

**Town of Norman Wells  
Special Council Meeting**

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**Minutes of the Special Meeting of Council held Tuesday, September 23, 2014  
in the Council Chambers.**

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<b>Present:</b>	Gregor Harold McGregor Renee Closs Phil Bailey Sherry Hodgson Tim Melnyk Ann Marie Tout	Mayor (Chairperson) Councillor Councillor Councillor Councillor Councillor
<b>Regrets:</b>	Nathan Watson	Deputy Mayor
<b>Administration:</b>	Eric Whitworth Candi Gillis Keith MacDonald Lindsey Blake	Town Manager Town Clerk Public Works Manager Acting Town Manager

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**1. CALL TO ORDER**

The meeting was called to order at 6:45 p.m. by Mayor McGregor.

**2. DECLARATION OF CONFLICT OF INTEREST**

- Councillor Bailey declared a conflict on item 7 a.

**3. REVIEW AND ADOPTION OF AGENDA**

**Motion:** No. 14-245  
**Moved by:** Councillor Tout  
**Seconded by:** Councillor Closs

**'Be it resolved that the Agenda for the Special Meeting of Council, dated September 23, 2014, is hereby adopted as presented.'**

**Motion Carried**

**4. DELEGATION**

- a) None

**5. MINUTES**

- a) None

**6. OLD BUSINESS**

- a) None

**7. NEW BUSINESS**

- *Councillor Bailey declared a conflict and left the room, the time being 6:46 pm.*

- a) Development Permit Lots 64 and 65, Plan 748 - Variance

**Motion:** No. 14-246  
**Moved by:** Councillor Tout  
**Seconded by:** Councillor Closs

**'Be it resolved that the Council of the Town of Norman Wells hereby approves the variance for the development permit application submitted for Lots 64 and 65, Plan 748.'**

**Motion Carried**

- *Councillor Bailey returned, the time being 7:47 pm.*

**8. COUNCIL FORUM**

- No comments

**9. ADJOURN**

**Motion:** No. 14-247  
**Moved by:** Councillor Tout

**'Be it resolved that we hereby adjourn, the time being 6:49 p.m.'**



**Gregor Harold McGregor**  
Mayor



**Eric Whitworth**  
Town Manager