

**Town of Norman Wells
Agenda
Regular Council Meeting #20-19
Tuesday, July 21, 2020, 7:00pm
Council Chambers
Call in 1-866-969-8429 ID: 5040455**

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda** Resolution
- 4. Delegation**
 - a) Cpl. Tim MacDonald Monthly Policing Report June/July 2020
- 5. Departmental Reports** Second meeting of each month
 - a) Town Manager
 - b) Finance
 - c) Fire Department
 - d) Governance & Community Engagement
 - e) Lands
 - f) Public Works
 - g) Recreation
 - h) Utilities
- 6. Committee Reports**
 - a) Recreation Committee
 - b) Economic Development Committee
 - c) Town Planning and Land Use Committee
- 7. Minutes**
 - a) Regular Meeting of Council #20-16 Resolution
 - b) Special Meeting of Council #20-17 Resolution
 - c) Regular Meeting of Council #20-18 Resolution
- 8. Old Business**
 - a) Water Plant Update Information
 - b) Yamouri Inn – Utility Arrears and Collection Discussion
 - c) Solid Waste Management By-Law Discussion
- 9. New Business**
 - a) Disposal of Town Owned Property Resolution
 - b) Disposal of Town Owned Property Resolution
 - c) RFP – Ptarmigan Field Upgrades Resolution
 - d) RFP – Town Lot Clean Up Resolution
 - e) Jackfish Lake Information
 - f) RFP - Jackfish Lake Upgrading Project Resolution
 - g) ICIP Funding Information
- 10. Council Forum**
- 11. Correspondence to Council**
- 12. Correspondence from Council**
- 13. In Camera**
 - a) Labour
- 14. Adjourn**