

**Town of Norman Wells
Minutes
Special Council Meeting #21-15
Wednesday May, 26th, 2021, 12:00pm
Council Chambers
Call in 1-866-969-8429 ID: 5040455**

| | | |
|-----------------|---|--|
| Present: | Frank Pope Alexis Peachey Jean-Paul Bernard Jim Boyle Trevor Smith David Wever | Mayor- Chair Deputy Mayor Councillor- phone Councillor- phone Councillor Councillor |
| Staff: | Cathy Clarke Karen Boudreau Johannie Lapierre Gary Mickalyk Alex Millette Hugo Pabke Kayla Turner | Senior Administrative Officer Finance Manager Development Officer Public Works Manager Recreation Director Utilities Manager Governance and Community Engagement Manager |
| Regrets: | Pascal Audet | Councillor (medical leave) |

Guests: Chris Chivers- phone

1. **Call to Order/Roll Call 12:02PM**

2. **Declaration of Conflict of Interest**

- None.

3. **Review and Adoption of Agenda**

Resolution

'Be it resolved that the Agenda for the Special Council Meeting, dated May 26th, 2021 is hereby adopted.'

Motion: No. 21-15-01
Moved by: Councillor Wever
Seconded by: Councillor Smith

Motion Carried Unanimously

4. **New Business**

a) **Drainage Study**

Discussion/Resolution

- This study is required before requisite remedy roadwork can be completed this year, and subsequent chip seal which will be done next year.
- The Drainage Study will be funded by Gas Tax.
- Gas Tax will cover the assessment and design, but not the final engineered drawings.

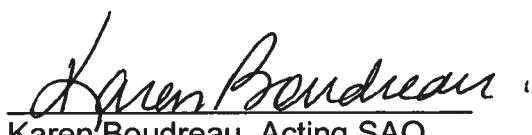
'Be it resolved that the Council of the Town of Norman Wells hereby approve the proposal for the drainage study as outlined.'

Motion: No. 21-15-01
Moved by: Councillor Peachey
Seconded by: Councillor Wever

Motion Carried Unanimously

5. **Adjourn 12:11PM Moved By Councillor Smith**


Frank Pope, Mayor


Karen Boudreau, Acting SAO