

**Town of Norman Wells
Council Minutes
Tuesday, August 18, 2015 – 7:00 pm
Council Chambers, Town of Norman Wells**

Present:	Gregor Harold McGregor	Mayor (Chairperson)
	Frank Pope	Councillor
	Ann Marie Tout	Councillor – by Teleconference
	Renee Closs	Councillor
	Sherry Hodgson	Councillor
	Nathan Watson	Deputy Mayor
	Tim Melnyk	Councillor

Regrets None

Administration:	H. Alec Simpson	Town Manager
	Syrah Ball	Acting Town Clerk
	Lindsey Blake	Recreation Director

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1. **Call to Order – 7:00 pm**
 2. **Declaration of Conflict of Interest**
 3. **Review and Adoption of Agenda**

Motion: **No. 15-222**
Moved by: **Councillor Pope**
Seconded by: **Councillor Closs**

‘Be it resolved that the Agenda for the Regular Meeting of Council dated, August 18, 2015, is hereby adopted as amended.’
Added were 6c) Jackfish Lake
6d) Chairlift for gym

Motion Carried

4. **Delegation**
 - a) **RCMP – Monthly Report Cpl. Dietrich Ludlow**

5. **Minutes**
 - a) **Regular Minutes August 4, 2015**

Motion: **No. 15-223**
Moved by: **Councillor Pope**
Seconded by: **Councillor Closs**

‘Be it resolved that the Minutes for the Council Meeting dated, August 4, 2015, are hereby adopted as presented.’

Motion Carried

6. Old Business

a) Recreation Committee By-Law 15-18 amending resolution

Motion: No. 15-224
Moved by: Councillor Closs
Seconded by: Councillor Melnyk

'Be it resolved that the Council of the Town of Norman Wells amend By-Law No 15-18 as follows in preparation for third reading:

Appendix A: - Delete By-Law number "14-08" and replace with By-Law number "15-18"
- Item 2b) add "and events" after services
- Item 2f)i) add "including 1. Youth and Elder Centre 2. Penguin Palace Pool 3. Curling Club, Arena 4. Community Hall, 5. Ptarmigan Ball field."
- Item 2h) Delete "at each regular business meeting of Council"
- Item 3a) add "and a maximum of 9 members"
- Item 4b) Delete "chairperson" and replace by "Recreation Director"
- Item 4d) Delete "and communicated to all members before each meeting by the Recreation Director and/or Recreation Programmer" and add "by the Recreation Director and the Chairperson, with items brought forward by members of the Committee and the Recreation Programmer. The agenda package will be communicated to all members before each meeting"
- Item 5c) Delete "Chairperson" and replace with "Recreation Director.'
Motion Carried

b) Recreation Committee By-Law 15-18 third reading

Motion: No. 15-225
Moved by: Councillor Closs
Seconded by: Councillor Pope

'Be it resolved that the Council of the Town of Norman Wells hereby give third reading to Recreation Committee By-Law 15-18 as amended.'

Motion Carried

c) Recreation Committee By-Law 15-18 third reading Discussion

Councillor Pope declared a conflict of interest and left Council Chambers at 7:21 pm.

Councillor Watson left Council Chambers at 7:31 pm.

Councillor Watson returned to Council Chambers at 7:32 pm.

Councillor Pope returned to Council Chambers at 7:35 pm.

Councillor Hodgson left Council Chambers at 7:35 pm.

Councillor Hodgson returned to Council Chambers at 7:37 pm.

d) Chairlift for gym Discussion

This item was taken off the action sheet

7. New Business

- a) Appointment of Returning Officer/Registrar of Voters List

Motion: No. 15-226
Moved by: Councillor Melnyk
Seconded by: Councillor Pope

'Be it resolved that the Council of the Town of Norman Wells hereby appoints Alec Simpson as the Returning Officer and Registrar of Voters List for the Election of Mayor and Councillors.'

Motion Carried

- b) Development approval for lots 476, 478, 481, 482 plan 3592

Motion: No. 15-227
Moved by: Councillor Pope
Seconded by: Councillor Closs

"Be it resolved that the Council of the Town of Norman Wells as the owner of lots 476, 478, 481, 482 plan 3592 hereby authorizes the Town Manager to grant permission to the Northwest Territories Housing Corporation to make application for a development permit for residential housing on the said lots.

Motion Carried

- c) SAO Job Description

Motion: No. 15-228
Moved by: Councillor Closs
Seconded by: Councillor Melnyk

'Be it resolved that the Council of the Town of Norman Wells to hereby adopt the Job Description for the Senior Administrative Officer as provided in draft.

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 – None

10. Council Forum

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| Councillor Watson | Couturier Lot Cleanup, now that the Town is the owner, are we bound by cleanup timelines? |
| Councillor Tout | Nothing. |
| Councillor Closs | Nothing. |
| Councillor Melnyk | Will be absent August 30 till September 20 but will call in every meeting. |
| Councillor Pope | Question about use of the new town vehicle. |
| Councillor Hodgson | Expressed a concern about mail being misdirected. Will not attend Council on August 25, nor on September 1. |
| Mayor McGregor | Discussed the battery disposal issue. |

11. Correspondence to Council

- a) None

12. Correspondence from Council

- a) None

13. In Camera

Motion: No. 15-229
Moved by: Councillor Melnyk
Seconded by: Councillor Hodgson

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

Motion Carried

- a) Personnel

Motion: No. 15-230
Moved by: Councillor Pope
Seconded by: Councillor Closs

'Be it resolved that we hereby adjourn in-camera being 8:27 pm'

Motion Carried

14. Adjourn

Motion: No. 15-231
Moved by: Councillor Closs

'Be it resolved that we hereby adjourn, the time being 8:28 p.m.'

Motion Carried



Gregor Harold McGregor
Mayor



H. Alec Simpson
Town Manager