

**Town of Norman Wells
Council Minutes
Special Meeting of Council
Tuesday November 10th, 2015 –7:00 pm
Council Chambers, Town of Norman Wells**

Present:	Nathan Watson Tim Melnyk Heidi Deschene Lise Dolen Sherry Hodgson Harold McGregor	Mayor (Chairperson) Deputy Mayor Councillor Councillor Councillor Councillor
Regrets:	Pam Gray	Councillor
Administration:	Catherine Mallon Karel Meulenbroek Keith McDonald	Town Manager Town Clerk Director of Public Works & Utilities

1. Call to Order – 7:00pm.

2. Declaration of Conflict of Interest
None

3. Review and Adoption of Agenda

Motion: No. 15-262
Moved by: Councillor Dolen
Seconded by: Councillor Deschene

'Be it resolved that the Agenda for the Special Meeting of Council, dated November 10^h, 2015, is hereby adopted as presented'

Motion Carried

4. Delegation

a) None

5. Minutes

a) Special Meeting Minutes September 25, 2015

Motion: No. 15-263
Moved by: Councillor Deschene
Seconded by: Councillor Hodgson

'Be it resolved that the Minutes for the Special Council Meeting dated, September 25, 2015, are hereby adopted'

Motion Carried

b) Inaugural Meeting Minutes November 03, 2015

Motion: No. 15-264
Moved by: Councillor Deschene
Seconded by: Councillor Dolen

'Be it resolved that the Minutes for the Inaugural Council Meeting dated, November 03, 2015, are hereby adopted as amended'

Motion Carried

6. Old Business

a) Appointment of Senior Administrative Officer By-Law 15-21

Motion: No. 15-265
Moved by: Councillor McGregor
Seconded by: Councillor Hodgson

'Be it resolved that the Council of the Town of Norman Wells hereby give third reading to "Senior Administrative Officer Appointment" By-Law 15-21.'
Motion Carried

b) Changes to the Quarry By-Law 15-20 to replace By-Law 13-14

Motion: No. 15-266
Moved by: Councillor McGregor
Seconded by: Councillor Hodgson

'Be it resolved that the Council of the Town of Norman Wells hereby give second reading to the "Quarry By-Law" By-Law 15-20'
Motion Carried

Motion: No. 15-267
Moved by: Councillor Hodgson
Seconded by: Councillor Deschene

'Be it resolved that the Council of the Town of Norman Wells hereby give third reading to the "Quarry By-Law" By-Law 15-20'

There was discussion around ensuring that the Town Contracts competent blasters and drillers to maintain the high quality Quarry processes that are currently in place.

Motion Carried

c) Sewer Main Replacement

Motion: No. 15-268
Moved by: Councillor McGregor
Seconded by: Councillor Deschene

'Be it resolved that the Council of the Town of Norman Wells Accept the successful Sewer Main Replacement proposal so that materials, such as man holes, connectors, and other required materials can be brought in on the winter road.'
Motion Carried

d) Chip Seal Road Surfacing for the Town of Norman Wells

Motion: No. 15-269
Moved by: Councillor Deschene
Seconded by: Councillor Dolen

'Be it resolved that the Council of the Town of Norman Wells to proceed with a Request for Proposal to Chip seal the roads in the Town of Norman Wells.'
Motion Carried

e) Personnel Policy Review

Motion: No. 15-270
Moved by: Councillor Dolen
Seconded by: Councillor Deschene

'Be it resolved that the Council of the Town of Norman Wells adopt the following policies as proposed by the Ad Hoc Personnel Committee
a. On Call
b. Retirement Plan
c. Leave.'

Motion Carried

7. New Business

- a) Expression of support for appointment of Coroner

Motion: No. 15-271
Moved by: Councillor McGregor
Seconded by: Councillor Hodgson

'Be it resolved that the Council of the Town of Norman Wells to support the Coroner appointment for Lindsey Blake.'

Motion Carried

- b) Donation of Community Hall for Remembrance Day Services

Motion: No. 15-272
Moved by: Councillor Dolen
Seconded by: Councillor Deschene

'Be it resolved that the Council of the Town of Norman Wells hereby waives any rental fees for the use of the Denis Drolet Community hall for the Remembrance Day Services that are organized by the Royal Canadian Legion CANOL Branch #287.'

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 – Verbal Update

Motion: No. 15-273
Moved by: Councillor Dolen
Seconded by: Councillor McGregor

**'Be it resolved that the Council of the Town of Norman Wells hereby authorizes the SAO, Town Clerk and the Mayor to attend their respective training sessions
1. (2015 PNWER Legislative Leadership Academy and Economic Leadership Forum November 14–17: SAO and Mayor in Yellowknife and;
2. LGA Essentials November 16-21: SAO and Town Clerk.'**

Motion Carried

- f) Fire Department - None

10. Council Forum

Councillor Melnyk

Nothing

Councillor Dolen

Wishes not to receive hard copies of the agenda.

Councillor Hodgson Understood that Canadian North would be coming to Norman Wells to discuss the code share question with Council. The Town Manager advised that nothing is firm yet and she will come back to Council with a meeting date.
Sheryl Yakelaya would like to run programs out of the old Day Care Centre i.e. help kids with homework etc. Sherryl Yakelaya would like to submit a proposal. The Land Corp will submit a proposal to the Town by the end of next week. National Addictions Week: Would like to get involved as a Council representative. The Town Manager will follow up with Sherry with activity dates and contacts.

Councillor McGregor Volunteer appreciation was a success. The Mayor thanked Harold for cooking all the steaks. Councillors and staff were there and there were prizes.

Councillor Deschene Information coming to the town and information leaving the town is that not part of the agenda packages. Council responded that yes when there is information, it is included with the packages. Would like to talk about a person working for the town. This was deferred to an in-camera session.

Mayor Watson Wishes to start a news blog and keeping residents informed in bullet form about council related matters.

11. Correspondence to Council

a) Northwest Territories Transportation Strategy

12. Correspondence from Council

a) None

13. In Camera

a) Personnel

Motion: No. 15-274
Moved by: Councillor Deschene
Seconded by: Councillor Dolen

'Be it resolved that we hereby go in-camera, the time being 7:55 p.m.'
Motion Carried

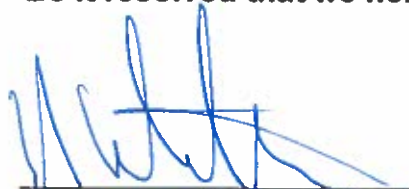
Motion: No. 15-275
Moved by: Councillor Deschene
Seconded by: Councillor Tout

'Be it resolved that we hereby adjourn in-camera, the time being 8:07 p.m.'
Motion Carried

14. Adjourn

Motion: No. 15-276
Moved by: Councillor McGregor

'Be it resolved that we hereby adjourn, the time being 8:08 p.m.'
Motion Carried



Nathan Watson
Mayor

Catherine Mallon
Town Manager