

**Town of Norman Wells
Council Minutes
Tuesday, August 04, 2015 – 7:00 pm
Council Chambers, Town of Norman Wells**

Present:	Gregor Harold McGregor Frank Pope Ann Marie Tout Renee Closs	Mayor (Chairperson) Councillor Councillor Councillor
Regrets	Sherry Hodgson Nathan Watson Tim Melnyk	Councillor Deputy Mayor Councillor
Administration:	H. Alec Simpson Syrah Ball	Town Manager Acting Town Clerk

1. Call to Order – 7:00 pm

2. Declaration of Conflict of Interest

None

3. Review and Adoption of Agenda

Motion: No. 15-215
Moved by: Councillor Pope
Seconded by: Councillor Tout

'Be it resolved that the Agenda for the Regular Meeting of Council dated, August 04, 2015, is hereby adopted as presented.'

Motion Carried

4. Delegation

a) None

5. Minutes

a) Special Meeting Minutes July 17, 2015

Motion: No. 15-216
Moved by: Councillor Pope
Seconded by: Councillor Closs

'Be it resolved that the Minutes for the Council Meeting Dated, July 21, 2015, are hereby adopted as presented.'

Motion Carried

b) Regular Meeting Minutes July 21, 2015

Motion: No. 15-217
Moved by: Councillor Pope
Seconded by: Councillor Closs

'Be it resolved that the Minutes for the Regular Council Meeting dated, July 10, 2015, are hereby adopted as presented.'

Motion Carried

6. Old Business

- a) Appointment of Senior Administrative Officer

Motion: No. 15-218
Moved by: Councillor Tout
Seconded by: Councillor Pope

'Be it resolved that the Council of the Town of Norman Wells hereby give Third reading to "Senior Administrative Officer Appointment" By-Law 15-19.'
Motion Carried

7. New Business

- a) None

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

Councillor Tout

Would like to add the Add-Hoc Personnel Committee to be listed as a regular committee report on the agenda.
Would like to see something on the community Channel about putting all garbage in garbage bags before putting it in the blue bins.

Councillor Closs

Nothing.

Councillor Pope

Cell phone issue – We should have a policy on cell phone usage during meetings.
In-Camera teleconferencing privacy issue – how do we ensure privacy?
Would like the Council Procedures By-Law reviewed by the Town Manager or Acting Town Manager.
Would like to see a grievance committee established after each election of Council. Mayor McGregor agreed that it makes sense to make sure that everyone understands and has access to the grievance procedure and without the committee in place it does not have a lot of point.
Councillor Closs advised that the Personnel Committee has been discussing this.

Mayor McGregor

Nothing.

11. Correspondence to Council

- a) Report on Drinking Water
- b) NWT Labour Market Review April 1, 2012 – March 31, 2014

12. Correspondence from Council

- a) None

13. In Camera

Motion: No. 15-219
Moved by: Councillor Pope
Seconded by: Councillor Closs

'Be it resolved that we hereby move to go in-camera being 7:17 pm'

Motion Carried

- a) Personnel

Motion: No. 15-220
Moved by: Councillor Closs
Seconded by: Councillor Tout

'Be it resolved that we hereby adjourn in-camera being 8:26 pm'

Motion Carried

14. Adjourn

Motion: No. 15-221
Moved by: Councillor Tout

'Be it resolved that we hereby adjourn, the time being 8:32 p.m.'

Motion Carried



Gregor Harold McGregor
Mayor



H. Alec Simpson
Town Manager