



Town of North West River

Minutes

Regular Council Meeting #2010-01

7:00 pm, Monday, January 11, 2009

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

Absent: Councillor Waylon Williams – work commitment

Staff: Ken Nelson, Town Manager/Clerk

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

1) **Call to Order** - meeting called to order at 7pm by Mayor McLean.

2) **Guests and Delegations**

- a) RCMP – Sgt. Mooney reported on their crime statistics over the past year. December was relatively quiet, and the year overall relatively uneventful in the Town. They expect minimal staff turnover this summer. Programs should be running in the schools over the winter.
- b) Tinlaw Martin – questioned honorariums for the fire department. Has the Town considered alternative uses for this funding, such as recognition of other volunteers, street beautification, or for Christmas decorations? Perhaps the Christmas decoration contest could be revived.
- c) Fire Chief William Mitchell – presented his report for December, 2009. Mayor McLean updated the Council on the meeting with SIFN, INAC and the Fire Commissioner. In addition to training for the new firefighters, they will be doing fire prevention work in the school and with adults in the community.

3) **Adoption of the Agenda**

Motion #2010-01-001

Moved by Councillor Chaulk and seconded by Councillor Goodfellow-Baikie to approve the agenda of meeting #2010-01.

Motion Carried. 6 in favour; 0 against; 0 abstained

4) **Adoption of minutes** of previous meetings #2009-12 and #2009-13

Motion #2010-01-002

Moved by Deputy Mayor Montague and seconded by Councillor Goodfellow-Baikie to approve the minutes of meeting #2009-12.

Motion Carried. 6 in favour; 0 against; 0 abstained

Motion #2010-01-003

Moved by Deputy Mayor Montague and seconded by Councillor Goodfellow-Baikie to approve the minutes of meeting #2009-13.

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Motion Carried. 6 in favour; 0 against; 0 abstained

5) Business arising from the minutes

- a) Fire Services agreement with Sheshatshiu has been given to the Band Council.

6) Town Manager/Clerk's Report

- a) Approval of bills for payment & previously paid bills December 2009

Motion #2010-01-004

Moved by Councillor Chaulk and seconded by Deputy Mayor Montague to approve prepaid accounts in the amount of \$37,147.81 and payroll in the amount of \$10,067.16 for the month of December, 2009.

Motion Carried. 6 in favour; 0 against; 0 abstained

Date	Comment	Source #	Amount
Dec 02, 2009	Switch Electrical	2952	\$ 2,334.58
Dec 02, 2009	Nfld Exchequer Account	2953	\$ 2.26
Dec 01, 2009	Baine Johnston Insurance	2954	\$ 1,608.43
Dec 10, 2009	Tim Hortons	2955	\$ 55.97
Dec 15, 2009	Town of HV-GB	2956	\$ 1,582.00
Dec 15, 2009	Saunders Equipment Ltd.	2957	\$ 1,317.07
Dec 15, 2009	GUILLEVIN INT'L	2958	\$ 412.45
Dec 15, 2009	Lombard Canada Ltd.	2959	\$ 200.00
Dec 16, 2009	Chaulk, Everett	2960	\$ 686.33
Dec 16, 2009	Michelin, Vance	2961	\$ 292.85
Dec 16, 2009	O'Brien, Gary	2962	\$ 303.78
Dec 16, 2009	O'Dell, Adler	2963	\$ 112.59
Dec 16, 2009	Barkman, Lowell	2964	\$ 380.29
Dec 16, 2009	Jerome, David	2965	\$ 112.77
Dec 16, 2009	McGee, Darwin	2966	\$ 223.81
Dec 16, 2009	Mitchell, William Jr.	2967	\$ 609.82
Dec 16, 2009	Williams, Arthur	2968	\$ 123.70
Dec 16, 2009	Joey Michelin	2969	\$ 347.50
Dec 31, 2009	Mucko, Roy	2970	\$ 161.95
Dec 31, 2009	CODIAC Printing Inc..	2971	\$ 2,787.00
Dec 31, 2009	Nfld Exchequer Account	2972	\$ 543.37
Dec 07, 2009	RBCLease Dec 09	Cash	\$ 5,327.31
Dec 08, 2009	Bell Mobility NL	Cash	\$ 115.08
Dec 02, 2009	ALIAN T	Cash	\$ 620.71
Dec 02, 2009	Nalcor	Cash	\$ 2,239.26
Dec 31, 2009	Receiver General	Cash	\$ 8,979.71
Dec 01, 2009	RBC VISA	Cash	\$ 541.38
Dec 01, 2009	RBC VISA	Cash	\$ 548.10
Dec 15, 2009	RBC VISA	Cash	\$ 683.13
Dec 15, 2009	RBC VISA	Cash	\$ 943.39
Dec 15, 2009	RBC VISA	Cash	\$ 1,003.03
Dec 01, 2009	RBC VISA	Cash	\$ 1,948.19

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Total Cheques	\$	37,147.81
Total Payroll	\$	10,067.16

- b) Financial reports – December 2009 – Draft Balance Sheet, Income Statement and Accounts Receivable were presented for the information of Councillors.
- c) Office update presented by Town Manager/Clerk.
 - i) Interviews for Groomer Operator and Assistant to be set up for Friday.
 - ii) Volunteer Fire Department request:

Motion #2010-01-004

Moved by Councillor Goodfellow-Baikie and seconded by Councillor Hillier that Chief William Mitchell and Deputy Chief Everett Chaulk (both to sign) be appointed as signing officers on account #100-768-1, North West River Volunteer Fire Department.

Motion Carried. 6 in favour; 0 against; 0 abstained

7) Regular and new business

- a) Crown Lands Referral, Bobbi-Jo Campbell

Motion #2010-01-005

Moved by Councillor Chaulk and seconded by Councillor Hillier to approve a Municipal Crown Lands Referral for Bobbi-Jo Campbell for an extension of her existing lot at 64 Airstrip Road to within 20 feet of the snowmobile trail.

Motion Carried. 6 in favour; 0 against; 0 abstained

- b) Resolutions for CCL
 - i) Labrador Tartan

Motion #2010-01-006

Moved by Councillor Goodfellow-Baikie and seconded by Councillor Chaulk to recommend to the Combined Councils of Labrador that:

WHEREAS Labrador enjoys a distinct culture and history, and it is desirable to recognize this through various symbols such as flags and coat of arms;

AND WHEREAS the Labrador Tartan has been developed to reflect the unique heritage and history of our region;

AND WHEREAS it is desirable to have the Labrador Tartan registered to protect its unauthorized use or adulteration;

BE IT HEREBY RESOLVED that the Combined Councils of Labrador, being a body corporate representing the Municipal Government, Community Government, First Nations Community, and permanently recognized communities of Labrador, recognize and endorse the Labrador Tartan, as registered with the Scottish Registrar of Tartans and the Canadian Intellectual Property Office, as the official **District Tartan of Labrador**.

Motion Carried. 6 in favour; 0 against; 0 abstained

- c) Disclosure Statements are due from all Councillors.

8) Correspondence

- a) Water Tests December -
- b) New Gas Tax Agreement pending

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- c) Pre-Budget Consultations –Deputy Mayor Montague will present on behalf of Council re: highway maintenance and improvements, filling government positions, personal care home, airport improvements in Goose Bay, Grand Lake Provincial Park, Mealy Mountains National Park
 - d) Aurora – Tailings Management CD
- 9) **Councillor reports**
- a) Mayor McLean
 - i) Aurora Public Meeting Thursday night at 7pm at the Community Centre.
 - ii) Tourism seminar on Wednesday to bring district strategy in line with GNL requirements at Masonic Lodge - Councils in the afternoon.
 - b) Deputy Mayor Montague
 - i) No torch bearer from NWR despite 29 applications. Please send a letter to VANOC and Coke and the RBC Royal Bank.
 - c) Councillor Hillier
 - i) Community Centre is very busy.
 - d) Councillor Goodfellow-Baikie
 - i) Joint sewage treatment with North West River.
 - ii) Other information on uranium mining seems to be lacking.
 - e) Councillor Chaulk
 - i) Windrow needs to be cleared on Michelin Road – street is getting narrow.
- 10) **Date of next meeting** – February 1, 2010
- 11) **Adjournment** at 9pm.