

**Town of Norman Wells
Minutes
Special Council Meeting #21-21
Monday, August 9th, 2021, 12:00pm
Council Chambers
Call in 1-866-969-8429 ID: 5040455**

Present:	Frank Pope Alexis Peachey Pascal Audet Trevor Smith David Wever	Mayor Deputy Mayor Councillor Councillor Councillor
Staff:	Cathy Clarke Karen Boudreau-phone Lucas Nadeau Kayla Turner	Senior Administrative Officer Finance Manager Public Works Foreman Governance and Community Engagement Manager
Regrets:	Jean- Paul Bernard Jim Boyle	Councillor (travel) Councillor (Work Commitment)
Guests:	Cindy Collier Chris Chivers	

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

2. **Declaration of Conflict of Interest**

Councillor Audet- Item 5a drainage study.

3. **Review and Adoption of Agenda**

Resolution

'Be it resolved that the Agenda for the Special Council Meeting, dated August 9th, 2021 is hereby adopted.'

Motion: No. 21-21-01

Moved by: Councillor Smith

Seconded by: Councillor Wever

Motion Carried Unanimously

4. **Minutes**

a) Regular Meeting of Council #21-20

Resolution

'Be it resolved that the Minutes for the Regular Council Meeting, dated July 20th, 2021 are hereby adopted.'

Motion: No. 21-21-02

Moved by: Councillor Audet

Seconded by: Councillor Smith

Motion Carried Unanimously

b) Committee of the Whole #21-06

Resolution

'Be it resolved that the Minutes for the Committee of the Whole Meeting, dated July 28th, 2021 are hereby adopted.'

Motion: No. 21-21-03

Moved by: Councillor Smith

Seconded by: Councillor Wever

Motion Carried Unanimously

c) Solid Waste Management Public Hearing

Resolution

- The SAO informed Council that the next steps for the Solid Waste Management Draft By Law include presenting an edited version of the by law which incorporates comments received from the public.

'Be it resolved that the Minutes for the Solid Waste Management Public Hearing, dated June 9th, 2021 are hereby adopted.'

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

Motion Carried Unanimously

Councillor Audet declared a conflict-of-interest time being 12:03PM.

5. Old Business

a) Drainage Study

Resolution

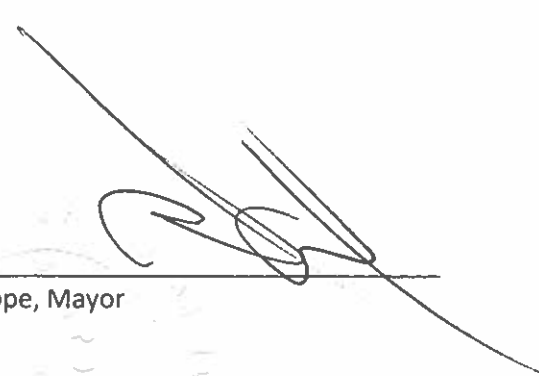
- As per lengthy council discussions, there is a need for a drainage plan on the south side of town.
- Administration recommends choosing option three as council is able to cash flow this option to complete it this fall which will allow for chip seal work to begin in 2022.

'Be it resolved that the Council of the Town of Norman Wells hereby approve a Request for Proposal for Option #3 as outlined in the attached report.'

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

Motion Carried Unanimously

6. Adjourn 12:12 Moved by Councillor Wever, Seconded by Councillor Smith.



Frank Pope, Mayor



Cathy Clarke, SAO