

**Town of Norman Wells  
Council Minutes  
Special Meeting of Council  
Tuesday May 31, 2016 – 7:00 PM  
Council Chambers, Town of Norman Wells**

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<b>Present:</b>	Nathan Watson Tim Melnyk Sherry Hodgson Pam Gray Heidi Deschene Harold McGregor	Mayor (Phone-in) Deputy Mayor (Chairperson) Councilor Councilor Councilor Councilor
<b>Regrets:</b>	Lise Dolen	Councilor
<b>Administration:</b>	Catherine Mallon Sarah Ball	Town Manager Receptionist/Administration
<b>Visitors:</b>	Dudley Johnson Fred Talen Tawna Brown Tanice McNabb Sarah McDermott Larry Tourangeau Katie Grace McDonald-Watson Sean Rorison Ian Hamilton David Rolf	

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**1. Call to Order – 12:04 pm.**

**2. Declaration of Conflict of Interest**

Councilor Hodgson – 7 c) Application to Small Communities Fund for Chip Seal, Phase Two.  
Due to ownership of the Company.

**3. Review and Adoption of Agenda**

**Motion: No. 16-56**  
**Moved by: Councilor Deschene**  
**Seconded by: Councilor Gray**

**'Be it resolved that the Agenda for the Special Council Meeting, dated May 31<sup>th</sup>, 2016, is hereby adopted as presented.'**

**Motion Carried**

**4. Delegation**

a) GNWT Negotiating Team – Information on Contemplated next steps in Self-Government Negotiations as they pertain to the Town of Norman Wells

Discussion: Timeline on when the next meeting will be held – In Norman Wells, one month to six weeks. Optimistic target for next visit.

**5. Minutes**

a) None

**6. Old Business**

- a) Canyon Creek All-Season Access Road Quarry Exemption Resolution

**Motion:** No. 16-57  
**Moved by:** Councilor Deschene  
**Seconded by:** Councilor McGregor

**'Be it resolved that the Council of the Town of Norman Wells authorizes the Government of the Northwest an exemption from quarry fees for the Canyon Creek All-Season Access Road providing an agreement is reached on restoration.'**

**Motion Carried**

Discussion: Previous auditor chastised Council for building roads in industrial lots and regarding counting loads. This was suggested by presentation, discussions and benefits for all people in the region. The next level of government has our best interests at heart, they need a decision. Fees associated with project are approximately \$255,000. The quarry costs for us are to produce what we are selling, that is the charge we give. Restoration fees will be discussed as part of the agreement. Council will require a clear outline of what quarry restoration is, what do we need, etc. The company has promised to leave the quarry in better shape than it is in now.

- *Councillor McGregor left the room, the time being 7:45PM*
- *Councilor McGregor returned to the room, the time being 7:46PM*

**7. New Business**

- a) Withdraw Applications from Small Communities Fund Projects Resolution

**Motion:** No. 16-58  
**Moved by:** Councilor Deschene  
**Seconded by:** Councilor Hodgson

**'Be it resolved that the Council of the Town of Norman Wells withdraws its application for funding for the Franklin Street Sewer Replacement and for the Arena Floor Cement, at a funding withdraw for the amount of \$1,445,000 and \$600,000 respectively.'**

**Motion Carried**

Discussion: Strategic Plan with staff and a meeting with MACA on Friday, we are advised to withdraw and apply to New Sewer and Utility fund instead. We can redeploy the money allocated in principal for these projects and put into a contingency. The Town has been given the opportunity to apply through the Canada 500 Project next year for the Arena floor as the floor is not yet ready. The money will be used to prepare and maintain the roads. Due to the projects not yet being started, the funds can be returned. The Contractors involved are up to speed.

- *Mayor Watson's phone cut off, the time being 7:55PM*

- b) Application for New Water and Sewer Fund Resolution

**Motion:** No. 16-59  
**Moved By:** Councilor Gray  
**Seconded By:** Councilor Hodgson

**'Be it resolved that the Council of the Town of Norman Wells submits an Application to the New Water and Sewer Fund for \$1,445,000. For the Franklin Street sewer replacement.'**

- *Councilor Hodgson left the room, the time being 8:02PM*

c) Application to Small Communities Fund for Chip Seal, Phase Two Resolution

**Motion:** No. 16-60  
**Moved By:** Councilor Deschene  
**Seconded By:** Councilor Gray

**'Be it resolved that the Council of the Town of Norman Wells submits an Application to the Small Communities Fund for Phase Two of the Chip Seal Project in the amount of \$2,044,334.'**

**8. In Camera**

a) None


**9. Adjourn**

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

MOVED BY: Councillor Gray



Nathan Watson  
Mayor



Catherine Mallon  
Town Manager