

**Town of Norman Wells
Council Minutes
Tuesday, July 21, 2015 – 7:00 pm
Council Chambers, Town of Norman Wells**

Present:	Gregor Harold McGregor Frank Pope Tim Melnyk Renee Closs	Mayor (Chairperson) Councillor Councillor Councillor
Regrets	Sherry Hodgson Nathan Watson Ann Marie Tout	Councillor Deputy Mayor Councillor
Administration:	H. Alec Simpson Karel Meulenbroek Conrad Hickey Keith MacDonald Chelsea Maclean Claude Desgagne Lindsey Blake	Town Manager Town Clerk Director of Finance Director of Public Works and Utilities Development Officer/Lands Clerk Fire Chief Recreation Director

1. Call to Order – 7:00 pm

2. Declaration of Conflict of Interest

None

3. Review and Adoption of Agenda

Motion: No. 15-202
Moved by: Councillor Pope
Seconded by: Councillor Melnyk

'Be it resolved that the Agenda for the Regular Meeting of Council dated, July 21st, 2015, is hereby adopted as amended.'

Items 7b (Re-absorb COW meetings into Regular Council Meetings) and 7c (Forum part of Meeting Agendas) were removed from the agenda.

Motion Carried

4. Delegation

a) None

5. Minutes

a) Regular Minutes July 07, 2015

Motion: No. 15-203
Moved by: Councillor Melnyk
Seconded by: Councillor Pope

'Be it resolved that the Minutes for the Council Meeting Dated, July 07, 2015, are hereby adopted as presented.'

Motion Carried

b) Special Meeting Minutes July 10, 2015

Motion: No. 15-204
Moved by: Councillor Pope
Seconded by: Councillor Closs

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

Motion Carried

6. Old Business

- a) St. Anthony's Rectory – Permission to move to behind the Church

Motion: No. 15-205
Moved by: Councillor Melnyk
Seconded by: Councillor Closs

'Be it resolved that the Council of the Town of Norman Wells hereby approves the move of St. Anthony's Rectory to behind the church at no cost to the town.'

Motion Carried

- b) Repeal of Library By-Law 95-23

Motion: No. 15-206
Moved by: Councillor Melnyk
Seconded by: Councillor Pope

'Be it resolved that the Council of the Town of Norman Wells hereby give third reading to "REPEALING" By-Law 15-17'

Motion Carried

- c) MACA Accountability Framework

Motion: No. 15-207
Moved by: Councillor Melnyk
Seconded by: Councillor Pope

'Be it resolved that the Council of the Town of Norman Wells hereby approve the submission of the responses to the MACA Accountability Framework Report'

Motion Carried

- d) Capital Update – July, 2015

Information

7. New Business

- a) Citizen of the Year Award

Motion: No. 15-208
Moved by: Councillor Closs
Seconded by: Councillor Melnyk

'Be it resolved that the Council of the Town of Norman Wells hereby approves Stuart Pope to receive the 2015 Citizen of the Year Award.'

Motion Carried

- d) New Fire Truck Budget re-allocation

This matter will be reviewed

- e) Norman Wells Land Corporation Donation Request

Motion: No. 15-209
Moved by: Councillor Melnyk
Seconded by: Councillor Pope

'Be it resolved that the Council of the Town of Norman Wells to hereby approve the donation of \$ 1,000 for Aboriginal Days activities that took place June 19-22, 2015.'

Motion Carried

- f) Disposal of Town Property – Open Bid Process

Information

- g) RFP – Audit Services Information
- h) Appointment of Senior Administrative Officer Resolutions

Motion: No. 15-210
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 "Senior Administrative Officer Appointment" By-Law 15-19.'
Motion Carried

Motion: No. 15-211
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 "Senior Administrative Officer Appointment" By-Law 15-19.'
Motion Carried

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 Closs

Remarked about the messy yard next to the Edward Hodgson Building. The Director of Public Works and Utilities will take care of it.

Councillor Melnyk

Nothing.

Councillor Pope

Asking about the sand pile near the ski cabin. The Director of Public Works and Utilities responded that this will be used for aggregate for concrete.
Why is there an obstacle course at the entrance of the dump? The Director of Public Works and Utilities responded that the obstacles will be eliminated.
Ad Hoc Personnel Committee meeting items, will they be brought back to a future Council meeting agenda? The Town Manager responded that this item will be brought back.

Mayor McGregor

Commented about some in-camera information that made it onto the agenda as a motion because Councillors needed to have the information before the vote.

11. **Correspondence to Council**

- a) Sahtu Health and Social Services July 2, 2015 letter
- b) NTPC letter re: Warning Lights for School Crosswalk
- c) NT Minister of Public Works and Services - letter
- d) Health and Social Services - Letter
- e) Letter from the Minister for the Arctic Council

12. **Correspondence from Council**

- a) None

13. **In Camera**

Motion: No. 15-212
Moved by: Councillor Pope
Seconded by: Councillor Melnyk

'Be it resolved that we hereby move to go in-camera being 7:55 pm'

Motion Carried

- a) Personnel

Motion: No. 15-213
Moved by: Councillor Pope
Seconded by: Councillor Melnyk

'Be it resolved that we hereby adjourn in-camera being 8:30 pm'

Motion Carried

14. **Adjourn**

Motion: No. 15-214
Moved by: Councillor Melnyk

'Be it resolved that we hereby adjourn, the time being 8:31 p.m.'

Motion Carried



Gregor Harold McGregor
Mayor



H. Alec Simpson
Town Manager