

**Town of Norman Wells
Minutes
Regular Council Meeting #21-25
Tuesday, September 7, 2021 7:00pm
Teleconference
Call in 1-866-969-8429 ID: 5040455**

Present:	Frank Pope Alexis Peachey Pascal Audet Jean-Paul Bernard Trevor Smith David Wever	Mayor Deputy Mayor- telephone Councillor- telephone Councillor- telephone Councillor- telephone Councillor- telephone
Staff:	Cathy Clarke Karen Boudreau Gary Mickalyk Mkhabela Masuku Alex Millette Hugo Pabke Kayla Turner	Senior Administrative Officer Finance Manager Public Works Manager- telephone Development Officer Recreation Manager Utilities Manager- telephone Governance and Community Engagement Manager
Regrets:	Jim Boyle	Councillor (work commitment)

1. Call to Order/Roll Call 7:00PM

2. Declaration of Conflict of Interest None.

3. Review and Adoption of Agenda Resolution

- Removal of items 5 a and b. MACA informed the Development Officer on September 3rd, 2021 that we would be receiving the signed copy of the Community Plan. As of Tuesday the plan had not been received.
- All approvals are in place and the package is complete, the final step is receiving the signed copy before third reading.

'Be it resolved that the Agenda for the Regular Council Meeting, dated September 7th, 2021 is hereby adopted.'

Motion: No. 21-25-01
Moved by: Councillor Wever
Seconded by: Councillor Peachey **Motion Carried Unanimously**

4. Minutes

a) Special Meeting of Council #21-24 Resolution

'Be it resolved that the Minutes for the Special Council Meeting, dated August 31st, 2021 are hereby adopted.'

Motion: No. 21-25-02
Moved by: Councillor Wever
Seconded by: Councillor Smith **Motion Carried Unanimously**

5. Old Business

None.

6. New Business

a) Draft Budget Discussion/Resolution

- A new Council can amend this budget to suit their needs. This is a baseline budget and framework for a new council.
- Additions to the budget include \$50,000 Economic Development budget and \$40,000 Food Bank Budget.

'Be it resolved that the Council of the town of Norman Wells hereby approve the draft budget as presented.'

Motion: No. 21-25-05
Moved by: Councillor Audet
Seconded by: Councillor Smith **Motion Carried Unanimously**

7. **Council Forum**

Councillor Bernard: Would like to recognize World Suicide Prevention Day on the Town website and social media.

Councillor Smith: Asked about the road signs in barrels. Mayor Pope responded that the department of infrastructure will be taking care of those soon. Councillor Smith also asked about the possibility of more lighting in Town Square. Staff will investigate this.

Councillor Audet: Would like more vegetation control along ditches (river side) of Mackenzie Drive.

Councillor Peachey: Thanked the volunteers, protection officers, and RCMP on their job well done with weekend patrols.

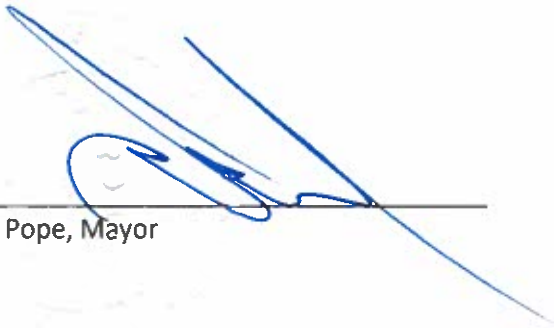
Councillor Wever: None.

Mayor Pope: Thanked all staff and volunteers for a job well done.

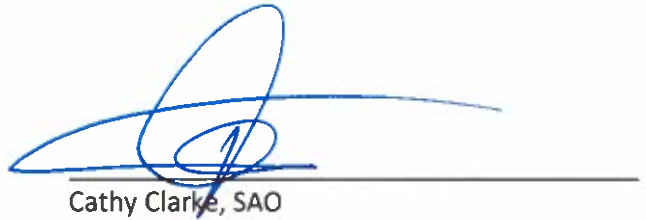
8. **Correspondence to Council**

9. **Correspondence from Council**

10. **Adjourn** 7:18PM Moved by Councillor Smith. Seconded by Councillor Wever.



Frank Pope, Mayor



Cathy Clarke, SAO