

**Town of Norman Wells
Minutes
Special Council Meeting #19-10
Tuesday, April 23rd, 2019 – 7:00 pm
Council Chambers**

Present:	Frank Pope Alexis Peachey Trevor Smith Jim Boyle Jean-Paul Bernard Pascal Audet	Mayor Deputy Mayor Councillor Councillor Councillor Councillor (Over the phone)
Regrets:	David Wever	Councillor (Out of Town)
Staff:	Cathy Clarke Johannie Lapierre Misty Rayner Lee Sacrey	Senior Administrative Officer Development Officer/Secretary Finance Manager/Acting Town Clerk Consultant - GL Services
Public attendance:	Cindy Collier	Resident

1. **Call to Order – 7:00PM**
2. **Declaration of Conflict of Interest**
None
3. **Review and Adoption of Agenda**

Be it resolved that the Agenda for the Special meeting of Council, dated April 23rd, 2019, is hereby adopted

Motion: No. 19-10-01
Moved by: Councillor Smith
Seconded by: Deputy Mayor Peachey

Motion Carried

4. **Delegations**
a) None
5. **Minutes**
a) March 26, 2019 Special Meeting of Council

Resolution

Be it resolved that the Minutes for the Special meeting of Council, dated March 26th, 2019, are hereby adopted

Motion: No. 19-10-02
Moved by: Councillor Smith
Seconded by: Councillor Boyle

Motion Carried

Misty Rayner clarifies a question from the Special Meeting saying that the Town will be in negotiation with MACA regarding the property taxes since the beginning of the construction of the new health center. The government was responsible to pay the taxes but the invoices haven't been sent.

6. **Old Business**
a) None
7. **New Business**
a) Final Draft Audited Financial Statements for the year ended Dec 31, 2018

Resolution

Be it resolved that the Final Draft Audited Financial Statements for the year ended Dec. 31, 2018 is hereby adopted

Motion: No. 19-10-03
Moved by: Councillor Boyle
Seconded by: Deputy Mayor Peachey

Motion Carried

- 8. **Committee Reports**

- 9. **Departmental Reports (2nd Meeting of each month)**
 - a) None

- 10. **Council Forum**

- 11. **Correspondence**
 - a) None


- 12. **In Camera**
 - a) None

13. Adjournment – 7:05

'Be it resolved that we hereby adjourn, the time being 7:05PM

Motion: No. 19-10-04
Moved by: Councillor Smith
Seconded by: Councillor Boyle

Motion Carried



Frank Pope
Mayor

Cathy Clarke
Senior Administrative Officer