

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
Tuesday, February 3, 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) Monthly Mayor’s Policing Report –December 2014
Presented by: Cpl. Dieter Ludlow
- 5. Minutes**
 - a) Regular Meeting of Council, January 20, 2015 Resolution
 - b) Special Meeting of Council, January 27, 2015 Resolution
 - c) Special Meeting of Council, January 30, 2015 Resolution
- 6. Old Business**
 - a) Action Items Discussion
 - b) Credit Card By-Law 15-01
(3rd Reading) Resolution
 - c) Request for 1st and 2nd reading of acquisition by-Law 15-03 Resolution
 - d) Request for 1st and 2nd reading of acquisition by-Law 15-04 Resolution
 - e) Request for 1st and 2nd reading of acquisition by-Law 15-05 Resolution
 - f) Request for 1st and 2nd reading of by-Law 15-06 Resolution
 - g) Request for 1st and 2nd reading by-Law 15-07 Resolution
 - h) Request for 1st and 2nd reading by-Law 15-08 Resolution
- 7) New Business**
 - a) Request for Spring Fling Dates Resolution
 - b) Declaration of Civic Holiday in support of Spring Fling 2015 Resolution
 - c) Schedule of Accounts Information
- 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
 - e) Ad Hoc Personnel Committee
 - i) none

9. Departmental Reports

- a) Public Works – December / January Report
- b) Water & Sewer – December / January Report
- c) Recreation – January / February Report
- d) Lands – January Report
- e) Finance – none

10. Council Forum

11. Correspondence to Council

- a) Oral Question 505-17(5) Fuel Subsidies for Hunters and Trappers Information
- b) Schedule for our Planned 'Oil & Gas 101' Community Presentations Information
- c) 2014 MACA updates Information

12. Correspondence from Council

- a) None

13. In Camera

- a) Contract

14. Adjourn

'Be it resolved that we hereby adjourn, the time being _____ p.m.'

MOVED BY: _____