

**Town of Norman Wells
Minutes
Regular Council Meeting #19-11
Tuesday, May 7, 2019 – 7:00 pm
Council Chambers**

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

Staff:	Cathy Clarke	Senior Administrative Officer
	Johannie Lapierre	Development Officer/Secretary

Guests:

1. **Call to Order – 6:58PM**
2. **Declaration of Conflict of Interest**
None
3. **Review and Adoption of Agenda**

‘Be it resolved that the Agenda for the Regular meeting of Council, dated May 7, 2019, is hereby adopted

Motion:	No. 19-11-01
Moved by:	Deputy Mayor Peachey
Seconded by:	Councillor Wever

Motion Carried Unanimously

4. **Delegations**
a) None
5. **Minutes**
a) April 16, 2019 Regular Meeting

‘Be it resolved that the Minutes for the Regular meeting of Council, dated April 16, 2019, are hereby adopted as amended to specify in Corporal Cormier’s presentation that the Justice committee supplied the gift cards.

Motion:	No. 19-11-02
Moved by:	Deputy Mayor Peachey
Seconded by:	Councillor Smith

Motion Carried Unanimously

- b) April 23, 2019 Special Meeting

‘Be it resolved that the Minutes for the Special meeting of Council, dated April 23, 2019, are hereby adopted.

Motion:	No. 19-11-03
Moved by:	Councillor Smith
Seconded by:	Councillor Audet

Motion Carried Unanimously

6. **Old Business**
a) None
7. **New Business**
a) Disposal by-law 19-05 – Third reading

Discussion/Resolution

‘Be it resolved that the Council of the Town of Norman Wells hereby gives Third reading to Disposal By-Law 19-05.’

Motion: No. 19-11-04
Moved by: Councillor Smith
Seconded by: Councillor Audet

Motion Carried Unanimously

8. Committee Reports

Economic Development committee: Approved minutes from January 24, 2019's meeting

Received as information

Town Planning Committee: Approved minutes from February 12, 2019's meeting

Received as information

9. Departmental Reports (2nd Meeting of each month)

- a) Town Manager
- b) Finance
- c) Fire Department
- d) Lands
- e) Public Works
- f) Recreation
- g) Utilities

10. Council Forum

Councillor Audet: Reminder of the importance to have the Public Works Department sweep the downtown and other key areas because it is dusty right now.

Councillor Boyle: Suggestions to send a letter to the dental clinic and the health board to express the need to have dental services in town more than two times a year. Councillor Weber informs that a dental hygienist has been hired at the health centre but that the services are probably not offered to the large public.

Councillor Wever: Concern about the road sealant. The SAO suggest a maintenance plan because the issue is recurrent. The Mayor suggests to review the contract.

Councillor Wever: Share with Council members that the work of the dog catcher is appreciated by the residents. The SAO adds that the information has been posted on the Town Website and Facebook page.

Deputy Mayor Peachey: Advises that some street signs need to be adjusted because they don't point in the right direction or are fallen.

Deputy Mayor Peachey: Suggests applying to the FCM funding program for the infrastructure condition assessment project.

Councillor Smith: Expresses the appreciation of the community to the Recreation and Public Works Department for cleaning the vehicles.

Mayor: Considered that the work at the Town is continuing but also that the insurance and legal procedures took a lot of time in the last few weeks.

11. Correspondence

None

12. In Camera

Staffing

'Be it resolved we hereby go in camera the time being 7:20PM'

Motion: No. 19-11-05
Moved by: Deputy Mayor Peachey
Seconded by: Councillor Smith

Motion Carried

'Be it resolved we hereby leave in camera the time being 7:45PM'

Motion: No. 19-11-06
Moved by: Councillor Boyle
Seconded by: Councillor Smith

Motion Carried

14. Adjournment

'Be it resolved that we hereby adjourn, the time being 7:46PM'

Motion: No. 19-11-07
Moved by: Councillor Smith
Seconded by: Councillor Boyle

Motion Carried



Frank Pope
Mayor



Cathy Clarke
Senior Administrative Officer