

**Town of Norman Wells  
Special Council Meeting**

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**Minutes of the Special Meeting of Council held Tuesday, August 28, 2014  
in the Council Chambers.**

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<b>Present:</b>	Gregor Harold McGregor Nathan Watson Renee Closs Phil Bailey Sherry Hodgson	Mayor (Chairperson) Deputy Mayor Councillor Councillor Councillor
<b>Regrets:</b>	Tim Melnyk Ann Marie Tout	Councillor Councillor
<b>Administration:</b>	Lindsey Blake Candi Gillis Conrad Hickey	Acting Town Manager Town Clerk Director of Finance

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**1. CALL TO ORDER**

The meeting was called to order at 6:45 p.m. by Mayor McGregor.

**2. DECLARATION OF CONFLICT OF INTEREST**

- Councillor Hodgson declared a conflict on item 7 a.

**3. REVIEW AND ADOPTION OF AGENDA**

**Motion:** No. 14-228  
**Moved by:** Councillor Closs  
**Seconded by:** Councillor Bailey  
**'Be it resolved that the Agenda for the Special Meeting of Council, dated August 28, 2014, is hereby adopted as presented.'**

**Motion Carried**

**4. DELEGATION**

- a) None

**5. MINUTES**

- a) None

**6. OLD BUSINESS**

- a) None

**7. NEW BUSINESS**

- a) Additional Crushing of 2" minus Limestone

- *Councillor Hodgson declared a conflict and left the room, the time being 7:46 pm.*

**Motion:** No. 14-229  
**Moved by:** Councillor Closs  
**Seconded by:** Councillor Bailey

**'Be it resolved that the Council of the Town of Norman Wells hereby approves the additional crushing of 6000 – 7000 m3 of 2" minus limestone.'**

- Discussion took place on the product, quantity, and urgency. It was noted that the crusher will be leaving Town and we are unsure when it will be back.

**Motion Carried**

- *Councillor Hodgson returned, the time being 7:49 pm.*

**8. COUNCIL FORUM**

- No comments

**9. ADJOURN**

**Motion:** No. 14-230  
**Moved by:** Councillor Bailey  
**'Be it resolved that we hereby adjourn, the time being 6:50 p.m.'**

  
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Gregor Harold McGregor  
Mayor

  
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Lindsey Blake  
Acting Town Manager