

**Town of Norman Wells
Minutes
Special Council Meeting #22-25
Monday, November 21st, 2022, 12:00pm
Council Chambers and Microsoft Teams**

Present:	Frank Pope Pascal Audet Kacee Hunter Kelly McCoy Alexis Peachey Trevor Smith David Wever	Mayor- Chair Deputy Mayor Councillor Councillor Councillor Councillor Councillor
Staff:	Cathy Clarke Karen Boudreau Hugo Pabke Alex Millette Brandon Scott Kayla Turner Mkhabela Masuku Carl Ceder	Senior Administrative Officer Finance Manager Utilities Manager Recreation Manager Fire Chief Governance and Community Engagement Manager Development Officer Economic Development Tourism Officer

1. **Call to Order/Roll Call 12:03PM**
2. **Declaration of Conflict of Interest**
 - None noted.
3. **Review and Adoption of Agenda**

Resolution

'Be it resolved that the Agenda for the Special Council Meeting, dated November 21st, 2022 is hereby adopted.'

Motion: No. 22-25-01
Moved by: Councillor Peachey
Seconded by: Councillor McCoy **Motion Carried Unanimously**

4. **Old Business**

- a) Economic Development and Tourism Committee By Law First Reading Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby gives first reading to the Economic Development and Tourism Committee by law #22-05.'

Motion: No. 22-25-02
Moved by: Councillor Peachey
Seconded by: Councillor McCoy **Motion Carried with 6 votes in favor and 1 abstained**

- b) Economic Development and Tourism Committee By Law Second Reading Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby gives second reading to the Economic Development and Tourism Committee by law #22-05.'

Motion: No. 22-25-03
Moved by: Councillor Hunter
Seconded by: Councillor Smith **Motion Carried with 6 votes in favor and 1 abstained**

- c) Economic Development and Tourism Committee By Law Third Reading Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby gives third reading to the Economic Development and Tourism Committee by law #22-05.'

Motion: No. 22-25-04
Moved by: Councillor Peachey
Seconded by: Councillor Wever **Motion Carried with 6 votes in favor and 1 abstained**

5. New Business

a) Advancement of Equity and Inclusion Committee By Law First Reading Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby gives first reading to the Advancement of Equity and Inclusion Committee by law #22-06.'

Motion: No. 22-25-05
Moved by: Councillor Peachey
Seconded by: Councillor Wever

Motion Carried with 6 votes in favor and 1 abstained

b) Advancement of Equity and Inclusion Committee By Law Second Reading Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby gives second reading to the Advancement of Equity and Inclusion Committee by law #22-06.'

Motion: No. 22-25-06
Moved by: Councillor Smith
Seconded by: Councillor Peachey

Motion Carried with 6 votes in favor and 1 abstained

c) Advancement of Equity and Inclusion Committee By Law Third Reading Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby gives third reading to the Advancement of Equity and Inclusion Committee by law #22-06.'

Motion: No. 22-25-07
Moved by: Councillor Peachey
Seconded by: Councillor Wever

Motion Carried with 6 votes in favor and 1 abstained

d) Recreation Committee By Law First Reading Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby gives first reading to the Recreation Committee by law #22-07.'

Motion: No. 22-25-08
Moved by: Councillor Smith
Seconded by: Councillor Wever

Motion Carried with 6 votes in favor and 1 abstained

e) Recreation Committee By Law Second Reading Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby gives second reading to the Recreation Committee by law #22-07.'

Motion: No. 22-25-09
Moved by: Councillor Wever
Seconded by: Councillor Smith

Motion Carried with 6 votes in favor and 1 abstained

f) Recreation Committee By Law Third Reading Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby gives third reading to the Recreation Committee by law #22-07.'

Motion: No. 22-25-10
Moved by: Councillor Wever
Seconded by: Councillor Peachey

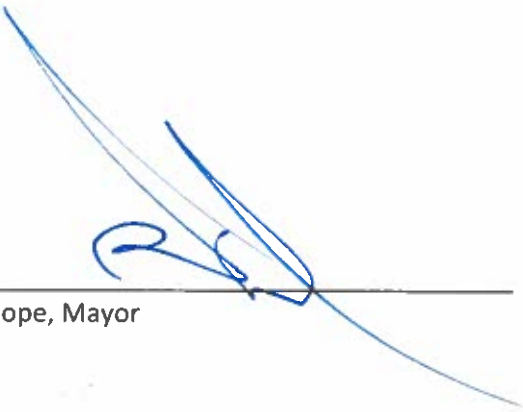
Motion Carried with 6 votes in favor and one abstained

g) 2023 Budget Discussion


- Councillor Hunter would like to create a budget line item for a scholarship, specifically for students studying nursing, teaching, and trades.
- Mayor Pope suggested adding more funds to the Council Donations line item.
- Councillor Peachey suggested a committee level discussion regarding the details of the scholarship.
- The SAO suggested that if the scholarship is put into the budget, admin can bring forth some suggestions for further discussion.
- Branding, marketing and communications project; Councillor Hunter would like to develop content to attract people to visit or move to Norman Wells. He does not want to focus on rebranding.
- Councillor Hunter would like clear direction from Council as to which dates or time of year would work best for the Economic Development Conference so the committee can continue planning.

- The SAO recommended that the conference not be held in the summer as this is a time when majority of staff take holidays.
- Administration to bring forth options as to which time of year would work best in terms of investment of resources and inform council what the impacts would be.
- Staff will also contact the other Sahtu communities to see what times of year work best for them as it is a regional conference.
- Councillor Hunter would like council to dedicate funds to helping home owners with cost of living initiatives (wood stoves and community garden initiatives). He would like to potentially partner with Arctic Energy Alliance.
- Council directed staff to reach out to Arctic Energy Alliance to set up a meeting with Council.
- Administration will also look into other potential programs and bring recommendations back to Council.

6. **Adjourn** 1:03PM moved by Councillor Hunter



Frank Pope, Mayor



Cathy Clarke, SAO

