

Town of Norman Wells
Agenda
Committee of the Whole #20-06
Tuesday, May 12th, 2020, 12:00PM
Zoom Meeting ID: Call to Obtain

1. Call to Order

2. Declaration of Conflict of Interest

3. Review and Adoption of Agenda

4. Delegation

5. Topics

a) Community Plan Roll-out: January 15, 2020 - Completed

- Role definition for Council, Planning Committee and staff
- RFP formation
- Determination of what Council wants out of this process

b) Gas Tax Allocation: January 29, 2020 - Completed

- What should we be spending our funds on, needs/wants and priorities

c) Advocacy Efforts: February 19, 2020 - Completed

- All season road
- Cost of living in Norman Wells
- Cost of transportation and air
- Education/health
- Importance of the North to the rest of Canada

d) Landfill and Solid Waste Management: March 4, 2020 - Completed

- Bylaw formation inclusive of tipping fees, defined hours of operation
- Remediation of existing landfill Goal: creation of landfill space
- Future landfill plan

*****Committee of Whole meetings put on hold due to COVID-19*****

e) MD& A Review and Spring/Summer 2020 Work Plan Prioritization – April 28, 2020

f) Landfill & Forecasting – May 12, 2020

g) Reserve Fund Dedications:

- History of our reserves
- Asset Management Plan
- What reserves are a priority now and into the future
- What funding levels should we be aiming for short and long term

- Bylaw amendments, new and rescinding of those no longer relevant and creation of requisite policies i.e.: internal borrowing policy
- h) Town Clean-up/Beautification with Town as Example:**
 - Clean-up of Courtier lot
 - Green spaces
 - Roads maintenance standards
 - Thorough ditching
 - Utilidor brushing
- i) Economic Development:**
 - Business incubation
 - Culture
 - Marketing
 - Tourism
- j) Recreation and Green Spaces:**
 - Jackfish expansion
 - New recreation facilities i.e.: soccer pitch, basketball court, skateboard park
 - Park and green space development
 - Playground development
- k) Community Programming:**
 - Evaluation of existing programming, costs, capacity, effectiveness
 - What role does Council feel the Town should play in community needs?
 - Direct provision
 - Facilitation
 - Fund broker
 - Grants support and/or application
 - Networking
 - Subsidy
- l) Water:**
 - Public education campaign
 - Water conservation options/audits/education
- m) Bylaw/Policy Updates: Ongoing**
 - This will be ongoing

6. Adjourn

**Town of Norman Wells
Working Agenda
Committee of the Whole #20-06
Tuesday, May12th, 2020 12:00PM
Council Chambers, Town of Norman Wells**

Landfill and Forecasting

Delegate: Emmanuel Saydeh Milestone Environmental Contracting Ltd.

Landfill

1. Review of feedback on by-law and landfill
2. Review of Proposal
3. Questions for Engineer
4. Discussion

Reference Documents

1. Sustainable Management of the Waste Disposal Facility in Norman Wells Proposal
2. Project Timeline from CoW Minutes March 4, 2020
3. Solid Waste Management By-Law Draft
4. Landfill Comments Reconciliation
5. Solid Waste Management By-Law Comments Review

Forecasting

1. Presentation for discussion and preliminary forecasting

Reference Documents – Finance Manager to provide on weekend