



Town of North West River

Agenda

Regular Council Meeting #2011-04
7:30 pm, Monday, February 16, 2011

Present: Interim Mayor Wendy Hillier
Interim Deputy Mayor Lowell Barkman
Councillor Robin Goodfellow-Baikie arrived at
Councillor Marilyn Michelin
Councillor Kevin Gear

Staff: Ken Nelson, Town Manager/Clerk

1) Call to Order at 7:35 pm.

2) Adoption of the Agenda

Motion 2011-043-001

Moved by Councillor Goodfellow-Baikie and seconded by Councillor Gear to adopt the agenda of meeting 2011-04 as amended.

Motion Carried. 5 in favour; 0 against; 0 abstained

3) Approval of bills for January 2011

Motion 2011-04-002

Moved by Acting Deputy Mayor Barkman and seconded by Councillor Gear to approve prepaid accounts in the amount of \$12,191.19 and staff payroll and travel in the amount of \$6,817.48 for January, 2011.

Motion Carried. 5 in favour; 0 against; 0 abstained

4) Regular and new business

a) Quarry Permit Application

The proponents will be asked to flag area for council to review and to give a timeline for development and closure and reclamation of existing pits

b) Request to remove covenants on lots - PWGSC

Motion 2011-04-003

Moved by Acting Deputy Mayor Barkman and seconded by Councillor Gear to approve the removal of covenants giving timelines for development of lots at 51 and 63 Airstrip Road, as budget and tendering requirements may not permit Public Works and Government Services Canada to meet the timelines for construction of RCMP Housing units.

Motion Carried. 5 in favour; 0 against; 0 abstained

c) Come Home Year Celebrations

Motion 2011-04-004

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Moved by Acting Deputy Mayor Barkman and seconded by Councillor Michelin to approve a contribution of \$3,300 to the "Welcome Home" Come Home Year Promotion Package for North West River, to be matched with \$3,300 CLEDB and \$6,600 ACOA.

Motion Carried. 5 in favour; 0 against; 0 abstained

d) Newfoundland Labrador Hydro - service capacity –

Motion 2010-04-005

Moved by Acting Deputy Mayor Barkman and seconded by Councillor Gear to write to Newfoundland and Labrador Hydro inquiring about existing capacity to meet the power needs of our communities and what plans are in place to provide adequate capacity for additional residential and commercial development.

Motion Carried. 5 in favour; 0 against; 0 abstained

e) Aliant Internet service –

Motion 2010-04-006

Moved by Acting Deputy Mayor Barkman and seconded by Councillor Gear to write to Aliant inquiring about their progress in lifting the embargo on new high-speed internet connections and what plans are in place to provide adequate capacity for additional residential and commercial development.

Motion Carried. 5 in favour; 0 against; 0 abstained

f) A follow-up letter should be sent to NLHC.

g) Request for funding – Labrador Heritage Society

Motion 2011-04-007

Moved by Councillor Michelin and seconded by Acting Deputy Mayor Barkman to approve a grant of \$3,150.00 for summer grounds mowing on all town property to the Labrador Heritage Society

Motion Carried. 5 in favour; 0 against; 0 abstained

h) Tax Arrears & request for exemption

Motion 2011-04-008

Moved by Councillor Gear and seconded by Acting Deputy Mayor Barkman to ask Mac5 to provide detailed audited financial information regarding their finances before their request can be considered.

Motion Carried. 5 in favour; 0 against; 0 abstained

Motion 2011-04-009

Moved by Councillor Gear and seconded by Acting Deputy Mayor Barkman to ask the North West River (Labrador) Industrial Association Inc. to provide detailed audited financial information regarding their finances before their request can be considered.

Motion Carried. 5 in favour; 0 against; 0 abstained

i) Land Development

The meeting on February 28 will also discuss land development.

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- j) By-election or reduction in Council size. Due to the resignations of Councillor Williams and Councillor McLean, two seats are again vacant.

Motion 2011-04-010

Moved by Councillor Michelin and seconded by Acting Deputy Mayor Barkman to call a by-election for two vacant Council seats for Wednesday, March 30th, 2011, with nominations to be received on March 1st and 2nd from 9:00am to 4:00pm.

Motion Carried. 5 in favour; 0 against; 0 abstained

- k) Special Projects

Motion 2011-04-011

Moved by Councillor Goodfellow-Baikie and seconded by Councillor Michelin that all projects administered by the town are to be approved by Council before being submitted for funding and the Finance Committee will follow up on all projects.

Motion carried. 3 in favour; 2 against; 0 abstained – Kevin & Lowell against.

5) Correspondence

- a) Sikumiut – Offshore Labrador EA –

6) Date of Next Meeting March 7, 2011 – and Adjournment