

**Town of Norman Wells
Council Minutes
Regular Meeting of Council
Tuesday September 5th, 2017
Council Chambers, Town of Norman Wells**

Present:	Nathan Watson Tim Melnyk Heidi Deschene Lise Dolen Sherry Hodgson Harold McGregor	Mayor (Chairperson) Deputy Mayor Councilor Councilor Councilor Councilor
Regrets:	Pam Gray	Councilor (phoned in)
Staff:	Catherine Mallon Christine Ireland	Senior Administrative Officer Acting Town Clerk
Guest:	Eleanor Young Christine Gaudet Brian Lickoch Chris Chivers Pattie Lennie Karel Meulenbroek Suat Meulenbroek	Deputy Minister of MACA MACA

1. Call to Order – 7:00pm

2. Declaration of Conflict of Interest

Councilor Hodgson – item 7a) Crushing

3. Review and Adoption of Agenda

- a) Remove MACA from 4a) delegation to item 13 – in camera
- b) Add SAO bylaw to item 13 - in camera

‘Be it resolved that the Agenda for the Regular Council Meeting, dated September 5th, 2017, is hereby adopted as amended.’

Motion: 17-105
Moved by: Councilor Deschene
Seconded by: Councilor Dolen

Motion Carried

4. Delegation

- a) None

5. Minutes

- a) Regular meeting of Council July 4th, 2017

‘Be it resolved that the Minutes for the Regular meeting of Council, dated July 4th, 2017, are hereby adopted as presented’

Motion: 17-106
Moved by: Councilor Deschene
Seconded by: Councilor Dolen

Motion Carried

b) Special Meeting of Council July 14th, 2017

'Be it resolved that the Minutes for the Special Meeting of Council dated July 14th, 2017, are hereby adopted as presented'

Motion: 17-107
Moved by: Councilor Deschene
Seconded by: Councilor Hodgson **Motion Carried**

6. Old Business

a) None

7. New Business

a) Crushing

**Councilor Hodgson left the chamber at 7:12pm*

'Be it resolved that the Council of the Town of Norman Wells hereby authorizes the SAO to enter into an agreement for crushing granular material as per the proposal presented to Council by HRN Contracting'

Discussion: Council discussed that there was not enough information provided for them to make a decision so they agreed to a Special Meeting on Friday September 8th, 2017 at 12:00pm at the Council Chambers.

**Councilor Hodgson came back into chamber at 7:24pm*

Motion withdrawn

b) LGANT Conference

Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby authorizes the SAO to register and attend the LGANT conference on October 3rd, 4th and 5th 2017'

Motion: 17-108
Moved by: Deputy Mayor Melnyk
Seconded by: Councilor Hodgson **Motion Carried**

Discussion: None

8. Committee Reports

a) None

9. Departmental Reports

a) None

10. Council Forum

Councilor Gray:

- Sealant request follow-up

Councilor McGregor:

- 3 bears noticed inside the dump
- Bear mat mangled earlier this summer
- 17 bears were reported in downtown area
- Consult ENR to find out how to handle the bear issue in town
 - Electric fence (costly)

Councilor Deschene:

- Inquiry about chip seal by-law re: weight restrictions
 - weight restrictions not included in by-law
 - amendment suggested

Councilor Hodgson:

- Requests discussion of a ban of white plastic bags at the landfill
- Requests discussion on current lottery by-law

Councilor Dolen:

- Status of the water sewer line project
 - on schedule and within budget
- Crushing resolution (needed for project)
- Public notification on project completion (disturbances / complaints)
 - Contractor addressing complaints
 - Website and Mayor Blog updates

Deputy Mayor Melnyk:

- N/A

11. Correspondence to Council

a) None

12. Correspondence from Council

a) None

13. In Camera at 7:52pm

- a) MACA – Municipal Review
- b) SAO By-Law

14. Adjourn

'Be it resolved that we hereby adjourn in camera, the time being 8:47pm.'

Moved by: Councilor McGregor
Seconded by: Councilor Deschene



Allen Stanzell
Town Administrator



Catherine Mallon
Senior Administrative Officer / Town Manager