

**Town of Norman Wells
Regular Council Meeting**

**Minutes of the Regular Meeting of Council held Tuesday, September 9th, 2014,
in the Council Chambers.**

Present:	Gregor Harold McGregor Nathan Watson Renee Closs Sherry Hodgson Tim Melnyk Philip Bailey Ann Marie Tout	Mayor (Chairperson) Deputy Mayor Councillor Councillor Councillor Councillor Councillor (via telephone)
Administration:	Eric Whitworth Candi Gillis Keith MacDonald	Town Manager Town Clerk Public Works Manager

1. CALL TO ORDER

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

2. DECLARATION OF CONFLICT OF INTEREST

- Councillor Closs declared a conflict on item 7 c)

3. REVIEW AND ADOPTION OF AGENDA

Motion: No. 14-231

Moved by: Councillor Bailey

Seconded by: Councillor Closs

'Be it resolved that the Agenda for the Regular Meeting of Council, dated September 9, 2014, is hereby adopted as amended with the addition of 13 a) In Camera – Personnel'

Motion Carried

4. Delegation

- a) Monthly Mayor's Policing Report – August 2014
Presented by Cst. Reginald Kraeker

- b) Bradley Brodziak, MACA, Office of the Fire Marshall
Discussion took place on the Fire Department, training, mentoring and the roll of the Assistant Fire Marshall.

5. Minutes

- a) Regular Meeting of Council, July 8, 2014 - Corrected

Motion: No. 14-232

Moved by: Councillor Hodgson

Seconded by: Councillor Bailey

'Be it resolved that the corrected Minutes for the Regular Meeting of Council, dated July 8, 2014, are hereby adopted as presented.'

Motion Carried

- b) Special Meeting of Council, August 15, 2014

Motion: No. 14-233

Moved by: Councillor Bailey

Seconded by: Councillor Watson

'Be it resolved that the Minutes for the Special Meeting of Council, dated August 15, 2014, are hereby adopted as presented.'

Motion Carried

c) Regular Meeting of Council, August 19, 2014

Motion: No. 14-234

Moved by: Councillor Bailey

Seconded by: Councillor Closs

'Be it resolved that the Minutes for the Regular Meeting of Council, dated August 19, 2014, are hereby adopted as amended to include in Council Forum, Councillor Tout second item; The Mayor and Council agreed that direction be given to the SAO to provide staffing and conversion updates at every meeting.'

Motion Carried

d) Special Meeting of Council, August 28, 2014

Motion: No. 14-235

Moved by: Councillor Bailey

Seconded by: Councillor Watson

'Be it resolved that the Minutes for the Special Meeting of Council, dated August 28, 2014 are hereby adopted as presented.'

Motion Carried

6. Old Business

a) Action Items

Discussion:

The status of the bear fence is at 50%, the mat and gate to be installed in the spring. DL10 is done for the year. Chip seal is not a good option for us due to the road base. Discussions with are taking place to have product in earlier next year and Public Works Manager suggested calcium chloride as a backup product. Strategic / Capital Plan was discussed and the 2009 – 2014 Integrated Community Sustainability Plan to be distributed to Council post meeting.

7. New Business

a) Schedules of Accounts

Motion: No. 14-236

Moved by: Councillor Melnyk

Seconded by: Councillor Bailey

'Be it resolved that the Schedule of Accounts in the amount of ONE MILLION TWO HUNDRED EIGHTY NINE THOUSAND FOUR HUNDRED FIFTY TWO DOLLARS AND SEVENTY ONE CENTS (\$1,289,452.71) is hereby approved as presented.'

Motion Carried

b) Reallocation of Funds

Motion: No. 14-237

Moved by: Councillor Melnyk

Seconded by: Councillor Bailey

'Be it resolved that the Council of the Town of Norman Wells hereby approves reallocating \$6776.00 Capital Budget to Fitness Centre Equipment.'

Motion Carried

c) By-Law 14-17 – Assignment of Lease AL-14-05

- *Councillor Closs declared a conflict and left the room, the time being 7:52 pm*

Motion: No. 14-238

Moved by: Councillor Melnyk

Seconded by: Councillor Bailey

'Be it resolved that First Reading be given to By-Law No.14-17.'

Motion Carried

Motion: No. 14-239
Moved by: Councillor Bailey
Seconded by: Councillor Melnyk
'Be it resolved that Second Reading be given to By-Law No.14-17.'
Motion Carried

- *Councillor Closs returned, the time being 7:56 pm*

Motion: No. 14-240
Moved by: Councillor Melnyk
Seconded by: Councillor Hodgson
'Be it resolved that the Council of the Town of Norman Wells having full quorum have approved proceeding with third and final reading, to be given to By-Law No.14-17.'
Motion Carried

- *Councillor Closs declared a conflict and left the room, the time being 7:57 pm*

Motion: No. 14-241
Moved by: Councillor Bailey
Seconded by: Councillor Melnyk
'Be it resolved that Third Reading be given to By-Law No.14-17.'
Motion Carried

- *Councillor Closs returned, the time being 7:58 pm*

8. Committee Reports

- a) Recreation
 - i) Approved Minutes, July 21, 2014
- 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

10. Council Forum

- | | | |
|--------------------|----|---|
| Councillor Melnyk | -- | Inquired if the E-rock blast had taken place. <ul style="list-style-type: none"> o This will be taking place in 1-2 weeks |
| | -- | Inquired on the status of a permanent projector for the Community Hall. |
| Councillor Bailey | -- | Inquired on the demolition of the JR Building. |
| | -- | Inquired on the construction and duration of the ramp at the Community Hall <ul style="list-style-type: none"> o The Public Works Manager advised that the ramp will be completed in a few days and is to specification. Alternate storage is required for the materials inside the JR building prior to demolition. |
| Councillor Hodgson | -- | no comment |

- Councillor Tout -- no comment
- Councillor Watson -- Inquired on the MOU with Public Works.
o The Mayor read a letter received today from the Minister of Public Works and Services (on file)
- Suggested that the Mountain Avens Awards proceed and has communicated this to the Development Officer / Lands Clerk.
- Sally Horassi's home in Tulita burnt down, is there a means to express our condolences?
- Mayor McGregor -- Noticed last week that our Bobcat was going from the playground on Mountain Avens to the playground on Franklin to move sand. This is hard on the machine and there must be a better way to transport the sand.
o The Public Works Manager stated that this was under the direction of the Recreation Director and he had inquired on availability of a loader and none were available.

11. Correspondence to Council

- a) Caring for our People: Improving the Northwest Territories Health & Social Services System – Glen Abernethy, Minister of Health & Social Services
- b) Literacy Week 2014 – Health Literacy
Michael Corbett, Executive Director, NWT Literacy Council
- c) Family Violence Awareness Week 2014
Lorraine Phaneuf, Chair, Coalition against Family Violence

12. Correspondence from Council

- a) Letter to the Honourable Tom Beaulieu, Minister of Transportation

13. In Camera

- a) Personnel

Motion: No. 14-242
Moved by: Councillor Melnyk
Seconded by: Councillor Bailey
'Be it resolved that we hereby go in-camera, the time being 8:32 p.m.'

Motion: No. 14-243
Moved by: Councillor Melnyk
Seconded by: Councillor Bailey
'Be it resolved that we hereby adjourn in-camera, the time being 8:48 p.m.'

14. Adjourn

Motion: No. 14-244
Moved by: Councillor Bailey
'Be it resolved that we hereby adjourn the time being 8:05 pm.'

Motion Carried



Gregor Harold McGregor
Mayor



Eric Whitworth
Town Manager