

**Town of Norman Wells
Council Minutes
Regular Meeting of Council
Tuesday February 2nd, 2016 –7:00 pm
Council Chambers, Town of Norman Wells**

Present:	Nathan Watson Tim Melnyk Heidi Deschene Lise Dolen Pam Gray	Mayor (Chairperson) Deputy Mayor Councillor Councillor – via Teleconference Councillor
Regrets:	Sherry Hodgson Harold McGregor	Councillor Councillor
Administration:	Catherine Mallon Sarah Ball Claude Desgagne Lindsey Blake	Town Manager Acting Town Clerk Fire Chief Recreation Director

1. **Call to Order – 7:03pm.**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**

Motion: No. 16-12
Moved by: Councillor Deschene
Seconded by: Councillor Gray

'Be it resolved that the Agenda for the Regular Council Meeting, dated February 2, 2016, is hereby adopted as presented.'

Motion Carried

4. **Delegation**

- a) None

5. **Minutes**

- a) Special Meeting of Council Minutes January 27, 2016

Motion: No. 16-13
Moved by: Councillor Deschene
Seconded by: Councillor Gray

'Be it resolved that the Minutes for the Regular Council Meeting dated, January 27, 2016, are hereby adopted as presented '

Motion Carried

6. **Old Business**

- a) Committee Members and Chairs

Motion: No. 16-14
Moved by: Councillor Deschene
Seconded by: Councillor Gray

'Be it resolved that the Council of the Town of Norman Wells approves the following representation on Town Committees: Recreation – Councillor Dolen (Chair) & Councillor Gray; RDIG – Councillor Dolen & Councillor Melnyk; Town Planning – Councillor McGregor (Chair) & Councillor Deschene; EMO – Councillor McGregor & Councillor Gray; Grievance – Councillor Hodgson, Councillor Deschene & Councillor Melnyk.'

Motion Carried

7. New Business

- a) Norman Wells Wellness Program Day Care Building Use Information

Discussion: We need clarification on what they are looking to do. Will request a meeting to discuss. Everything the Wellness Program has to offer will benefit the community, we are in favor of working with them. The daycare building was kept as is in the hopes a new daycare committee would start it again, however a couple groups have tried and it's just not going to happen. The building is now winterized, and it still has equipment in it from when it was last in operation. The current Youth and Elder Centre is too small for their programs. We could look at a partnership where we upgrade the daycare building, and the Land Corporation runs their Wellness Programs in it and we provide funding. It will make progress in how we work with the Land Corporation. Another option is to have the current Youth and Elder Centre converted into a small daycare in the hopes it will work for those residents still in need of a daycare in town. Moving the Youth and Elder Centre to the daycare would benefit the Elders since it would be next to the new Health Centre.

8. Committee Reports

- a) None

9. Departmental Reports

- a) None

10. Council Forum

Councillor Dolen

Nothing

Councillor Deschene

Who has input on the agenda? I'd like to get the Jackfish Legacy and Goat Trail on there as I'd brought up in the past. Also, the Dog Catcher. Councillor Melnyk responded, there is a 3pm deadline the Thursday before the meeting to get items on there. Also, if someone feels something should be on the agenda, bring it up in forum, and if council agrees, it will go on the action sheet to be on the agenda. Mayor Watson agreed, he would like to get the Action Sheet kick-started again. The Town Manager responded, she has gone through the action sheets from the past and has made a list that she will send out to all councillors and mayor. Also noted, the councillor who brings up an item is then responsible to see it through. Mayor Watson commented that Action Sheet items are things we've already all agreed with that require long term action. Councillor Dolen disagreed, that some small and trivial things that don't get done need to be on there such as action items or old business. We have to stay on top of short-term things too.

Councillor Gray

Nothing

Mayor Watson

Nothing

Councillor Melnyk

Nothing

11. Correspondence to Council

- a) None

12. Correspondence from Council

- a) None

- Mayor Watson called a break, the time being 7:25pm
- Mayor Watson resumed the meeting, the time being 7:36pm

13. In Camera

Motion: No. 16-15
Moved by: Councillor Deschene
Seconded by: Councillor Gray

'Be it resolved that we hereby move to go in-camera being 7:37 pm'

Motion Carried

a) Personnel

Motion: No. 16-16
Moved by: Councillor Melnyk
Seconded by: Councillor Gray

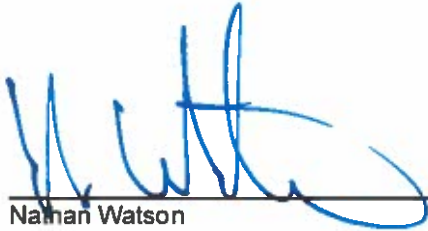
'Be it resolved that we hereby adjourn in-camera being 8:17 pm'

Motion Carried


14. Adjourn

'Be it resolved that we hereby adjourn, the time being 8:18 p.m.'

MOVED BY: Councillor Deschene



Nathan Watson
Mayor



Catherine Mallon
Town Manager