

**Town of Norman Wells
Agenda - Amended
Regular Council Meeting
Tuesday, June 14th, 2016 – 7:00 pm
Council Chambers, Town of Norman Wells**

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) RCMP Monthly Report
 - b) Timothy Menlyk, Royal Canadian Legion Branch #287
- 5. Minutes**
 - a) Committee of the Whole January 26, 2016 Resolution
 - b) Committee of the Whole May 17, 2016 Resolution
- 6. Old Business**
 - a) None
- 7. New Business**
 - a) Request for Approval for Development Application #16-02 Resolution
 - b) Request for Variance on Development Permit Application #16-03 Resolution
 - c) First and Second Readings of Disposal By-Law and Sales Agreement Resolution
 - d) Decision to Draft Limestone Crushing Request for Proposal Resolution
 - e) Application to the Canada 150 Fund Resolution
 - f) Advancing Local Government Administrator Program Application Resolution
- 8. Committee Reports**
 - a) None
- 9. Departmental Reports**
 - a) Public Works – Reports Thomas Tremblett, Public Works Foreman
 - b) Utilities – Report Chris Buist, Acting Works and Utilities Manager
 - c) Recreation – None
 - d) Lands – Report Chelsea McLean, Development Officer
 - e) Finance – None
 - f) Town Manager – Report Catherine Mallon, Senior Administrative Officer
 - g) Fire Department – Report Claude Desgagne, Fire Chief
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) None
- 12. Correspondence from Council**
 - a) None
- 13. In Camera**
 - a) Personnel
- 14. Adjourn**