

**Town of Norman Wells  
Council Agenda  
Regular Meeting of Council  
May 27, 2014 – 7:00 p.m.**

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- 1. Call to Order – 7:00 PM**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
  - a) Monthly Mayor’s Policing Report – April 2014  
Cst. Andrew Aucoin
- 5. Minutes**
  - a) Regular Meeting of Council, May 6, 2014 Resolution
  - b) Public Hearing, May 6, 2014 Information
  - c) Special Meeting of Council, May 13, 2014 Resolution
- 6. Old Business**
  - a) Mill Rate By-Law 14-11  
(3<sup>rd</sup> Reading) Resolution
  - b) Action Items Discussion
- 7. New Business**
  - a) Schedules of Accounts (5) Resolution
  - b) Inuvik Petroleum Show  
Mayor McGregor - Attendance Resolution
  - c) Council Policy Statement – Occupational Health & Safety Resolution
  - d) Annual Donation to the SPCA Yellowknife Resolution
  - e) Sole Source, Fort Garry Fire Trucks  
Pumper Truck Repairs Resolution
  - f) Discretionary Use Development Permit  
Lots 2183 & 2184, Plan 3966 Resolution
  - g) Town Manager – Annual Vacation Resolution
- 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 – April Discussion
  - b) Gas Utility Report - April Discussion
  - c) Water & Sewer - April Discussion
  - d) Recreation - April Discussion
  - e) Lands – March/April Discussion

- 10. Council Forum**
- 11. Correspondence to Council**
  - a) none
- 12. Correspondence from Council**
  - a) none
- 13. In Camera**
  - a) none
- 14. Adjourn**