

**Town of Norman Wells
Special Council Meeting Corrected**

**Minutes of the Special Meeting of Council held Tuesday, October 14, 2014
in the Council Chambers.**

Present:	Gregor Harold McGregor Nathan Watson Tim Melnyk Renee Closs Ann Marie Tout	Mayor (Chairperson) Deputy Mayor Councillor Councillor (via phone) Councillor (via phone)
Regrets:	Sherry Hodgson	Councillor
Administration:	Eric Whitworth Candi Gillis Keith MacDonald Judy Sheppard	Town Manager Town Clerk Public Works Manager Development Officer

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor McGregor.

2. DECLARATION OF CONFLICT OF INTEREST

- None

3. REVIEW AND ADOPTION OF AGENDA

Motion: No. 14-266

Moved by: Councillor Watson

Seconded by: Councillor Melnyk

'Be it resolved that the Agenda for the Special Meeting of Council, dated October 14, 2014, is hereby adopted as presented.'

Motion Carried

4. DELEGATION

- a) None

5. MINUTES

- a) None

6. OLD BUSINESS

- a) None

7. NEW BUSINESS

- a) Additional 2" minus limestone crush

Motion: No. 14-267

Moved by: Councillor Watson

Seconded by: Councillor Melnyk

'Be it resolved that the Council of the Town of Norman Wells hereby approves an increase to the additional crushing of 2" minus limestone from 6000 – 7000 m3 to 9320.67 m3.'

Motion Carried

- b) Encroachment Agreement Yamouri Inn Ltd. - Road R-52

Motion: No. 14-268

Moved by: Councillor Watson

Seconded by: Councillor Melnyk

'Be it resolved that the Council of the Town of Norman Wells hereby approves an Encroachment Agreement with the Yamouri Inn Ltd. on Road R-52, Plan 1099 to facilitate the propane storage system required for the conversion of the kitchen equipment.'

- The final legal reviewed Encroachment Agreement was recommended and agreed upon document

Motion Carried

c) Date for By-Election & SAO as Returning Officer

Motion: No. 14-269

Moved by: Councillor Melnyk

Seconded by: Councillor Watson

'Be it resolved that a By-Election be held for one (1) Councillor on Wednesday, November 26, 2014 between 11:00am and 8:00 pm in the Council Chambers of the Town Office, and further, that Eric Whitworth, Town Manager, be the Returning Officer.'

Motion Carried

d) By-Law No. 14-20, Lot 2113, Plan 1515

Motion: No. 14-270

Moved by: Councillor Watson

Seconded by: Councillor Melnyk

'Be it resolved that Third reading be given to By-Law 14-20.'

Motion Carried

8. COUNCIL FORUM

- No comments

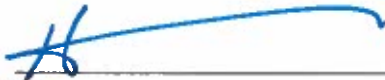
9. ADJOURN

Motion: No. 14-271

Moved by: Councillor Watson

'Be it resolved that we hereby adjourn, the time being 7:07 p.m.'

Motion Carried



Gregor Harold McGregor
Mayor



Eric Whitworth
Town Manager