

**Town of Norman Wells  
Minutes  
Special Council Meeting #21-23  
Friday, August 27 2021, 3:00pm  
Teleconference  
Call in 1-866-969-8429 ID: 5040455**

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

**Staff:** Cathy Clarke Senior Administrative Officer  
Hugo Pabke Utilities Manager  
Kayla Turner Governance and Community Engagement Manager

**Regrets:** Pascal Audet Councillor

**Guests:** CBC

1. **Call to Order/Roll Call 3:02PM**

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 August 27<sup>th</sup>, 2021 is hereby adopted.'**

**Motion: No. 21-23-01**

**Moved by: Councillor Wever**

**Seconded by: Councillor Peachey**

**Motion Carried Unanimously**

4. **Minutes**

a) Regular Meeting of Council #21-22

Resolution

**'Be it resolved that the Minutes for the Regular Council Meeting, dated August 17<sup>th</sup>, 2021 are hereby adopted.'**

**Motion: No. 21-23-02**

**Moved by: Councillor Wever**

**Seconded by: Councillor Smith**

**Motion Carried Unanimously**

5. **Old Business**

a) Extension of State of Local Emergency

Resolution

- The SAO informed Council that the regular meetings with the Regional Emergency Operations Committee are being held now daily at 10am and 4pm. Outside of those meetings, regional contacts are available as needed. She is also meeting regularly with the Community Emergency Response Committee (CERC) and the Emergency Response Coordinator (there is a meeting tonight at 6:30pm). Discussion will include the liquor store and limiting visits to one per day per person as that is in the Town's purview to do so.
- Staff, Fire Department, and Community Volunteers make up the security team. They help deliver food hampers and groceries to residents who are isolating. Only the Covid Officers can enforce the restrictions. The security team can monitor the number of people entering the stores but cannot stop anyone from entering a premises.
- There has been a positive response from the community regarding patrols as well as the information that is being put out to the community by the Town. Surrounding communities have stated that the information that we are sharing is also helpful for them.
- Councillor Bernard asked if there will be any contact tracing methods put into place. The SAO responded that she would bring up contact tracing at the next CERC meeting.

**'Be it resolved that the Council of the Town of Norman Wells hereby extend the Local State of Emergency until Friday, September 3<sup>rd</sup>, 2021 due to the increase in local cases of Covid-19.'**

**Motion:** No. 21-23-03  
**Moved by:** Councillor Wever  
**Seconded by:** Councillor Smith

**Motion Carried Unanimously**

3:11pm- Council will take a short break and then resume the in-camera session of the meeting.

**6. In Camera**

a) Legal

Discussion

**'Be it resolved the Council of the Town of Norman Wells hereby go in camera the time being 3:13PM.'**

**Motion:** No. 21-23-04  
**Moved by:** Councillor Wever  
**Seconded by:** Councillor Smith

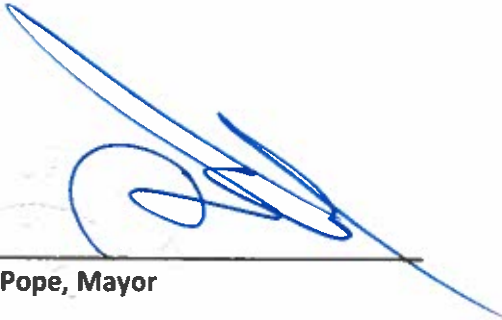
**Motion Carried Unanimously**

**Be it resolved the Council of the Town of Norman Wells hereby leave in camera the time being 3:32PM.'**


**Motion:** No. 21-23-05  
**Moved by:** \_\_\_\_\_  
**Seconded by:** \_\_\_\_\_

**Motion Carried/Motion Defeated**

**7. Adjourn 3:34PM**

  
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**Frank Pope, Mayor**

  
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**Cathy Clarke, SAO**