

**Town of Norman Wells
Minutes
Special Council Meeting #20-03
Wednesday, January 29th, 2020, 12:00 pm
Council Chambers, Town of Norman Wells**

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

Regrets: Pascal Audet Councillor
Jim Boyle Councillor (Work)

Staff: Cathy Clarke Senior Administrative Officer
Johannie Lapierre Development Officer
Alex Millette Recreation Director
Misty Rayner Finance Manager

Guests: Zackary Chivers

1. **Call to Order** 12:07PM

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 January 29, 2020, is hereby adopted.

**Motion: No. 20-03-01
Moved by: Councillor Smith
Seconded by: Councillor Peachey**

Motion Carried

4. **New Business**

a) Councillor Audet Request for Leave of Absence from Council Duties

The Senior Administrative Officer informed that Councillor Audet brought to her attention that he has been notified he couldn't be a councillor as per article 26 of his contract with the Town. Councillor Audet submitted a request for Leave of Absence. The Cities, Towns and Villages Act differs, stating that there is no conflict if the contract is for public utility or essential service. The SAO required some time to verify the nomination process in the past election and the status of past votes because this situation happened before. A by-election is not required at this time because Council still has quorum. The request is for 60 days of absence. The SAO could potentially come back to Council on this matter on February 18th's meeting.

'Be it resolved that the Council of the Town of Norman Wells hereby grants Councillor Audet's request for a leave of absence from Council duties for a period of sixty days commencing January 29, 2020.

**Motion: No. 20-03-02
Moved by: Councillor Wever
Seconded by: Councillor Bernard**

Motion Carried

Ajourn: 12:12PM.



**Frank Pope
Mayor**



**Cathy Clarke
Senior Administrative Officer**