

**Town of Norman Wells
Minutes
Special Council Meeting #21-29
Friday, October 15th , 2021 12:00pm
Council Chambers and Teleconference
Call in 1-866-969-8429 ID: 5040455**

Present:	Frank Pope Alexis Peachey Pascal Audet Trevor Smith David Wever	Mayor Deputy Mayor- telephone Councillor Councillor Councillor
Staff:	Karen Boudreau Gary Mickalyk Alex Millette Hugo Pabke Kayla Turner	Finance Manager, Acting SAO Public Works Manager Recreation Manager Utilities Manager Governance and Community Engagement Manager
Guests:	Chris Chivers- telephone	
Regrets:	Cathy Clarke Jean-Paul Bernard Jim Boyle	Senior Administrative Officer (vacation) Councillor (Work Commitment) Councillor (Work Commitment)

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

2. Declaration of Conflict of Interest

- Councillor Audet items 4a and 4b.

3. Review and Adoption of Agenda

Resolution

'Be it resolved that the Agenda for the Special Council Meeting, dated October 15th, 2021 is hereby adopted.'

Motion: No. 21-29-01

Moved by: Councillor Wever

Seconded by: Councillor Smith

Motion Carried Unanimously

4. New Business

Earlier this week, MACA notified administration that a concerned resident questioned the reasoning behind the scheduled special meeting and agenda items for today.

As per direction and clarification from MACA's Community Governance Advisor, Council was instructed to continue with today's proceedings as planned. Council was assured by MACA that they have every right to present these RFP's, and that they are doing nothing wrong.

The RFP's have been talked about throughout this year at public meetings (May 26, August 17, August 31) as well as during budget discussions. They are a part of the approved 5-year capital plan.

Council chose to sole source two contacts HRN contracting earlier this year (drill blast and crush material) in preparation for this ongoing project.

The Town is completing a cost comparison for the drainage project between ourselves, HRN and Northridge. A list of materials has been sent to both contractors. This will ensure that the best price is secured.

Completing the storm sewer along Franklin Ave first, will provide an opportunity to address / remove poor quality soils and wood waste fill in this area before completing the chip seal. The estimated completion of the chip seal project is set for September 2022.

The chip seal project tender documents will be opened publicly November 12, 2021, and a new council can determine how to proceed from there.

There are dedicated Build Canada and ICIP funds for the two projects.

Councillor Audet left the room at 12:05PM

'Be it resolved that the Council of the Town of Norman Wells hereby approve the RFP for roadway and drainage improvements as attached, and direct Administration to post the RFP and send it to all eligible contractors.'

Motion: No. 21-29-02
Moved by: Councillor Peachey
Seconded by: Councillor Wever

Motion Carried Unanimously

b) RFP Chip Seal

- Council agreed to release the RFP's to local contractors only.

'Be it resolved that the Council of the Town of Norman Wells hereby approve the RFP for Chip Seal as attached, and direct Administration to post the RFP and send it to all eligible contractors.'

Motion: No. 21-29-03
Moved by: Councillor Smith
Seconded by: Councillor Wever

Motion Carried Unanimously

Councillor Audet returned to the room at 12:10PM

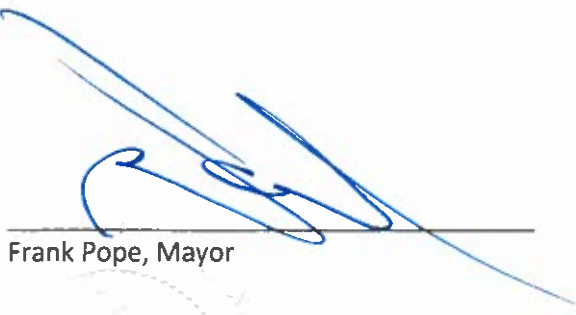
c) Appointment of Development Officer/Lands Clerk

'Be it resolved that the Council of the Town of Norman Wells hereby appoints Mkhabela Masuku as the Development Officer / Lands Clerk for the Town of Norman Wells pursuant to Section 2.3 of Zoning By-Law No. 21-08 and to Section 16.(1) and 52 of the Planning Act R.S.N.W.T. 1988.cp-7.'

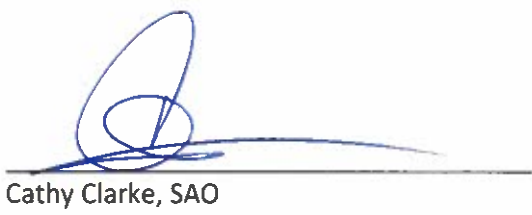
Motion: No. 21-29-04
Moved by: Councillor Smith
Seconded by: Councillor Wever

Motion Carried Unanimously

5. Adjourn 12:11 Moved by Councillor Smith.



Frank Pope, Mayor



Cathy Clarke, SAO

