

**Town of Norman Wells**  
**Minutes**  
**Regular Council Meeting #22-19**  
**Tuesday, September 6<sup>th</sup>, 2022, 7:00pm**  
**Council Chambers and Microsoft Teams**

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<b>Present:</b>	Frank Pope Pascal Audet Kelly McCoy Alexis Peachey Trevor Smith David Wever	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
<b>Regrets</b>	Kacee Hunter	Councillor
<b>Staff:</b>	Cathy Clarke Karen Boudreau Hugo Pabke Mkhabela Masuku Misty Rayner	Senior Administrative Officer Finance Manager Utilities Manager Development Officer
<b>Gallery:</b>	Chris Chivers	

**1. Call to Order/Roll Call**

The meeting was called to order at 7:00PM

**2. Declaration of Conflict of Interest**

None

**3. Review and Adoption of Agenda**

Resolution

**'Be it resolved that the Agenda for the Regular Council Meeting, dated September 6<sup>th</sup>, 2022 is hereby adopted.'**

**Motion: No. 22-19-01**

**Moved by:** Councillor Peachey

**Seconded by:** Councillor Wever

**Motion Carried Unanimously**

**4. Delegation**

a) None

**5. Departmental Reports**

a) Town Manager	No Report
b) Finance	No Report
c) Fire Department	No Report
d) By-Law	No Report
e) Governance & Community Engagement	No Report
f) Lands	No Report
g) Public Works	No Report
h) Recreation	No Report
i) Utilities	No Report
j) Economic Development and Tourism	No Report

**6. Committee Reports**

a) None

**7. Minutes**

a) Regular Council Meeting #22-17 Draft Minutes

Resolution

**'Be it resolved that the Minutes for the Regular Meeting of Council, dated August 16<sup>th</sup>, 2022, are hereby adopted.'**

**Motion: No. 22-19-02**

**Moved by:** Councillor Smith

**Seconded by:** Councillor McCoy

**Motion Carried Unanimously**

'Be it resolved that the Minutes for the Special Meeting of Council, dated August 25<sup>th</sup>, 2022, are hereby adopted.'

**Motion:** No. 22-19-03

**Moved by:** Councillor Wever

**Seconded by:** Councillor Peachey

**Motion Carried Unanimously**

**8. Old Business**

**a) Action Items of Administration Tracking**

Discussion/Information

This document will be updated as necessary and will always be on the agenda to keep Council apprised of the status of current projects and requests.

**b) Grant Tracking**

Discussion/Information

This document will be updated as necessary and gives Council information on all of the grants currently being applied for and their status. There is no resource investment without Council approval, as well there are some that require a Council resolution. The grant tracker will always be on the agenda and will be updated with any changes to status or new grants as they come available. Administration is currently anxiously awaiting word on a CanNor grant for the Pool.

**9. New Business**

**a) Capital Plan Amendment**

Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby approve amendments to the Capital Plan such that the Chipseal Project be moved to 2023/2024.'

**Motion:** No. 22-19-04

**Moved by:** Councillor Peachey

**Seconded by:** Councillor McCoy

**Motion Carried Unanimously**

**10. Council Forum**

**Councillor Smith** – On behalf of the Recreation Committee, Councillor Smith acknowledges the recreation staff and volunteers of the community, without these people the weekend would not have been the success it was.

**Councillor McCoy** – wishes to reiterate Councillor Smith, everyone who was available stepped up.

**Councillor Peachey** – Give Thanks and Recognition to Jeff, Karea, Tim, Johnathon, Annie, Sarah, Jordan, Stewart for the Pancake Breakfasts and to all who helped to make the weekend all it was.

**Councillor Wever** – Nothing at this time.

**Mayor Pope** – Agrees with all that has been said, the RCMP stated that they did not have a single call out over the weekend.

**Deputy Mayor Audet**- Nothing at this time.

**11. Correspondence to Council**

a) None

**12. Correspondence from Council**


a) None

**13. In Camera**

a) None

**Adjourn**

Councillor Smith moved to adjourn the meeting at 7:08PM.

  
Frank Pope, Mayor  
Karen Boudreau, Acting SAO