



Town of North West River

MINUTES

Regular Council Meeting #2011-05

7:00 pm, Monday, March 7, 2011

Present: Acting Mayor Wendy Hillier
Councillor Kevin Gear and
Councillor Marilyn Michelin
Councillor Goodfellow-Baikie

Staff: Ken Nelson, Town Manager/Clerk
Pat Hibbs, Maintenance Supervisor

Absent: Acting Deputy Mayor Barkman – work commitment

Guests: Art Williams; Hayward Michelin; Tracey Blake; Barry Blake
Sgt. Bill Mooney, RCMP

- 1) Call to Order at 7:04 pm by Acting Mayor Wendy Hillier
- 2) Guests and Delegations
 - a) Art Williams – Gravel Pits – gravel being hauled in winter. Council will write them advising that there is to be no hauling in winter unless given permission. Also concerned over maintenance of equipment by Coopers.
 - b) Hayward Michelin; Tracy Blake; Barry Blake - Concerns over animal control. There is a contractor in Goose Bay who will come down and catch dogs and take them to Goose Bay, who will hold them for 24 hours before euthanizing them. Hayward is interested in working with Councillor Gear to revise our regulations.
 - c) RCMP – Sgt. Bill Mooney – relatively quiet month.

The LATP had to cancel their presentation.

- 3) Adoption of the Agenda

The question of voting for Mayor and Deputy Mayor was raised. This will be deferred until the next meeting when we will have a full Council.

Motion 2010-05-001

Motion by Councillor Goodfellow-Baikie seconded by Councillor Gear to approve the agenda

Motion carried. 4 in favour; 0 against; 0 abstained.

Councillor Michelin excused herself briefly throughout the meeting.

- 4) Adoption of minutes of previous meeting #2011-03 & 2011-04

Motion 2011-05-002

Motion by Councillor Goodfellow-Baikie and seconded by Councillor Gear to approve the minutes of meetings 2011-03 and 2011-04.

Motion carried. 3 in favour; 0 against; 0 abstained.

- 5) Business arising from the minutes

- a) Come Home Year Funding – deferred.

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- b) Dog Control – Staff will verify tomorrow the arrangements with the Town of Happy Valley-Goose Bay for impounding and euthanizing dogs, then meet with committee to review dog regulations and procedures and arrange for contract animal control services

6) Staff Reports

- a) Approval of bills for February 2011

Motion 2011-05-003

Moved by Councillor Gear and seconded by Councillor Goodfellow-Baikie to approve prepaid accounts of \$40,539.40 and staff payroll of \$6,693.48 for the month of February, 2011.

Motion carried. 3 in favour; 0 against; 0 abstained.

- b) Draft financial statements for February, 2011 were presented for information.
- c) Office Update

Motion 2011-05-004

Moved by Councillor Michelin and seconded by Councillor Gear to hire Douglas D McLean as Groomer Operator and Isiah Cooper Crane as Groomer Assistant.

Motion carried. 4 in favour; 0 against; 0 in favour.

The Town Manager voiced his objection to the hiring of the Groomer Assistant.

7) Regular and new business

- a) Approval of Revised Municipal Plan and Public Hearings Dates

Motion 2011-05-005

Moved by Councillor Gear and seconded by Councillor Goodfellow-Baikie that:

Under the authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of North West River adopts the Municipal Plan for 2010 to 2020.

Resolved by the Town Council of North West River on the 7th day of March, 2011.

Motion carried. 4 in favour; 0 against; 0 abstained.

Motion 2011-05-006

Moved by Councillor Gear and seconded by Councillor Michelin that:

Under the authority of Section 16 of the Urban and Rural Planning Act 2000, the Town Council of North West River adopts the Development Regulations for 2010 to 2020.

Resolved by the Town Council of North West River on the 7th day of March 2011.

Motion carried. 4 in favour; 0 against; 0 abstained.

Motion 2011-05-007

Moved Councillor Gear and seconded by Councillor Michelin:

To set Public Hearings on the North West River Municipal Plan for 2:00pm on March 29, 2011, with advertisements to be published on March 14th and 21st. All objections must be filed, in writing, by March 25, 2011.

Motion carried. 4 in favour; 0 against; 0 abstained.

- b) Gas Tax CIP Approval

Motion 2011-05-008

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Moved by Councillor Goodfellow-Baikie and seconded by Councillor Gear that the following Capital Investment Plan for Gas Tax Funding be approved:

1. *Investigate sewage treatment options and costs through engineering study \$34,408 Cleaner water*
 2. *Design organics diversion system \$11,569 Cleaner air, Cleaner water, Lower Greenhouse gas emissions*
 3. *Purchase waste collection vehicle permitting source separation of solid waste \$17,682 Cleaner air, Cleaner water, Lower Greenhouse, gas emissions*
 4. *Develop community composting system \$14,337, Cleaner air, Cleaner water, Lower Greenhouse gas emissions*
 5. *Design water treatment and extension \$33,453 Cleaner water*
- Total \$111,450*

Motion Carried . 4 in favour; 0 against; 0 opposed.

c) Proposal on Land from IGA

Motion 2011-05-009

Moved by Councillor Michelin and seconded by Councillor Goodfellow-Baikie to accept the proposal from IGA to acquire the old playground on Airstrip Road on the conditions outlined in their correspondence dated February 25th, 2011.

Motion carried. 4 in favour; 0 against; 0 abstained.

d) Cemetery Policy was re-distributed for review and comments at the next meeting.

8) Correspondence

- a) Water Tests February
- b) Water Quality Report 2010 is posted & available on website
- c) Water System Report 2010
- d) NLHC reply was read.
- e) Hydro reply was read.
- f) Edward Blake Sr. Staff will write thanking him for his concerns and input, and will write to CRB and request they review their premises and attempt to reduce the number of vehicles parked there and improve the look of the site.
- g) Aliant reply regarding internet service was read.

9) Councillor reports:

- a) Councillor Gear – water booster pumps, pressure
- b) Councillor Michelin – asked about delegated powers to Town Manager/Clerk for building permits- staff will research and report back.
- c) Councillor Goodfellow-Baikie – asked about orientation and training in April 2010 – Staff will distribute some training and orientation materials.; Nalcor hearings are here on March 21, 2011; meeting on Nalcor Presentation scheduled for 6:30 Sunday evening to discuss issues of concern.

10) Date of Next Meeting April 4, 2011 – and Adjournment at 10:00pm.