

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
July 8, 2014 – 7:00 p.m.**

- 1. Call to Order – 7:00 PM**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) None
- 5. Minutes**
 - a) Regular Meeting of Council, June 17, 2014 Resolution
- 6. Old Business**
 - a) Action Items Discussion
 - b) Acquisition of Commissioner’s Land - By-Law 14-12
Lots 622, 623, 624 and 625, Plan 4570
(3rd Reading) Resolution
 - c) Council Procedures By-Law 14-13
(3rd Reading) Resolution
 - d) Purchasing By-Law 14-14
(3rd Reading) Resolution
- 7. New Business**
 - a) Schedules of Accounts (6) Resolution
 - b) Lots 165 & 166, Block 1158, Plan 1170
Tax Sale Resolution
 - c) Draft - By-Law 14-15 Acquisition Lot 644, Plan 4588
(1st & 2nd Readings) Resolution
 - d) In Kind Donation – Community Hall
Aboriginal Days 2014 Resolution
 - e) In Kind Donation – Curling Club /Community Hall
Paradigm Esteem Workshop Resolution
 - f) Citizen of the Year Resolution
 - g) Application to sub-divide low density residential
Lot 2163 Plan 3449 – 330 Mackenzie Drive Resolution
- 8. Committee Reports**
 - a) Recreation
 - i)none
 - b) Town Planning
 - i) Draft Minutes 26 June 2014 Information
 - c) Resource Development Impact Group
 - i) none
 - d) Emergency Measures Organization
 - i) none

9. Departmental Reports

- a) Public Works - none
- b) Water & Sewer - none
- c) Recreation - none
- d) Lands - none

10. Council Forum

11. Correspondence to Council

- a) Request for a Letter of Support, Justice of the Peace from Cathy Mackenzio-Taylor Information

12. Correspondence from Council

- a) none

13. In Camera

- a) Personnel

14. Adjourn