



# Town of North West River

## Minutes

Special Council Meeting #2011-01  
7:00 pm, Thursday, January 6, 2011

**Present:** Councillor Lowell Barkman  
Councillor Robin Goodfellow-Baikie  
Councillor Wendy Hillier  
Councillor Marilyn Michelin  
Councillor Waylon Williams

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

1) **Call to Order** at 7:00pm by Town Manager/Clerk Ken Nelson.

2) **New Business**

a) Vacancy of Mayor and Deputy Mayor

The consensus decision was to appoint an Interim Mayor and Interim Deputy Mayor until after the by-election for the two vacant Council seats.

The Town Manager/Clerk called for nominations for Interim Mayor.

Councillor Goodfellow-Baikie was nominated by Councillor Hillier, but declined.

Councillor Hillier was nominated Councillor Michelin and accepted.

Councillor Williams was nominated by Councillor Barkman, but declined.

Councillor Williams nominated Councillor Barkman, and accepted.

A vote was taken by secret ballot. Councillor Hillier was declared the successful candidate.

The Town Manager/Clerk then called for nominations for Interim Deputy Mayor.

Councillor Barkman was nominated by Councillor Hillier and accepted.

There being no further nominations, Councillor Barkman was declared elected.

b) Date for By-election

**Motion 2011-01-001**

Moved by Interim Deputy Mayor Barkman seconded by Councillor Goodfellow-Baikie that nominations for the two vacant Council seats be received on January 18<sup>th</sup> and 19<sup>th</sup>, 2011, with an election to be held on February 9<sup>th</sup> if necessary.

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

3) **Meeting with HV-GB Council** – It was agreed to defer this meeting until after the election held and to invite them to meet here in the evening

4) **Adjournment** at 7:30pm.