



**Town of North West River**  
**Minutes - Regular Council Meeting #2010-02**  
**7:00 pm, Monday, February 1, 2010**

**Present:** Mayor Ernest McLean  
Deputy Mayor Desmond Montague  
Councillor Desmond Chaulk  
Councillor Robin Goodfellow-Baikie  
Councillor Wendy Hillier  
Councillor Marilyn Michelin  
Councillor Waylon Williams

**Staff:** Ken Nelson, Town Manager/Clerk

**Guests:** Sgt. Bill Mooney, RCMP  
Fire Chief William Mitchell Jr.

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

2) **Guests and Delegations**

- a) **RCMP** – Sgt. Mooney presented the January stats for North West River. There were 6 calls versus 227 in Sheshatshiu. The sheer volume of calls generates many hours of paperwork for the detachment, drawing officers away from patrol work. Councillor Williams raised concerns over vehicles parked on the side of Highway 520. Persons-related offenses remain a priority, and the RCMP try and maintain a high visibility and presence here in Town. They are utilizing replacement officers to maintain their full complement, and the new Superintendent has given his support to this initiative.

3) **Adoption of the Agenda**

**Motion 2010-02-001**

Moved by Councillor Hillier and seconded by Councillor Chaulk to approve the agenda of meeting #2010-02.

*Motion Carried. 7 in favour; 0 against; 0 abstentions.*

**Adoption of minutes of previous meeting #2010-01**

**Motion 2010-02-002**

Moved by Councillor Chaulk and seconded by Councillor Hillier to approve the minutes of the January meeting #2010-01.

*Motion Carried. 7 in favour; 0 against; 0 abstentions.*

4) **Business arising from the minutes**

- a) **RBC Royal Bank** has responded to our letter regarding the choice of Torch Bearers.

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5) **Fire Chief's Report** - William Mitchell Jr. reported that they have recruited another new member. There have been no calls during January.

### 6) **Town Manager/Clerk's Report**

#### a) **Approval of bills for payment & previously paid bills January 2010**

#### **Motion 2010-02-003**

Moved by Councillor Goodfellow-Baikie and seconded by Councillor Williams to approve prepaid accounts of \$14,634.88 and staff payroll of \$7,897.19 for the month of January, 2010.

*Motion Carried. 7 in favour; 0 against; 0 abstentions.*

Date	Comment	Source #	Amount
Jan 06, 2010	Chaulk, Robert	2973	\$ 34.39
Jan 14, 2010	Municipalities Newfoundland and Labrador	2974	\$ 484.16
Jan 14, 2010	Recreation Newfoundland & Labrador	2975	\$ 75.00
Jan 14, 2010	MOKTECH 2000 LIMITED	2976	\$ 61.02
Jan 14, 2010	Municipal Assessment Agency Inc.	2977	\$ 2,204.00
Jan 14, 2010	Valley Business Equipment Inc.	2978	\$ 155.36
Jan 14, 2010	Town of Happy Valley-Goose Bay	2979	\$ 1,582.00
Jan 14, 2010	Federation of Canadian Municipalities	2980	\$ 136.50
Jan 14, 2010	GUILLEVIN INTERNATIONAL CO.	2981	\$ 96.05
Jan 01, 2010	Baine Johnston Insurance	Cash	\$ 1,624.30
Jan 21, 2010	Newfoundland & Labrador Hydro	Cash	\$ 2,312.79
Jan 05, 2010	RBC Royal Bank lease	Cash	\$ 5,869.31
	<b>Cheques &amp; Utilities</b>		<b>\$ 14,634.88</b>
	<b>Staff Payroll &amp; Travel</b>		<b>\$ 7,897.19</b>

b) **Financial reports – January 2010** – Draft Income Statement, Balance Sheet, and Accounts Receivable were presented for Council's information.

c) **Office update** – The Town Manager gave a short report on operations for January 2010.

#### **Motion 2010-02-004**

Moved by Councillor Williams and seconded by Councillor Chaulk to deny a request from Ian Michelin for an exemption from Water and Sewer Tax as this is a Tax and not a fee for service.

*Motion Carried. 7 in favour; 0 against; 0 abstentions.*

### 7) **Regular and new business**

#### a) **Home Business Approval – Capricorn Consulting**

#### **Motion 2010-02-005**

Moved by Councillor Williams and seconded by Councillor Chaulk to approve the operation of a home-based business "Capricorn Consulting" at 3 Curtis Drive.

*Motion Carried. 7 in favour; 0 against; 0 abstentions.*

b) **Request for subdivision of land – 56 Portage Road- deferred to next meeting.**

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- c) **Community Calling Plan – Bell Aliant** – Bell Aliant will be written and requested to discuss alternatives to the current plan, as everyone now pays \$5.00 per month whether not they have a long distance plan – which are available for as low as \$5.00 per month for calling anywhere, anytime in the Atlantic Provinces.
- d) **MNL Convention Report – Councillor Hillier**
- e) **2010 North West River Winter Games Team & Donation**

### Motion 2010-02-006

Moved by Deputy Mayor Montague and seconded by Councillor Chaulk to approve a contribution of \$500.00 to the North West River Labrador Winter Games Team.

*Motion Carried. 7 in favour; 0 against; 0 abstentions.*

### 8) Correspondence

- a) **Summer 2009 Water Tests** report is enclosed, and is posted on our website and in the porch at the Town Office. Water has again scored 100%.
- b) **Canadian Wildlife Service Boreal Caribou Recovery Strategy** – Consultations will be held here, likely in April.
- c) **Heritage Day & Proclamation – February 15<sup>th</sup>**

### Motion 2010-02-007

Moved by Councillor Hillier and seconded by Deputy Mayor Montague to proclaim Monday, February 15<sup>th</sup>, 2010 as Heritage Day, and call upon all citizens to celebrate the richness of our past and the promise of our future.

*Motion Carried. 7 in favour; 0 against; 0 abstentions.*

- d) **Violence Prevention Month Proclamation**

### Motion 2010-02-008

Moved by Deputy Mayor Montague and seconded by Councillor Williams to proclaim the month of February 2009 to be Violence Prevention Month, and encourage all residents of The Town of North West River to recognize that violence prevention is everyone's responsibility and support violence prevention activities in our community.

*Motion Carried. 7 in favour; 0 against; 0 abstentions.*

### 9) Councillor reports:

- a) Mayor Ernest McLean – Have land availability put on agenda for next meeting.
- b) Deputy Mayor Desmond Montague – attended pre-budget consultations.
- c) Councillor Desmond Chaulk - nil
- d) Councillor Robin Goodfellow-Baikie – Extended care homes (Ernie will raise at CCL); Municipal plan; Labrador Institute.
- e) Councillor Wendy Hillier – Town Communicator should contain green tips. Update on Tourism meeting.
- f) Councillor Marilyn Michelin – Community Centre Coordinator required (paid).

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- g) Councillor Waylon Williams – CCL AGM will be representing us. Northern Lights Expo went very well – good to see lots of people from NWR. We should feature in next newsletter.

**10) Next Meeting** – March 1, 2010

**11) Adjournment** at 10pm.

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**Mayor Ernest McLean**

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**Town Manager Ken Nelson**