

**Town of Norman Wells  
Council Minutes  
Regular Meeting of Council  
Tuesday December 15<sup>th</sup>, 2015 –7:00 pm  
Council Chambers, Town of Norman Wells**

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<b>Present:</b>	Nathan Watson Tim Melnyk Lise Dolen Pam Gray Sherry Hodgson Harold McGregor	Mayor (Chairperson) Deputy Mayor Councillor Councillor Councillor – By Teleconference Councillor
<b>Regrets:</b>	Heidi Deschene	Councillor
<b>Administration:</b>	Catherine Mallon Sarah Ball	Town Manager Acting Town Clerk
<b>Visitors:</b>	Ann Marie Tout Peter McCart Michael Long	

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1. **Call to Order – 7:00pm.**

2. **Declaration of Conflict of Interest**

3. **Review and Adoption of Agenda**

**Motion:** No. 15-288  
**Moved by:** Councillor Dolen  
**Seconded by:** Councillor Gray

**'Be it resolved that the Agenda for the Regular Council Meeting dated, December 15<sup>th</sup> 2015, is hereby adopted as amended.'**

**Motion Carried**

4. **Delegation**

- a) Mr. Peter McCart, Senior VP – Scheduled Services, Canadian North
- b) Ann Marie Tout – Enbridge Pipeline (NW) Inc. – Annual Update

- *Councillor Melnyk left the room, the time being 7:45pm*
- *Councillor Melnyk returned, the time being 7:47pm*

5. **Minutes**

- a) Meeting Minutes December 1, 2015

**Motion:** No. 15-289  
**Moved by:** Councillor Gray  
**Seconded by:** Councillor Dolen

**'Be it resolved that the Minutes for the Regular Council Meeting dated, December 1, 2015, are hereby adopted as amended '**

**Motion Carried**

6. **Old Business**

- a) None

**7. New Business**

a) Fire Department Expenditures

**Motion: No. 15-290**  
**Moved by: Councillor Melnyk**  
**Seconded by: Councillor Dolen**

**'Be it resolved that the Council of the Town of Norman Wells authorizes the unauthorized expenditures that have been incurred by the Fire Chief amounting to \$62,564.18 are approved.'**

**Motion Carried**

b) Sole Source - Quarry Blast

**Motion: No. 15-291**  
**Moved by: Councillor Melnyk**  
**Seconded by: Councillor McGregor**

**'Be it resolved that the Council of the Town of Norman Wells authorize the Town Manager to enter into a Sole Source Contract with Neyo Drilling & Blasting Inc. for calendar years 2015 and 2016 and to manage the Quarry during the blast.'**

**Motion Carried**

c) Norman Wells Land Corp Request for Support

- *Councillor Hodgson declared a Conflict of Interest and muted her phone.*

**Motion: No. 15-292**  
**Moved by: Councillor Dolen**  
**Seconded by: Councillor Melnyk**

**'Be it resolved that the Council of the Town of Norman Wells authorize the Town Manager to donate \$1,500.00 to the Norman Wells Land Corp to defray the cost of the New Year's Community Feast and New Year's Eve dance.'**

**Motion Carried**

- *Councillor Hodgson returned to the meeting (via teleconference).*
- *Councillor McGregor left the room, the time being 8:00pm*
- *Councillor McGregor returned, the time being 8:01pm*

d) Boiler Replacement

**Motion: No. 15-293**  
**Moved by: Councillor Dolen**  
**Seconded by: Councillor Melnyk**

**'Be it resolved that the Council of the Town of Norman Wells replaces the boiler that heats the Town's raw water intake at an estimated cost of \$25,922.14.'**

**Motion Carried**

e) Quarry Blast Material Blasting

Information

f) Taxi Service

Information

g) FCM Sustainable Communities Conference, Ottawa, ON – Attendance

**Motion:** No. 15-294  
**Moved by:** Councillor Melnyk  
**Seconded by:** Councillor Dolen

**'Be it resolved that the Council of the Town of Norman Wells hereby approves the Mayor and the Town Manager to attend the FCM Sustainable Communities Conference in Ottawa from February 9 - 11, 2016.'**

**Motion Carried**

h) SCF Fund Projects

**Motion:** No. 15-295  
**Moved by:** Councillor Dolen  
**Seconded by:** Councillor Melnyk

**'Be it resolved that the Council of the Town of Norman Wells hereby approves the application for SCF Funds to cover 75% of Franklin Street Sewer Replacement, Lift Station Replacement, Seepage Lake Sludge Disposal, Road Chip Seal Project, and Arena Floor Cement amounting to \$2,167,000.00.'**

**Motion Carried**

- *Councillor Dolen left the room, the time being 8:13pm*
- *Councillor Dolen returned, the time being 8:15pm*

## 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 – Town Manager Monthly report was provided
- d) Finance – None
- e) Town Manager – Catherine Mallon Monthly report was provided

- *Councillor Melnyk left the room, the time being 8:34pm*
- *Councillor Melnyk returned, the time being 8:35pm*

## 10. Council Forum

Councillor Hodgson

Councillor Melnyk

Councillor Dolen

Councillor Gray

Nothing

Councillor McGregor

Thank you to Sarah and Bonnie for stepping up to help the new Town Manager. It should be recognized by everybody. They went way above and beyond what they should have to do.

Mayor Watson

Also thank you Sarah and Bonnie, and the rest of the staff, for the tremendous work. They stepped up when we needed them. I'd like to thank them, as I'm sure we all do. These are the kind of things that build teams. There will be ups and downs. Moving forward, I can feel things changing and getting better.

11. Correspondence to Council

a) None

12. Correspondence from Council

a) None

13. In Camera

**Motion:** No. 15-296  
**Moved by:** Councillor Melnyk  
**Seconded by:** Councillor McGregor

'Be it resolved that we hereby move to go in-camera being 8:52 pm'

Motion Carried

a) Town Manager

**Motion:** No. 15-297  
**Moved by:** Councillor McGregor  
**Seconded by:** Councillor Melnyk

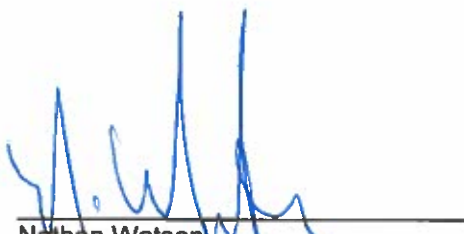
'Be it resolved that we hereby adjourn in-camera being 9:04 pm'

Motion Carried

14. Adjourn

'Be it resolved that we hereby adjourn, the time being 9:05 p.m.'

MOVED BY: Councillor Melnyk

  
Nathan Watson  
Mayor

  
Catherine Mallon  
Town Manager