

**Town of Norman Wells  
Minutes  
Regular Council Meeting #19-16  
Tuesday July 2nd, 2019, 7:00pm  
Council Chambers, Town of Norman Wells**

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**Present:** Frank Pope Mayor  
Alexis Peachey Deputy Mayor  
Trevor Smith Councillor  
David Wever Councillor  
Jim Boyle Councillor

**Regrets:** Pascal Audet Councillor  
Jean-Paul Bernard Councillor

**Staff:** Cathy Clarke Senior Administrative Officer  
Johannie Lapierre Secretary/Development Officer

**Guests:** Cindy Collier  
Karel Meulenbrook

**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 Council Meeting, dated July 2nd, 2019, is hereby adopted as amended to cancel item 7b).'**

**Motion: No. 19-16-01**  
**Moved by: Deputy Mayor Peachey**  
**Seconded by: Councillor Wever**

**Motion Carried**

**4. Delegation**

None

**5. Minutes**

None

**6. Old Business**

None

**7. New Business**

- a) Request for Esker Pit site as the permanent site for Search & Rescue Annual Mud bog  
**'Be it resolved that the Council of the Town of Norman Wells hereby approves the use of the Esker pit by Search & Rescue for the Mud bog event on a conditional basis until the Town is in need of the site, at which time the Town will endeavor to source an alternate site for the Mud Bog. The site also has to be cleaned after the use.'**

**Motion: No. 19-16-02**  
**Moved by: Councillor Smith**  
**Seconded by: Councillor Wever**

Councillor Boyle: Inquires why the condition if the site has never been used for anything else. He also comments that the site has been left unsightly after the last event. He recommends adding the cleaning in the condition.

SAO: Explains the condition as the current research of a feasible site for the landfill so the idea was to keep every possibility.

Mayor: Adds this is one site considered for material testing for the roads.

**Motion carried**

**b) Request for Quarry material for “McKinnon Park Volleyball Court’ project**

**Canceled**

**c) Summer Council Meeting schedule**

SAO: Explains that many municipalities have a summer schedule. Some staff will be on holiday and 3 new staff will be on board. If necessary, it is possible to call a special meeting. Suggests 1 meeting per month. Mayor comments that quorum might be an issue if people are out of town. Suggests to hold the 2<sup>nd</sup> meeting of the month. The meeting of August 6<sup>th</sup> is then canceled.

**8. Committee report:**

Mayor: Express his interest to assist the next Town Planning Committee meeting at Jackfish Lake.

**9. Departmental Reports (2nd meeting of each month)**

**10. Council forum**

Councillor Wever: Suggests to post on Facebook quick facts, small pieces of information. For example, noting that the Council meetings everybody can attend the Council meetings.

Councillor Boyle: Wonders about the big orange tank situated on the road to the dump, close to where the fire department used to train, that is very unsightly. Would be a water reservoir.

Mayor: somebody asks for permission to put it there?

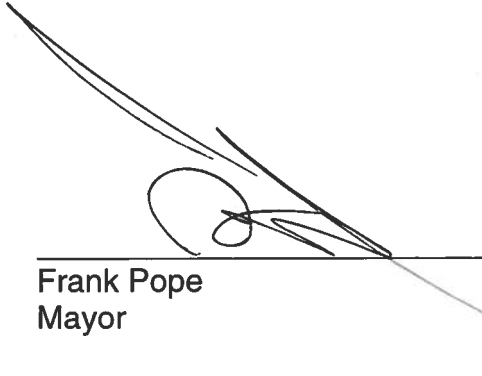
SAO: No. She or the new Fire Chief will deal with this situation.

Councillor Wever: Asks if the Fire Department is still using the site as a training area?

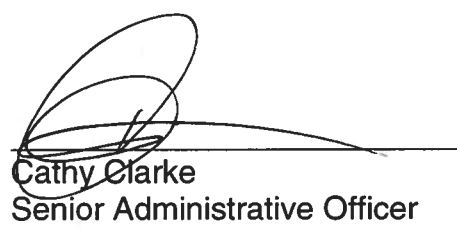
Mayor: Uncertain, so there will be a follow up on this.

Mayor: Wishes to thank everybody for their participation on the Canada day event.

**14. Adjournment – 7:11PM**



Frank Pope  
Mayor



Cathy Clarke  
Senior Administrative Officer