



# Town of North West River

## Minutes

Regular Council Meeting #2011-02

7:00 pm, Monday, January 10, 2011

**Present:** Interim Mayor Wendy Hillier  
Interim Deputy Mayor Lowell Barkman  
Councillor Robin Goodfellow-Baikie  
Councillor Marilyn Michelin

**Absent:** Councillor Waylon Williams – business travel

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

**Public:** William & Kim Mitchell

1) **Call to Order** at 7:05pm by Interim Mayor Hillier

2) **Guests and Delegations**

- a) Kim Mitchell and William were present to address an issue regarding a washout on their property last year. The damage was repaired by the Town and a ditch was put in. They requested that the ditch be extended. Eventually they dug the ditch out by hand. They want compensation for the cost of digging the ditch by hand, and ask the Forestry Centre not to pile snow across the street from them, and that the Town examine the ditching in the spring. They want a written response. William also questioned about the requirements for access to a street for his driveway.
- b) RCMP – Sgt. Bill Mooney from the North West River/Sheshatshiu Detachment was in attendance. He provided statistics for the whole year. They have had a good year, being able to maintain service with a full complement of staff for most of the year. The issues of curfew and ATV's on roads were discussed.

3) **Adoption of the Agenda**

***Motion 2011-02-001***

*Moved by Councillor Goodfellow-Baikie and seconded by Interim Deputy Mayor Barkman to adopt the agenda of the regular January meeting #2011-02.*

*Motion carried. 5 in favour; 0 against; 0 abstained.*

4) **Adoption of minutes of previous meeting #2010-13 and #2011-01**

***Motion 2011-02-002***

*Moved by Councillor Goodfellow-Baikie and seconded by Councillor Michelin to adopt the minutes of the regular December 2010 meeting #2010-13 and January Special Meeting #2011-01.*

*Motion carried. 5 in favour; 0 against; 0 abstained.*

5) **Business arising from the minutes**

- a) Industrial Association has not responded yet.
- b) Land development next meeting.
- c) Tourism strategy for CLEDB
- d) Where is the CLEDB rep? She was supposed to come down monthly.

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e) Hope to meet with Municipal Affairs & Engineers within next week.

## 6) Staff Reports

- a) Fire Chief's Report – December 2010 was presented for Councillors' information.
- b) Approval of bills for December 2010.

### **Motion 2011-02-003**

*Moved by Councillor Barkman and seconded by Councillor Goodfellow-Baikie to approve prepaid accounts for December 2010 in the amount of \$24,217.14 and payroll in the amount of \$10,303.83. Motion carried. 5 in favour; 0 against; 0 abstained.*

Date	Payee	Source	Amount
Dec 01, 2010	Tim Hortons	3090	\$ 182.63
Dec 02, 2010	Chaulk, Everett	3091	\$ 495.69
Dec 02, 2010	Mitchell, William Jr.	3092	\$ 641.13
Dec 02, 2010	O'Dell, Adler	3093	\$ 204.81
Dec 02, 2010	MICHELIN, Joey	3094	\$ 241.17
Dec 02, 2010	Williams, Arthur	3095	\$ 192.69
Dec 02, 2010	O'brien, Gary	3096	\$ 156.43
Dec 02, 2010	Barkman, Lowell	3097	\$ 241.17
Dec 02, 2010	MICHELIN, Vance	3098	\$ 229.05
Dec 02, 2010	Powell, Tyler	3099	\$ 265.41
Dec 02, 2010	Townley, Joseph	3100	\$ 301.77
Dec 02, 2010	Stacey, Justin	3101	\$ 158.13
Dec 02, 2010	MICHELIN, Danny Jr.	3102	\$ 143.30
Dec 02, 2010	Blake, Jordan	3103	\$ 146.01
Dec 02, 2010	MICHELIN, Natasha	3104	\$ 92.37
Dec 02, 2010	Webber, Corey	3105	\$ 228.14
Dec 02, 2010	Hutchings; Reg	3106	\$ 68.23
Dec 02, 2010	Obed, Boas	3107	\$ 194.49
Dec 08, 2010	Town of Happy Valley-Goose Bay	3108	\$ 1,582.00
Dec 02, 2010	Pynn, Graham	3109	\$ 250.00
Dec 21, 2010	Eric's Handyman Service	3112	\$ 192.10
Dec 21, 2010	NorthMart	3113	\$ 32.72
Dec 21, 2010	Bell Mobility NL	Cash	\$ 121.48
Dec 13, 2010	C.R.B. Rebuild & Recreation	Cash	\$ 178.00
Dec 15, 2010	ALIAN T	Cash	\$ 310.07
Dec 16, 2010	DonSar Enterprises Inc	Cash	\$ 565.00
Dec 11, 2010	Royal Bank VISA Payment Centre	Cash	\$ 799.06
Dec 01, 2010	Baine Johnston Insurance	Cash	\$ 1,624.25
Dec 20, 2010	C.R.B. Rebuild & Recreation	Cash	\$ 2,168.29
Dec 04, 2010	Newfoundland & Labrador Hydro	Cash	\$ 2,465.78
Dec 06, 2010	RBC Lease	Cash	\$ 5,327.31
	<b>Total Prepaid Accounts</b>		<b>\$ 24,217.14</b>
	<b>Total Payroll</b>		<b>\$ 10,303.83</b>

## 7) Regular and new business

- a) Crown Lands Application – Paul Cooper

### **Motion 2011-02-004**

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*Moved by Interim Deputy Mayor Barkman and seconded by Councillor Michelin to approve a Crown Lands referral for Paul Cooper for a lot approximately 150'x150' on 6 Montague Street.*

*Motion carried. 5 in favour; 0 against; 0 abstained.*

- b) Ice Control on Provincial Roads – Interim Deputy Mayor raised the issue of salt on the highway. It was agreed to let the issue go through the Combined Councils.
- c) Policy on Half-masting of Flag - Interim Deputy Mayor questioned if we shouldn't have a policy on half-masting the flag. Issue deferred.
- d) Delegate for Combined Councils. Interim Deputy Mayor Barkman will attend the resolution and business sessions and will be registered as our voting delegate. The Agenda will be distributed.

## 8) Correspondence

- a) Water Tests December 2010
- b) Backyard Composters – MMSB we don't need to order any.

## 9) Councillor reports

- **Councillor Goodfellow-Baikie** - River Traders are active in fundraising and interim shares are available. There will be an information and training session at the Tearoom on January 24<sup>th</sup> on forming a co-op.
- a) **Interim Deputy Mayor Barkman** – asked about an issue regarding a sewer service.
- b) **Interim Mayor** – CLEDB is getting its Tourism Plan together. Survey to be sent out on composting and plastic bags.

## 10) Date of Next Meeting February 14<sup>th</sup>, 2011 – and Adjournment at 9:20pm.