- a) By-Law 15-12 Disposal Lots 476, 478, 481, 482 Plan 3592 (Residential Lots)
1st and 2nd reading

Motion: No. 15-137
Moved by: Councillor Closs
Seconded by: Councillor Melnyk

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

Motion Carried

Motion: No. 15-138
Moved by: Councillor Closs
Seconded by: Councillor Tout

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

Motion Carried

- b) Landfill Master Plan – Sole Source

Motion: No. 15-139
Moved by: Councillor Melnyk
Seconded by: Councillor Closs

'Be it resolved that the Council of the Town of Norman Wells approves to Sole Source the Landfill Master Plan to AECOM for the amount of \$56,961.00.'

Motion Carried

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 2, 2015

10. Council Forum

Councillor Watson

Asking about the Communication Strategy relating to the Newsletter and Facebook updates. The Mayor requested that the Town Manager bring an update to next Tuesday's Committee of the Whole meeting.

Councillor Tout

Not sure how the Community Garden works. Has seen no correspondence come out regarding this. Can we ask that some information come back so that we know how it works?
Has there been any feedback from the staff regarding the designated paid holidays policy revision. The Town Manager advised that it was just approved and he will be taking this forward to the staff.
The Community Consultation for the Norman Wells to Canyon Creek access road, has Council or staff had any meetings with the proponents? The Mayor advised that no meetings have been held with the Town. The Town Manager advised that he received a phone call asking to meet with him and staff to investigate permitting and other Municipal requirements.
Is the Summer Safety Committee a Sub-Committee of the Recreation Committee? Maybe we can get some feedback as she received a letter requesting a donation at her place of employment from the Town of Norman Wells Recreational Committee and the Summer Safety Committee. Perhaps we can ask the SAO to explain to us how we have Recreation Director sending letters on behalf of committees that we don't know exist.

Councillor Closs

Nothing

Councillor Melnyk

Nothing

Councillor Hodgson

Nothing

Mayor McGregor

Thinks Council should give the Daycare initiative a great deal of support. Let's move forward. Councillor Hodgson advised that she struggles with the Town providing payroll services for this initiative as she does not want daycare staff to be considered Town Employees.

11. Correspondence to Council

- a) None

12. Correspondence from Council

a) None

13. In Camera

Motion: No. 15-140
Moved by: Councillor Hodgson
Seconded by: Councillor Watson

'Be it resolved that we hereby move to go in-camera being 8:02 pm'

Motion Carried

a) Personal Information

Motion: No. 15-141
Moved by: Councillor Watson
Seconded by: Councillor Melnyk

'Be it resolved that we hereby adjourn in-camera being 8:13 pm'

Motion Carried

1. Adjourn

Motion: No. 15-142
Moved by: Councillor Tout

'Be it resolved that we hereby adjourn, the time being 8:14 p.m.'

Motion Carried



Gregor Harold McGregor
Mayor



Eric Whitworth
Town Manager *for Eric Whitworth*