

**Town of Norman Wells  
Regular Council Meeting**

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**Minutes of the Regular Meeting of Council held Tuesday, February 11, 2014,  
in the Council Chambers.**

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<b>Present:</b>	Gregor Harold McGregor Nathan Watson Renee Closs Tim Melnyk Sherry Hodgson Philip Bailey Jesse Lepine	Mayor (Chairperson) Deputy Mayor Councillor Councillor Councillor Councillor Councillor
<b>Administration:</b>	Eric Whitworth Candi Gillis	Town Manager Town Clerk
<b>Delegations:</b>	Rebecca Alty Cst. Andrew Aucoin	Stanton Territorial Hospital Foundation RCMP
<b>Visitor:</b>	Chris Puglia	

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**1. CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Mayor McGregor.

**2. DECLARATION OF CONFLICT OF INTEREST**

- None

**3. REVIEW AND ADOPTION OF AGENDA**

**Motion: No. 14-014**

**Moved by: Councillor Bailey**

**Seconded by: Councillor Melnyk**

**'Be it resolved that the Agenda for the Regular Meeting of Council dated Tuesday, February 11, 2014, is hereby adopted as presented.'**

**Motion Carried**

**4. DELEGATION**

a) Stanton Territorial Hospital Foundation  
Presented by Rebecca Alty

b) Mayor's Monthly Policing Report – January 2014  
Presented by Cst. Aucoin

January's report was discussed and numbers are down from last year. Cst. Aucoin discussed priorities for Norman Wells for the upcoming fiscal year.

**5. MINUTES**

a) Regular Meeting of Council, January 21, 2014

**Motion: No. 14-015**

**Moved by: Councillor Bailey**

**Seconded by: Councillor Melnyk**

**'Be it resolved that the Minutes for the Regular Meeting of Council, dated January 21, 2014, is hereby adopted as presented.'**

**Motion Carried**

**6. Old Business**

a) Action Items

**7. New Business**

a) Schedules of Accounts

**Motion: No. 14-016**

**Moved by: Councillor Melnyk**

**Seconded by: Councillor Bailey**

**'Be it resolved that the Schedule of Accounts in the amount of EIGHT HUNDRED AND FORTY NINE THOUSAND THREE HUNDRED SIXTY TWO DOLLARS AND TWENTY FOUR CENTS (\$849,362.24) is hereby approved as presented.'**

**Motion Carried**

b) Set Offs By-Law 14-01  
(1<sup>st</sup> & 2<sup>nd</sup> Readings)

**Motion: No. 14-017**

**Moved by: Councillor Melnyk**

**Seconded by: Councillor Bailey**

**'Be it resolved that First Reading be given to Set Offs By-Law No. 14-01.'**

**Motion Carried**

**Motion: No. 14-018**

**Moved by: Councillor Bailey**

**Seconded by: Councillor Melnyk**

**'Be it resolved that Second Reading be given to Set Offs By-Law No. 14-01.'**

**Motion Carried**

c) Social Media Policy

**Motion: No. 14-019**

**Moved by: Councillor Lepine**

**Seconded by: Councillor Bailey**

**'Be it resolved that the Council of the Town of Norman Wells hereby adopt the Social Media Policy.'**

**Motion Carried**

d) Ad Hoc Energy Committee

**Motion: No. 14-020**

**Moved by: Councillor Bailey**

**Seconded by: Councillor Closs**

**'Be it resolved that the Council of the Town of Norman Wells hereby appoints Mayor Gregor Harold McGregor, Councillor Watson, Councillor Melnyk, Councillor Bailey, Town Manager, Eric Whitworth and Town Clerk, Candi Gillis as members of the Ad Hoc Energy Committee.'**

Discussion took place and the initial meeting date is scheduled for Thursday, February 13<sup>th</sup> at noon.

**Motion Carried**

e) Approval of Change in Scope – Dillon Consulting

**Motion: No. 14-021**

**Moved by: Councillor Bailey**

**Seconded by: Councillor Closs**

**'Be it resolved that the Council of the Town of Norman Wells hereby approves the Change in Scope for Dillon Consulting.'**

**Motion Carried**

f) Sale Price of Lands

**Motion:** No. 14-022

**Moved by:** Councillor Bailey

**Seconded by:** Councillor Closs

**'Be it resolved that the Council of the Town of Norman Wells hereby approves the current assessment values as the sale price of land for a period of five years, excluding lands that have been that have been previously set by Council resolution.'**

**Motion Carried**

g) NWTAC – AGM in Inuvik May 8 – 11

**Motion:** No. 14-023

**Moved by:** Councillor Bailey

**Seconded by:** Councillor Melnyk

**'Be it resolved that the Council of the Town of Norman Wells hereby approves the Mayor, one Councillor and the Town Manager to attend the NWT Association of Communities Annual General Meeting in Inuvik from May 8 – 11, 2014.'**

**Motion Carried**

**8. Committee Reports**

a) Recreation

i) Addition of Member, Lindsay Hollands

**Motion:** No. 14-024

**Moved by:** Councillor Bailey

**Seconded by:** Councillor Melnyk

**'Be it resolved that the Council of the Town of Norman Wells hereby appoints Lindsay Hollands as a member of the Recreation Committee.'**

**Motion Carried**

b) Town Planning

i) none

c) Resource Development Impact Group

i) Meeting took place February 5<sup>th</sup>

d) Emergency Measures Organization

i) Meeting Scheduled February 11<sup>th</sup>

Note: This has been postponed until March 12, 2014

**9. Departmental Reports**

a) Town Manager's Report

- Correspondence has taken place between staff and ENR regarding the bear fence
- Continued to keep walkways plowed as well as public facilities clear
- Had freeze ups at the Community Hall and Youth and Elders and repairs were completed
- Administration busy with renewals of licenses
- Animal Control Officer assisting with Vet visit by setting up the appointments
- Slide and Ski event held at the Ski Cabin
- Open house was held for the GWNT Assessors from Jan 27 to Jan 29

- Opening of the Sahtu Cup
- Walk to Tuk Team was recognized by the NWTRPA
- Staff picked up 2 new vehicles, bobcat trailer and some tools in Hay River and Yellowknife

**10. Council Forum**

- Councillor Watson -- When listening to the Legislative Assembly, MLA Norman Yakeleya speak about our energy issues on the radio yesterday, I was wondering what are we doing to work with that level of government?
- o The Mayor noted that the lines of communication are open and the Town Manager will provide more information at the Ad Hoc meeting.
- Councillor Lepine -- The sidewalk clearing is great but the area outside of the Arena where it slopes needs some sand or gravel put down.
- o Councillor Watson suggested sand boxes, like the ones at the airport, be put at this location.
- Councillor Closs -- Sahtu Cup Organizers would like to thank Myles Erb, Jordan Balanuik and Rachel Thorne for their assistance during this event.
- Councillor Melnyk -- Apologies for forgetting about the strategic planning meeting on Saturday. I have been busy with the Veterinarian visit and will be traveling with them to the communities. I will not be to the next meeting as I will be in Colville Lake. If Capital items are on the next agenda I will send my comments.
- Councillor Bailey -- A thank you to the Veterinarians and local volunteers should be put on the Community Channel. This is a great service to our community.
- Councillor Hodgson -- RDIG Committee meeting was held on February 5<sup>th</sup>, 2014. I am looking forward to chairing this committee. Our next meeting will be on March 3<sup>rd</sup> at 9:00 am.
- Mayor McGregor -- ConocoPhillips is fracking and has been since Sunday.
- The Eye team will be in town from February 14<sup>th</sup> - 16<sup>th</sup> in the BDC boardroom.

**11. Correspondence to Council**

- a) Proposed Listing of Species under the Species at Risk Act  
Canadian Wildlife Service
- b) Seeking input and advice on the draft recovery strategy for Olive-sided Flycatcher in Canada, Canadian Wildlife Service
- c) Seeking input and advice on the draft recovery strategy for Common Nighthawk in Canada, Canadian Wildlife Service

- d) Release of the NWT Energy Action Plan and the NWT Power System Plan, Premier of the Northwest Territories, Robert C. McLeod

**12. Correspondence from Council**

- a) None

**13. In Camera**

- a) None

**14. Adjourn**

**Motion: No. 14-025**

**Moved by: Councillor Melnyk**

**'Be it resolved that we hereby adjourn, the time being 7:42 p.m.'**



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Gregor Harold McGregor  
Mayor



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Eric Whitworth  
Town Manager