

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
March 25, 2014 – 7:00 p.m.**

- 1. Call to Order – 7:00 PM**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) Norman Wells Wado Kai Karate – Fund Raiser Tree Harvest
Lorraine Tremblay
 - b) Monthly Mayor’s Policing Report – February 2014
Cpl. Ryan Snodgrass
 - c) Ecology North, Waste Disposal Plan
Christine Wenman
- 5. Minutes**
 - a) Regular Meeting of Council, March 4, 2014 Resolution
- 6. Old Business**
 - a) Action Items Discussion
 - b) Gas Services, By-Law 14-03
(3rd Reading) Resolution
 - c) Town Planning Committee, By-Law 14-02
(3rd Reading) Resolution
- 7. New Business**
 - a) Schedules of Accounts Resolutions
 - b) Lease 14-01 Lot 2064, Plan 1520, By-Law 14-04
(1st & 2nd Readings) Resolutions
 - c) Community Plan, By-Law 13-01
(1st Reading) Resolution
 - d) Zoning, By-Law 13-02
(1st Reading) Resolution
 - e) External Funding Resolution
 - f) Request for Donation for Sahtu Veterinarian Clinic Resolution
- 8. Committee Reports**
 - a) Recreation
 - i) none
 - b) Town Planning
 - i) none
 - c) Resource Development Impact Group Information
 - i) Minutes August 9th, 2012
 - ii) Minutes September 13, 2012
 - iii) Minutes February 5, 2014
 - d) Emergency Measures Organization
 - i) Minutes November 13, 2013 Information

9. Departmental Reports

- a) none

10. Council Forum

11. Correspondence to Council

- a) Request for Support, GNWT ENR
Central Mackenzie Valley Surface Water and Groundwater
Baseline Assessment

Resolution

12. Correspondence from Council

- a) none

13. In Camera

- a) Personnel

14. Adjourn