

**Town of Norman Wells
Council Minutes
Regular Meeting of Council
Tuesday March 1, 2016 – 7:00 pm
Council Chambers, Town of Norman Wells**

Present:	Nathan Watson Tim Melnyk Heidi Deschene Lise Dolen Pam Gray Harold McGregor	Mayor (Chairperson) Deputy Mayor Councillor Councillor Councillor Councillor
Regrets:	Sherry Hodgson	Councillor
Administration:	Catherine Mallon Sarah Ball Claude Desgagne	Town Manager Receptionist/Administration Fire Chief
Visitors:	Dieter Ludlow	

1. **Call to Order – 7:00pm.**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**

Motion: No. 16-20
Moved by: Councillor Deschene
Seconded by: Councillor Dolen

'Be it resolved that the Agenda for the Regular Council Meeting, dated March 1, 2016, is hereby adopted as presented.'

Motion Carried

4. **Delegation**

- a) RCMP Monthly Report – December 2015 & January 2016

Get the EMO Committee involved with emergencies in the future. Council would like to see letters written to companies with required services to get involved.

5. **Minutes**

- a) Council Minutes January 19, 2016

Motion: No. 16-21
Moved by: Councillor Deschene
Seconded by: Councillor Dolen

'Be it resolved that the Minutes for the Regular Council Meeting dated, January 19, 2016, are hereby adopted as presented '

Motion Carried

6. **Old Business**

- a) None

7. New Business

a) Spring Fling Dates

Motion: No. 16-22
Moved by: Councillor Deschene
Seconded by: Councillor Gray

“Be it resolved that the council of the Town of the Town of Norman Wells hereby authorize April 1, 2, and 3, 2016, as the dates for the annual “Spring Fling Winter Carnival.”

Motion Carried

b) Spring Fling Civic Holiday

Motion: No. 16-23
Moved by: Councillor Deschene
Seconded by: Councillor Dolen

“Be it resolved that the Council of the Town of Norman Wells hereby authorize the Mayor to declare Friday, April 1, 2016, as of 12:00 noon to 5:00 pm, a civic holiday in support of ‘Spring Fling Winter Carnival’ weekend.”

Motion Carried

c) Licensed Early Childhood Programs in Norman Wells & Jr. Kindergarten Information

Discussion: The Town Manager informed Council that our MLA is keen on pursuing this. Councillors stated that we as a town do not want to operate it, but can help fund it. It has been researched thoroughly by resident Chris Visser and it is not going to happen. It should be a Territorial or Federal Government service.

d) Request to Facilitate Program – Norman Wells Land Corporation Information

Discussion: Information given is insufficient to make a decision on. Request more information, and extend an invitation to the next Committee of the Whole meeting.

e) Schedule of Accounts Information

Discussion: Two cheques were issued to the same employee according to the schedule of accounts. Clarity was brought forward showing one was reversed.

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, SAO

Documentation of IOR's contaminated sites requires placement on a priority list for the Town of Norman Wells. IOR is implementing plans to close their site and leave town in the foreseeable future. The Town is in contact with their global headquarters, and has received valuable information from them on this high profile project.

f) Fire Department – None

- Councillor Dolen left the room, the time being 8:00pm
- Councillor Dolen returned, the time being 8:03pm

10. Council Forum

Councillor Melnyk I am leaving town tomorrow, will be back Tuesday or Wednesday of next week.

Councillor Dolen Nothing

Councillor Gray Nothing

Councillor Deschene Good job with graveling the roads, but we need to concentrate on the downtown core. It's slippery.

Councillor McGregor Nothing

Mayor Watson

Regarding the CBC article on 19KM Canyon Creek Access Road, the question was raised about waiving fees. Any thoughts? Councillor Melnyk responded that when the runway was paved, the contractor requested the royalties be waived after the project was bid. This contract involves the Government of the NWT, Tulita Land District, etc. We are proposing to give up a lot in the form of these royalties. We will be a part of the team if we do that, all material that leaves the quarry we get fees from. Councillor Gray said that the requestors want the fees waived. There are no royalties. Mayor Watson clarified that they are asking the Town to partner, and not charge for materials. Contractors will run the quarry, assume all liabilities, open it up and leave it in better condition. This is a very large dollar amount that we are looking at consuming. Examine all information very carefully before digging our heels in. Councillor Melnyk said that there are multiple fees associated with material in the quarry and it would be detrimental to allow anyone else to control the quarry. Councillor McGregor reminded the Council that Archie with Neyo runs the quarry by resolution until the end of 2016. Councillor Dolen would like to see this put on the agenda for the next Committee of the Whole Meeting. Councillor Melnyk said that this is our only quarry. We stand to make a lot of revenue off of it. It would not do us well to see it depleted.

Mayor Watson informed Council that he is leaving town tomorrow, and may not be back until next Tuesday. Also, CBC is looking for a home for a Radio 1 Transmitter. They have a small budget for land fees. Suggested we add this to the Committee of the Whole Meeting.

11. Correspondence to Council

a) None

12. Correspondence from Council

a) None

- *Mayor Watson called a break, the time being 8:48pm*
- *Mayor Watson resumed the meeting, the time being 8:55pm*

13. In Camera

Motion: No. 16-24
Moved by: Councillor Gray
Seconded by: Councillor Deschene

'Be it resolved that we hereby move to go in-camera being 8:56 pm'

Motion Carried

a) Various

Motion: No. 16-25
Moved by: Councillor Dolen
Seconded by: Councillor Melnyk


'Be it resolved that we hereby adjourn in-camera being 9:14 pm'

Motion Carried


14. Adjourn

'Be it resolved that we hereby adjourn, the time being 9:14 p.m.'

MOVED BY: Councillor Gray



Nathan Watson
Mayor



Catherine Mallon
Town Manager