

**Town of Norman Wells
Council Minutes
Tuesday, May 5th, 2015 – 7:00 pm
Council Chambers, Town of Norman Wells**

Present:	Gregor Harold McGregor Nathan Watson Frank Pope Ann Marie Tout Tim Melnyk	Mayor (Chairperson) Deputy Mayor Councillor Councillor Councillor by Teleconference
Regrets	Renee Closs Sherry Hodgson	Councillor Councillor
Administration:	Lindsey Blake Karel Meulenbroek	Town Manager Town Clerk

1. Call to Order – 7:00 pm

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

2. Declaration of Conflict of Interest

a) None

3. Review and Adoption of Agenda

Motion: No. 15-112

Moved by: Councillor Tout

Seconded by: Councillor Pope

'Be it resolved that the Agenda for the Regular Meeting of Council dated, May 5th, 2015, is hereby adopted as presented.'

Motion Carried

4. Delegation

a) RCMP – Officer Joe Miller – March/April Report

5. Minutes

a) Regular Minutes April 21, 2015

Motion: No. 15-113

Moved by: Councillor Pope

Seconded by: Councillor Watson

'Be it resolved that the Minutes for the Council Meeting dated, April 21, 2015, are hereby adopted as presented'

Motion Carried

b) Special Meeting Minutes April 28, 2015

Motion: No. 15-114

Moved by: Councillor Pope

Seconded by: Councillor Tout

'Be it resolved that the Minutes for the Special Council Meeting dated, April 21, 2015, are hereby adopted as presented'

Motion Carried

6. Old Business

a) By-Law 15-10 Disposal Lots 529, 530, 531, Plan 3956 (Residential Lots) 3rd reading.

Motion: No. 15-115

Moved by: Councillor Tout

Seconded by: Councillor Watson

'Be it resolved that the Council of the Town of Norman Wells hereby approve Third Reading of By-Law 15-10'

Motion Carried

- b) By-Law 15-11 Disposal Lot 472, Plan 3592 (Residential Lot) 3rd reading

Motion: No. 15-116

Moved by: Councillor Pope

Seconded by: Councillor Tout

“Be it resolved that the Council of the Town of Norman Wells hereby approve Third Reading of By-Law 15-11’

Motion Carried

7. New Business

- a) Spring Cleanup

Motion: No. 15-117

Moved by: Councillor Pope

Seconded by: Councillor Watson

‘Be it resolved that the Council does authorize pursuant to By-law 02-08, each day of May 23- May 30, 2015 inclusive, as Spring Cleanup Day.’

Motion Carried

- b) NWTAC Proxy Voting

Motion: No. 15-118

Moved by: Councillor Tout

Seconded by: Councillor Pope

‘Be it resolved that the Council of the Town of Norman Wells does authorize that the Town of Norman Wells, a member in good standing of the NWT Association of Communities, pursuant to section 10.1 of the NWT Association of Communities Association Bylaws, as we will not have a representative in attendance at the NWT Association of Communities Annual General Meeting being held in K’at’odeeche First Nation May 7-10th, 2015, do hereby assign the Voting Cards of the Town of Norman Wells to the City of Yellowknife.’

Motion Carried

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) Recreation – None
- c) Lands – None
- d) Finance – None
- e) Town Manager – None

10. Council Forum

Councillor Pope

Reminded Council about the Transportation Meeting being held at the Legion at 7 pm on May 6, 2015. Councillor Watson elaborated that this meeting was to look at the 25 year Transportation Strategy.
Re: Anti Litter By-Law 05-01 received a complaint about dog poop and that the By-Law should be enforced. Council thinks that education and encouragement to comply with the Town's By-Laws is the first step towards enforcement of punitive actions.
Question about securing a load at the back of a trucks as limestone often falls onto the road from the back of trucks. Mayor McGregor asked if the RCMP could enforce this as part of the NWT Highway Traffic Act.

Councillor Watson

Grading of the roads is good to see.
Any movement on the library situation?
Contractors should respect the Town's operating processes and procedures.

Councillor Tout

Question about the bear fence.
The personnel committee is having a meeting tomorrow. When is the start date for the new Fire Chief? June 1 was the response.
Town Cleanup question to Councillor Melnyk; will ENR be involved with the cleanup? Councillor Melnyk replied that he was waiting for approval and if he does not receive approval, that it "comes off the table".
Can we eliminate bad logs where they are not needed?

Councillor Melnyk

Nothing

Mayor McGregor

A lot is moving around at the Town dump.
The streets are looking better over the last couple of days.
There is a lot to clean up this year.

11. Correspondence to Council

- a) Imperial Oil – July 13-26, 2015 Plant Shutdown

12. Correspondence from Council

13. In Camera

- a) None

14. Adjourn

Motion: No. 15-119

Moved by: Councillor Melnyk

'Be it resolved that we hereby adjourn, the time being 8:04 p.m.'


Gregor Harold McGregor
Mayor


Eric Whitworth
Town Manager