

**Town of Norman Wells
Committee of the Whole Minutes
Tuesday April 26th, 2016 –7:00 pm
Council Chambers, Town of Norman Wells**

Present:	Nathan Watson Pam Gray Sherry Hodgson Harold McGregor	Mayor Councillor Councillor – via Teleconference Councillor
Regrets:	Tim Melnyk Heidi Deschene Lise Dolen	Deputy Mayor Councillor Councillor
Administration:	Catherine Mallon Sarah Ball Chris Buist Ginette Turcotte	Town Manager Receptionist/Administration Utilities Manager Finance Manager
Visitors:	Pascal Audet Tawna Brown Kirsten Flowers Lyn Flowers Katie Grace McDonald-Watson Tanice McNabb Fred Talen Larry Tourangeau	

1. Call to Order – 7:00pm.

2. Declaration of Conflict of Interest

Councillor Hodgson declared a conflict on item 7 g) HRN Contract.

3. Review and Adoption of Agenda

Moved by: Councillor McGregor
Seconded by: Councillor Gray

'Be it resolved that the Agenda for the Regular Committee of the Whole Meeting, dated April 26, 2016, is hereby adopted as amended.'

Motion Carried

4. Delegation

a) Norman Wells Land Corporation - Status of Self-Government Negotiations

Discussion: Tough issues were dealt with over the past year and made good progress. Negotiations with the Government of Canada and others is scheduled for the end of June. Reports will come to Council in the near future.

5. Minutes

a) None

6. Old Business

a) Updated Figures for 5 Year Capital Plan Information

Discussion: New fund from the Federal Government, new numbers reflect what was sent to MACA. Utilidor and Chip Seal change in figures to accommodate for 75% reimbursement upon submittal of receipts. The capital Plan will adapt as we go, based on the findings of the auditor and a more conservative budget. Working on a major overhaul and restructuring. The next numbers should be more accurate.

b) Updated Figures for 2016 Budget Information

7. New Business

a) Naming Trail at Jackfish Road Recommendation

Moved by: Councillor McGregor
Seconded by: Councillor Gray

'Be it resolved that the Committee of the Whole recommend to the Council of the Town of Norman Wells to name the road to Jackfish Lake the *Ed Hodgson Trail*.'
Recommendation Carried

b) Naming Ridge Trail Recommendation

Moved by: Councillor McGregor
Seconded by: Councillor Gray

'Be it resolved that the Committee of the Whole recommend to the Council of the Town of Norman Wells to name the Ridge Trail the *George Doctor Trail*.'
Recommendation Carried

c) Naming Flynn's Pond Recommendation

Moved by: Councillor McGregor
Seconded by: Councillor Gray

'Be it resolved that the Committee of the Whole recommend to the Council of the Town of Norman Wells to name the pond *Flynn's Pond*.'
Recommendation Carried

Discussion: Clyde Flynn would regularly shovel off the pond and start up some shinny hockey. The Pond has become a popular spot. Benches were dropped off at the Pond to help encourage the public to use the spot.

d) New Business License: Advance North Information/Discussion

e) Garbage Bins for Elders Information/Discussion

Discussion: Additional service will add to the contract and moving of bins. Information required includes how many bins are needed to cover all seniors/elders.

f) Current Contracts and RFP's as Requested by Councillor Melnyk Verbal Information

Discussion: The Town will have a document room for all of these documents and long term projects.

g) HRN Contract Verbal Information

- Councillor Hodgson declared a conflict and hung up her phone, the time being 7:47pm

Discussion: Intent to extend HRN Contract for Municipal Services to the end of the year. Extend all of HRN Contracts to Dec 31, 2016.

- Councillor Hodgson was called back, the time being 7:50pm

h) Health Centre Utilidor Information

- i) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Water & Sewer Services Information/Recommendation

Moved by: Councillor McGregor
Seconded by: Councillor Gray

'Be it resolved that the Committee of the Whole recommend to the Council of the Town of Norman Wells to authorize 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, 2016 to March 31, 2017.'
Recommendation Carried

- j) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Operations & Maintenance Information/Recommendation

Moved by: Councillor McGregor
Seconded by: Councillor Gray

'Be it resolved that the Committee of the Whole recommend to the Council of the Town of Norman Wells to authorize 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, 2016 to March 31, 2017.'
Recommendation Carried

- k) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Community Public Infrastructure Information/Recommendation

Moved by: Councillor Gray
Seconded by: Councillor McGregor

'Be it resolved that the Committee of the Whole recommend to the Council of the Town of Norman Wells to authorize 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, 2016 to March 31, 2017.'
Recommendation Carried

8. Committee Reports

- a) None

9. Departmental Reports

- a) Public Works – None
- b) Recreation – None
- c) Lands – None
- d) Finance – None
- e) Town Manager – Report Catherine Mallon, Senior Administrative Officer
- f) Fire Department – None

10. Council Forum

Councillor Hodgson

Nothing

Councillor McGregor

Nothing

Councillor Gray

A resident complained to me about the culverts not being cleared in the DOT area. Someone has dug a trench across the road and it is dangerous to drivers. Mayor Watson responded that at this time of the year it is natural. We will have Public Works staff assess it tomorrow and also bring signage to warn drivers of the conditions and slow them down.
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Mayor Watson

Nothing

11. Correspondence to Council

- a) Councillor Training Confirmed for May 27 & 28, 2016
- b) Canada Day & Aboriginal Day Event Funding
- c) Small Communities Fund (SCF) Project Approval

12. Correspondence from Council

- a) None

13. In Camera

- a) None

14. Adjourn

'Be it resolved that we hereby adjourn, the time being 8:03p.m.'

MOVED BY: Councillor Gray



Nathan Watson
Mayor



Catherine Mallon
Town Manager