

**Town of Norman Wells
Minutes
Regular Council Meeting #22-27
Tuesday, December 6th, 2022, 7:00pm
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- Microsoft Teams Councillor Councillor Councillor Councillor
Staff:	Cathy Clarke Karen Boudreau Alex Millette Kayla Turner Mkhabela Masuku Lucas Nadeau Hugo Pabke Brandon Scott Carl Ceder	Senior Administrative Officer Finance Manager- Microsoft Teams Recreation Manager Governance and Community Engagement Manager Devel Public Works Manager Utilities Manager Fire Chief Economic Development Tourism Officer
Regrets:	Pascal Audet	Deputy Mayor (Medical)

1. Call to Order/Roll Call 7:00PM

2. Declaration of Conflict of Interest

- None noted.

3. Review and Adoption of Agenda

Resolution

- Addition of In Camera- Legal
- Removal of items 7c and 7f as not all of Council was present for three readings.

'Be it resolved that the Agenda for the Regular Council Meeting, dated December 6th, 2022 is hereby adopted as amended.'

Motion: No. 22-27-01
Moved by: Councillor Peachey
Seconded by: Councillor Smith

Motion Carried Unanimously

4. Committee Reports

- a) Advancement of Equity and Inclusion Committee Draft Minutes
- b) Economic Development and Tourism Committee Draft Minutes

5. Minutes

- a) Regular Council Meeting #22-24 Draft Minutes

Resolution

'Be it resolved that the Minutes for the Regular Council Meeting, dated November 15th, 2022 are hereby adopted.'

Motion: No. 22-27-02
Moved by: Councillor McCoy
Seconded by: Councillor Wever

Motion Carried Unanimously

- b) Special Council Meeting #22-25 Draft Minutes

Resolution

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

Motion: No. 22-27-03
Moved by: Councillor Peachey
Seconded by: Councillor Wever

Motion Carried Unanimously

c) Special Council Meeting #22-26 Draft Minutes

Resolution

- Council came out of in camera time being 12:52PM. Moved by Councillor McCoy, seconded by Councillor Smith.
- Meeting was adjourned at 12:53PM.

'Be it resolved that the Minutes for the Special Council Meeting, dated November 28th, 2022 are hereby adopted.'

Motion: No. 22-27-04

Moved by: Councillor McCoy

Seconded by: Councillor Peachey

Motion Carried Unanimously

d) Special Committee of the Whole #22-09 Draft Minutes

Resolution

'Be it resolved that the Minutes for the Special Committee of the Whole Meeting, dated November 16th, 2022 are hereby adopted.'

Motion: No. 22-27-05

Moved by: Councillor Smith

Seconded by: Councillor Peachey

Motion Carried Unanimously

e) Committee of the Whole #22-10 Draft Minutes

Resolution

'Be it resolved that the Minutes for the Committee of the Whole Meeting, dated November 23rd, 2022 are hereby adopted.'

Motion: No. 22-27-06

Moved by: Councillor Wever

Seconded by: Councillor Smith

Motion Carried Unanimously

6. Old Business

a) Action Items of Administration Tracking

Discussion/Information

b) Grant Tracker

Discussion/Information

- The SAO informed Council that staff has started work on fund development for the future cultural centre.

c) 2023 Operational Budget Second Reading

Resolution

- Councillor Wever highlighted the amount of money spent on Black Bear Jamboree and Canada Day celebrations. He suggested having a discussion in 2023 around what those events should look like.
- Councillor Hunter does not support a water rate increase.

'Be it resolved that the Council of the Town of Norman Wells hereby gives second reading to the 2023 Operational Budget.'

Motion: No. 22-27-07

Moved by: Councillor Smith

Seconded by: Councillor Peachey

Motion Carried with 5 votes in favor and 1 against

d) 2023 Operational Budget Third Reading

Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby gives third reading to the 2023 Operational Budget.'

Motion: No. 22-27-08

Moved by: Councillor Smith

Seconded by: Councillor Wever

Motion Carried with 5 votes in favor and 1 against

e) 2023 Capital Budget Second Reading

Resolution

- Councillor Hunter proposed that the loader be removed from the budget and instead, Council consider implementing the track and field project which was recommended during budget discussions.
- Councillor Wever supports the loader purchase and noted that further conversations need to happen regarding the track and field project.
- The recreation manager had a good first meeting with the engineers; they now have a better idea of steps that need to be taken to pursue the track and field project.

'Be it resolved that the Council of the Town of Norman Wells hereby gives second reading to the 2023 Capital Budget.'

Motion: No. 22-27-09
Moved by: Councillor Smith
Seconded by: Councillor Wever

Motion Carried with 5 votes in favor and 1 against

f) 2023 Capital Budget Third Reading Resolution

- Snow removal savings will be tripled with the purchase of a loader. The SAO noted that winter snow removal can cost an upwards of \$200,000. Snow clearing this week will cost around \$10,000.

'Be it resolved that the Council of the Town of Norman Wells hereby gives third reading to the 2023 Capital Budget.'

Motion: No. 22-27-10
Moved by: Councillor McCoy
Seconded by: Councillor Wever

Motion Carried with 5 votes in favor and 1 against

7. New Business

a) Water and Sewer Services By Law First Reading Resolution

- Councillor Wever thanked staff for the narrative explaining to the public the increase in water rates over the years.

'Be it resolved that the Council of the Town of Norman Wells hereby gives first reading to the Water and Sewer Services By Law #22-09.'

Motion: No. 22-27-11
Moved by: Councillor Peachey
Seconded by: Councillor Wever

Motion Carried with 5 votes in favor and 1 against

b) Water and Sewer Services By Law Second Reading Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby gives second reading to the Water and Sewer Services By Law #22-09.'

Motion: No. 22-27-12
Moved by: Councillor Peachey
Seconded by: Councillor Smith

Motion Carried with 5 votes in favor and 1 against

c) Water and Sewer Services By Law Third Reading Resolution

- Item removed.

'Be it resolved that the Council of the Town of Norman Wells hereby gives third reading to the Water and Sewer Services By Law #22-09.'

Motion: No. 22-27-13
Moved by: _____
Seconded by: _____

Motion Carried/Motion Defeated

d) Mill Rates By Law First Reading Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby gives first reading to the Mill Rates By Law #22-08.'

Motion: No. 22-27-14
Moved by: Councillor Smith
Seconded by: Councillor Wever

Motion Carried with 5 votes in favor and 1 against

e) Mill Rates By Law Second Reading Resolution

- Councillor Peachey clarified that there are not increases to the mill rates; they must be voted on yearly for property tax.

'Be it resolved that the Council of the Town of Norman Wells hereby gives second reading to the Mill Rates By Law #22-08.'

Motion: No. 22-27-15
Moved by: Councillor Wever
Seconded by: Councillor Smith

Motion Carried Unanimously

- Item removed.

'Be it resolved that the Council of the Town of Norman Wells hereby gives third reading to the Mill Rates By Law #22-08.'

Motion: No. 22-27-16

Moved by: _____

Seconded by: _____

Motion Carried/Motion Defeated

8. Council Forum

Councillor McCoy thanked Public Works for clearing the roads so efficiently last weekend. He noted the streets have never looked better, and with the addition of the loader snow removal will be even better.

Councillor Wever noted a couple of items will be brought forth from the lands committee. The first item is potentially changing the design of the street signs. The second is looking into what it will take to get class 5 drivers training in town and remove license restrictions.

Councillor Smith echoed Councillor McCoy's comments regarding the roads. He also asked when the windrows blocking driveways will be cleared as well as walking trails.

Mayor Pope would like a committee of the whole meeting in the year to discuss quorum and purpose of committees. He also thanked public works staff for the great and timely job on the roads.

9. Correspondence to Council

10. Correspondence from Council

11. In Camera

a) Legal

'Be it resolved that the Council of the Town of Norman Wells hereby goes in camera time being _____pm'

Motion: No. 22-27-17

Moved by: _____

Seconded by: _____

Motion Carried/Motion Defeated

'Be it resolved that the Council of the Town of Norman Wells hereby come out of in camera time being _____pm'

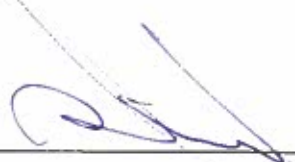
Motion: No. 22-27-18

Moved by: _____

Seconded by: _____

Motion Carried/Motion Defeated

12. Adjourn



Frank Pope, Mayor




Alex Millette, Acting SAO