

**Town of Norman Wells
Special Council Meeting**

**Minutes of the Special Meeting of Council held Tuesday, April 8th, 2014,
in the Council Chambers.**

Present:	Gregor Harold McGregor Nathan Watson Renee Closs Sherry Hodgson Jesse Lepine	Mayor (Chairperson) Deputy Mayor Councillor Councillor Councillor
Regrets:	Phil Bailey Tim Melnyk	Councillor Councillor
Administration:	Eric Whitworth Candi Gillis	Town Manager Town Clerk

1. CALL TO ORDER

The meeting was called to order at 6:45 p.m. by Mayor McGregor.

2. DECLARATION OF CONFLICT OF INTEREST

- None

3. REVIEW AND ADOPTION OF AGENDA

Motion: No. 14-063
Moved by: Councillor Closs
Seconded by: Councillor Watson
'Be it resolved that the Agenda for the Special Meeting of Council, dated April 8, 2014, is hereby adopted as presented.'

Motion Carried

4. DELEGATION

- a) None

5. MINUTES

- a) None

6. OLD BUSINESS

- a) Gas Services By-Law 14-05

Motion: No. 14-064
Moved by: Councillor Watson
Seconded by: Councillor Closs
'Be it resolved that Third Reading be given to Gas Services By-Law No. 14-05.'

Motion Carried

- *Councillor Lepine entered the time being 6:46 pm.*

- b) Water & Sewer By-Law 14-06

Motion: No. 14-065
Moved by: Councillor Watson
Seconded by: Councillor Closs
'Be it resolved that Third Reading be given to Water & Sewer By-Law No. 14-06.'

Motion Carried

7. NEW BUSINESS

- a) None

8. Council Forum

Councillor Watson	--	no comment
Councillor Closs	--	no comment
Councillor Lepine	--	no comment
Councillor Hodgson	--	no comment
Mayor McGregor	--	no comment

9. Adjourn

Motion: No. 14-066
Moved by: Councillor Closs
'Be it resolved that we hereby adjourn, the time being 6:47 p.m.'



Gregor Harold McGregor
Mayor



Eric Whitworth
Town Manager