

**Town of Norman Wells
Special Council Meeting**

**Minutes of the Special Meeting of Council held Tuesday, August 15, 2014
in the Council Chambers.**

Present:	Gregor Harold McGregor Nathan Watson Renee Closs Phil Bailey	Mayor (Chairperson) Deputy Mayor Councillor Councillor
Regrets:	Sherry Hodgson Tim Melnyk Ann Marie Tout	Councillor Councillor Councillor
Administration:	Lindsey Blake Candi Gillis Conrad Hickey John Greathead Camille Lebel	Acting Town Manager Town Clerk Director of Finance Water Plant Manager Administrative Assistant

1. CALL TO ORDER

The meeting was called to order at 12:02 p.m. by Mayor McGregor.

2. DECLARATION OF CONFLICT OF INTEREST

- None

3. REVIEW AND ADOPTION OF AGENDA

Motion: No. 14-207
Moved by: Councillor Bailey
Seconded by: Councillor Closs
'Be it resolved that the Agenda for the Special Meeting of Council, dated August 15, 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) Award of Sewage Lagoon Maintenance Contracts

Motion: No. 14-208
Moved by: Councillor Bailey
Seconded by: Councillor Closs
'Be it resolved that the Council of the Town of Norman Wells hereby approves the Sewage Lagoon Desludging project in the amount, not to exceed, \$950,000.00 from CCBF Deferred Revenue and over funding from Capital Reserve Fund.'

Motion Carried

Motion: No. 14-209
Moved by: Councillor Bailey
Seconded by: Councillor Closs
'Be it resolved that the Council of the Town of Norman Wells hereby approves the award of contract to KBL Environmental Ltd. in the amount, not to exceed, \$766,520.00 for Biosolids Dredging and Dewatering portion of the Sewage Lagoon Desludging project.'

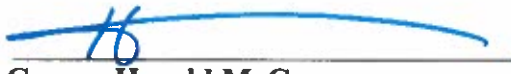
Motion Carried

8. COUNCIL FORUM

Councillor Watson	--	Noted that the downtown core is in need of pothole repair.
Councillor Closs	--	No comment
Councillor Bailey	--	No comment
Mayor McGregor	--	No comment

9. ADJOURN

Motion: No. 14-210
Moved by: Councillor Closs
'Be it resolved that we hereby adjourn, the time being 12:05 p.m.'



Gregor Harold McGregor
Mayor



Lindsey Blake
Acting Town Manager