

**Town of North West River
Regular Council Meeting # 2006-01
Monday, January 16, 2006
6:30 p.m.**

Present: Deputy Mayor Ernie McLean
Councillor Frank Phillips
Councillor Curtis Brown
Councillor Ed Tuttauk
Councillor Reg Hutchings

Absent: Mayor Arthur Williams
Councillor Marguerite Patey

Meeting called to order at 6:37 p.m.

Maintenance Update

Ray updated council on snow clearing efforts to date, there was some concern regarding priority areas including the pumphouses and lift stations as well as the shop. It was decided to discuss priority items with Ken Powell. It was agreed that if equipment was available a snow blower would be rented to help widen roads in town.

Motion # 2006-01-01 Motion to adopt Regular Meeting Minutes # 2005-12 with noted changes.

Moved by Councillor Brown.
Seconded by Councillor Hutchings.

All in Favour. Motion Carried.

Business Arising from Minutes

Deputy Mayor McLean updated Councillor Phillips on the previous council meeting. Constable Ron Bryce of the RCMP Sheshatshiu Detachment attended to introduce himself as one of the officers living in North West River.

Financial Report

It was agreed that payroll and staff and Councillor mileage claims could be included Previously Paid Bills as a total for Salaries and a total for mileage.

Previously Paid Bills January 16th, 2006

| NAME | AMOUNT | REASON | CHEQUE# | DATE |
|------------------|------------------|-------------------------|---------|------------|
| Aliant | 356.73 | December phone bills | 1812 | 12/21/2005 |
| NL Hydro | 2457.41 | December hydro bills | 1822 | 01/09/2006 |
| Receiver General | 1598.10 | December Remittance | 1824 | 01/09/2006 |
| Canada Post | 177.67 | Postage Stamps | 1825 | 01/11/2006 |
| Shannon Parsons | 100.00 | Xmas Dec. Contest Prize | 1813 | 12/21/2005 |
| James Martin | 50.00 | Xmas Dec. Contest Prize | 1814 | 12/21/2005 |
| Max Parsons | 25.00 | Xmas Dec. Contest Prize | 1815 | 12/21/2006 |
| Ray Montague | 1010.31 | Payroll | 1816 | 12/24/2005 |
| Melissa Froude | 130.52 | Payroll | 1818 | 12/24/2005 |
| Winifred Davis | 821.29 | Payroll | 1817 | 12/24/2005 |
| Melissa Froude | 153.84 | Payroll | 1820 | 01/07/2006 |
| Ray Montague | 1081.17 | Payroll | 1819 | 01/07/2006 |
| Winifred Davis | 941.73 | Payroll | 1821 | 01/07/2006 |
| Total | \$8903.77 | | | |

Bills for Payment January 16th, 2006**Bills for Payment January 9th, 2006**

| <u>Date</u> | <u>Company</u> | <u>Item</u> | <u>Amount</u> |
|-------------|-------------------------------|-----------------------------|---------------|
| 1/9/2006 | Lab Specialty Services | Cell Phone Deposit | \$300.00 |
| 12/20/2005 | Atlantic Purification Systems | Chlorine | \$576.87 |
| 4/6/2006 | Town of HV-GB | Dec 05 Dump Rental | \$1,610.00 |
| 12/11/2005 | Callaman's Inc. | Nov 05 Snow Clearing | \$7,853.92 |
| 12/13/2005 | Labrador Investments Ltd. | Xmas Turkeys | \$344.76 |
| 1/4/2006 | Municipal Assessment Agency | Jan - Mar 06 Assessment | \$1,898.00 |
| 12/31/2005 | Ed's Gas Bar | Dec Truck Gas | \$307.00 |
| 12/19/2005 | Labrador Motors | Truck Tires and Maintenance | \$1,913.88 |
| 21-Dec | Goose Bay Wholesalers | Janitorial Supplies | \$58.65 |
| 12/21/2005 | Goose Sales and Services | Town Building Supplies | \$98.74 |

| | | | |
|------------|------------------------------|----------------------------|--------------------|
| 12/10/2005 | Heritage Craft Shop | 25 anniversary gift | \$55.00 |
| 12/14/2005 | Burden's Janitorial Services | Rental of Buffer | \$141.34 |
| 1/6/2006 | Labrador Mini Mart | Batteries & FPW supplies | \$93.90 |
| 1/5/2006 | Ed Tuttau | Mileage | \$31.50 |
| 1/5/2006 | Curtis Brown | Mileage | \$63.00 |
| 1/5/2006 | Curtis Brown | Reimbursement for purchase | \$13.99 |
| 1/5/2006 | Marguerite Patey | Reimbursement for purchase | \$5.62 |
| 12/1/2006 | Ray Montague | Mileage | \$20.00 |
| 1/6/2006 | Winifred Davis | Mileage | \$31.50 |
| | | Total: | \$15,417.67 |

Motion # 2006-01-02 to approve Previously Paid Bills and Bills for Payment as presented.

Moved by Councillor Hutchings.
Seconded by Councillor Phillips.

All in Favour. Motion Carried.

Motion # 2006-01-03 to approve payment to Baine Johnston Insurance in three installments, No. 1 – January 1, 2006, No. 2 February 1, 2006 and No. 3 March 1, 2006.

Moved by Councillor Hutchings.
Seconded by Councillor Phillips.

All in Favour. Motion Carried.

There was a brief discussion regarding repairs for the area of the building rented to the Labrador Inuit Health Commission. It was decided that floors in the rented area would be worked on first and later the sink and countertop would be considered.

Motion # 2006-01-04 to purchase new materials for the floors in the end of the building rented to Labrador Inuit Health Commission.

Moved by Councillor Brown.
Seconded by Councillor Hutchings.

Abstained: Councillor Tuttau.

All in Favour. Motion Carried.

The rental lease for the Labrador Inuit Health Commission was discussed. It was decided that the rent would be raised by 5%. The Town Manager was asked to refer to the

Landlord Tenancies Act for a time frame for notification of rent increase. Lena Blake could be contacted with the Labrador Inuit Health Commission.

Motion # 2006-01-05 to approve the Municipal Tax Structure 2006 as presented.

Moved by Councillor Tuttauk.

Seconded by Councillor Brown.

All in Favour. Motion Carried.

Quarry contracts were discussed briefly. It was stated that no payment was received from RSM to date. It was agreed that RSM Municipal Inc. and Labrador Construction would be contacted to discuss possibility of renewing contracts.

A request for a leave of absence from Ray Montague was discussed. Ray informed Council that he is still waiting on confirmation of dates from TSI and he will inform Council when he receives them, he estimated three to four week from January 16, 2006. Ray also stated that he would be available during his time home for technical support if needed.

Motion # 2006-01-06 to approve leave of absence for Maintenance Supervisor Ray Montague on basis that everything works out.

Moved by Councillor Hutchings.

Seconded by Councillor Phillips.

All in Favour. Motion Carried.

Deputy Mayor McLean will discuss the subdivision plans with Ray and ask him to provide Council with a list of water and sewer supplies needed for the subdivision work.

The Combined Councils AGM was discussed. It was decided that six resolutions would be forwarded to the Combined Councils. It was decided that a letter would be written to Parks Canada regarding Mealy Mountain National Park Re: our reasons. It was decided to write to the Minister and not to the Combined Councils of Labrador.

Regular and New Business

Motion # 2006-01-07 to approve a commercial land application from Lloyd Hillier.

Moved by Councillor Brown

Seconded by Councillor Hutchings

All in Favour. Motion Carried.

Motion # 2006-01-08 to approve a residential land application from Herman Andersen.

Moved by Councillor Tuttauk
Seconded by Councillor Hutchings

All in Favour. Motion Carried.

Applications for Crown Land from Town Council for Airstrip Road and Sunday Hill Road were discussed. It was agreed that an amendment was needed to the Municipal Plan. An area zoned commercial on Sunday Hill Road would be changed to mixed development. A notice for the planned amendment will be put in the local newspaper.

Motion # 2006-01-09 to approve an amendment to the Town of North West River Municipal Plan to rezone an area of commercial land on Sunday Hill Road to mixed development to accommodate residential lot development.

Moved by Councillor Brown.
Seconded by Councillor Tuttauk.

All in Favour. Motion Carried.

A resident complaint regarding animal control was discussed briefly. It was decided to write a letter to the dog owner regarding the complaint and include a copy of the town's Animal Control Regulations.

Employee sick leave was discussed. It was decided that Ray Montague would be paid for his week of sick leave. It was also decided that sick leave for employees would be reviewed. The Town Manager will look back in Ray Montague's employee files to find out how much sick was accumulated when he entered the Job Share. It was also stated that every employee would get at least one day of sick leave per month and the Job Share employees as well as permanent-part time staff could carry their sick leave forward to a certain amount that will be decided at a later date.

Motion # 2006-01-10 to approve paid sick leave for the period of January 9, 2006 to January 16, 2006 for Ray Montague.

Moved by Councillor Phillips
Seconded by Councillor Hutchings

All in Favour. Motion Carried.

Funding for snow Shovellers was discussed briefly. Funding has been approved two snow Shovellers and Deputy Mayor McLean will interview.

It was decided that a replacement for Ray Montague during his leave of absence will be discussed at an employment management committee meeting.

Correspondence

| Item | Action |
|---|---------------|
| Letter to Mayor Leo Abbass from VBNC Re: Human Resource Operations in Labrador | File |
| Fax from Cruise NL Re: Port Readiness Workshop | File |
| Letter from Communities in Bloom Re: Fundraising and Participation | File |
| Letter from Hospitality NL Re: Annual Silent Auction | File |
| Letter from Health Canada Re: Community Newsletter for Natuashish and Sheshatshiu | File |
| Media Release from Combined Councils Re: Trans Labrador Highway and meetings with government officials | File |
| Letter of thanks from Community Christmas Party Committee | File |

The Jenny Redfern Estate was discussed briefly. It was decided that the area would be fenced in but left open to Portage Road and Grand Lake Road.

It was decided to renew a one-year subscription to 'The Labradorian'.

Councillor Reports

Councillor Hutchings suggested that something be done about the spray painting on the side of the Fire Hall. It was decided to purchase spray paint to clean it up. He also inquired about the fence near the Museum owned by the Heritage Society. Deputy Mayor McLean stated that to date the fence has not caused any problems.

Councillor Brown stated that the snow fence on Sunday Hill Road needed to be repaired. He will have more to report at next meeting as he will be attending the Combined Councils AGM later this month.

Councillor Tuttauk reported that the Boxing Day Dance held at the Community Centre went well. A total of \$360.00 was donated to the Community Centre.

The next regular meeting of council will be held on Monday, February 6, 2006 at 6:30 p.m.

Meeting adjourned at 9:30 p.m.

Arthur Williams
Mayor

Winifred Davis
Town Manager/Clerk