

**Town of Norman Wells  
Council Minutes  
Regular Meeting of Council  
Tuesday June 14, 2016 – 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 Heidi Deschene Harold McGregor	Mayor (Chairperson) Deputy Mayor Councillor Councillor Councilor Councilor Councilor
<b>Administration:</b>	Catherine Mallon Sarah Ball Chris Buist Chelsea MacLean Claude Desgagne	Senior Administrative Officer Receptionist/Administration Acting Works & Utilities Manager Development Officer/Lands Clerk Fire Chief
<b>Visitors:</b>	Pascal Audet Natalie Desgagne Cpl. Ludlow Chris Chivers	

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**1. Call to Order – 7:00pm.**

**2. Declaration of Conflict of Interest**

Councilor Dolen – 7b) Request for approval of development permit application #16-03, Owner of property and put in application.

**3. Review and Adoption of Agenda**

**Motion:** No. 16-61  
**Moved by:** Councilor Deschene  
**Seconded by:** Councilor Dolen

**'Be it resolved that the Agenda for the Regular Council Meeting, dated June 14, 2016, is hereby adopted as presented.'**

**Motion Carried**

**4. Delegation**

a) RCMP Monthly Report – May 2016

Discussion: our community gets the people who are banned from other communities in the region. These people become an issue. People are only banned from other communities if charged and court ordered, usually because of a safety issue. Here, we can charge them or take them into lockup for the night. Quad/ATV Safety at school is starting next year. Road safety and drug enforcement is ongoing and discretionary. There will be a police presence at the Bearathon, willingness to help. The RCMP are very aware of the situation regarding friends of a banned member of another community in our community

b) Timothy Melnyk, Royal Canadian Legion Branch #287

Discussion: Lottery fees for the Legion are \$2400.00 for 6 months, as well as a fine if \$500,000.00 in Nevada sales. The Legion is currently making under \$100,000. Given the current economic situation in town could we look at lowering the lottery fees. Also the Legion is going to put in an application for the Canada 150 Fund, and will be looking for letters of support from all around town for renovations.

**5. Minutes**

a) Committee of the Whole Minutes January 26, 2016 Resolution

**Motion:** No. 16-62  
**Moved by:** Deputy Mayor Melnyk  
**Seconded by:** Councilor Dolen

**'Be it resolved that the Minutes for the Committee of the Whole, dated January 26, 2016, are hereby adopted as presented.'**

**Motion Carried**

b) Committee of the Whole Minutes May 17, 2016 Resolution

**Motion:** No. 16-63  
**Moved by:** Councilor Dolen  
**Seconded by:** Councilor Gray

**'Be it resolved that the Minutes for the Committee of the Whole, dated May 17, 2016, are hereby adopted as amended.'**

**Motion Carried**

**6. Old Business**

a) None

**7. New Business**

a) Request for Approval for Development Application #16-02 Resolution

**Motion:** No. 16-64  
**Moved by:** Councilor Deschene  
**Seconded by:** Councilor Hodgson

**Be it resolved that the Council of the Town of Norman Wells approve Development Permit Application #16-02.'**

**Motion Carried**

- *Councilor Dolen Declared Conflict and left the room, the time being 7:29PM*

b) Request for Approval of Development Permit Application #16-03 Resolution

**Motion:** No. 16-65  
**Moved by:** Councilor Deschene  
**Seconded by:** Deputy Mayor Melnyk

**'Be it resolved that the Council of the Town of Norman Wells approve the variance for Development Permit Application #16-03.'**

**Motion Carried**

Discussion:

- *Councilor Gray and Councilor Hodgson declared conflict and left the room, the time being 7:31PM*

c) Reading of Disposal By-Law and Sales Agreement Resolution

**Motion:** No. 16-66  
**Moved by:** Deputy Mayor Melnyk  
**Seconded by:** Councilor Dolen

**'Be it resolved that the Council of the Town of Norman Wells hereby give first reading to By-Law No. 16-12.'**

**Motion Carried**

**Motion:** No. 16-67  
**Moved by:** Deputy Mayor Melnyk  
**Seconded by:** Councilor Deschene

**'Be it resolved that the Council of the Town of Norman Wells hereby give second reading to By-Law No. 16-12.'**

**Motion Carried**

**Motion:** No. 16-68  
**Moved by:** Councilor Deschene  
**Seconded by:** Deputy Mayor Melnyk

**'Be it resolved that the Council of the Town of Norman Wells hereby give authorization with full Council present to give third reading to By-Law No. 16-12.'**

**Motion Carried**

**Motion:** No. 16-69  
**Moved by:** Councilor Deschene  
**Seconded by:** Councilor Dolen

**'Be it resolved that the Council of the Town of Norman Wells hereby give third reading to By-Law No. 16-12.'**

**Motion Carried**

d) Decision to Draft Limestone Crushing Request for Proposal Resolution

**'Be it resolved that the Council of the Town of Norman Wells requests the Staff of the Town of Norman Wells draft a Request for Proposal for a Limestone Crushing Program to be initiated.'**

**Motion:** No. 16-70  
**Moved by:** Deputy Mayor Melnyk  
**Seconded by:** Councilor Gray

Discussion: Resolution is for if and when we need it. Topic can be discussed at a Committee of the Whole Meeting. In the meantime we can reach out to business consumers for requirements of all quarry materials in the next few years. Decision to Table the Resolution

e) Application to the Canada 150 Fund Resolution

**'Be it resolved that the Council of the Town of Norman Wells submits an Application to the Canada 150 Fund for Arena Floor Cement in the amount of \$600,000.'**

**Motion:** No. 16-71  
**Moved by:** Councilor Dolen  
**Seconded by:** Councilor Deschene

**Motion Carried**

f) Advancing Local Government Administrator Program Application Resolution

**'Be it resolved that the Council of the Town of Norman Wells authorizes the Town Managers application for The Advancing Local Government Administrator Program (ALGAP).'**

**Motion:** No. 16-72  
**Moved by:** Councilor Dolen  
**Seconded by:** Deputy Mayor Melnyk

**Motion Carried**

Discussion: This training is for the current Senior Administrative Officer. Canadian Government is different from the skills required in local and northern context. The Senior Administrative Officer is prepared to train the staff with the skills she receives – Sustainability, Leadership, Change Management, etc. anyone in the organization will be skilled to be the next Senior Administrative Officer when the time comes. Most of the training is online with the occasional trip to Yellowknife. 2 year time frame.

**8. Committee Reports**

- a) None

**9. Departmental Reports**

- a) Public Works – Reports Thomas Tremblett, Public Works Foreman

Discussion: Decided on a crushed limestone moratorium, we do have a pile behind mix of shale. Inventory is happening at the moment. Once we know how much we need for the Chip Seal project we will have a better idea of what is available to the public. Invite a contractor to a future meeting to inform us what material is in each pile.

- b) Utilities – Report Chris Buist, Acting Works and Utilities Manager

Discussion: due to inability to follow the required maintenance schedule with company vehicles, the Auditor suggested that the Fire Chief control vehicle maintenance in capacity of Enforcement Officer. The Fire Chief has never been accountable for enforcement though it is in the job description. Department Managers are responsible for their vehicles; however the Fire Chief will enforce the maintenance schedule. There has been a change in the disposal method for desludging where there is now a 30 day waiting period. Tulita Street buried lines have sprung a leak causing potential structural issues to patios and houses. Samples will be taken.

- c) Recreation – None
- d) Lands – Report Chelsea McLean, Development Officer
- e) Finance – None
- f) Fire Department –Report Claude Desgagne, Fire Chief

Discussion: it took 5 to 10 minutes for Search and Rescue to find the missing woman. \$4750.00 was raised by the Fire Fighters Association at Mayqueen.

- g) Town Manager – Report Catherine Mallon, Senior Administrative Officer

Discussion: Intern program for students will be placed in Public Works and Recreation Departments. Place an ad throughout the community to get more interest. Utilities and Public Works Departments joined into one 2 years ago. It is the Senior Administrative Officer's wish to split them up into their own departments again. The Executive Assistant post is being brought in due to inability to hire Finance Officer due to the position being filled, but absent. Combined administration and finance for this position. Sage 50 has been postponed due to emergency. Will use both programs until the end of the year. The Norman Wells Land Corporation asked Council to contribute to aboriginal day events. Will provide \$3000.00 to go toward the Youth Eco Challenge as well as the use of the arena.

**10. Council Forum**

Deputy Mayor Melnyk	Was told by a citizen, that younger kids are turning to the "dark side". Engage older youth with the Youth and Elder centre to help them.
Councilor Dolen	The brush was cut along the utilidor a couple of years ago. It needs to be cleaned up.
Councilor Hodgson	An after dark program that is open to midnight for older kids could be a good idea.
Mayor Watson	Day camp staffing –Recreation is on top of it. Dan is doing a great job and can take a look at the after dark idea. Once the arena floor is cemented it will be able to be used for more activities. Indoor skate park of sorts for example.

Councilor Gray

FCM. Vendors has coating to put on chip seal. Could be an idea for Public Works to look into. Councillor Dolen responded that Thomas has been given the information. It didn't look like an easy install, but it would expand the life of the Chip Seal 10 years. Mayor Watson said that the staff could look into it. Councillor Gray said that FCM also has daytime fireworks coming out. It would be beneficial to get them for future Canada Days. Staff to look into this as well. Town Jerseys for town pride is also something to bring to the table. Councillor Dolen agreed, something to think about for next year. Councillor Gray said that Northern Sessions, and Outsourcing Municipal Services versus In House. Experts say many municipalities were outsourcing but now coming back to In House. It's cheaper and no middle-man. Move flexibility to change things to adapt to changes. Mayor Watson replied that change over three to four years cannot factor in unforeseen circumstance when outsourced. Councillor Gray said next year, don't send as many people. Send one person who will report back to us. Mayor Watson replied that yes, everyone should go at least once.

Councilor Deschene

Many roads require brushing, there is no stop sign in DOT residential area. We should forego/waive the lottery fees for the Legion since they do so much for the community. Mayor Watson responded the fees should be waived for all Charitable Groups.

Councilor McGregor

Roads are in bad shape, no good to fix until the rain stops. DL10 is on the first barge. Informed that when the new health centre opens, the residents move in; has anyone spoken to them. Senior Administrative Officer Mallon responded that the Utilities Manager is included in the water/sewer issues, but not until now. The Town has contacted them to be included on email lists and notified on anything happening with it. Councillor McGregor said that elders visiting from other places will be expensive. Mayor Watson said that queries will be directed to Department of Health at GNWT. Councillor Hodgson said that she attended the last couple meetings with discussion about only bringing Sahtu people in to the wellness centre. Deputy Mayor Melnyk replied that he had seen five or seven beds have been taken by people not from this region. Mayor Watson commented that it sounds worse than it is. It's the same thing throughout Canada, there is a priority to get people into beds, then move them once a bed closer to home becomes available. Senior Administrative Officer Mallon said that the information is spread around. It is more confusing with so many people involved. Will get information and then discuss further.

**11. Correspondence to Council**

a) None

**12. Correspondence from Council**

a) None

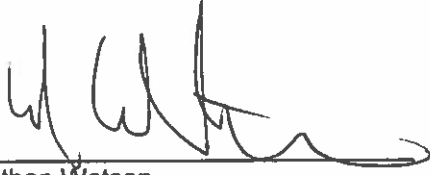
**13. In Camera**

a) None


**14. Adjourn**

**'Be it resolved that we hereby adjourn, the time being 7:49p.m.'**

MOVED BY: Councillor Gray



Nathan Watson  
Mayor



Catherine Mallon  
Town Manager