

**Town of Norman Wells
Minutes
Special Council Meeting #21-32
Wednesday, November 24, 2021 12:00pm
Council Chambers and Microsoft Teams**

Present: Frank Pope Mayor
Kacee Hunter Councillor- Microsoft teams
Kelly McCoy Councillor- Microsoft teams
Alexis Peachey Councillor
Trevor Smith Councillor
David Wever Councillor

Staff: Cathy Clarke Senior Administrative Officer
Karen Boudreau Finance Manager
Mkhabela Masuku Development Officer
Gary Mickalyk Public Works Manager
Lucas Nadeau Public Works Foreman
Hugo Pabke Utilities Manager
Kayla Turner Governance and Community Engagement Manager

Regrets: Pascal Audet Councillor (Medical Travel)

Guests: Chris Chivers- Microsoft teams
Doug Whiteman

1. **Call to Order/Roll Call** 12:01PM

2. **Declaration of Conflict of Interest**

3. **Review and Adoption of Agenda** Resolution

'Be it resolved that the Agenda for the Special Council Meeting, dated November 24th, 2021 is hereby adopted.'

Motion: No. 21-32-01

Moved by: Councillor Smith

Seconded by: Councillor Wever

Motion Carried Unanimously

4. **New Business**

a) **Landfill Hours of Operation** Discussion/Resolution

- Councillor Hunter asked how the hours of operation were determined. The SAO responded that the hours are experimental. With the colder temperatures fewer people are using the facility. Spring and Summer hours will adjust according to community use. Councillor Hunter noted that North Wright employees often salvage the vehicles section of the landfill, and the proposed hours would not work for them as many of them finish work at 7pm. He asked if the hours could be extended to 7 or 8pm on weekdays. The SAO responded that the hours are experimental, and staff are open to suggested changes.
- Staff will listen to feedback and adjust the hours accordingly.
- Councillor Hunter suggested a survey to the community. Staff will investigate this.
- Councillor Wever expressed that he is happy with the hours as presented. He plans to discuss spring and summer hours with the Town Planning Committee.
- The proposed date to close the gates is December 1, 2021.
- Councillor McCoy agreed with the proposed hours as they don't impose much of an inconvenience.
- Councillor Peachey suggested opening hours as follows: Monday to Friday 10am-7pm, Saturday 9am-4pm and Sunday closed.
- Council agreed to close the gates as of December 6, 2021 to allow the community enough notice.
- Council is adaptable and the hours will be reviewed regularly to meet the needs of the public.
- Doug Whiteman noted that the hours are good but will need to change for the summer. The garbage contractor will have access to the facility at all times.

' Be it resolved that the Council of the Town of Norman Wells hereby approves the following hours of operation for the Solid Waste Management Facility:

Monday to Friday: 10am-7pm

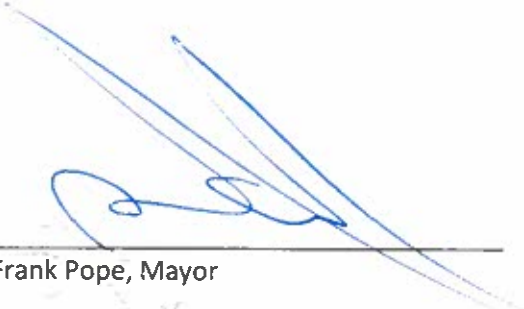
Saturday: 9am-4pm

Sunday: closed.'

Motion: No. 21-32-02
Moved by: Councillor Wever
Seconded by: Councillor Smith

Motion Carried with 5 votes in favor and 1 against

5. **Adjourn 12:23PM**



Frank Pope, Mayor



Cathy Clarke, SAO

