

**Town of Norman Wells
Minutes
Special Council Meeting #19-04
Monday, February 25, 2019 – 5:00 pm
Council Chambers**

Present: Frank Pope Mayor
Alexis Peachey Deputy Mayor
Trevor Smith Councillor
David Wever Councillor
Jean-Paul Bernard Councillor

Regrets: Pascal Audet Councillor out of town duty travel
Jim Boyle Councillor out of town AGM duty travel

Staff: Darren Flynn Senior Administrative Officer
Johannie Lapierre Town Information Officer / Development Officer
Cathy Fynn Receptionist/Admin Support

Guests: Sonya Saunders, Russell Neudorf, Todd McCauley, Joe Acorn, Amir Khatibi,
Darren Proctor, Rachel Riffle, Nathalie Oldfield

GNWT Department of Infrastructure
Mackenzie Valley Highway Presentation

1. **Call to Order – 5:03 pm**

2. **Declaration of Conflict of Interest** **None**

3. **Review and Adoption of Agenda**

‘Be it resolved that the Agenda for the Special Council Meeting, dated February 25 2019, is hereby adopted as presented.’

Motion: No. 19-04-01
Moved by: Deputy Mayor Peachey
Seconded by: Councillor Wever **Motion Carried**

4. **Delegation**

a) GNWT Department of Infrastructure Mackenzie Valley Highway Presentation **Received as information**

5. **Capital Plan**

a) Applications under ICIP

‘Be it resolved that ICIP applications (arena upgrades, solid waste improvements, and roadway and drainage improvements) are approved for inclusion in the Five Year Capital Plan.’

Motion: No. 19-04-02
Moved by: Deputy Mayor Peachey
Seconded by: Councillor Wever **Motion Carried**

6. **Adjournment - 6:00 pm**

Be it resolved that the Council of the Town of Norman Wells adjourn the meeting.

Motion: No. 19-04-03
Moved by: Councillor Smith
Seconded by: Councillor Wever

Motion Carried



Frank Pope
Mayor



Darren Flynn
Senior Administrative Officer