

**Town of Norman Wells  
Council Minutes  
Special Meeting of Council  
Friday September 8<sup>th</sup>, 2017  
Council Chambers, Town of Norman Wells**

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<b>Present:</b>	Nathan Watson Heidi Deschene Sherry Hodgson Harold McGregor Pam Gray	Mayor (Chairperson) Councilor Councilor Councilor Councilor
<b>Regrets:</b>	Lise Dolen Tim Melnyk	Councilor Deputy Mayor
<b>Staff:</b>	Catherine Mallon Christine Ireland	Senior Administrative Officer Acting Town Clerk
<b>Guest:</b>	Karel Meulenbroek Chris Chivers Dave Hodgson	

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1. **Call to Order** – 12:03pm

2. **Declaration of Conflict of Interest**

7a) Crushing - Councilor Hodgson

*\*Councilor Hodgson left the meeting at 12:08pm*

3. **Review and Adoption of Agenda**

**‘Be it resolved that the Agenda for the Special Council Meeting, dated September 8th, 2017, is hereby adopted as presented’**

**Motion: No: 17-108**  
**Moved by: Councilor McGregor**  
**Seconded by: Councilor Gray**

**Motion Carried**

*\*Councilor Deschene entered the meeting at 12:11pm*

4. **Delegation**

a) None

5. **Minutes**

a) None

6. **Old Business**

a) None

7. **New Business**

a) Crushing

Resolution

**‘Be it resolved that the Council of the Town of Norman Wells hereby authorizes the SAO to enter into agreement for crushing granular material as per the proposal presented to Council by HRN Contracting’**

**Motion: No: 17-109**  
**Moved by: Councilor McGregor**  
**Seconded by: Councilor Gray**

**Motion Carried**

Discussion: Council discussed the previous rates and cost of production and agreed to crush 5000m<sup>3</sup> less of limestone and an extra 5000m<sup>3</sup> more of shale to meet the needs of current local contracts at the new health center and water and sewer project. Council asked Dave Hodgson when it could be ready and he stated by next Thursday or Friday.

**8. Committee Reports**

a) None

**9. Departmental Reports**

a) None

**10. Council Forum**

Councilor Gray:

- N/A

Councilor McGregor:

- N/A

Councilor Deschene:

- Conflict of interest with HRN business (for record purposes)
  - Declared when first elected to council
  - No conflict perceived by other council members

Mayor Watson:

- N/A

**11. Correspondence to Council**

a) None

**12. Correspondence from Council**

a) None

**13. In Camera**

a) None

**14. Adjourn**

**‘Be it resolved that we adjourn, the time being 12:19pm.’**

Moved by: Councilor McGregor  
Seconded by: Councilor Gray



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Allen Stanzell  
Town Administrator



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Catherine Mallon  
Senior Administrative Officer / Town Manager