

**Town of Norman Wells
Agenda
Regular Council Meeting #19-08
Tuesday, April 2, 2019, 7:00pm
Council Chambers, Town of Norman Wells**

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) None
- 5. Minutes**
 - a) Regular Meeting of Council March 19, 2019 Resolution for approval
 - b) Meeting between Mayor and Council and SHSSA Notes Discussion
- 6. Old Business**
- 7. New Business**
 - a) Disposal of Town owned property Discussion/1st & 2nd Reading
 - b) Contribution Agreement with GNWT for O&M Resolution for Mayor/SAO signature
 - c) Contribution Agreement with GNWT for Water & Sewer Services Resolution for Mayor/SAO signature
 - d) FCM attendance and potential resolutions Discussion
 - e) Request for Youth Bike Track from Norman Wells Community Justice Committee Discussion/Resolution
- 8. Committee Reports**
 - a) None
- 9. Departmental Reports (2nd meeting of each month)**
 - a) Town Manager None
 - b) Finance None
 - c) Fire Department None
 - d) Lands None
 - e) Recreation None
 - f) Public Works None
 - g) Utilities None
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) MACA clarification on one time top-up to gas tax funding for 2018-2019
- 12. Correspondence from Council**
 - a) None
- 12. In Camera**
 - staffing
- 14. Adjourn**