

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
Tuesday, February 17, 2015 – 7:00 pm
Council Chambers, Town of Norman Wells**

- 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, February 03, 2015 Resolution
 - b) Special Meeting of Council, February 09, 2015 Resolution
- 6. Old Business**
 - a) Action Items Discussion
 - b) Land Acquisition By-Law 15-03 Resolution
 - c) Land acquisition by-Law 15-04 Lot 643 Plan 4598 Resolution
 - d) Land acquisition by-Law 15-05 Lot 268, Plan1521 Resolution
 - e) Repeal of By-Law 08-33 “Signing Authority”, By-Law 15-06 Resolution
 - f) Repeal of By-Law 97-07 town square cleanup, By-Law 15-07 Resolution
 - g) Repeal of By-Law 12-33, By-Law 15-08 Service Rates Resolution
 - h) Restructuring of Water Utility and Public Works Department Resolution
- 7. New Business**
 - a) Board of Revision Members / Board of Revision Date 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 – None
 - b) Water & Sewer – None
 - c) Recreation – None
 - d) Lands – None
 - e) Finance – None
- 10. Council Forum**

11. Correspondence to Council

a) None

12. Correspondence from Council

a) None

13. In Camera

a) None

14. Adjourn