



Town of North West River

MINUTES

Regular Council Meeting #2011-06

7:00 pm, Monday, April 4th, 2011

Present: Acting Deputy Mayor Lowell Barkman
Councillor-elect Paul Cooper
Councillor-elect Ralph Riche
Councillor Marilyn Michelin
Councillor Goodfellow-Baikie

Staff: Ken Nelson, Town Manager/Clerk

Guests: Leander Baikie, EDO Sivunivut
LATP – Keith Chaulk, Exec. Director; Mildred Montague & Maxine Broomfield
Dale Montague

Absent: Acting Mayor Wendy Hillier – death in family
Councillor Kevin Gear – at remote worksite

- 1) **Call to Order** at 7:00 pm by Acting Deputy Mayor Barkman
- 2) **Swearing-in of new Councillors** by Town Manager/Clerk Ken Nelson.
- 3) **Election of Mayor and Deputy Mayor**

Motion 2011-06-001

Moved by Councillor Michelin and seconded by Councillor Goodfellow-Baikie to defer the election until after April 11th. Motion Carried: 5 in favour; 0 against; 0 abstentions

A Special Meeting will be held April 12th at 7:00pm for election of the Mayor and Deputy Mayor.

4) Guests and Delegations

- a) Labrador Aboriginal Training Program Presentation
- b) Sivunivut – Economic Development Officer Presentation: Leander has been working since the first of the year. Applying for money for a leakage study to look at loss of jobs and revenue from the area. Limited powers to deliver programs, but can work collaboratively with the Town to develop the area. Committee struck of Acting Deputy Mayor Barkman, Councillor Riche, Councillor Cooper, Mr. Baikie & Town Manager/Clerk Nelson.
- c) Dale Montague: submitted an application for a subdivision of land and building permit.

Motion 2011-06-001

Moved by Councillor Cooper and seconded by Councillor Riche to approve in principle the subdivision of land of Minnie Montague for construction of a new house, subject to meeting the requirements of the Municipal Planning and Development Regulations.

Motion carried: 5 in favour; 0 against; 0 abstentions

5) Adoption of the Agenda

Motion 2011-06-002

Moved by Councillor Cooper and seconded by Councillor Goodfellow-Baikie to approve the agenda.

Motion Carried: 5 in favour; 0 against; 0 abstentions

6) Adoption of minutes of previous meeting #2011-05

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Motion 2011-06-003

Moved by Councillor Michelin and seconded by Councillor Goodfellow-Baikie to approve the minutes of meeting 2011-05 as amended.

Motion Carried: 5 in favour; 0 against; 0 abstentions

7) Business arising from the minutes

- a) Volunteer Recognition Event –6:00pm April 14th at the Community Centre, including a welcome for Katimavik
- b) CLEDB/Come Home Year Proposal deferred until the 12th.
- c) Quarry proposal

Motion 2011-06-004

Moved by Councillor Cooper and seconded by Councillor Riche to not consider any further quarry permits until existing pits are exhausted and closed and rehabilitation completion.

Motion Carried: 5 in favour; 0 against; 0 abstentions

- d) Depot Contract – recommendation regarding engineering firm

Motion 2011-06-005

Moved by Councillor Riche and seconded by Councillor Cooper to cancel our proposed contract with CBCL as they have yet to complete an acceptable Engineer/Client Agreement and to invite RFP's for a design-build contract, with engineering services to be provided by a third party as required.

Motion Carried: 5 in favour; 0 against; 0 abstentions

- e) Lower Churchill Hearings: Acting Deputy Mayor Barkman did an excellent job. There are lots of comments on the CEAA site. Wrap-up session is scheduled for April 14th and 15th. It was suggested that Acting Deputy Mayor Barkman go back to stress that we are very serious about the proposals presented. Points will be reviewed at the special meeting on April 12th. we will try to book for 1 pm on the 14th. Councillor Goodfellow-Baikie will also write the MNL and CCL about the concept of municipalities getting IBA's for themselves.

8) Staff Reports

- a) Approval of bills for March 2011

Motion 2011-06-006

Moved by Councillor Michelin and seconded by Councillor Goodfellow-Baikie to approve prepaid accounts of \$31,626.22 and staff payroll of \$10,993.21 for March, 2011.

Motion Carried: 5 in favour; 0 against; 0 abstentions

- b) Draft financial statements for March, 2011 were presented for information of Council.
- c) Office Update
 - i) Audit 2010 May 9th presentation
 - ii) Animal Control recommendation

Motion 2011-06-007

Moved by Councillor Riche and seconded by Councillor Cooper to advertise for RFP's for an Animal Control position as per the Town Manager/Clerk's recommendation.

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Motion Carried: 5 in favour; 0 against; 0 abstentions

- iii) Water Pressure costing for home booster pumps information was presented for information.
- iv) Land development costs estimates were presented for information.

9) Regular and new business

- a) Cemetery Policy

Motion 2011-06-008

Moved by Councillor Michelin and seconded by Councillor Goodfellow-Baikie to approve the Cemetery Policy in principle, with all fees to levied at the old cemetery rate pending construction of the new cemetery area.

Motion Carried: 5 in favour; 0 against; 0 abstentions

- b) Meeting Dates & Draft Policy were distributed for review.
- c) Extension of Town Boundaries

Motion 2011-06-009

Moved by Councillor Cooper and seconded by Councillor Riche to request the Minister of Municipal Affairs to extend the Town Boundary from the central north eastern point of the Parks land boundary to the centre of Woody Island Cove.

Motion Carried: 5 in favour; 0 against; 0 abstentions

10) Closed Session

Motion 2011-06-010

Moved by Councillor Goodfellow-Baikie and seconded by Councillor Michelin to move into closed session.

Motion Carried: 5 in favour; 0 against; 0 abstentions

- a) Development Issue
- b) Staff request
- c) Personnel issue

Motion 2011-06-011

Moved by Councillor Michelin and seconded by Councillor Riche to return to regular session.

Motion Carried: 5 in favour; 0 against; 0 abstentions

Motion 2011-06-012

Moved by Councillor Goodfellow-Baikie and seconded by Councillor Michelin to write the proponents of a development proposal and advise them that their request is currently premature for a variety of reasons.

Motion Carried: 5 in favour; 0 against; 0 abstentions

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Motion 2011-06-013

Moved by Councillor Cooper and seconded by Councillor Riche that the Acting Deputy Mayor Barkman respond by letter to concerns by a former employee, advising that their concerns were discussed at length by Council and no further action will be taken.

Motion Carried: 5 in favour; 0 against; 0 abstentions

11) Correspondence

- a) Water Tests March
- b) Cruise NL – no to joining.
- c) MNL – Regional Government Workbook distributed for completion.
- d) Walters Hoffe re: Mac5 Enterprises – Request additional information – are there any assets?
- e) NL Environmental Awards deferred to April 12th meeting.

12)

- a) Councillor Michelin - Survey results should be available for May meeting.
- b) Councillor Cooper – potholes need attention.
- c) Acting Deputy Mayor Barkman - the Fire Dept. had a comprehensive inspection this past week.

13) Date of Next Special Meeting April 12, 2011; next regular meeting May 9th, 2011 – and Adjournment at 11:15pm

Lowell Barkman, Mayor

Ken Nelson, Town Manager/Clerk