

Town of Norman Wells
Minutes
Regular Council Meeting #22-22
Tuesday, October 18th, 2022, 7:00pm
Council Chambers and Microsoft Teams

Present:	Frank Pope Pascal Audet Kelly McCoy Alexis Peachey Trevor Smith David Wever	Mayor- Chair Deputy Mayor- Co Chair Councillor Councillor Councillor Councillor
Staff:	Cathy Clarke Karen Boudreau Kayla Turner Lucas Nadeau Hugo Pabke Brandon Scott Jaime Kearsy Mkhabela Masuku Carl Ceder	Senior Administrative Officer Finance Manager Governance and Community Engagement Manager Public Works Manager Utilities Manager Fire Chief By Law Officer Development Officer Economic Development Tourism Officer
Delegates:	Sean Thompson	RCMP
Gallery:	Cindy Collier	
Regrets:	Kacee Hunter	Councillor

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 18th, 2022 is hereby adopted.'

Motion: No. 22-22-01

Moved by: Councillor Wever

Seconded by: Councillor Peachey

Motion Carried Unanimously

4. Delegation

a) RCMP Monthly Report

- Continued youth engagement within the community.
- Attended Truth and Reconciliation events at the school and Norman Wells Land Corporation.
- Assisted with one medical transport.
- Assisted with incident in Fort Good Hope.
- Seized over 20 firearms from a home with a search warrant.

5. Departmental Reports

a) Town Manager

- Senior Management meeting Thursday to finalize draft 2023 budget.

b) Finance

- 2023 budget prep ongoing.

c) Fire Department

- Assisted with live disaster exercise at the airport.
- RFP for medical transport unsuccessful. Brandon will provide more details to Council in writing.

d) By-Law

- Community engagement for the Proposed Responsible Pet Ownership By Law will begin on Friday.
- There is a dog in the pound that is being sent out to a shelter in Yellowknife.
- Calls for dog catching have significantly decreased since this time last year.

e) Governance & Community Engagement

- Responsible Pet Ownership By Law Community Engagement ongoing.

f) Lands

- Further discussion required for the “welcome to Norman Wells” highway sign.
- Council would like a lengthier discussion to take place at a Committee of the Whole meeting.

g) Public Works

- Soil from the drainage project will be donated to residents. A fair process will be put in place to ensure equal distribution.
- The Public Works Manager thanked Northridge Contracting for their continued work on driveway accesses.

h) Recreation

- Events during the month of September included Blackbear Jamboree, Terry Fox Run, Suicide Prevention Walk, Truth and Reconciliation Week.
- Fall programming is in full swing.
- There has been an increase in food pantry users; Thanksgiving hampers were a success.
- Over the last 3 years there has not been a single tax dollar used to fund the pantry. The pantry is one hundred percent grant and donation funded.
- Day Camp was well attended.

i) Utilities

- AWI has completed the tube settler replacement project. Report to follow at the next regular council meeting.

j) Economic Development and Tourism

6. Minutes

a) Regular Council Meeting #22-21 Draft Minutes

Resolution

‘Be it resolved that the Minutes for the Regular Council Meeting, dated October 4th, 2022 are hereby adopted.’

Motion: No. 22-22-02

Moved by: Councillor McCoy

Seconded by: Councillor Wever

Motion Carried Unanimously

b) Committee of the Whole #22-08 Draft Minutes

Resolution

‘Be it resolved that the Minutes for the Committee of the Whole Meeting, dated October 5th, 2022 are hereby adopted.’

Motion: No. 22-22-03

Moved by: Councillor Peachey

Seconded by: Councillor Wever

Motion Carried Unanimously

7. Old Business

a) Action Items of Administration Tracking

Discussion/Information

- The old action items tracking sheet will be integrated with the new one as some items are still ongoing.

8. New Business

a) Welcome to Norman Wells Signage Approval

Discussion/Resolution

Tabled for further discussion at a Committee of the Whole Meeting.

‘Be it resolved that the Council of the Town of Norman Wells hereby approves the “Welcome to Norman Wells” sign design as attached.’

Motion: No. 22-22-04
Moved by: _____
Seconded by: _____

Motion Carried/Motion Defeated

9. Council Forum

Councillor Smith asked if the walking trails could be cleared of trees that had fallen during the wind storm. The SAO noted that it is on the schedule to clean up any fallen trees on town property and trails.

10. Correspondence to Council- None

11. Correspondence from Council- None

7:25pm the Mayor called for a 5 minute recess.

12. In Camera

'Be it resolved that the Council of the Town of Norman Wells hereby go in camera time being ____ PM'

Motion: No. 22-22-05
Moved by: _____
Seconded by: _____

Motion Carried/Motion Defeated

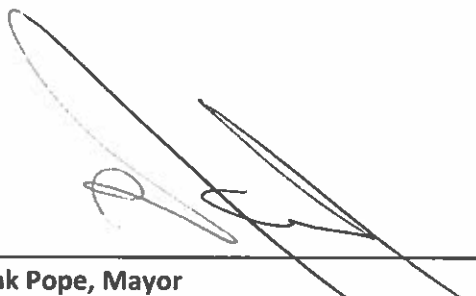
'Be it resolved that the Council of the Town of Norman Wells hereby leave in camera time being ____ PM'


Motion: No. 22-22-06
Moved by: _____
Seconded by: _____

Motion Carried/Motion Defeated

- a) Contract Negotiation
- b) Sales Negotiation

13. Adjourn



Frank Pope, Mayor

Cathy Clarke, SAO