

**Town of Norman Wells
Minutes
Regular Council Meeting #21-12
Tuesday, May 4th, 2021, 7:00pm
Council Chambers
Call in 1-866-969-8429 ID: 5040455**

Present: Alexis Peachey Deputy Mayor- Chair
Pascal Audet Councillor
Jean-Paul Bernard Councillor
Jim Boyle- phone Councillor
Trevor Smith Councillor
David Wever Councillor

Staff: Cathy Clarke Senior Administrative Officer
Karen Boudreau-phone Finance Manager
Alex Millette Recreation Director
Hugo Pabke Utilities Manager
Kayla Turner Governance and Community Engagement Manager

Regrets: Frank Pope Mayor (Medical)

Guests: Chris Chivers- phone
Nathan Watson- phone

1. **Call to Order/Roll Call** 7:00PM

2. **Declaration of Conflict of Interest**

None.

3. **Review and Adoption of Agenda** Resolution

'Be it resolved that the Agenda for the Regular Council Meeting, dated May 4th, 2021 is hereby adopted.'

Motion: No. 21-12-01
Moved by: Councillor Wever
Seconded by: Councillor Smith

Motion Carried Unanimously

4. **Delegation**

None.

5. **Committee Reports**

None.

6. **Minutes**

a) Regular Meeting of Council #21-10 Draft Minutes Resolution

- Adopted with the following change:
 - Councillor Smith asked about road sweeping in Council Forum, not Councillor Peachey.

'Be it resolved that the Minutes for the Regular Council Meeting, dated April 20th, 2021 are hereby adopted.'

Motion: No. 21-12-02
Moved by: Councillor Smith
Seconded by: Councillor Bernard

Motion Carried Unanimously

b) Community Plan #21-07 Public Hearing Minutes Resolution

'Be it resolved that the Minutes for the Community Plan Public Hearing, dated April 20th, 2021 are hereby adopted.'

Motion: No. 21-12-03
Moved by: Councillor Wever
Seconded by: Councillor Smith

Motion Carried Unanimously

c) Zoning By Law #21-08 Public Hearing Minutes

Resolution

'Be it resolved that the Minutes for the Zoning By Law Public Hearing, dated April 20th, 2021 are hereby adopted.'

Motion: No. 21-12-04
Moved by: Councillor Wever
Seconded by: Councillor Smith

Motion Carried Unanimously

d) Special Meeting of Council #21-11 Draft Minutes

Resolution

'Be it resolved that the Minutes for the Special Council Meeting, dated April 27th, 2021 are hereby adopted.'

Motion: No. 21-12-05
Moved by: Councillor Bernard
Seconded by: Councillor Smith

Motion Carried Unanimously

7. Old Business

a) Water and Sewer Services By Law #20-07 Third Reading

Resolution

- Amendment of By-Law 19-10- 7.14 Adjustment for undetected leaks removed.

'Be it resolved that the Council of the Town of Norman Wells hereby give third reading to Water and Sewer Services By Law #20-07'

Motion: No. 21-12-06
Moved by: Councillor Wever
Seconded by: Councillor Smith

Motion Carried Unanimously

8. New Business

a) 2021 Census

Resolution

- 2021 Census information will be advertised to the community.

'Be it resolved that the Council of the Town of Norman Wells supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.'

Motion: No. 21-12-07
Moved by: Councillor Wever
Seconded by: Councillor Smith

Motion Carried Unanimously

b) Capital Plan Adjustment

Resolution

- Financial reports were sent to MACA February 6, 2021. The Finance Manager did not hear from MACA until two days after the draft statements had gone to Council.
- The Town has proposed a park be built on the remediated lot (report attached). There is no timeline on this project and more details are to come.
- Brownfield Development Projects are not common in the NWT. The end goal is to make the project Gas Tax Eligible and make it adaptable to fit the needs of the community.
- MACA has advised to proceed this way. MACA has also advised the Town not to worry about zoning as this project may be years away and zoning could change in the future.

'Be it resolved that the Council of the Town of Norman wells hereby approves the adjustments made to the Capital Plan as outlined in the report attached.'

Motion: No. 21-12-08
Moved by: Councillor Wever
Seconded by: Councillor Smith

Motion Carried Unanimously

9. Council Forum

Councillor Bernard:

- Noted that some buildings in Town still advertise the old emergency phone number. He suggested updating this information and advertising 9-1-1.
- Alex noted the Recreation Department has started on this already and will ensure all buildings have the correct emergency number.

Councillor Audet:

- Stated that the dust in DOT is extremely bad and is dangerous to drivers.
- The SAO noted that it is too early to apply DL10 to the roads and that Public Works will be applying water to the roads tomorrow.
- Councillor Audet suggested applying the DL10 to the roads as soon as possible.
- He also noted that the drainage is not good in the ditches. The SAO was not aware of this and she will tour the area to assess.

Councillor Boyle:

- Would like DL10 applied to the roads immediately. Water has proven to make dust conditions worse.

Councillor Wever:

- There will be a Special Meeting for the second readings of the Zoning By Law and Community Plan. The documents will then be finalized to send to the Minister.

Councillor Smith:

- None.

Councillor Peachey:

- None.

10. Correspondence to Council

- a) NTHSSA Public Contact Information
- b) Line 21 Community Update
- c) Recruitment Letter- Arctic Youth Council

Information
Information
Information

11. Correspondence from Council

Adjournment of Regular Meeting 7:23PM

12. In Camera

- a) Legal

'Be it resolved the Council of the Town of Norman Wells hereby go in camera the time being 7:26PM.'

Motion: No. 21-12-09
Moved by: Councillor Smith
Seconded by: Councillor Wever

Motion Carried Unanimously

Be it resolved the Council of the Town of Norman Wells hereby leave in camera the time being 8:25PM.'


Motion: No. 21-12-10
Moved by: Councillor Audet
Seconded by: Councillor Wever

Motion Carried Unanimously

13. Adjourn 8:30PM Moved by Councillor Smith



Alexis Peachey, Deputy Mayor



Cathy Clarke, SAO