

**Town of Norman Wells
Council Minutes
Special Meeting #18-02
Wednesday, November 14, 2018 – 12:00 pm
Council Chambers**

Present:	Frank Pope Alexis Peachey Pascal Audet Jean-Paul Bernard Trevor Smith David Wever	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
Regrets:	Councillor James Boyle	(Working)
Staff:	Darren Flynn Johannie Lapierre	Senior Administrative Officer Town Information Officer

1. **Call to Order – 12:07 pm**

2. **Declaration of Conflict of Interest**

None declared

3. **Review and Adoption of Agenda**

‘Be it resolved that the Agenda for the Special Meeting of Council for November 14, 2018 is adopted.’

Motion:	No. 18-02-01	
Moved by:	Councillor Smith	
Seconded by:	Deputy Mayor Peachey	Motion Carried

4. **Committees of Council**

Discussion is held and by consensus it is agreed the following committees will be established and incorporated in the new procedures bylaw.

Town Planning and Land Use: Chaired by Councillor Wever and alternate chair Councillor Bernard. 3 members of the public to be recruited to sit as members.

Economic Development: Chaired by Councillor Audet and alternate chair Councillor Boyle. 3 members of the public to be recruited to sit as members.

Recreation Committee: Chaired by Councillor Smith and alternate chair Deputy Mayor Peachey. 4 members of the public to be recruited to sit as members.

5. **Bylaws**

A.) Bylaw 18-10 2019 Mill Rate Bylaw

The SAO explains the proposed mill rate by law and the requirement to pass a new bylaw each fiscal year. The bylaw mill rates remain unchanged from 2018 rates.

'Be it resolved that Bylaw 18-10 2019 Mill Rate Bylaw is read for the first time.'

Motion: No. 18-02-02
Moved by: Councillor Smith
Seconded by: Councillor Wever **Motion Carried**

'Be it resolved that Bylaw 18-10 2019 Mill Rate Bylaw is read for the second time.'

Motion: No. 18-02-03
Moved by: Councillor Audet
Seconded by: Deputy Mayor Peachey **Motion Carried**

B.) Bylaw 18-10 Council Procedures Bylaw

Discussion was held and the committee section was updated to include the following committees of council

Town Planning and Land Use
Economic Development
Recreation Committee

'Be it resolved that Bylaw 18-11 Council Procedures Bylaw is read for the first time.'

Motion: No. 18-02-04
Moved by: Councillor Smith
Seconded by: Councillor Audet **Motion Carried**

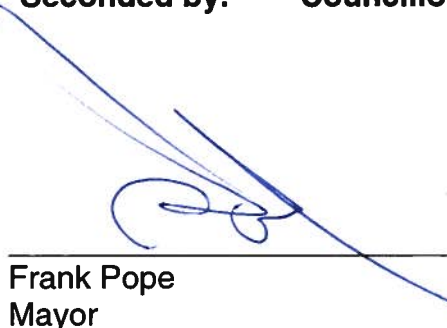
'Be it resolved that Bylaw 18-11 Council Procedures Bylaw is read for the second time.'

Motion: No. 18-02-05
Moved by: Deputy Mayor Peachey
Seconded by: Councillor Wever **Motion Carried**


6. Adjournment

'Be it resolved to adjourn the meeting at 12:42 pm'

Motion: No. 18-02-06
Moved by: Councillor Smith
Seconded by: Councillor Bernard **Motion Carried**



Frank Pope
Mayor



Darren Flynn
Senior Administrative Officer