

**Town of Norman Wells
Council Minutes
Special Meeting of Council
Monday May 29, 2017 – 12:00 pm
Council Chambers, Town of Norman Wells**

Present:	Nathan Watson Sherry Hodgson Lise Dolen Pam Gray Harold McGregor Heidi Deschene	Mayor (Chairperson) Councilor Councilor Councilor Councilor Councilor
Regrets:	Tim Melnyk	Deputy Mayor
Staff:	Catherine Mallon Misty Rayner	Senior Administrative Officer Finance Clerk
Guests:	Karel Meulenbroek	

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1. **Call to Order – 12:11pm.**
 2. **Declaration of Conflict of Interest**
 - None
 3. **Review and Adoption of Agenda**

Moved by: Councilor Deschene
Seconded by: Councilor McGregor

‘Be it resolved that the Agenda for the Special Meeting of Council, dated May 29, 2017, is hereby adopted as presented.’

Motion Carried

4. **Presentation**
 - a) None
5. **Old Business**

- a) Contract for Engineering Consulting Services - Stantec

Motion: No. 17-62
Moved by: Councilor McGregor
Seconded by: Councilor Gray

‘Be it resolved that the Council of the Town of Norman Wells approves the Engineering Consulting Services contract for Stantec Architecture Ltd. as presented.’

Motion Carried

Discussion: Consult with contractor. Do not want to move forward without contract. Do not want to start work Mackenzie/Tulita Corridor.

- b) Contract for As/When Municipal Engineering Services - Stantec

Motion: No. 17-63
Moved by: Councilor Deschene
Seconded by: Councilor Gray

‘Be it resolved that the Council of the Town of Norman Wells approves the As/When Municipal Engineering Services contract for Stantec Architecture Ltd. as presented.’

Motion Carried

- c) Contract for Municipal Project Management – Access Inc.

Motion: No. 17-64
Moved By: Councilor McGregor
Seconded By: Councilor Gray

'Be it resolved that the Council of the Town of Norman Wells approves the Municipal Project Management contract for Access Inc. as presented. '

Motion Carried

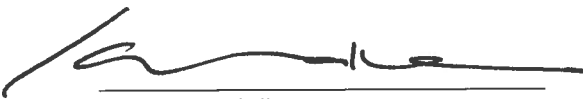
14. Adjourn

'Be it resolved that we hereby adjourn, the time being 12:17 p.m.'

MOVED BY: Councilor Deschene



Nathan Watson
Mayor



Catherine Mallon
Town Manager