

**Town of Norman Wells  
Agenda  
Committee of the Whole #20-14  
Wednesday, September 23, 2020, 12:00PM  
Council Chambers  
Call in 1-866-969-8429 ID: 5040455**

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- 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**
  - b) Gas Tax Allocation: January 29, 2020 - Completed**
  - c) Advocacy Efforts: February 19, 2020 - Completed**
  - d) Landfill and Solid Waste Management: March 4, 2020 - Completed**
  - e) MD& A Review and Spring/Summer 2020 Work Plan Prioritization: April 28, 2020 – Completed**
  - f) Landfill & Forecasting: May 12, 2020 - Completed**
  - g) Emerging Wisely Plan: May 27, 2020 - Completed**
  - h) Water & Sewer By-Law & Gas Tax Allocations: June 10, 2020 – carried over**
  - i) Gas Tax Allocations: Continued June 17<sup>th</sup>, 2020 – carried over**
  - j) Gas Tax Allocations: Continued/Water & Sewer By-Law June 24<sup>th</sup>, 2020 – Completed**
  - k) Reserve Fund Dedications: July 8<sup>th</sup>, 2020 – Completed**
  - l) Water & Sewer By-Law: August 26, 2020 – Part 1 Completed**
  - m) By-Law Review – September 8, 2020 – Ongoing**

## **n) Water & Sewer By-Law/Financial Report Framework/Milestone Report**

### **Presentation**

- Payment Plan
- Access Fees
- Presentation of new monthly financial report framework
- Milestone Report – Next steps on Landfill

### **o) Town Clean-up/Beautification with Town as Example:**

- Clean-up of Courtier lot
- Green spaces
- Roads maintenance standards
- Thorough ditching
- Utilidor brushing

### **p) Economic Development:**

- Business incubation
- Culture
- Marketing
- Tourism

### **q) Recreation and Green Spaces:**

- Jackfish expansion
- New recreation facilities i.e.: soccer pitch, basketball court, skateboard park
- Park and green space development
- Playground development

### **r) 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

### **s) Water:**

- Public education campaign
- Water conservation options/audits/education

### **t) Bylaw/Policy Updates: Ongoing**

- Ongoing

## **6. Adjourn**

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Working Agenda  
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**Water & Sewer Services By-Law – Development Officer**

1. Material Adjustment Update
2. Access fee – discussion around purpose of Access Fee

**Financial Report – Finance Officer**

1. Presentation of the new finance report framework.

**Milestone Report – Acting Public Works Manager**

1. Presentation of the Milestone report.