

**Town of Norman Wells  
Minutes  
Regular Council Meeting #22-21  
Tuesday, October 4<sup>th</sup>, 2022, 7:00pm  
Council Chambers and Microsoft Teams**

---

Present:	Frank Pope Pascal Audet Kacee Hunter Kelly McCoy Alexis Peachey Trevor Smith David Wever	Mayor- Phoned in Deputy Mayor- Chair Councillor- Microsoft Teams Councillor Councillor Councillor Councillor
Staff:	Karen Boudreau Kayla Turner Lucas Nadeau Hugo Pabke Mkhabela Masuku Carl Ceder	Acting Senior Administrative Officer/Finance Manager Governance and Community Engagement Manager Public Works Manager Utilities Manager Development Officer Economic Development Tourism Officer

1. **Call to Order/Roll Call 7:00PM**
2. **Declaration of Conflict of Interest**
  - None noted.
3. **Review and Adoption of Agenda**

Resolution

**'Be it resolved that the Agenda for the Regular Council Meeting, dated October 4<sup>th</sup>, 2022 is hereby adopted.'**

**Motion:** No. 22-21-01  
**Moved by:** Councillor Peachey  
**Seconded by:** Councillor Wever

**Motion Carried Unanimously**

4. **Delegation**
  - None.
5. **Committee Reports**

a) Economic Development Tourism Committee Draft Minutes

- Councillor Hunter invited Council to participate in Economic Development Conference planning if they wish.
- The committee has had initial branding discussions. Ideas include thriving outdoor eco adventure; transient, diverse, and friendly community.

6. **Minutes**

a) Regular Council Meeting #22-20 Draft Minutes

Resolution

**'Be it resolved that the Minutes for the Regular Meeting of Council, dated September 20<sup>th</sup>, 2022 are hereby adopted.'**

**Motion:** No. 22-21-02  
**Moved by:** Councillor Peachey  
**Seconded by:** Councillor McCoy

**Motion Carried Unanimously**

7. **Old Business**

a) Action Items of Administration Tracking

Discussion/Information

- **Councillor Hunter** asked administration for an update on the proposed community gathering area as well as the daycare building assessment. The SAO responded that the building condition assessment has been received and a formal report will be shared with council during budget discussions. Imperial Oil will be decommissioning the wells

on the lot for the proposed community gathering space. Once the wells are decommissioned, IOL will make the parcel park ready.

b) Draft Responsible Pet Ownership By Law

Discussion/Information

- Community engagement to continue with new draft of by law.

8. **New Business**

- None.

9. **Council Forum**

Councillor Hunter asked for a follow up notice regarding driveway transitions on Franklin and Tulita.

10. **Correspondence to Council**

- None.


11. **Correspondence from Council**

- None.

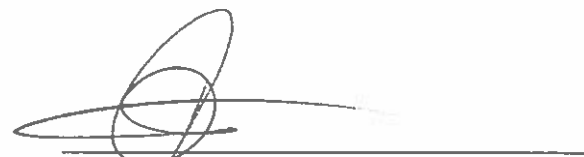
12. **In Camera**

- None.

13. **Adjourn** Councillor McCoy moved to adjourn the meeting at 7:17pm



Frank Pope, Mayor



Cathy Clarke, SAO