

**Town of Norman Wells
Council Minutes #19-01
Regular Council Meeting
Tuesday, January 15th, 2019 – 7:00 pm
Council Chambers**

Present:	Frank Pope Alexis Peachey Pascal Audet Jean-Paul Bernard Jim Boyle Trevor Smith	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
Regrets:	David Wever	Councillor Out of town on vacation
Staff:	Darren Flynn Misty Rayner Johannie Lapierre Justin DaSilva Hugo Pabke	Senior Administrative Officer Finance Manager Town Information Officer / Development Officer Recreation Manager Utilities Manager
Guests:	Corporal Jon Cormier	Norman Wells RCMP

1. Call to Order – 6:55 pm

2. Declaration of Conflict of Interest

Councillor Audet declares a potential/existing conflict of interest at item 9f) as his son is named in the report.

3. Review and Adoption of Agenda

The Mayor advised the Council that there will be an 'In Camera' session at point 12.

'Be it resolved that the Agenda for the Regular Council Meeting, dated January 15th, 2019, is hereby adopted

**Motion: No. 19-01-01
Moved by: Deputy Mayor Peachey
Seconded by: Councillor Smith**

Motion Carried Unanimously

4. Delegation

a) Norman Wells RCMP – Monthly Report
Corporal Jon Cormier presents the Monthly Mayor's Policing Report (December 2018). The RCMP is working with the Yellowknife detachment to investigate hard drug traffic in the community. On the subject of accommodations for homeless people, the Council will discuss the main housing issue in a further meeting.

Received as Information

5. Minutes

a) Regular meeting of Council Dec. 18th, 2018

'Be it resolved that the Minutes for the Regular meeting of Council, dated December 18th, 2018, are hereby adopted

**Motion: No. 19-01-02
Moved by: Deputy Mayor Peachey
Seconded by: Councillor Smith**

Motion Carried Unanimously

b) Committee of the Whole Meeting December 19th, 2018

'Be it resolved that the Minutes for the Committee of the Whole, dated December 19th, 2018, are hereby adopted

**Motion: No. 19-01-03
Moved by: Councillor Smith
Seconded by: Councillor Audet**

Motion Carried Unanimously

6. Old Business

a) None

7. New Business

a) Disposal By-Law 19-01 Lot 643 Plan 4598, R2 Plan 3476, R102 Plan 4598

'Be it resolved that the Council of the Town of Norman Wells hereby give first reading to By-Law 19-01 Lot 643 Plan 4598, R2 Plan 3476, and R102 Plan 4598.'

**Motion: No. 19-01-04
Moved by: Councillor Smith
Seconded by: Councillor Bernard**

5/1

Motion Carried

'Be it resolved that the Council of the Town of Norman Wells hereby give Second reading to By-Law 19-01 Lot 643 Plan 4598, R2 Plan 3476, and R102 Plan 4598.'

**Motion: No. 19-01-05
Moved by: Deputy Mayor Peachey
Seconded by: Councillor Bernard**

5/1

Motion Carried

b) Penalty Application on Tax Arrears

'Be it resolved that the Council of the Town of Norman Wells hereby authorizing the administration to post the Property Tax Payment and Arrears public notice.

**Motion: No. 19-01-06
Moved by: Councillor Boyle
Seconded by: Councillor Audet**

Motion Carried Unanimously

c) Transfer of Funds from Reserves to Operations

'Be it resolved that the Council of the Town of Norman Wells hereby authorizes administration to transfer \$479,027.00 from the Community Public Infrastructure Fund (CPIF) to the general operating fund.

**Motion: No. 19-01-07
Moved by: Deputy Mayor Peachey
Seconded by: Councillor Boyle**

Motion Carried Unanimously

8. Committee Reports

a) None

9. Departmental Reports

- a) Town Manager None
- b) Finance Report
- c) Fire Department None
- d) Lands Report
- e) Public Works Report

The implementation of the new accounting software is scheduled by no later than May 1st 2019

The Senior Administrative Officer advises that the Town will wait the end of the winter before excavating shale even if the stock pile is a little low so the work will be less expensive. Justin DaSilva, Recreation Manager, informs that the work for the heating system is on-going.

- f) Recreation Report

Councillor Audet leaves the Council Chambers at 7:47.

Councillor Audet comes back to the Council Chambers at 7:49.

- g) Utilities Report

2 invoices remain for the building of the lift station. Deficiencies caused by a design error will be fixed by the contractor and won't affect the operations.

Received as Information

10. Council Forum

Councillor Audet: On the question of the pedestrian light, the Senior Administrative Officer will investigate.

Councillor Audet: People have to go to either Inuvik or Yellowknife in order to get road tested for an unrestricted driver's license because there isn't a traffic light in Norman Wells. SAO will look into the requirements and report back to Council.

Councillor Audet: The Senior Administrative Officer will collect information on insurance coverage for the fire department.

Mayor: The Mayor advises the Council of a mining project on the Mackenzie Mountains. The applications for permits and the exploration are planned for this year. The Mayor also reminds of 2 events to be held on January 16, 2019: an update of Imperial Oil Resources Limited remediation update and the Norman Wells Land Corporation Self-Government-In-Principle Signing Ceremony.

Senior Administrative Officer: The Council is invited to write a list of priorities on which the members and the administration could discuss together in upcoming workshops.

11. Correspondence

- a) None

13. In Camera

- a) SAO Recruitment

'Be it resolved that Council move to "in-camera" meeting format at 8:15pm.'

Motion: No. 19-01-08
Moved by: Deputy Mayor Peachey
Seconded by: Councillor Boyle **Motion Carried Unanimously**

'Be it resolved that Council move to regular meeting format at 8:50pm.'

Motion: No. 18-01-09
Moved by: Councillor Smith
Seconded by: Deputy Mayor Peachey **Motion Carried Unanimously**

'Be it resolved that the Council of the Town of Norman Wells offer employment as SAO to the candidate recommended by the recruitment committee.'

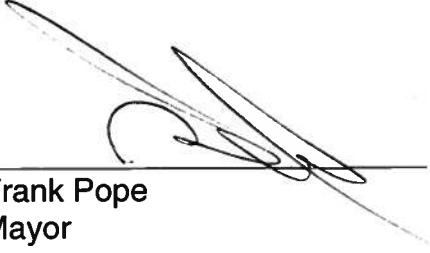
Motion: No. 19-01-10
Moved by: Councillor Boyle
Seconded by: Councillor Smith **Motion Carried Unanimously**

14. Adjournment

'Be it resolved that we hereby adjourn, the time being 8:55p.m.

Motion: No. 19-01-08
Moved by: Deputy Mayor Peachey
Seconded by: Councillor Audet

Motion Carried Unanimously



Frank Pope
Mayor



Darren Flynn
Senior Administrative Officer