

**Town of Norman Wells
Town Council**

**Minutes of Council held
Tuesday, March 24, 2015, 7:00 p.m. in the Council Chambers.**

Present:	Gregor Harold McGregor Nathan Watson Tim Melnyk Renee Closs Frank Pope Ann Marie Tout	Mayor (Chairperson) Deputy Mayor Councillor Councillor Councillor Councillor
Regrets	Sherry Hodgson	Councillor
Administration:	Lindsey Blake Karel Meulenbroek Keith MacDonald	Acting Town Manager Town Clerk Director of Public Works / Utilities

1. Call to Order – 7:00 pm

2. Declaration of Conflict of Interest

3. Review and Adoption of Agenda

Motion: No. 15-83

Moved by: Councillor Melnyk

Seconded by: Councillor Closs

'Be it resolved that the Agenda for the Regular Meeting of Council, dated March 24, 2015, is hereby adopted as presented'

Motion Carried

4. Delegation

a) Monthly Mayor's Policing Report – None

5. Minutes

a) Regular Meeting of Council, March 03, 2015

Motion: No. 15-84

Moved by: Councillor Melnyk

Seconded by: Councillor Watson

'Be it resolved that the Minutes for the Regular Meeting of Council, dated March 03, 2015, are hereby adopted as presented'

Motion Carried

6. Old Business

a) Conditional Use Development Permit Lot 2244, Plan 4585

Motion: No. 15-85

Moved by: Councillor Melnyk

Seconded by: Councillor Tout

"Be it resolved that the Council of the Town of Norman Wells, to approve a conditional use development permit submitted for Lot 2244, Plan 4585."

Motion Carried

b) Approval – HSS Centre and Long Term Care Facility Utilidor Extension – Option 7

Motion: No. 15-86

Moved by: Councillor Melnyk

Seconded by: Councillor Closs

'Be it resolved that the Council of the Town of Norman Wells, to approve a resolution to accept the Extended Health Care Centre Utilidor Extension Option 7.'

Motion Carried

c) Sewage Lagoon

Motion: No. 15-87
Moved by: Councillor Melnyk
Seconded by: Councillor Tout

'Be it resolved that the Council of the Town of Norman Wells, to approve a resolution to accept the recommendation from the Public Works / Utility Manager to acquire a 25 yd Flo Trend System on a tilting trailer with a pintle hitch amounting to \$ 130,425 US F.O.B. Houston in order to further treat the sludge in the Town's Sewage Lagoon.

Motion Carried

7. New Business

a) Municipal & Community Affairs, Government of the Northwest Territories, Funding Agreement, Operations & Maintenance

Motion: No. 15-88
Moved by: Councillor Melnyk
Seconded by: Councillor Pope

'Be it resolved that the Council of the Town of Norman Wells hereby authorizes the Mayor to execute an agreement from the Government of the Northwest Territories, Municipal and Community Affairs, for Operations and Maintenance Funding in the amount of \$1,171,000.00 for April 1, 2015 to March 31, 2016.'

Motion Carried

b) Municipal & Community Affairs, Government of the Northwest Territories, Funding Agreement, Water & Sewer Services

Motion: No. 15-89
Moved by: Councillor Pope
Seconded by: Councillor Melnyk

'Be it resolved that the Council of the Town of Norman Wells hereby authorizes the Mayor to execute an agreement from the Government of the Northwest Territories, Municipal and Community Affairs, for Water and Sewer Services Funding in the amount of \$732,000.00 for April 1, 2015 to March 31, 2016.'

Motion Carried

c) Municipal & Community Affairs, Government of the Northwest Territories, Funding Agreement, Community Public Infrastructure

Motion: No. 15-90
Moved by: Councillor Melnyk
Seconded by: Councillor Closs

'Be it resolved that the Council of the Town of Norman Wells hereby authorizes the Mayor to execute an agreement from the Government of the Northwest Territories, Municipal and Community Affairs, for Community Public Infrastructure Funding in the amount of \$869,000.00 for April 1, 2015 to March 31, 2016.'

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) Town Manager's Report – March 24, 2015

10. Council Forum

Councillor Watson

Day Care Services: Councillors received the letter from the young lady at DOT lake. The ECE Superintendent is working with the group that is trying to get Day Care Services re-established.

Council is eager to receive updates on the establishment of a Board overseeing this child care initiative and the business plan that should ensue from the Board's establishment. Council is looking for occasional updates and hopes that this initiative will succeed.

Councillor Tout

Had asked Councillor Pope to raise the performance evaluation policy that went to staff and that was agreed to by council, but no response was given. Can we direct the Town Manager to bring that back for approval at the next council meeting?

Looking at having a personnel committee meeting next week.

Question about council meeting procedures and changing the order of meetings to compensate for cancelled meetings.

Councillor Closs

Comment on last week's meeting feedback about dumped barrels at the Town dump. Signs should be erected so that people are made aware of what our processes are for dropping off hazardous materials or what might be deemed hazardous materials.

Councillor Melnyk

There is a lot to be said for keeping a regular meeting schedule. If a meeting is short, so be it.

Councillor Pope

Conoco Philips will be at the Legion at noon on April 1, 2015 to explain their shut-down program coming up this winter. This is a public meeting.

Is still having a problem with the Town clearing roads when there is no snow.

We have a dangerous situation around the blue garbage cans with snow and ice building up around the garbage cans. Snow and ice should be removed around the garbage cans. Council feels that it should be specified as to who is responsible for the cleanup of this snow and ice.

Asked for the status update of Spring Fling, if ITI comes into the picture he is going to declare a conflict and get out of Council Chambers. If we are going to talk about Spring Fling without ITI, he will be part of the conversation.

Acting Town Manager/Rec Director Lindsey Blake responded that the rock band and dance was cancelled due to certain funding not being received. Everything else that has been planned for spring fling is remaining the same. The Town's budgeted contribution to Spring Fling is \$2,000.

Councillor Pope further commented that we have lost the main aspect of Spring Fling, which is the dance.

Mayor McGregor

Concerned about the heating system for the pool, he understands that no one at GTS can give us an update. Apparently Steward is on vacation and Lorraine does not know what the situation is. Director of Public Works / Utilities Keith MacDonald responded that he had not received an update since coming back from holidays, but the materials had been ordered and that the materials were supposed to come in on the Winter Road.

11. Correspondence to Council

a) None

12. Correspondence from Council

a) None

13. In Camera

a) None

14. Adjourn


Motion: No. 15-91

Moved by: Councillor Melnyk

'Be it resolved that we hereby adjourn, the time being 7:40 p.m.'



Gregor Herold McGregor
Mayor



Eric Whitworth
Town Manager