



Town of North West River

AGENDA

Special Council Meeting #2011-07
7:00 pm, Tuesday, April 12th, 2011

Present: Acting Mayor Wendy Hillier
Acting Deputy Mayor Lowell Barkman
Councillor Paul Cooper
Councillor Kevin Gear
Councillor Robin Goodfellow-Baikie
Councillor Marilyn Michelin
Councillor Ralph Riche

Staff: Ken Nelson, Town Manager/Clerk

1) **Call to Order** at 7:00pm by Acting Mayor Hillier.

2) **Adoption of the Agenda**

Motion 2011-07-001

Moved by Acting Deputy Mayor Barkman and seconded by Councillor Riche to adopt the agenda as amended

Motion carried: 7 in favour; 0 against; 0 abstained

3) **Election of Mayor and Deputy Mayor** was conducted by the Town Manager/Clerk.

Councillor Gear nominated Acting Deputy Mayor Barkman for Mayor.

Councillor Goodfellow-Baikie nominated Acting Mayor Hillier for Mayor.

Acting Mayor Hillier nominated Councillor Riche for Mayor.

Acting Deputy Mayor Barkman accepted. Acting Mayor Hillier declined. Councillor Riche declined.

Acting Deputy Mayor Barkman was declared Mayor by acclamation.

Councillor Gear nominated Councillor Hillier for Deputy Mayor.

Councillor Cooper nominated Councillor Michelin for Deputy Mayor.

Mayor Barkman nominated Councillor Riche for Deputy Mayor.

Councillor Hillier accepted. Councillor Michelin declined. Councillor Riche declined.

Councillor Hillier was declared Deputy Mayor by acclamation

Mayor Barkman assumed the Chair of the meeting.

4) **Motion for Bank Signing Authorities**

Motion 2011-07-001

Moved by Councillor Hillier and seconded by Councillor Riche that any Councillor be authorized to sign cheques and they be countersigned by the Town Manager/Clerk, except in cases where the Town Manager/Clerk is not available and then they be countersigned by another Councillor.

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Motion carried. 7 in favour; 0 against; 0 abstentions.

5) Building permit – Dale Montague

Motion 2011-07-002

Motion by Deputy Mayor Hillier and seconded Councillor Cooper to permit Dale & Gordon Montague to construct a second dwelling on land belonging to Minnie Montague.

Motion carried. 5 in favour; 2 against, 0 abstentions

Mayor Barkman and Councillor Goodfellow-Baikie against.

The Town Manager/Clerk wished to note that this approval was issued despite his advice to the Council that the land requires subdividing before a development permit be issued.

6) Development issue – Daniel Michelin

Motion 2011-07-002

Moved by Cooper and seconded by Deputy Mayor Hillier that Mr. Michelin to be written and advised that Council cannot commit to sell him the old hall land at this time, and that the Town will be investigating the size of the land, in order to assess Council's plans for the site, and encouraging him to work with us on all aspects to make his proposal a reality.

Motion carried. 7 in favour, 0 against, 0 abstentions.

7) Come Home Year Funding

Motion 2011-07-003

Moved by Councillor Michelin and seconded by Councillor Riche to use matching funds from CLEDB for banners and other promotional materials and food for the dinner theatre, for a total amount of \$6,600.00.

Motion carried. 7 in favour, 0 against, 0 abstentions.

8) Closing comments on Lower Churchill

Motion 2011-07-004

Moved by Councillor Michelin and seconded by Councillor Riche to present a closing remarks as drafted and approved by Council to the Lower Churchill Panel.

Motion carried. 7 in favour, 0 against, 0 abstentions.

9) Date of Next Meeting May 9, 2011 – and Adjournment at 8:25 pm