

**Town of Norman Wells
Minutes
Special Council Meeting #20-17
Wednesday, June 24, 2020, 12:00PM
Council Chambers**

Present:	Frank Pope Alexis Peachey Pascal Audet Jean-Paul Bernard Trevor Smith David Wever	Mayor Deputy Mayor - Chair Councillor Councillor Councillor Councillor
Absent	Jim Boyle	Councillor (work)
Staff:	Cathy Clarke Alex Millet Hugo Pabke Misty Rayner Jennifer Waterhouse	Senior Administrative Officer Recreation Director/Acting Public Works Manager Utilities Manager Finance Manager Governance & Community Engagement Manager
Guests:	Chris Chivers	

1. **Call to Order** 12:00PM

2. **Declaration of Conflict of Interest**

Councillor Audet declared a potential conflict of interested if crushing were to be sent out for RFP

3. **Review and Adoption of Agenda**

Resolution

'Be it resolved that the Agenda for the Special Council Meeting, dated June 24th, 2020 is hereby adopted.'

Motion: No. 20-17-01
Moved by: Mayor Pope
Seconded by: Councillor Wever

Motion Carried

4. **Old Business**

12:01 *Councillor Audet left the meeting*

a) Regular Meeting of Council #20-10

Resolution

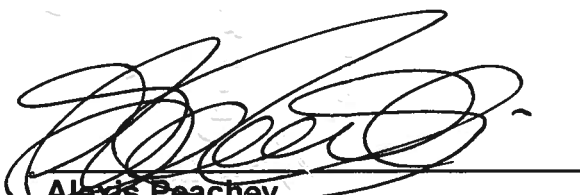
'Be it resolved that Council approves the sole source option for crushing of materials for the upgrading project.'


Motion: No. 20-17-02
Moved by: Councillor Wever
Seconded by: Councillor Smith

Motion Carried

12:04 *Councillor Audet returned to the meeting*

5. **Adjourn** 12:04PM


Alexis Peachey
Deputy Mayor


Cathy Clarke
Senior Administrative Officer