

**Town of Norman Wells  
Council Minutes  
Special Meeting of Council  
Friday, February 12<sup>th</sup>, 2016 –12:30 pm  
Council Chambers, Town of Norman Wells**

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<b>Present:</b>	Harold McGregor Lise Dolen Pam Gray Sherry Hodgson	Councillor (Chairperson) Councillor Councillor Councillor
<b>Regrets:</b>	Nathan Watson Timothy Melnyk Heidi Deschene	Mayor Deputy Mayor Councillor
<b>Administration:</b>	Catherine Mallon Sarah Ball Lindsey Blake Keith MacDonald	Town Manager Acting Town Clerk Recreation Director Director of Public Works and Utilities

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1. **Call to Order – 12:44 p.m.**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**

**Motion:** No. 16-17  
**Moved by:** Councillor Dolen  
**Seconded by:** Councillor Gray

**'Be it resolved that the Agenda for the Special Meeting of Council, dated February 12, 2016, is hereby adopted as presented.'**

**Motion Carried**

4. **Delegation**
  - a) None
5. **Minutes**
  - a) None
6. **Old Business**
  - a) None
7. **New Business**

a) Small Communities Fund Resolution

**Motion:** No. 16-18  
**Moved by:** Councillor Dolen  
**Seconded by:** Councillor Hodgson

**'Be it resolved that the Council of the Town of Norman Wells hereby approves the application for SCF funds to cover 75% of Franklin Street Sewer Replacement, Road Chip Seal Project and Arena Floor Cementing amounting to \$2,850,000.00.'**

**Motion Carried**

b) Capital Plan Resolution

**Motion:** No. 16-19  
**Moved by:** Councillor Dolen  
**Seconded by:** Councillor Gray

**'Be it resolved that the Council of the Town of Norman Wells hereby approves the Five year capital plan for 2016-2020.'**

**Motion Carried**

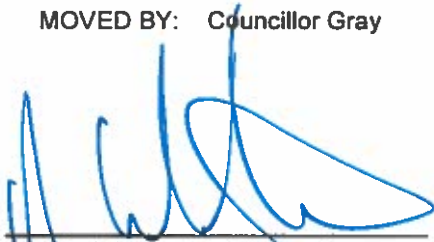
**8. In Camera**

a) None

**9. Adjourn**


**'Be it resolved that we hereby adjourn, the time being 12:55 p.m.'**

MOVED BY: Councillor Gray



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Nathan Watson  
Mayor



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Catherine Mallon  
Town Manager