

**Town of Norman Wells  
Minutes  
Regular Council Meeting #21-20  
Tuesday, July 20<sup>th</sup>, 2021, 7:00pm  
Council Chambers  
Call in 1-866-969-8429 ID: 5040455**

---

<b>Present:</b>	Frank Pope Alexis Peachey Pascal Audet Jean-Paul Bernard-phone Jim Boyle-phone Trevor Smith David Wever	Mayor Deputy Mayor Councillor Councillor Councillor Councillor Councillor
<b>Staff:</b>	Cathy Clarke Karen Boudreau-phone Jaime Kearsey Johannie Lapierre Gary Mickalyk Kayla Turner	Senior Administrative Officer Finance Manager By-Law Officer Development Officer Public Works Manager Governance and Community Engagement Manager
<b>Delegate:</b>	Kacee Hunter	Economic Development and Tourism Committee
<b>Guests:</b>	Nathan Watson	

1. **Call to Order/Roll Call** 7:00pm

2. **Declaration of Conflict of Interest**

Councillor Smith declared a conflict of interest on item 9d.

3. **Review and Adoption of Agenda**

Resolution

‘Be it resolved that the **Agenda for the Regular Council Meeting, dated July 20<sup>th</sup>, 2021 is hereby adopted.**’

**Motion: No. 21-20-01**

**Moved by:** Councillor Smith

**Seconded by:** Councillor Wever

**Motion Carried Unanimously**

4. **Delegation**

a) Economic Development Committee

The Economic Development Committee is proposing an Annual Economic Development Conference that supports the seven themes highlighted in the Community Plan. Council unanimously supports the Economic Development and Tourism Committee planning and hosting an Annual Economic Development Conference.

5. **Departmental Reports**

a) Town Manager

The Town Manager noted that this is the Development Officer’s last Council meeting. Her replacement will be starting August 28, 2021. The selected individual has a background in planning and project management and has been in Iqaluit for five years.

b) Finance

The Finance manager stated that the need to transfer funds often happens before taxes. The transfer of funds should not have to be done often.

c) Fire Department

The Fire Chief has left us however he is available by phone, and he will assist in the interview process for a new Fire Chief. There have been local as well as external applicants for the position. Ivan Mulyk is currently acting Fire Chief and Misty Rayner has taken on some administrative tasks.

d) By-Law

The By Law Officer informed Council that staff are planning a ribbon cutting and grand re opening at Jackfish Lake on Friday, July 30, 2021 to celebrate the work that has been done to the park. Special invitations will be going out to the Hodgson Family, J&D Ditchers, and Pete Rose Welding.

e) Governance & Community Engagement

The Governance and Community Engagement Manager shared website and social media statistics reports with Council. The SAO informed Council that the website material is up to date and that any archived material is not a priority at this point in time. If any residents require information that is not on the website, they can request it.

f) Lands

Property Taxes were issued at the beginning of July and the tax arrears process is being followed. The list of arrears is down to 13 this year. The Community Plan package is at the Minister's Office for signing.

g) Public Works

Dust Suppression will be complete by Wednesday.  
The Solid Waste Management By Law will be ready to present at the next Regular Council Meeting.

h) Recreation

Summer programs have been well attended and the Recreation Department has worked hard to ensure the dance is able to happen on Friday.

i) Utilities

6. Committee Reports

a) Advancement of Equity and Inclusion Committee Draft Minutes

The Committee will be partnering with GNWT to host a She Can Campaign workshop for women in the community.

b) Economic Development Committee Draft Minutes  
a. Economic Development Survey Results

7. Minutes

a) Special Meeting of Council #21-18 Draft Minutes Resolution

**'Be it resolved that the Minutes for the Special Council Meeting, dated June 23rd, 2021 are hereby adopted.'**

**Motion: No. 21-20-02**  
**Moved by: Councillor Smith**  
**Seconded by: Councillor Peachey** **Motion Carried Unanimously**

b) Committee of the Whole Meeting #21-04 Draft Minutes Resolution

**'Be it resolved that the Minutes for the Committee of the Whole Meeting, dated June 23rd, 2021 are hereby adopted.'**

**Motion: No. 21-20-03**  
**Moved by: Councillor Wever**  
**Seconded by: Councillor Smith** **Motion Carried Unanimously**

c) Special Meeting of Council #21-19 Draft Minutes Resolution

**'Be it resolved that the Minutes for the Special Council Meeting, dated June 29th, 2021 are hereby adopted.'**

**Motion: No. 21-20-04**  
**Moved by: Councillor Smith**  
**Seconded by: Councillor Wever** **Motion Carried Unanimously**

d) Committee of the Whole #21-05 Draft Minutes Resolution  
a. Resolution

**'Be it resolved that the Minutes for the Committee of the Whole Meeting, dated July 14th, 2021 are hereby adopted.'**

**Motion: No. 21-20-05**

**Moved by:** Councillor Peachey  
**Seconded by:** Councillor Wever

**Motion Carried Unanimously**

**'Be it resolved that the Council of the Town of Norman Wells fully supports all past and ongoing work of our current Senior Administrative officer (SAO) and her staff. Council will not tolerate harassment and abuse of any Town staff including the SAO. Council is satisfied with the quality of the work that has been done and continues to be done on behalf of the community. Council is fully committed to the course of action we have taken with regards to our legal cases.'**

**Motion:** No. 21-20-06  
**Moved by:** Councillor Wever  
**Seconded by:** Councillor Peachey

**Motion Carried Unanimously**

**8. Old Business**

**9. New Business**

a) Economic Development and Tourism Committee By Law #21-11 First Reading Resolution

**'Be it resolved that the Council of the Town of Norman Wells hereby give First Reading to the Economic Development and Tourism Committee By Law #21-11.'**

**Motion:** No. 21-20-07  
**Moved by:** Councillor Peachey  
**Seconded by:** Councillor Smith

**Motion Carried Unanimously**

b) Economic Development and Tourism Committee By Law #21-11 Second Reading Resolution

**'Be it resolved that the Council of the Town of Norman Wells hereby give Second Reading to the Economic Development and Tourism Committee By Law #21-11.'**

**Motion:** No. 21-20-08  
**Moved by:** Councillor Smith  
**Seconded by:** Councillor Wever

**Motion Carried Unanimously**

c) Economic Development and Tourism Committee By Law #21-11 Third Reading Resolution

**'Be it resolved that the Council of the Town of Norman Wells hereby give third Reading to the Economic Development and Tourism Committee By Law #21-11.'**

**Motion:** No. 21-20-09  
**Moved by:** Councillor Peachey  
**Seconded by:** Councillor Wever

**Motion Carried Unanimously**

**Councillor Smith declared a conflict of interest and left the room at 7:39PM.**

d) Application for Placement of Sea Can Resolution

**'Be it resolved that the Council of the Town of Norman Wells hereby approves the development permit application attached for the purpose of storage on lot 538 plan 3956.'**

**Motion:** No. 21-20-10  
**Moved by:** Councillor Peachey  
**Seconded by:** Councillor Audet

**Motion Carried Unanimously**

**Councillor Smith returned to Council Chambers at 7:41PM**

e) Disposal By Law #21-10 First Reading Resolution

**'Be it resolved that the Council of the Town of Norman Wells hereby give First Reading to Disposal By Law #21-10.'**

**Motion:** No. 21-20-11  
**Moved by:** Councillor Smith  
**Seconded by:** Councillor Wever

**Motion Carried Unanimously**

f) Disposal By Law #21-10 Second Reading Resolution

**'Be it resolved that the Council of the Town of Norman Wells hereby give Second Reading to Disposal By Law #21-10.'**

**Motion:** No. 21-20-12  
**Moved by:** Councillor Audet  
**Seconded by:** Councillor Wever

**Motion Carried Unanimously**

g) Disposal By Law #21-10 Third Reading Resolution

**'Be it resolved that the Council of the Town of Norman wells hereby give Third Reading to Disposal By Law #21-10.'**

**Motion:** No. 21-20-13  
**Moved by:** Councillor Smith  
**Seconded by:** Councillor Peachey

**Motion Carried Unanimously**

h) Mt. Avens Award Call for Nominations Information

i) Authorization to Transfer Funds Resolution

a. Community Public Infrastructure Fund to General Operating Fund. Refer to Finance Departmental Report.

**'Be it resolved that the Council of the Town of Norman Wells hereby authorizes the transfer of \$381,226 from CPI to the General Operating Fund.'**

**Motion:** No. 21-20-14  
**Moved by:** Councillor Wever  
**Seconded by:** Councillor Peachey

**Motion Carried Unanimously**

j) Authorization to Transfer Funds Resolution

a. Gas Tax Fund to General Operating Fund. Refer to Finance Departmental Report.

**'Be it resolved that the Council of the Town of Norman Wells hereby authorizes the transfer of \$27,000 from Gas Tax Funds to the General Operating Fund.'**

**Motion:** No. 21-20-15  
**Moved by:** Councillor Smith  
**Seconded by:** Councillor Wever

**Motion Carried Unanimously**

k) Tax Auction Resolution

**'Be it resolved that the Council of the Town of Norman Wells hereby authorizes the Development Officer to schedule the 2021 Tax Auction for Tuesday, November 16, 2021 at 7:00pm and present the properties as is, and whereas the minimum bid being established in the report as attached.'**

**Motion:** No. 21-20-16  
**Moved by:** Councillor Wever  
**Seconded by:** Councillor Smith

**Motion Carried Unanimously**

## 10. Council Forum

Councillor Audet noted a power pole that is leaning near Todd Mcauley's house. The SAO will call the power corporation.

Councillor Smith asked when road works will begin on Riverview. The SAO responded that an update will be provided at a later date as it is being done in a different way. Councilor Smith also asked about fixing the guardrails around town. The SAO responded that Dave Hodgson has advised that we wait to fix the guardrails until all road work is complete.

Mayor Pope thanked staff for their continued hard work and asked the SAO to pass the message on to staff.

## 11. Correspondence to Council

a) Rampart Rentals Ltd. Letter to Mayor and Council

Council will request a meeting with Josh Earls.

b) Covid Vaccine and Information Requests

c) Mackenzie Valley Highway Project

Council asked staff to schedule the meeting and send a calendar invite.

## 12. Correspondence from Council

13. Adjourn 7:56pm moved by Councillor Smith



---

Frank Pope, Mayor



---

Cathy Clarke, SAO