

**Town of Norman Wells
Agenda
Regular Council Meeting #22-16
Thursday, Aug 11th, 2022, 12:00pm
Council Chambers and Microsoft Teams**

| | | |
|-----------------|--|---|
| Present: | Frank Pope Pascal Audet Kacee Hunter Kelly McCoy Alexis Peachey Trevor Smith David Wever | Mayor Deputy Mayor – Microsoft Teams Councillor Councillor Councillor Councillor Councillor |
| Staff: | Cathy Clarke Lucas Nadeau | Senior Administrative Officer Public Works Manager |

1. Call to Order/Roll Call

The meeting was called to order at 12:02PM

2. Declaration of Conflict of Interest

Councillor Audet declared a conflict of interest on the In Camera Agenda Item.

3. Review and Adoption of Agenda

Resolution

'Be it resolved that the Agenda for the Special Council Meeting, dated August 11th, 2022 is hereby adopted.'

Motion: No. 22-16-01

Moved by: Councillor Peachey

Seconded by: Councillor Wever

Motion Carried Unanimously

Deputy Mayor Audet left Microsoft Teams, the time being 12:06PM

4. In Camera

'Be it resolved that the Council of the Town of Norman Wells hereby go in Camera, time being 12:07PM.'

Motion: No. 22-16-02

Moved by: Councillor Peachey

Seconded by: Councillor McCoy

Motion Carried Unanimously

a) Negotiations

'Be it resolved that the Council of the Town of Norman Wells hereby recommend administration to amend the Capital Plan such that the Chipseal Project be moved to 2023/2024 and bring for Resolution to Regular Council.'

Motion: No. 22-16-03

Moved by: Councillor Peachey

Seconded by: Councillor McCoy

Motion Carried Unanimously

'Be it resolved that the Council of the Town of Norman Wells hereby leave in camera, time being 12:55PM'

Motion: No. 22-16-04

Moved by: Councillor Peachey

Seconded by: Councillor Wever

Motion Carried Unanimously

a) Adjournment

Councillor Smith moved to adjourn the meeting at 12:57PM


Frank Pope, Mayor


Cathy Clarke, SAO