

**Town of Norman Wells
Agenda
Regular Council Meeting #21-22
Tuesday, August 17th, 2021, 7:00pm
Council Chambers
Call in 1-866-969-8429 ID: 5040455**

1. **Call to Order/Roll Call**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda** Resolution
4. **Delegation**
 - a) Police Report
5. **Departmental Reports**
 - a) Town Manager
 - b) Finance
 - c) Fire Department
 - d) By-Law
 - e) Governance & Community Engagement
 - f) Lands
 - g) Public Works
 - h) Recreation
6. **Committee Reports**
 - a) Economic Development and Tourism Committee Draft Minutes
7. **Minutes**
 - a) Special Council Meeting #21-21 Draft Minutes Resolution
 - b) Committee of the Whole Meeting #21-07 Draft Minutes Resolution
8. **Old Business**
 - a) Landfill By Law Information/Discussion
 - a. Cover Letter
 - b. Draft By Law
 - c. Public Comments
 - d. Operations and Maintenance Manual
 - e. Interim and Closure Reclamation Plan
 - f. Hazardous Waste Plan
9. **New Business**
 - a) Request for Proposal- Storm Sewer and Catch Basins Resolution
 - b) Request for Proposal- Pool Resolution
 - a. Resolution from Committee of the Whole #21-07
 - c) Appointment of Returning Officer Resolution
 - d) Development Permit Application- Placement of Sea Can Resolution

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| e) Disposal By Law #21-12 First Reading | Resolution |
| f) Disposal By Law #21-12 Second Reading | Resolution |
| g) Disposal By Law #21-12 Third Reading | Resolution |
| h) Repeal of the following By Laws: | Resolution |
| a. By Law #07-41 Energy Distribution Fund | |
| b. Repeal of By Law #01-19 Reunion Committee Fund | |
| c. Repeal of Environmental Reserve Fund | |
| d. Repeal of Natural Gas Reserve Fund | |
| e. Repeal of Quarry Restoration Reserve Fund | |
| i) Disposal By Law #21-13 First Reading | Resolution |
| j) Disposal By Law #21-13 Second Reading | Resolution |
| k) Disposal By Law #21-13 Third Reading | Resolution |

10. Council Forum

11. Correspondence to Council

- a) Joseph Howard
- b) Request for Personal Information
 - a. Access to Information and Protection of Privacy Act

12. Correspondence from Council

13. Adjourn