

**Town of Norman Wells  
Minutes  
Special Council Meeting #21-18  
Wednesday, June 23<sup>rd</sup>, 2021 12pm  
Council Chambers  
Call in 1-866-969-8429 ID: 5040455**

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

**Staff:** Cathy Clarke Senior Administrative Officer  
Karen Boudreau Finance Manager  
Johannie Lapierre Development Officer  
Gary Mickalyk Public Works Manager

**Regrets:** Jim Boyle Councillor

**Guests:** Chris Chivers- phone  
Misty Rayner

1. **Call to Order/Roll Call 12:00pm**

2. **Declaration of Conflict of Interest**

- Councillor Audet item 4a.

3. **Review and Adoption of Agenda**

Resolution

**'Be it resolved that the Agenda for the Special Council Meeting, dated June 23<sup>rd</sup>, 2021 is hereby adopted.'**

**Motion:** No. 21-18-01  
**Moved by:** Councillor Peachey  
**Seconded by:** Councillor Smith

**Motion Carried Unanimously**

*Councillor Audet declared a conflict of interest and left the room.*

4. **New Business**

a) Quarry Drill Blast and Crush

Resolution

- The Public Works Manager gives an update as to why the Town has decided to sole source.
- Funds being used for this project are CPI. Some funds for road work will also be claimed through Gas Tax.
- Historically a quarry drill blast and crush has been done in partnership with Imperial Oil.

**'Be it resolved that the Council of the Town of Norman Wells approves the sole source for the drill blast and crush of quarry materials up to a total of one million one hundred sixty nine thousand four hundred and thirty five dollars (\$1,169,435.00).'**

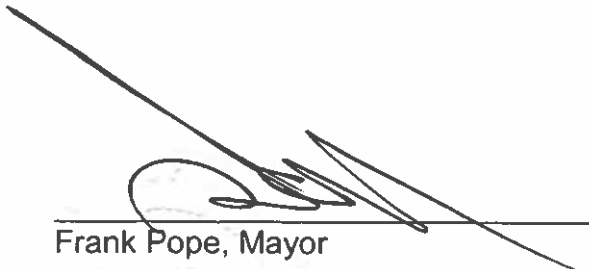
**Motion:** No. 21-18-02  
**Moved by:** Councillor Wever  
**Seconded by:** Councillor Smith

**Motion Carried Unanimously**

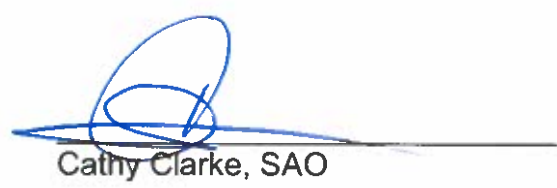
**'Be it resolved that the Council put out an RFP for a quarry drill blast and crush up to a total of one million one hundred sixty nine thousand four hundred and thirty five dollars (\$1,169,435.00).'**

**Motion:** No. 21-18-03  
**Moved by:** Councillor Wever  
**Seconded by:** Councillor Smith

**Motion Defeated Unanimously**



Frank Pope, Mayor



Cathy Clarke, SAO

