

**Town of Norman Wells
Agenda
Regular Council Meeting
Tuesday, January 3, 2017 – 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) None
- 5. Minutes**
 - a) Regular meeting of Council December 6, 2016 Resolution
 - b) Committee of the Whole December 13, 2016 Resolution
 - c) Committee of the Whole December 20, 2016 Resolution
- 6. Old Business**
 - a) Chipseal by-Law 16-04 Third Reading Resolution
 - i. Bylaw 16-04 Tire Chain and Chipseal Bylaw
 - ii. Chipseal Policy
 - b) Draft Operational Budget for the Town of Norman Wells 2017 Resolution
 - c) Action Sheet Information
 - i. Action Sheet – updated December 2016
- 7. New Business**
 - a) Children and Youth Resiliency Program Contribution Agreement Resolution
 - b) Utility Debt Reconciliation Resolution
 - i. Memo to Council re: Utility Debt Reconciliation
 - ii. Utilities Debt-Credit for Council
 - c) Resident Suggestion re: Town memorial Information/Discussion
 - iii. Resident suggestion
- 8. Committee Reports**
 - a) None
- 9. Departmental Reports**
 - a) Town Manager Report Catherine Mallon, Senior Administrative Officer
 - b) Finance Report Misty Rayner, Finance Clerk
 - i. Schedule of Accounts
 - c) Fire Department None
 - d) Lands Report Chelsea McLean, Development Officer
 - i. Imperial Oil Land Swap
 - ii. 2015 Land Exchange Agreement
 - iii. 2015 Confidentiality Agreement
 - e) Public Works Report Jordan Balanuik, Public Works Foreman
 - f) Recreation None
 - g) Utilities None
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Alexis Peachey to Council re Public Notice of Tire Chain and Chipseal
- 12. Correspondence from Council**
 - a) None
- 13. In Camera**
 - a) None
- 14. Adjourn**