

**Town of Norman Wells  
Council Minutes  
Tuesday, September 15, 2015 – 7:00 pm  
Council Chambers, Town of Norman Wells**

---

<b>Present:</b>	Gregor Harold McGregor Ann Marie Tout Nathan Watson Sherry Hodgson	Mayor (Chairperson) Councillor Deputy Mayor Councillor
<b>Regrets</b>	Frank Pope Renee Closs Tim Melnyk	Councillor Councillor Councillor
<b>Administration:</b>	H. Alec Simpson Karel Meulenbroek Chelsea MacLean Claude Desgagne	Town Manager Town Clerk Development Officer / Lands Clerk Fire Chief

---

**1. Call to Order – 7:04 pm**

**2. Declaration of Conflict of Interest**

**3. Review and Adoption of Agenda**

**Motion: No. 15-239**  
**Moved by: Councillor Tout**  
**Seconded by: Councillor Hodgson**

**'Be it resolved that the Agenda for the Regular Meeting of Council dated, September 15, 2015, is hereby adopted.'**

**Motion Carried**

**4. Delegation**

a) RCMP – Monthly Report

**5. Minutes**

a) Regular Minutes September 1, 2015

**Motion: No. 15-240**  
**Moved by: Councillor Hodgson**  
**Seconded by: Councillor Tout**

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

**Motion Carried**

**6. Old Business**

a) None

**7. New Business**

a) Establish Advanced Poll Election Date for Municipal and DEA Elections

**Motion: No. 15-241**  
**Moved by: Councillor Tout**  
**Seconded by: Councillor Watson**

**'Be it resolved that the Council of the Town of Norman Wells hereby establishes Friday October 09, 2015 as the date on which the Advance Poll for Municipal and District Education Authority elections will be held during the hours of 3:00 pm. to 8:00 pm.'**

**Motion Carried**

- b) Establish voting hours for Municipal and DEA Elections on election day

**Motion:** No. 15-242  
**Moved by:** Councillor Tout  
**Seconded by:** Councillor Watson

**'Be it resolved that the Council of the Town of Norman Wells hereby establishes Voting station hours from 11 a.m. until 8 p.m. on election day.'**

**Motion Carried**

- c) Appointment of Development Officer

**Motion:** No. 15-243  
**Moved by:** Councillor Tout  
**Seconded by:** Councillor Watson

**'Be it resolved that the Council of the Town of Norman Wells hereby appoints Chelsea MacLean as Development Officer for the duration of her employment.'**

**Motion Carried**

## 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 – None
- d) Finance – None
- e) Town Manager – None

## 10. Council Forum

Councillor Hodgson	Nothing.
Councillor Tout	Asked about volunteer appreciation night and volunteered to help the Town Manager. Asked a question about the use of fire hall equipment
Councillor Watson	Nothing.
Mayor McGregor	Nothing.
Councillor Watson	Nothing.
Mayor McGregor	Nothing.

**11. Correspondence to Council**

a) None

**12. Correspondence from Council**

a) None

**13. In Camera**

a) None

**14. Adjourn**

**Motion: No. 15-244**  
**Moved by: Councillor Tout**

**'Be it resolved that we hereby adjourn, the time being 7:25 p.m.'**

**Motion Carried**

  
\_\_\_\_\_  
Gregor Harold McGregor  
Mayor

  
\_\_\_\_\_  
H. Alec Simpson  
Town Manager