

**Town of Norman Wells
Minutes
Regular Council Meeting #23-06
Tuesday, March 7th, 2023, 7:00pm
Council Chambers and Microsoft Teams**

Present:	Frank Pope Pascal Audet Kacee Hunter Alexis Peachey Trevor Smith Dave Wever	Mayor- Chair Deputy Mayor Councillor- Microsoft Teams Councillor Councillor Councillor
Staff:	Cathy Clarke Karen Boudreau Lucas Nadeau Mkhabela Masuku Alex Millette Kayla Turner Brandon Scott	Senior Administrative Officer Finance Manager Public Works Manager Development Officer Recreation Manager Governance and Community Engagement Manager Fire Chief
Regrets:	Kelly McCoy	Councillor
Gallery:	Chris Chivers- Microsoft Teams	

- 1. Call to Order/Roll Call 7:00pm**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**

Resolution

‘Be it resolved that the Agenda for the Regular Council Meeting, dated March 7th, 2023 is hereby adopted as amended.’

Motion: No. 23-06-01
Moved by: Councillor Smith
Seconded by: Councillor Wever

Motion Carried with 5 votes in favor and 1 against. Councillor Hunter voted against the motion.

Removal: Delegation

Additions:

1. New Business item 7c. Appointment of Chair and Co-Chair Economic Development Committee
2. New Business item 7d. CCSF Funding Application Resolution
3. In Camera item 11a. Legal Update
4. In Camera item 11b. Negotiations

4. Delegation

- a) Nathan Watson- Removed

5. Minutes

- a) Regular Council Meeting #23-05 Draft Minutes
- Resolution

‘Be it resolved that the Minutes for the Regular Council Meeting, dated February 21st, 2023 are hereby adopted.’

Motion: No. 23-06-02
Moved by: Councillor Peachey
Seconded by: Councillor Smith

Motion Carried with 5 votes in favor. Councillor Hunter abstained from the vote as he was not present at the February 21st meeting.

- b) Committee of the Whole #23-01 Draft Minutes
- Resolution

‘Be it resolved that the Minutes for the Committee of the Whole Meeting, dated March 1st, 2023 are hereby adopted.’

Motion: No. 23-06-03
Moved by: Councillor Peachey
Seconded by: Councillor Weber

Motion Carried Unanimously

6. Old Business

a) Action Items of Administration Tracking Discussion/Information

7. New Business

a) Grievance Committee- Appointment of Members Resolution

‘Be it resolved that the Council of the Town of Norman Wells hereby appoints Alexis Peachey as the Chair of the Grievance Committee.’

Motion: No. 23-06-04
Moved by: Councillor Weber
Seconded by: Councillor Smith

Motion Carried Unanimously

‘Be it resolved that the Council of the Town of Norman Wells hereby appoints Kelly McCoy as the Co-Chair of the Grievance Committee.’

Motion: No. 23-06-05
Moved by: Councillor Peachey
Seconded by: Councillor Weber

Motion Carried Unanimously

‘Be it resolved that the Council of the Town of Norman Wells hereby appoints Chris Buist as the employee representative and Jeremy Jones as the alternate employee representative of the Grievance Committee.’

Motion: No. 23-06-06
Moved by: Councillor Smith
Seconded by: Councillor Weber

Motion Carried Unanimously

b) Resolution to Transfer Funds Resolution
a. Gas Tax to Operations

‘Be it resolved that the Council of the Town of Norman Wells hereby authorizes the Finance Manager to transfer \$1,707,286 from the Gas Tax Funds to the Operating Fund.’

Motion: No. 23-06-07
Moved by: Councillor Smith
Seconded by: Councillor Weber

Motion Carried Unanimously

b. CPI to Operations

‘Be it resolved that the Council of the Town of Norman Wells hereby authorizes the Finance Manager to transfer \$1,456.00 from the CPI Fund to the Operating Fund.’

Motion: No. 23-06-08
Moved by: Councillor Peachey
Seconded by: Councillor Smith

Motion Carried Unanimously

c) Economic Development Committee Appointment of Chair and Co-Chair Resolution

‘Be it resolved that the Council of the Town of Norman Wells hereby appoints Pascal Audet as the Chair of the Economic Development Committee

Motion: No. 23-06-09
Moved by: Councillor Smith
Seconded by: Councillor Weber

Motion Carried Unanimously

‘Be it resolved that the Council of the Town of Norman Wells hereby appoints Kacee Hunter as the Co-Chair of the Economic Development Committee.’

Motion: No. 23-06-10
Moved by: Councillor Smith
Seconded by: Councillor Peachey

Motion Carried Unanimously

- Resolution required as part of the Canada Cultural Spaces Funding Application process.
- The amount requested is the Town's 25% contribution.
- Total cost of the project is \$170,000. The Federal government will fund 75% of the project.
- Councillor Audet asked who is doing the work for this project. The Recreation Manager responded that no bids have gone out yet. If we are successful in receiving funding, proponents will then be sourced.
- Councillor Hunter stated he would like to work more with the Norman Wells Land Corporation on this. He is not in support of the motion because he feels the town as a whole needs to work with the Land Corporation and get their support before we move forward on any sort of cultural centre.

'Be it resolved that the Council of the Town of Norman Wells hereby approves the use of \$42,500 of Gas Tax funds towards a feasibility study for the Norman Wells Culture Centre.'

Motion: No. 23-06-11

Moved by: Councillor Peachey

Seconded by: Councillor Weaver

Motion Carried with 5 votes in favor and 1 against. Councillor Hunter voted against the motion.

8. Council Forum

Mayor Pope noted that volunteers are still needed for Spring Fling and to contact Alex if anyone is available to help. He also mentioned that NWTAC is coming up; he suggested renting a vehicle and driving to Hay River from Yellowknife in order to save costs on hotels and flights.

9. Correspondence to Council

a) Letter to Council from Jim Ulch Re: Taxi

- Councillor Weaver would like to discuss this item further with the Town Planning and Land Use Committee.
- Councillor Hunter suggested advertising to the public what is required to operate a taxi in town as per the by law so that people are aware of the requirements.

10. Correspondence from Council

a) Letter to Minister Thompson

7:18PM Mayor Pope called for a 5-minute recess.

Councillor Hunter was not a part of the in-camera session as he attended the meeting on Microsoft Teams.

11. In Camera

'Be it resolved that the Council of the Town of Norman Wells hereby go in camera time being 7:24PM'

Motion: No. 23-06-12

Moved by: Councillor Smith

Seconded by: Councillor Weaver

Motion Carried Unanimously

- a) Legal
- b) Negotiations

'Be it resolved that the Council of the Town of Norman Wells hereby go out of in camera time being 7:56PM'

Motion: No. 23-06-13

Moved by: Councillor Weaver

Seconded by: Councillor Smith

Motion Carried Unanimously

12. Adjourn

Frank Pope, Mayor

Karen Boudreau, Acting SAO