

**Town of Norman Wells
Minutes
Special Council Meeting #21-19
Tuesday, June 29th, 2021 12pm
Council Chambers
Call in 1-866-969-8429 ID: 5040455**

Present:	Frank Pope	Mayor
	Alexis Peachey	Deputy Mayor
	Pascal Audet	Councillor
	Jean-Paul Bernard-phone	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
	Kayla Turner-phone	Governance and Community Engagement Manager

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 June 29th, 2021 is hereby adopted.'

Motion:	No. 21-19-01
Moved by:	Councillor Peachey
Seconded by:	Councillor Wever

Motion Carried Unanimously

4. Minutes

a) Regular Meeting of Council #21-17

Resolution

- **Minor correction: Council forum, Councillor Boyle mentioned the wind row near the coast guard dock**

'Be it resolved that the Minutes for the Regular Council Meeting, dated June 15th, 2021 are hereby adopted.'

Motion:	No. 21-19-02
Moved by:	Councillor Smith
Seconded by:	Councillor Wever

Motion Carried Unanimously

5. New Business

a) ICIP Agreement

Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby authorize the Mayor to enter in to the Investing in Canada Infrastructure Program agreement with Municipal and Community Affairs commencing on June 21, 2021 as attached.'

Motion:	No. 21-19-03
Moved by:	Councillor Wever
Seconded by:	Councillor Smith

Motion Carried Unanimously

b) CPI Agreement

Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby authorize the Mayor to enter in to the Community Public Infrastructure contribution agreement with Municipal and Community Affairs for the amount of One Million Four Hundred and Seventy Five Thousand Dollars (\$1,475,000.00) payable as soon as practicable after the signing of the attached Agreement.'

Motion: No. 21-19-04
Moved by: Councillor Peachey
Seconded by: Councillor Smith

Motion Carried unanimously

c) GTF Agreement

Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby authorize the Mayor to enter in to the Federal Gas Tax Funding contribution agreement with Municipal and Community Affairs commencing on April 1, 2021 in the amount of \$661,000 for 2021-2022 and one time top of funding of \$606,000 for 2020-2021.'

Motion: No. 21-19-05
Moved by: Councillor Wever
Seconded by: Councillor Peachey

Motion Carried Unanimously

d) Amended 5 Year Capital Plan

Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby approve the amended 5-year Capital Plan as attached.'

Motion: No. 21-19-06
Moved by: Councillor Wever
Seconded by: Councillor Peachey

Motion Carried Unanimously

6. In Camera

a) Citizen of the Year

Discussion

'Be it resolved the Council of the Town of Norman Wells hereby go in camera the time being 12:10PM.'

Motion: No. 21-19-07
Moved by: _____
Seconded by: _____

Motion Carried/Motion Defeated

Be it resolved the Council of the Town of Norman Wells hereby leave in camera the time being 12:19PM.'

Motion: No. 21-19-08
Moved by: _____
Seconded by: _____

Motion Carried/Motion Defeated

7. Adjourn Councillor Smith 12:20pm



Frank Pope, Mayor



Cathy Clarke, SAO