

**Town of Norman Wells
Agenda
Regular Council Meeting #20-24
Tuesday, October 6 , 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 (second meeting of each month)
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
 - i. Meeting Minutes September 1st and September 29th, 2020
 - b) Economic Development Committee - attached
 - c) Town Planning and Land Use Committee - attached
7. **Minutes**
 - a) Regular Meeting of Council #20-23 Resolution
 - b) Committee of the Whole #20-14 Resolution
8. **Old Business**
9. **New Business**
 - a) Christmas Party Proposal Resolution
 - i. See attached email from Tim Melnyk
 - b) Yamouri Inn Material Adjustment Resolution
 - c) Approval for Recreation Master Plan Proposal Resolution
 - d) Encroachment Agreement Resolution
 - i. Lot 518, Parcels A, B, and C
 - ii. Admin Report attached
 - e) Dorathy Alberta- Request for Donation Resolution
 - d) Digital Media Lab Proposal- Mackenzie Mountain School Discussion
10. **Council Forum**

11. Correspondence to Council

- a) Northwest Territories Public Utility Board
 - i. Decision- Northwest Territories Power Corporation (NTPC) Long Term Debt Issue
- b) Pandemic Response Plan for Health Services
 - i. Summary Pandemic Response Plan
- c) Land Use Permit and Water License Application (S20P-003 / S20L1-001) Granted
 - i. S20L1-001 Enbridge Line 21 Pipeline KP158 Decision Letter
 - ii. S20L1-001 Water License
 - iii. S20p-003 Enbridge Line 21 Land Use Permit
- d) Digital NWT Community Surveys

12. Correspondence from Council

14. Adjourn