

**TOWN OF NORMAN WELLS
Council Minutes
Regular Meeting of Council
Tuesday July 5, 2016 – 7:00 pm
Council Chambers, Town of Norman Wells**

Present:	Nathan Watson Tim Melnyk Lise Dolen Pam Gray Sherry Hodgson Harold McGregor	Mayor (Chairperson) Deputy Mayor Councilor Councilor Councilor Councilor
Regrets:	Heidi Deschene	Councilor
Visitors:	Pascal Audet Shannon Audet Karel Meulenbroek Candi Gillis	

1. Call to Order – 7:15pm.

2. Declaration of Conflict of Interest

Councilor McGregor – 4a) Delegation, On Executive for Business.

3. Review and Adoption of Agenda

Motion: No. 16-73
Moved by: Councilor Dolen
Seconded by: Councilor Gray

'Be it resolved that the Agenda for the Regular Council Meeting, dated July 5th, 2016, is hereby adopted as presented.'

Motion Carried

4. Delegation

a) Nicky Richards, Sahtu Business Development Centre

Discussion: Farmer's Market on Aug 27, 2016. Intend to design and create a souvenir tote bag to sell at the Farmers Market. Plan is to make approximately 70 bags and sell for around \$6.00 a bag. The design on the tote bag is negotiable, no issue to put names of contributors on reverse side. Request for donation of \$500.00 to be taken under advisement with follow up response in near future.

b) RCMP Monthly Report – June 2016

Discussion: June has been the busiest month of the year with 42 calls received by the RCMP. A pattern in the types of calls coming in was recognized as petty crimes relating to involvement with alcohol and drugs and/or youth being mischievous. With the public's help there was a drug related seizure in June, RCMP received public information dating back to January. As the issue was becoming too large for the community, the Federal Police stepped in to help. Five persons were charged as a result of the investigation, gangs outside of the NWT have far reaching arms into the Territories. Speed is a continuing issue throughout town. The public is better off to reach out to the RCMP rather than try to do justice on their own because once the decision is made the RCMP are unable to step in to correct any default.

5. Minutes

a) Regular Meeting of Council March 1, 2016

Resolution

Motion: No. 16-74
Moved by: Deputy Mayor Melnyk
Seconded by: Councilor McGregor

'Be it resolved that the Minutes for the Regular Meeting of Council, dated March 1, 2016, are hereby adopted as presented.'

Motion Carried

b) Regular Meeting of Council April 5, 2016

Resolution

Motion: No. 16-75
Moved by: Deputy Mayor Melnyk
Seconded by: Councilor Gray

'Be it resolved that the Minutes for the Regular Meeting of Council, dated April 5, 2016, are hereby adopted as presented.'

Motion Carried

6. Old Business

a) None

7. New Business

a) Request for Approval of CRSCP Application

Resolution

Motion: No. 16-76
Moved by: Councilor Dolen
Seconded by: Councilor Gray

'Be it resolved that the Council of the Town of Norman Wells hereby approve request for funds in amount of \$1500.00 through the Community Recreation and Sport Contribution Program to Mackenzie Mountain School.'

Motion Carried

b) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Water & Sewer Services

Resolution

Motion: No. 16-77
Moved by: Councilor Dolen
Seconded by: Councilor Hodgson

'Be it resolved that the Council of the Town of Norman Wells authorizes the Mayor to execute an agreement from the Government of the Northwest Territories, Municipal and Community Affairs, for Water and Sewer Services Funding in the amount of \$585,001.00 for July 1, 2016 to December 31, 2016.'

Motion Carried

c) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Operations & Maintenance

Resolution

Motion: No. 16-78
Moved by: Councilor Hodgson
Seconded by: Deputy Mayor Melnyk

'Be it resolved that the Council of the Town of Norman Wells authorizes the Mayor to execute an agreement from the Government of the Northwest Territories, Municipal and Community Affairs, for Operations and Maintenance Funding in the amount of \$780,667.00 for July 1, 2016 to December 31, 2016.'

Motion Carried

8. Committee Reports

a) Recreation
i) Addition of New Members

Motion: No. 16-79
Moved by: Councilor Dolen
Seconded by: Councilor Hodgson

'Be it resolved that the Council of the Town of Norman Wells hereby approves the addition of Laurel McDonald, Stephanie Behrens and Anna Hardy, as a members of the Recreation Committee.'

Motion Carried

9. Departmental Reports

- | | | |
|----|-------------------------|--|
| a) | Public Works – Reports | Thomas Tremblett, Public Works Foreman |
| b) | Utilities – None | |
| c) | Recreation – Report | Myles Erb, Recreation Programmer |
| d) | Lands – None | |
| e) | Finance – None | |
| f) | Town Manager - None | |
| g) | Fire Department –Report | Claude Desgagne, Fire Chief |

10. Council Forum

Deputy Mayor Melnyk

Recommend a special meeting to discuss sewer main replacement project regarding contingencies. Mayor Watson responded that Council is currently waiting on answers to submitted questions. The outcome of a meeting is to know where we stand, hesitant to call a meeting until more information surfaces. Deputy Mayor Melnyk said that we should put a back-up and contingency plan in place in case of funding failure. Call a meeting to discuss the options available to us, it is not favorable to prolong the execution of this job. Councillor Gray responded that it would be a good idea to call a meeting in camera to discuss the options so that when answers come in, decisions can be made. Mayor Watson concluded that the topic will be discussed in camera and will go from there.

Councillor Dolen

To the recreation staff and everyone else involved, great job with Canada Day, I have received positive feedback from absolutely everyone. Regarding the name changes to Ed Hodgson trail and George Doctor Trail, we could really feel the love. Jackfish Lake is receiving positive response in regards to landscaping. Finally I suggest doing something to recognize Rick Myers for his contributions to our community, for example; inscribing his name into the picnic table Rick built at Jackfish Lake.

Councillor Hodgson

I apologize for missing Canada Day, I heard all good things. Councillor Dolen makes a good point regarding the recognition of Rick Myers, for all the work he did at DOT Lake and his ability to recognize locals who are no longer with us on his work. The staff reports to Council are very well done.

Councillor Gray

Need a meeting regarding water and sewer, it is agreed that we need to set one up. Also believe something in recognition regarding Rick Myers must be done.

Councillor McGregor

Agree with the other Councillors regarding recognition for Rick Myers. Suggest a plaque to commemorate Jim Watson, as the first Mayor of Norman Wells, Jim was Mayor when Norman Wells became a Village, as Kevin Diebold was Mayor when Norman Wells became a Town. Recognition is very important for those who have gone before, especially when they pass away.

Mayor Watson

Paper recognition for Citizen of the Year is nice, but we should give them something material as well. Councillor Dolen responded that in recent years they would give a print or painting. Councillor McGregor said it should be northern themed artwork. Mayor Watson said that he does not wish to let this slip through the cracks. Canada Day was perfect, really good turnout and it was nice to see Council represented. Regarding Water and Sewer, there is disappointment. It is disheartening being that we passed a resolution in November and here we are today. In one week we will send out the information for a special meeting. I am hopeful that we can have the work done this year; I will leave the rest of the discussion for in camera. Councillor McGregor agreed and wishes to see it fixed.

11. Correspondence to Council

- a) Stakeholder Engagement Letter – Air Regulations and EPA Amendments

Discussion: Council wishes for clarification from staff regarding correspondence.

- b) Paula Spencer – Town Beautification

12. Correspondence from Council

- a) None

13. In Camera

Motion: No. 16-80
Moved by: Councilor Hodgson
Seconded by: Councilor Gray

'Be it resolved that we hereby move to go in camera the time being 8:05 pm.'

- a) Personnel and Financial

Motion: No. 16-81
Moved by: Councillor Dolen
Seconded by: Councillor Gray

'Be it resolved that we hereby adjourn in-camera being 9:04 pm'

14. Adjourn

'Be it resolved that we hereby adjourn, the time being 9:05 p.m.'

MOVED BY: Councilor Gray



Nathan Watson
Mayor



Catherine Mallon
Town Manager