

**Town of Norman Wells
Special Council Meeting**

**Minutes of the Special Meeting of Council held Tuesday, August 5, 2014
in the Council Chambers.**

Present:	Gregor Harold McGregor	Mayor (Chairperson)
	Nathan Watson	Deputy Mayor
	Renee Closs	Councillor
	Ann Marie Tout	Councillor
Regrets:	Sherry Hodgson	Councillor
	Phil Bailey	Councillor
	Tim Melnyk	Councillor
Administration:	Eric Whitworth	Town Manager
	Candi Gillis	Town Clerk
	Keith MacDonald	Public Works Manager
	John Greathead	Water Plant Manager

1. CALL TO ORDER

The meeting was called to order at 6:55 p.m. by Mayor McGregor.

2. DECLARATION OF CONFLICT OF INTEREST

- None

3. REVIEW AND ADOPTION OF AGENDA

Motion: No. 14-204
Moved by: Councillor Closs
Seconded by: Councillor Tout

'Be it resolved that the Agenda for the Special Meeting of Council, dated August 5, 2014, is hereby adopted as presented.'

Motion Carried

4. DELEGATION

- a) None

5. MINUTES

- a) None

6. OLD BUSINESS

- a) Award of Crushing Contract

Motion: No. 14-205
Moved by: Councillor Closs
Seconded by: Councillor Tout

'Be it resolved that the Council of the Town of Norman Wells hereby approves the Town Manager to enter into a Service Contract for Crushing and Stockpiling of 3/4 inch limestone with HRM Contracting Ltd. in the amount of \$181,935.00 for up to 6500 m3 and any crushing required above 6500 m3 will be at a rate of \$22.05 per m3.'

Motion Carried

7. NEW BUSINESS

- a) None

8. COUNCIL FORUM

No Comments

9. ADJOURN

Motion: No. 14-206
Moved by: Councillor Closs

'Be it resolved that we hereby adjourn, the time being 6:57 p.m.'



Gregor Harold McGregor
Mayor


For _____
Eric Whitworth
Town Manager