

**Town of Norman Wells  
Council Minutes  
Special Meeting of Council  
Friday, April 29<sup>th</sup>, 2016 –12:00 pm  
Council Chambers, Town of Norman Wells**

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<b>Present:</b>	Nathan Watson Timothy Melnyk Harold McGregor Pam Gray Sherry Hodgson	Mayor Deputy Mayor Councillor Councillor Councillor – via Teleconference
<b>Regrets:</b>	Lise Dolen Heidi Deschene	Councillor Councillor
<b>Administration:</b>	Catherine Mallon Sarah Ball	Town Manager Receptionist/Administration

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1. **Call to Order – 12:08 p.m.**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**

**Motion:** No. 16-32  
**Moved by:** Councillor Hodgson  
**Seconded by:** Councillor Gray

**'Be it resolved that the Agenda for the Special Meeting of Council, dated April 29, 2016, is hereby adopted as presented.'**

**Motion Carried**

4. **Delegation**

a) None

5. **Minutes**

a) None

6. **Old Business**

a) None

7. **New Business**

a) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Water & Sewer Services Resolution

**Motion:** No. 16-33  
**Moved by:** Councillor McGregor  
**Seconded by:** Councillor Gray

**'Be it resolved that 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.'**

**Motion Carried**

- b) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Operations & Maintenance Resolution

**Motion:** No. 16-34  
**Moved by:** Councillor Gray  
**Seconded by:** Councillor McGregor

**'Be it resolved that 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.'**

**Motion Carried**

- c) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Community Public Infrastructure Resolution

**Motion:** No. 16-35  
**Moved by:** Councillor Melnyk  
**Seconded by:** Councillor Gray

**'Be it resolved that 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.'**

**Motion Carried**

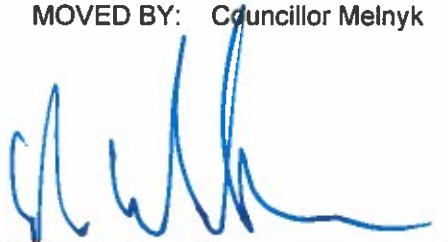
**8. In Camera**

- a) None

**9. Adjourn**

**'Be it resolved that we hereby adjourn, the time being 12:12 p.m.'**

MOVED BY: Councillor Melnyk



Nathan Watson  
Mayor



Catherine Mallon  
Town Manager