

**Town of Norman Wells
Agenda
Regular Council Meeting
Tuesday, December 6, 2016 – 7:00 pm
Council Chambers, Town of Norman Wells**

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) None
- 5. Minutes**
 - a) Committee of the Whole October 18, 2016 Resolution
 - b) Special Meeting of Council October 28, 2016 Resolution
 - c) Regular Meeting of Council November 1, 2016 Resolution
 - d) Committee of the Whole November 15, 2016 Resolution
- 6. Old Business**
 - a) Chip-seal By-Law 16-04 Resolution
 - b) Enforcement Officer Discussion
 - c) ADP Payroll Update Information
 - d) Action Sheet Information
- 7. New Business**
 - a) Draft Budget 2017 Resolution
 - b) ITI Funding for the Reel Youth Project Resolution
 - c) Expression of Support for the Appointment to the Board of LGANT Resolution
 - d) Quarry Inventory of C and D Rock/ Pricing Resolution
 - e) Celebrate Canada Funding Application Resolution
 - f) GL Services Return Trip to Norman Wells Dec 8-13, 2016 Resolution
 - g) Memorandum of Understanding Community Library Information/Discussion
- 8. Committee Reports**
 - a) None
- 9. Departmental Reports**
 - a) Town Manager Report Catherine Mallon, Senior Administrative Officer
 - b) Finance Report Misty Rayner, Finance Clerk
 - c) Draft Budget 2017 GL Services
 - d) Fire Department None
 - e) Lands None
 - f) Public Works None
 - g) Recreation None
 - h) Utilities None
- 10. Council Forum**

11. Correspondence to Council

- | | | |
|----|---------------------------------------------------------|------------------------|
| a) | HRN – Letter to Town of Norman Wells re: Civil Contract | Information/Discussion |
| b) | Enbridge Pipelines (NW) – Norman Wells Pipeline | Information/Discussion |
| c) | Willow Boyle – Animal Control Complaint | Information/Discussion |
| d) | GNWT – Employment Standards Complaint | Information/Discussion |

12. Correspondence from Council

- a) None

13. In Camera

- a) None

14. Adjourn