



Town of North West River

Minutes May 3, 2010 Regular Council Meeting #2010-06

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

Absent: Councillor Waylon Williams

Staff: Ken Nelson, Town Manager/Clerk William Mitchell Jr., Fire Chief

Guests: Cst. Byron MacLean Herb Brown Paul Snelgrove Tinlaw Martin

- 1) **Call to Order** at 7:00pm by Mayor McLean
- 2) **Guests and Delegations**
 - a) RCMP – Monthly Report Cst. Byron McLean. Cst. McLean reviewed the statistics for April 2010 and received comments from Councillors.
 - b) Tinlaw Martin – Cleanup What can be taken away and what can't. Refrigerators or freezers have to be drained at an authorized centre. Hazardous materials can be taken to HV-GB on the annual day. Possibility of a boat for rescue could be looked at.
- 3) **Herb Brown – Subdivision request** – Mr. Brown is requesting a change to the following subdivision approval:

Motion 2010-03-05

Moved by Councillor Goodfellow-Baikie and seconded by Councillor Hillier to approve the subdivision of lands of Herb Brown at 56 Portage Road as per the sketch submitted on the following conditions:

1. all minimum frontage and other clearances and minimum lot sizes must be met, and shown on the new survey plan.
2. details of how the new lot is to be serviced with water and sewer must be provided to the satisfaction of the Town.
3. existing rights of way for water lines, sewer lines and hydro lines are to be maintained.
4. written consent of all interested parties to the re-routing of private access for the lots at 1, 1A and 1B Lakeview Drive and the elimination of the existing prescriptive easement must be obtained, and form part of the new deed.
5. access to both new lots shall be from the frontage of the property on Portage Road and approval must be obtained from the Provincial Department of Transportation.
6. no development shall take place until all conditions have been met to the satisfaction of the Town.

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

He has been unable to obtain consent from one of the parties who uses the easement (part 4). Council will explore the possibility of having a deeded right of way replace the proposed new access, and will consider removing item 4 from the requirements.

- 4) **New Airport Terminal** – Chairman of the Goose Bay Airport Commission, Mr. Paul Snelgrove reviewed the plans and process for the extension to the civilian terminal building at Goose Bay Airport, now that the Federal share of funding for the project has been approved.
- 5) **Fire Chief's Report** - Chief Mitchell gave his monthly report which is in the Council package. The Town Manager will check with the FC Office on the status of properties that are privately owned in Sheshatshiu. He was also asked about automatic defibrillators. He is getting prices on some additional equipment to utilize the extra revenue from Sheshatshiu e.g. positive pressure ventilator; bunker gear; more pagers; additional SCBA. They will bring a proposed list to the next

Town of North West River

meeting. Council should look at Burning Regulations if they want to regulate fires outside of fire season.

6) Adoption of the Agenda

Motion 2010-06-001

Moved by Councillor Robin and seconded by Councillor Hillier to adopt the agenda.

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

7) Adoption of minutes of previous meeting #2010-05

Motion 2010-06-002

Moved by Councillor Montague and seconded by Councillor Chaulk to adopt the minutes of the April, 2010 meeting with a change noting that Mayor McLean mentioned making barrels available for burning.

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

8) Business arising from the minutes

a) Future of Paddon Home

Motion 2010-06-003

Moved by Councillor Goodfellow-Baikie and seconded by Councillor Chaulk to write the Minister of Health, MHA, and Nunatsiavut Government supporting the concept of having the old Paddon Home converted for Level 1 & 2 seniors' housing.

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

b) USW Sign has been taken down.

Motion 2006-06-004

Moved by Councillor Chaulk and seconded by Councillor Hillier to write the USW and Vale Inco urging both sides to get back to bargaining.

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

c) **Derelict vehicles** – There will be a car crusher in the area this summer, so we will explore the possibility of having wrecks hauled to the dump for disposal. It was noted that approximately 80 vehicles had been identified.

d) **MMSB re: Plastic Bag Ban** – reply distributed to Council. Councillor Hillier spoke regarding plastic bags and composting. She feels that we need to survey the residents first to determine how to educate the public. We should look at manufacturing the bags locally and have them paid for by selling advertising, and to update the individual who inquired about it. Similarly, we need to survey regarding composting and decide whether to community compost or backyard compost.

9) Town Manager/Clerk's Report

a) Approval of bills for April 2010

Motion 2010-06-005

Moved by Councillor Chaulk and seconded by Councillor Hillier to approve prepaid accounts and staff payroll for April 2010.

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

Date	Comment	Source #	Amount
Apr 01, 2010	Baine Johnston Insurance	Cash	\$ 1,624.25

Town of North West River

Apr 05, 2010	RBCLease	Cash	\$ 5,327.31
Apr 07, 2010	RECEIVER GENERAL	Cash	\$ 10,314.92
Apr 13, 2010	Robin Goodfellow-Baikie	3005	\$ 31.50
Apr 20, 2010	C.R.B. Rebuild & Recreation	Cash	\$ 9.36
Apr 20, 2010	McLean, Ernie	3006	\$ 126.53
Apr 22, 2010	DonSar Enterprises Inc	Cash	\$ 565.00
Apr 27, 2010	Downhome	3010	\$ 581.95
Apr 23, 2010	Mitchell, William Jr.	3011	\$ 175.26
Apr 27, 2010	NorthMart	3012	\$ 315.17
Apr 27, 2010	Goose Sales & Services Ltd.	3013	\$ 193.48
Apr 27, 2010	Municipal Assessment Agency Inc.	3014	\$ 2,204.00
Apr 27, 2010	Valley Business Equipment Inc.	3015	\$ 170.86
Apr 27, 2010	Town of Happy Valley-Goose Bay	3016	\$ 1,582.00
Apr 27, 2010	MOKTECH 2000 LIMITED	3017	\$ 67.69
Apr 27, 2010	NOTRE DAME AGENCIES LTD.	3018	\$ 110.73
Apr 27, 2010	NSE National Safety Equipment	3019	\$ 112.89
Apr 27, 2010	C.R.B. Rebuild & Recreation	Cash	\$ 151.56
Apr 27, 2010	Track Vehicle Repair	Cash	\$ 313.45
Apr 27, 2010	Royal Bank VISA Payment Centre	Cash	\$ 1,549.45
Apr 30, 2010	RBC Royal Bank S/C	Cash	\$ 71.93
Apr 05, 2010	Bell Mobility NL	Cash	\$ 115.65
Apr 29, 2010	ALIAN T	Cash	\$ 631.57
Apr 08, 2010	Newfoundland & Labrador Hydro	Cash	\$ 2,230.70
	Total Prepaid Accounts and Utilities		\$ 28,577.21
	Total Payroll & Staff Travel		\$ 8,667.57
	Total Payments April 2010		\$ 37,244.78

b) **Financial reports – April 2010** - Draft Balance sheet, Revenue/Expense Statements and Accounts Receivable listings were distributed for the information of Council.

c) **Office update** was given by the Town Manager.

Councillor Goodfellow-Baikie noted that an animal handling course was available in Moncton in July for animal control – she will contact HRLE regarding getting funding.

10) Regular and new business

a) **Development Permit – D. Cole confirmation of Approval**

Motion 2010-06-006

Moved by Councillor Chaulk and seconded by Deputy Mayor Montague to confirm approval of a variance for a shed and garage for Danny Cole.

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

Persons who commented on the application will be written and advised of Council's decision.

b) **Appoint CLEDB Representative**

Motion 2010-06-007

Moved by Councillor Chaulk and seconded by Deputy Mayor Montague to appoint Councillor Hillier as our representative on CLEDB

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

Town of North West River

c) Crown Lands Application

i) Joshua Campbell

Motion 2010-06-008

Moved by Councillor Hillier and seconded by Councillor Chaulk to recommend to Crown Lands a lot on Montague Street with a three-month application period.

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

ii) Daniel Michelin

Motion 2010-06-009

Moved by Councillor Montague and seconded by Councillor Chaulk to recommend to Crown Lands a lot on Montague Street with a three-month application period.

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

d) Report on Municipal Symposium – Mayor McLean reported on the symposium this last weekend in Gander.

11) Correspondence

a) Water tests for April 2010 Letter for information.

b) Ad for Trapline Marathon

Motion 2010-06-010

Moved by Councillor Chaulk and seconded by Councillor Montague to take a half-page ad in the publication.

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

c) Professional Engineers & Geoscientists, NL Letter for information.

d) Expo Labrador Schedule Update Letter for information.

12) Councillor reports

a) Councillor Michelin –

i) Questioned whether a certain plot of land was being taxed.

ii) Cemetery Committee – no interest expressed yet, other than her.

b) Councillor Goodfellow-Baikie –

i) Volunteer event – recommends it be improved for next year, with more notice given to recipients.

13) Adjournment – at 9:40pm. Next meeting scheduled for June 7, 2010.

Mayor Ernest McLean

Town Manager Ken Nelson