



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.



Town of North West River
Minutes - Regular Council Meeting #2010-02
7:00 pm, Monday, February 1, 2010

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

Staff: Ken Nelson, Town Manager/Clerk

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

1) **Call to Order** at 7:00pm by Mayor McLean.

2) **Guests and Delegations**

- a) **RCMP** – Sgt. Mooney presented the January stats for North West River. There were 6 calls versus 227 in Sheshatshiu. The sheer volume of calls generates many hours of paperwork for the detachment, drawing officers away from patrol work. Councillor Williams raised concerns over vehicles parked on the side of Highway 520. Persons-related offenses remain a priority, and the RCMP try and maintain a high visibility and presence here in Town. They are utilizing replacement officers to maintain their full complement, and the new Superintendent has given his support to this initiative.

3) **Adoption of the Agenda**

Motion 2010-02-001

Moved by Councillor Hillier and seconded by Councillor Chaulk to approve the agenda of meeting #2010-02.

Motion Carried. 7 in favour; 0 against; 0 abstentions.

Adoption of minutes of previous meeting #2010-01

Motion 2010-02-002

Moved by Councillor Chaulk and seconded by Councillor Hillier to approve the minutes of the January meeting #2010-01.

Motion Carried. 7 in favour; 0 against; 0 abstentions.

4) **Business arising from the minutes**

- a) **RBC Royal Bank** has responded to our letter regarding the choice of Torch Bearers.

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5) **Fire Chief's Report** - William Mitchell Jr. reported that they have recruited another new member. There have been no calls during January.

6) **Town Manager/Clerk's Report**

a) **Approval of bills for payment & previously paid bills January 2010**

Motion 2010-02-003

Moved by Councillor Goodfellow-Baikie and seconded by Councillor Williams to approve prepaid accounts of \$14,634.88 and staff payroll of \$7,897.19 for the month of January, 2010.

Motion Carried. 7 in favour; 0 against; 0 abstentions.

| Date | Comment | Source # | Amount |
|--------------|--|----------|---------------------|
| Jan 06, 2010 | Chaulk, Robert | 2973 | \$ 34.39 |
| Jan 14, 2010 | Municipalities Newfoundland and Labrador | 2974 | \$ 484.16 |
| Jan 14, 2010 | Recreation Newfoundland & Labrador | 2975 | \$ 75.00 |
| Jan 14, 2010 | MOKTECH 2000 LIMITED | 2976 | \$ 61.02 |
| Jan 14, 2010 | Municipal Assessment Agency Inc. | 2977 | \$ 2,204.00 |
| Jan 14, 2010 | Valley Business Equipment Inc. | 2978 | \$ 155.36 |
| Jan 14, 2010 | Town of Happy Valley-Goose Bay | 2979 | \$ 1,582.00 |
| Jan 14, 2010 | Federation of Canadian Municipalities | 2980 | \$ 136.50 |
| Jan 14, 2010 | GUILLEVIN INTERNATIONAL CO. | 2981 | \$ 96.05 |
| Jan 01, 2010 | Baine Johnston Insurance | Cash | \$ 1,624.30 |
| Jan 21, 2010 | Newfoundland & Labrador Hydro | Cash | \$ 2,312.79 |
| Jan 05, 2010 | RBC Royal Bank lease | Cash | \$ 5,869.31 |
| | Cheques & Utilities | | \$ 14,634.88 |
| | Staff Payroll & Travel | | \$ 7,897.19 |

b) **Financial reports – January 2010** – Draft Income Statement, Balance Sheet, and Accounts Receivable were presented for Council's information.

c) **Office update** – The Town Manager gave a short report on operations for January 2010.

Motion 2010-02-004

Moved by Councillor Williams and seconded by Councillor Chaulk to deny a request from Ian Michelin for an exemption from Water and Sewer Tax as this is a Tax and not a fee for service.

Motion Carried. 7 in favour; 0 against; 0 abstentions.

7) **Regular and new business**

a) **Home Business Approval – Capricorn Consulting**

Motion 2010-02-005

Moved by Councillor Williams and seconded by Councillor Chaulk to approve the operation of a home-based business "Capricorn Consulting" at 3 Curtis Drive.

Motion Carried. 7 in favour; 0 against; 0 abstentions.

b) **Request for subdivision of land – 56 Portage Road- deferred to next meeting.**

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- c) **Community Calling Plan – Bell Aliant** – Bell Aliant will be written and requested to discuss alternatives to the current plan, as everyone now pays \$5.00 per month whether not they have a long distance plan – which are available for as low as \$5.00 per month for calling anywhere, anytime in the Atlantic Provinces.
- d) **MNL Convention Report – Councillor Hillier**
- e) **2010 North West River Winter Games Team & Donation**

Motion 2010-02-006

Moved by Deputy Mayor Montague and seconded by Councillor Chaulk to approve a contribution of \$500.00 to the North West River Labrador Winter Games Team.

Motion Carried. 7 in favour; 0 against; 0 abstentions.

8) Correspondence

- a) **Summer 2009 Water Tests** report is enclosed, and is posted on our website and in the porch at the Town Office. Water has again scored 100%.
- b) **Canadian Wildlife Service Boreal Caribou Recovery Strategy** – Consultations will be held here, likely in April.
- c) **Heritage Day & Proclamation – February 15th**

Motion 2010-02-007

Moved by Councillor Hillier and seconded by Deputy Mayor Montague to proclaim Monday, February 15th, 2010 as Heritage Day, and call upon all citizens to celebrate the richness of our past and the promise of our future.

Motion Carried. 7 in favour; 0 against; 0 abstentions.

- d) **Violence Prevention Month Proclamation**

Motion 2010-02-008

Moved by Deputy Mayor Montague and seconded by Councillor Williams to proclaim the month of February 2009 to be Violence Prevention Month, and encourage all residents of The Town of North West River to recognize that violence prevention is everyone's responsibility and support violence prevention activities in our community.

Motion Carried. 7 in favour; 0 against; 0 abstentions.

9) Councillor reports:

- a) Mayor Ernest McLean – Have land availability put on agenda for next meeting.
- b) Deputy Mayor Desmond Montague – attended pre-budget consultations.
- c) Councillor Desmond Chaulk - nil
- d) Councillor Robin Goodfellow-Baikie – Extended care homes (Ernie will raise at CCL); Municipal plan; Labrador Institute.
- e) Councillor Wendy Hillier – Town Communicator should contain green tips. Update on Tourism meeting.
- f) Councillor Marilyn Michelin – Community Centre Coordinator required (paid).

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- g) Councillor Waylon Williams – CCL AGM will be representing us. Northern Lights Expo went very well – good to see lots of people from NWR. We should feature in next newsletter.

10) Next Meeting – March 1, 2010

11) Adjournment at 10pm.

Mayor Ernest McLean

Town Manager Ken Nelson



Town of North West River

Minutes - Regular Council Meeting 2010-03

7:00 pm, Monday, March 8, 2010

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

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

Absent: Councillor Desmond Chaulk – work
Councillor Waylon Williams - work

- 1) **Call to Order** at 7:00pm by Mayor McLean.
- 2) **Guests and Delegations** – Sergeant Mooney sent his regrets that he was unable to attend.
- 3) **Adoption of the Agenda** –

Motion 2010-03-001

Moved by Councillor Michelin seconded by Deputy Mayor Montague to adopt the Agenda.
Motion carried. 5 in favour, 0 against, 0 abstained.

4) Adoption of minutes of previous meeting #2010-02

Councillor Goodfellow-Baikie noted that she would like to see a bit more detail for items raised in the Councillors' Reports.

Motion 2010-03-002

Moved by Deputy Mayor Montague and seconded by Councillor Hillier to adopt the minutes of the February 2010 meeting.
Motion carried. 5 in favour, 0 against, 0 abstained.

5) Business arising from the minutes

- a) **Sewage treatment** – letter from ABYDOZ. Councillor Hillier distributed a proposal she had received from ABYDOZ to provide Preliminary Engineering Design work for the Town.

Motion 2010-03-003

Motion by Councillor Hillier seconded by Councillor Goodfellow-Baikie to apply for \$35,000 in 90/10 cost-shared funding to provide Preliminary Engineering Design work for an engineered wetlands for the Town of North West River_ from ADYDOZ Environmental Inc., Mount Pearl, NL..
Motion carried . 5 in favour, 0 against, 0 abstentions.

- b) **Mortgage on Paddon Home** – no answer yet on details of mortgage on Paddon Home, or on the future disposition or use of the building when the new facility opens.

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- 6) **Fire Chief's Report** - Chief Mitchell presented a brief written report.
- a) **Extension of Fire Services to Sheshatshiu.** Chief Mitchell will see if the volunteers are willing to answer calls in Sheshatshiu until the end of March and report back on Wednesday to the Town Manager. Council will be advised of the result and make a decision on continuing to provide service.
 - b) **Self-Contained Breathing Apparatus** – application will be made to Fire and Emergency Services for \$16,062 in funding, representing 90% of the after tax rebate cost of four new MSA SCBA's with 8 aluminum tanks and 8 faceplates, to replace aged and expired equipment.

7) **Town Manager/Clerk's Report**

- a) **Approval of bills for payment & previously paid bills February 2010**

Motion 2010-03-04

Moved by Councillor Hillier and seconded by Michelin to approve prepaid Accounts of \$27,262.77 and Staff Payroll and Travel of \$10,813.58 for the month of February, 2010.

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

| Accounts Payable | | | |
|---|---------------------------------|------|---------------------|
| Feb 02, 2010 | Labrador Winter Games Team | 2983 | \$ 500.00 |
| Feb 02, 2010 | Goose Bay Sports Ltd. | 2984 | \$ 158.19 |
| Feb 02, 2010 | Goose Sales & Services Ltd. | 2985 | \$ 138.03 |
| Feb 02, 2010 | GOOSE BAY MOTORS | 2986 | \$ 166.11 |
| Feb 02, 2010 | Hamilton Systems and Sales | 2987 | \$ 146.84 |
| Feb 02, 2010 | NL Association of Fire Services | 2988 | \$ 300.00 |
| Feb 02, 2010 | C.R.B. Rebuild & Recreation | 2989 | \$ 288.60 |
| Feb 05, 2010 | Town of Happy Valley-Goose Bay | 2990 | \$ 1,582.00 |
| Feb 11, 2010 | PROFIRE SALES & SERVICES | 2991 | \$ 192.10 |
| Feb 08, 2010 | Bell Mobility NL | Cash | \$ 122.45 |
| Feb 04, 2010 | Nalcor Energy | Cash | \$ 2,583.61 |
| Feb 02, 2010 | Royal Bank VISA | Cash | \$ 1,676.22 |
| Feb 23, 2010 | Royal Bank VISA | Cash | \$ 106.00 |
| Feb 23, 2010 | Royal Bank VISA | Cash | \$ 284.24 |
| Feb 23, 2010 | Royal Bank VISA | Cash | \$ 381.06 |
| Feb 25, 2010 | DonSar Enterprises Inc | Cash | \$ 565.00 |
| Feb 01, 2010 | Baine Johnston Insurance | Cash | \$ 1,624.25 |
| Feb 15, 2010 | WHSCC | Cash | \$ 389.20 |
| Feb 15, 2010 | WHSCC | Cash | \$ 2,809.99 |
| Feb 05, 2010 | RBC Lease | | \$ 5,327.31 |
| Feb 17, 2010 | RBC Loan Pmt | | \$ 7,921.57 |
| Total Accounts Paid | | | \$ 27,262.77 |
| Total Staff Payroll & Travel | | | \$ 10,813.58 |
| Total Accounts & Payroll | | | \$ 38,076.35 |

- b) **Financial reports** – Draft balance sheet, income statement, and accounts receivable for February 2010 were distributed for the information of Councillors.
 - c) **Office update** – the Town Manager reported on operations for the month.
 - i) Assessment Appeal Court will be held March 19th
 - ii) There are issues with the previous four years' Utility taxes – legal advice is being sought
 - iii) Annual audit is scheduled for March 22, 2010.
- 8) **Regular and new business**

Town of North West River

- a) [Request for subdivision of land – 56 Portage Road](#)

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.

- b) [Crown Land Application Referrals:](#)

- i) [Lloyd Hillier – Montague Street](#)

Motion 2010-03-06

Moved by Deputy Mayor Montague and seconded by Councillor Hillier to approve a Crown Lands referral for Lloyd Hillier for a residential lot at 16 Montague Street approximately 30m by 45m.

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

- ii) [Isiah Cooper – Montague Street](#)

Motion 2010-03-07

Moved by Councillor Goodfellow-Baikie and seconded by Deputy Mayor Montague to approve a Crown Lands referral for Isiah Cooper Crane for a residential lot at 7 Montague Street approximately 30m by 45m.

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

It is to be stressed that no development can take place until title is received to the land.

- c) [Community Calling Plan – Bell Aliant](#) – Ken will follow up.
- d) [CCL Convention Report](#) – Mayor McLean distributed training materials from the annual meeting and left a copy of the booklet. He was pleased to report that the registration of the Labrador Tartan is now complete, thanks to a resolution passed at the meeting.
- e) [ICSP Review and Adoption by March 31](#) – Council will meet on March 22, 2010 at 7:00pm. Councillor Goodfellow-Baikie will work with Katherine Baikie-Pottle to seek opportunities for education programs using existing buildings.
- f) [Annual Water System Compliance Return](#) was reviewed and will be forwarded to the Department of Environment.

9) [Correspondence](#)

- a) Press Release – NG re: park HQ in Rigolet
- b) Age Friendly Community Grants- Town manager will apply for funding for a study.
- c) Volunteer Week 2010 Proclamation

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Motion 2010-03-08

Motion by Councillor Hillier seconded by Councillor Goodfellow-Baikie that the week of April 18 – 24, 2010 be declared VOLUNTEER WEEK.

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

Council will prepare certificates to recognize community volunteers.

- d) Water Test February 2010
- e) Iliget Letter – We will send a thank you and update the committee on the progress of our Municipal Capital Works application.
- f) Hon Charlene Johnson - reply to L. Baikie letter
- g) Cruise NL
- h) MAA Directors' Meeting

10) Councillor reports

- a) Wendy – recognition of former resident Olive Blake.
- b) Robin – resident had requested that we shovel snow into the tunnel for his snowmobile; we should investigate training a local person as a dog-catcher and have them start a business of catching dogs for NWR and Sheshatshiu, operating a dog pound, and exporting unwanted dogs to the outside, as well as educating the public.
- c) Ernie –NALCOR energy fish habitat conservation meeting March 23.
- d) Council to send congratulatory letters to the new chief and council.

Motion 2010-03-009

Motion by Councillor Hillier seconded by Deputy Mayor Montague put an ad in the DownEaster magazine.

Motion Carried: 5 in favour, 0 against, 0 abstentions

11) Adjournment at 9:20pm. Next regular meeting April 12th.

Mayor Ernest McLean

Town Manager Ken Nelson



Town of North West River

Minutes - Special Council Meeting 2010-04 7:00 pm, Monday, March 22, 2010

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

Staff: Ken Nelson, Town Manager/Clerk

- 1) **Call to Order** at 7:00pm by Mayor McLean.
- 2) **Adoption of North West River Integrated Community Sustainability Plan 2010-2020**

The Final Draft of the plan was reviewed in detail.

Motion 2010-04-001

Moved by Councillor Williams seconded by Councillor Desmond Chaulk to adopt the document "Town of North West River Newfoundland and Labrador Integrated Community Sustainability Plan 12 March, 2010" as prepared by HMJ Consulting Limited.

Motion carried. 7 in favour, 0 against, 0 abstained.

- 3) **Adjournment** at 7:58pm. Next regular meeting April 12th.

Mayor Ernest McLean

Town Manager Ken Nelson



Town of North West River

Minutes Regular Council Meeting #2010-05

7:00 pm, Monday, April 12th, 2010

7:00pm, Sunday, April 18, 2010

| | | |
|-----------------|---|---|
| Present: | Mayor Ernie McLean Councillor Marilyn Michelin Councillor Robin Goodfellow-Baikie Councillor Waylon Williams | Deputy Mayor Desmond Montague Councillor Wendy Hillier Councillor Desmond Chaulk |
| Staff: | Ken Nelson, Town Manager/Clerk | William Mitchell Jr., Fire Chief |
| Guests: | Everett Chaulk Donna Michelin Hayward Michelin Tinlaw Martin | Ron Allingham Marsha Michelin Joseph Townley |

1) **Call to Order** at 7:00pm by Mayor McLean.

2) **Guests and Delegations**

- a) **Clara J. Michelin** addressed Council on two issues:
 - i) All fires should be completely extinguished, not left to burn out on their own.
 - ii) Council should take a position of support with the Nunatsiavut Government to find a new operator to provide seniors' housing using the current Paddon Home.
- b) **Donna Michelin** – concern over volunteer fire department, as mother and husband of a volunteer. No turkey or ham this year. Driveways not plowed. Should not be talked down to. No incentives.
- c) **Ron Allingham** – concerns over incident at a fire.
- d) **RCMP** – Sgt. Mooney reviewed the statistics for February and March 2010. Also discussed an incident involving a number of children and a senior. A new member is living on the Airstrip and they plan to have two more this summer. The detachment is back up to full strength. Former highway patrol officer is now stationed in this detachment.

3) **Adoption of the Agenda**

Motion 2010-05-001

Moved by Councillor Chaulk and seconded by Councillor Goodfellow-Baikie to adopt the Agenda.
Motion carried. 7 in favour; 0 against; 0 abstained.

4) **Adoption of minutes of previous meeting #2010-03, #2010-04**

Motion 2010-05-002

Moved by Deputy Mayor Montague and seconded by Councillor Hillier to adopt the minutes of regular meeting 2010-03, March 8, 2010, with changes as noted.
Page 4.e. "seek opportunities for education in existing buildings"
Motion 5.a. "funding for sewer study" to be clarified.
Motion carried. 7 in favour; 0 against; 0 abstained.

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Motion 2010-05-003

Moved by Deputy Mayor Montague and seconded by Councillor Hillier to adopt the minutes of special meeting 2010-04, March 22, 2010.

Motion carried. 7 in favour; 0 against; 0 abstained.

5) Business arising from the minutes

- a) **Sewage treatment study reply from Municipal Affairs** – an email from B. McGrath, the Regional Engineer and copies of the sewer treatment study protocol were distributed with the Council package. This matter will be re-visited in conjunction with the implementation of our ICSP and the Capital Investment Plan for the next round of Gas Tax funding.

- 6) **Fire Chief's Report** – The Department and Council will meet on Sunday night at 7:00pm.

7) Town Manager/Clerk's Report

- a) **Approval of bills for March 2010**

Motion 2010-05-004

Moved by Councillor Chaulk and seconded by Councillor Williams to approve prepaid accounts totaling \$30,369.60 and payroll totaling \$10,346.66 for the month of March 2010.

Motion carried. 7 in favour; 0 against; 0 abstained.

| Date | Comment | Source # | Debits |
|--------------|---|----------|---------------------|
| Mar 01, 2010 | Baine Johnston Insurance | Cash | \$ 1,624.25 |
| Mar 01, 2010 | RBC Loan | Cash | \$ 5,000.00 |
| Mar 02, 2010 | Town of Happy Valley-Goose Bay | 2992 | \$ 1,582.00 |
| Mar 02, 2010 | Labrador Lake Melville Tourism | 2993 | \$ 84.75 |
| Mar 02, 2010 | STEWART MCKELVEY | 2994 | \$ 542.40 |
| Mar 04, 2010 | Newfoundland & Labrador Hydro | Cash | \$ 2,735.05 |
| Mar 04, 2010 | RBC Royal Bank S/C & INT | Cash | \$ 86.19 |
| Mar 05, 2010 | RBC Lease | Cash | \$ 5,327.31 |
| Mar 09, 2010 | DonSar Enterprises Inc | Cash | \$ 565.00 |
| Mar 15, 2010 | Bell Mobility NL | Cash | \$ 115.08 |
| Mar 15, 2010 | ALIAN T | Cash | \$ 303.36 |
| Mar 22, 2010 | NOTRE DAME AGENCIES LTD. | 2995 | \$ 105.42 |
| Mar 22, 2010 | NOTRE DAME AGENCIES LTD. | 2996 | \$ 6.62 |
| Mar 22, 2010 | Goose Sales & Services Ltd. | 2997 | \$ 223.68 |
| Mar 22, 2010 | Eric's Handyman Service | 2998 | \$ 361.60 |
| Mar 22, 2010 | VISA Payment Centre | Cash | \$ 2,712.35 |
| Mar 22, 2010 | Track Vehicle Repair | Cash | \$ 886.39 |
| Mar 25, 2010 | Hitech Communications Ltd. | 2999 | \$ 275.72 |
| Mar 25, 2010 | Labrador Motors Limited | 3000 | \$ 3,356.46 |
| Mar 25, 2010 | Labrador Specialty Services Inc. | 3001 | \$ 271.20 |
| Mar 26, 2010 | McLean, Joan P. | 3002 | \$ 100.00 |
| Mar 29, 2010 | Tidy Towns NL | 3003 | \$ 150.00 |
| Mar 30, 2010 | Track Vehicle Repair | Cash | \$ 2,470.67 |
| Mar 31, 2010 | Frenchie's Service Centre | 3004 | \$ 501.72 |
| Mar 31, 2010 | VISA Payment Centre | Cash | \$ 982.38 |
| | Total previously paid bills | | \$ 30,369.60 |
| | Total Payroll | | \$ 10,346.66 |
| | Total Payroll and Accounts Payable | | \$ 40,716.26 |

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- b) **Financial reports – March 2010** Draft financial statements were presented for the information of Councillors.
- c) **Office update**
 - i) Council discussed a request for an extension of hours for hauling gravel by RSM for a project in Sheshatshiu, and agreed to allow hauling on Monday to Saturday (excluding holidays) from 7am to 6pm for May and June at an additional charge of \$2,500.
 - ii) Council agreed to place speed bumps on Portage, Sunday Hill, River and Paddon Roads as soon as weather permits.

Motion 2010-05-005

Moved by Councillor Williams and seconded by Deputy Mayor Montague to request Transportation to place a speed bump on Portage Road between the water tower and William Mitchell's. Motion carried. 7 in favour; 0 against; 0 abstained.

iii) **Gas Tax Extension** letter was distributed.

iv) Complaints

(1) **Requirements under ATIPP** Council was advised of the requirements for not releasing names of complainants when reviewing or acting on complaints.

(2) Dogs

Motion 2010-05-006

Moved by Deputy Mayor Montague and seconded by Councillor Williams to proceed with court action against a dog owner as per complaints received. Motion carried. 7 in favour; 0 against; 0 abstained.

(3) **Derelict Vehicles** – Town Manager will submit a plan of action and will update the derelict vehicle survey.

8) Regular and new business

a) Development Permit – Dan Cole

Motion 2010-05-00

Moved by Councillor Hillier and seconded by Councillor Chaulk to conditionally approve the application for a 112m² garage/storage shed, 7.3 metres in height, subject to public advertisement of the variance and for access from Montague Street to the lot. Motion carried. 7 in favour; 0 against; 0 abstained.

Meeting was adjourned at 9:40pm until Sunday, April 18, 2010 at 7pm.

Meeting resumed at 7pm Sunday, April 18th.

Councillor Chaulk was absent due to an injury. Councillor Hillier was absent.

- 9) **Fire Department:** -Chief William Mitchell Jr., Deputy Chief Everett Chaulk, Captain Adelor O'Dell, Firefighters Lowell Barkman, Joey Michelin, and Joseph Townley were present to discuss the fire last Saturday and the incident involved. It was noted that policies and procedures need to be established to prevent further incidents of a similar nature. A report will be provided once a final signature is obtained.

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- a) An application for 4 SCBA's and four bottles was approved by Iliget.
- b) Councillor Michelin questioned the regulations for burning. Mayor McLean suggested that barrels could be made available for burning.
- c) There are now 14 members. Fire school is in June. Council will advertise for new members in newsletter.
- d) Question about turkeys or hams at Christmas arose, and the provision and distribution of honorariums.
- e) The issue of a new fire truck and new fire hall was discussed with Labrador and Aboriginal Affairs last Tuesday, in light of the recent contribution of \$120,000 for a groomer shed. Also the possibility of a Regional Emergency Plan and the question of ice/water rescue was raised, as well as mutual aid agreements with Sheshatshiu and Happy Valley-Goose Bay. The Mayor will also discuss these applications with the Minister of Municipal Affairs while at the Municipal Symposium.

10) **Community Calling Plan – Bell Aliant** - several other communities have applied as well, but Aliant has to revise its General Tariff in order to change the plan. Senior managers have brought it to their Regulatory Administrator. We will request statistics on how many people have alternate long distance plans from Aliant.

11) **Appoint CLEDB Representative** deferred to May.

12) **Building Lot Development** – deferred.

13) **Cemetery Committee Request** – request interested parties contact us for committee.

14) Correspondence

- a) **NL Environmental Awards Nominations -**
- b) **Nominations for Seniors of Distinction Award -**
- c) **MNL Letter**
- d) **Proclamation – Municipal Awareness Day**
- e) **Water tests for March 2010**
- f) **Letter re: Recycling/Bags & Sign at Bridge.** A letter was received from Clara Michelin questioning whether Council was considering a plastic shopping bag ban and whether the Steelworkers' sign at the end of the bridge had been authorized by Council. Council will explore reusable bags and the banning of plastic with the MMSB to see if cost-sharing is available. The Town Manager will write to the Union requesting clarification of sign and if permission was granted from Transportation and Works.

15) Councillor reports

- a) Water pressure on Portage Road – Study to be done this spring.
- b) Concern over additional fuel tank at Gas Station.
- c) Requested that we put up signs – unsupervised beach – use at your own risk.
- d) Councillor Goodfellow-Baikie has a short article for the newsletter to recruit volunteer firefighters.

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- e) Email newsletter from MNL not being received by Councillors. Town Manager will check on this.

16) Adjournment Meeting was adjourned at 8:45pm.

Mayor Ernest McLean

Town Manager Ken Nelson



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

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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 |

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| | | | |
|--------------|---|------|---------------------|
| 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 | ALIANAT | 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

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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



Town of North West River

Minutes

Regular Council Meeting #2010-07

7:00 pm, Monday, June 7th, 2010

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

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

Guests: Lowell Barkman, Beach Festival Committee

- 1) **Call to Order** - meeting was called to order at 7:00pm by Mayor McLean.
- 2) **Guests and Delegations**
 - a) Sgt. Bill Mooney gave his monthly report. There is more activity with weather improving and longer days. More people are around, especially younger children, many of them on bikes. There were also concerns voiced over aggressive drivers, people driving without a license, fireworks.
 - b) Lowell Barkman – Beach Festival Committee
 - i) expecting a large crowd (8,000?)
 - ii) fence at festival grounds if possible
 - iii) camping space (old ballfield area & past fire hall area)
 - iv) porta-potties – two at beach, two at festival grounds - would Council share the cost of approximately \$3,000 plus tax and shipping, as well as emptying them on three days.

Council will request the 2009 financial statements from the festival.

Motion 2010-07-001

Moved by Councillor Williams and seconded by Councillor Goodfellow-Baikie to purchase four porta-potties at an approximate cost of \$3,000.

Motion Carried. 7 in favour; 0 against; 0 abstentions.

- 3) **Fire Chief's Report** was given by Chief William Mitchell Jr.

Motion 2010-07-002

Moved by Councillor Williams and seconded by Councillor Montague to appoint Councillor Chaulk as liaison officer for the fire department.

Motion Carried. 7 in favour; 0 against; 0 abstentions.

- 4) **Adoption of the Agenda**

Motion 2010-07-003

Moved by Councillor Williams and seconded by Councillor Chaulk to approve the Agenda of the June 7th meeting.

Motion Carried. 7 in favor; 0 against; 0 abstentions

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5) Adoption of minutes of previous meeting #2010-06

Motion 2010-07-004

Moved by Councillor Williams and seconded by Councillor Hillier to approve the Minutes of the May 3, 2010 Meeting #2010-06 with the following changes. Date. attendance
Motion Carried. 7 in favor; 0 against; 0 abstentions

6) Business arising from the minutes

a) Herb Brown – variation of subdivision approval. (Rescind original motion & make new motion).

Motion 2010-07-005

Moved by Deputy Mayor Montague and seconded by Councillor Chaulk to rescind Motion 2010-03-05.

Motion Carried. 7 in favor; 0 against; 0 abstentions.

Motion 2010-07-006

Moved by Deputy Mayor Montague and seconded by Councillor Hillier to approve the request from Herb Brown to subdivide his lot at 56 Portage Road as per the sketch submitted with the following conditions:

1. all frontage and other clearances and minimum lot sizes must be met.
2. details of how the new lot is to be serviced with water and sewer must be provided
3. existing rights of way for water and sewer lines and hydro lines are to be maintained.
4. access to the lots shall be from the frontage of the property on Portage Road and approval must be obtained from the provincial Department of Transportation.
5. no development shall take place until all conditions have been met to the satisfaction of the Town.
6. Access to the new rear lot bordering the riverbank shall only be permitted directly onto Portage Road, and not along the existing prescriptive easement.

Motion Carried. 7 in favor; 0 against; 0 abstentions

b) Derelict vehicles & properties. Covered under Manager/Clerk's Report

7) Town Manager/Clerk's Report

a) Presentation & Adoption of 2009 Financial Statements Copies in package

Motion 2010-07-007

Moved by Councillor Williams and seconded by Councillor Chaulk to approve the Audited Financial Statements for the year ended December 31, 2009 as prepared by Walters Hoffe.

Motion Carried. 7 in favor; 0 against; 0 abstentions

Motion 2010-07-008

Moved by Councillor Williams and seconded by Councillor Hillier to appoint Walters Hoffe as our auditors for 2010.

Motion Carried. 7 in favor; 0 against; 0 abstentions

b) Approval of bills for May 2010

Motion 2010-07-009

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Moved by Councillor Chaulk and seconded by Deputy Mayor Montague to approve prepaid accounts totaling \$34,442.48 and staff payroll of \$6,950.52 for the month of May, 2010.
Motion Carried. 7 in favor; 0 against; 0 abstentions

| Date | Comment | Source # | Amount |
|--------------|-------------------------------|----------|---------------------|
| May 13, 2010 | Mitchell, William Jr. | 3022 | \$ 63.05 |
| May 20, 2010 | CODIAC Printing Inc.. | 3020 | \$ 669.20 |
| May 20, 2010 | Atlantic Purification Systems | 3021 | \$ 598.90 |
| May 20, 2010 | Hickey Construction Ltd. | 3023 | \$ 243.55 |
| May 21, 2010 | Simon Heinze | 2954 | \$ 100.00 |
| May 28, 2010 | Town of HV-GB | 3024 | \$ 1,582.00 |
| May 28, 2010 | Sea Ply Ltd | 3025 | \$ 336.30 |
| May 20, 2010 | DonSar Enterprises Inc | Cash | \$ 565.00 |
| May 03, 2010 | Baine Johnston Insurance | Cash | \$ 1,624.25 |
| May 03, 2010 | Apr 2010, NL Hydro | Cash | \$ 2,056.84 |
| May 31, 2010 | May 2010, NL Hydro | Cash | \$ 1,987.70 |
| May 07, 2010 | Bell Mobility NL | Cash | \$ 116.50 |
| May 28, 2010 | ALIAN T | Cash | \$ 303.91 |
| May 03, 2010 | RBC Royal Bank S/C & INT | Cash | \$ 13.20 |
| May 05, 2010 | RBC Lease | Cash | \$ 5,327.31 |
| May 17, 2010 | RBC Royal Bank Loan | Cash | \$ 7,824.55 |
| May 28, 2010 | RBC Royal Bank Loan | Cash | \$ 5,000.00 |
| May 14, 2010 | VISA | Cash | \$ 2,892.11 |
| May 18, 2010 | VISA | Cash | \$ 1,140.31 |
| May 25, 2010 | VISA | Cash | \$ 1,026.12 |
| May 28, 2010 | VISA | Cash | \$ 951.68 |
| | Total Prepaid Accounts | | \$ 34,422.48 |
| | Total Payroll | | \$ 6,950.52 |

- c) Financial reports – May 2010 Draft Statement of Financial Position, Statement of Operations and Accumulated Surplus, Cash Flows, accounts receivable and payable were presented for the information of Council. Formats have been adapted to comply with the new PSAB requirements.
- d) Office update – May 2010
 - i) There will be a refrigerator/freezer collection program in June and July at a cost of \$20 per appliance
 - ii) The Gas Tax Secretariat has indicated that new agreements should be ready in a couple of weeks. This will allow Council to prepare it Capital Expenditure Plan and commence some initial projects.
 - iii) The Department of Municipal Affairs has not yet announced Capital Funding allocations for this year. A news article today indicated that there are over 70 applications for fire truck replacement alone, and that announcements were expected this summer.
 - iv) Derelict vehicles: While the land fill will accept purged and tireless wrecks, the cost of preparing and transporting them is prohibitive for the Town to undertake. It is recommended that we adopt new regulations to specifically deal with this nuisance, so residents can have an opportunity to comply and staff have clear guidelines for enforcement.

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Motion 2010-07-010

Moved by Councillor Williams and seconded by Councillor Chaulk to approve the *Town of North West River Derelict and Unlicensed Vehicle Regulations, 2010*.

Motion Carried. 7 in favor; 0 against; 0 abstentions

The Town Manager will write NLHC regarding vacant properties in North West River owned by the Corporation.

8) Regular and new business

- a) Draft Municipal Plan and Development Regulations 2010. Copies for review and amend the draft plan and regulations. The Town Manager/Clerk will approach several recommended individuals to see if they would act as Commission for the public hearing process.
- b) Request for Area Lighting – Lake Melville School referred back to principal.
- c) Application – Amanda Newman – we will investigate if the land is large enough to accommodate her proposed development.
- d) Application to subdivide land –
 - i) Leander Baikie and Roland Baikie – 31 River Road

Motion 2010-07-011

Moved by Councillor Hillier and seconded by Councillor Chaulk to approve the subdivision of land at 31 River Road to create two lots with the following conditions:

1. Development permit application must be signed by registered property owner(s).
2. Approval must be obtained from NL Hydro and Aliant.
3. Copies of surveys and descriptions must be filed with the Town.
4. Cost of servicing is to be borne completely by developer, including cost of pavement replacement.
5. Water and sewer services must be installed by applicants before property can be sold. No development to take place until all conditions are met to the satisfaction of the Town.

Motion Carried. 7 in favor; 0 against; 0 abstentions

- ii) Leander Baikie & Cynthia Hodgins – 11 Portage Road Pages 29-33

Motion 2010-07-012

Moved by Councillor Hillier and seconded by Councillor Chaulk to approve the subdivision of land at 11 Portage Road to create two lots with the following conditions:

1. Development permit application must be signed by registered property owner(s).
2. Approval must be obtained from NL Hydro and Aliant.
3. Approval of driveway access must be obtained from Dept. of Transportation.
4. Copies of surveys and descriptions must be filed with the Town.
7. Cost of servicing is to be borne completely by developer, including cost of pavement replacement. Services shall not cross other lot.
5. Town does not warrant that satisfactory sewer grade can be obtained. Water and sewer services must be installed by applicants before either property can be sold.

Town of North West River

6. No development to take place until all conditions are met to the satisfaction of the Town.
7. Applicant is advised that resulting lot may only meet requirements for a single-family dwelling.

Motion Carried. 7 in favor; 0 against; 0 abstentions

e) Crown Lands Application – Wendy Mitchell

Motion 2010-07-013

Moved by Councillor Chaulk and seconded by Councillor Goodfellow-Baikie to deny the request from Wendy Mitchell for approval of a Crown Lands referral for a lot of land 40' by 40' on the riverfront, as there is no frontage on a street, it lies partially within the 15 metre waterfront reservation, and it is less than the minimum lot size in the zone.

Motion Carried. 7 in favor; 0 against; 0 abstentions

- f) Brush Pit – has just been pushed back again by staff. People are still dumping trash, metal etc. at the brush pit.
- g) Academy Canada Complaint – Town should have a list of vacant property that is available.
- h) Parking at the Dock - Council will continue to monitor
- i) Complaints - Old rink/Community Centre - Council will continue to monitor
- j) Animal Control – send another proposal to HV-GB
- k) Green Initiative Update & Bag Survey – look at survey and give comments. Post on Website.

9) Correspondence

- a) Water tests for May 2010 -
- b) MNL – Regional Government Papers -
- c) MNL re: Wastewater Regulations -
- d) 2010 Forest Spray Program -
- e) Climate Change -

10) Councillor reports

- a) **Councillor Michelin** – potholes need patching; do not litter sign should be put by old rink; garbage cans for beach.
- b) **Councillor Hillier** - Canada Day celebrations will be held as usual.
- c) **Councillor Williams** - Nuclear Safety Commission meeting on June 11th.
- d) **Mayor McLean** -
 - i) Road Closure for family day, June 13th.
 - ii) Remove fire hydrants behind Eileen Baikie's and by Steve Chaulk's.
 - iii) Last meeting for Mayor - will be resigning this week.

11) Date of Next Meeting & Adjournment

Regular meeting July 5, 2010.

Meeting adjourned at 11:15 pm.

Town of North West River

Acting Mayor Desmond Montague

Town Manager Ken Nelson



Town of North West River

Agenda

Regular Council Meeting #2010-08

7:00 pm, Monday, July 5th, 2010

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

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

Guests: Sgt. Bill Mooney, Sheshatshiu RCMP

Absent: Councillor Waylon Williams – work commitment

1) **Call to Order** Meeting was called to order at 7:00pm by Deputy Mayor Desmond Montague

2) **Guests and Delegations**

- a) RCMP – Monthly Report - Sgt. Mooney talked about the Annual Performance Plan for the local Detachment, and their initiatives – family violence, organized crime, and traffic. They have adopted zero tolerance for violence, are training more people for drug control, and increasing traffic patrols and tickets. They will also be using the media more to inform people of these initiatives. Parking at the beach was raised as an issue and we will run an ad in Goose Bay advising of parking regulations. Also gravel the path through from the parking area and improve signage.
- b) NWR Beach Festival was not available for this meeting to give the requested financial report. The Town Manager will request the information again before the next meeting to be distributed to Council before the beach festival.

3) **Fire Chief's Report** – was distributed.

4) **Adoption of the Agenda**

Motion 2010-08-001

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

Motion Carried. 5 in favour; 0 against; 0 abstentions.

5) **Adoption of minutes of previous meeting #2010-07**

Motion 2010-08-002

Moved by Councillor Chaulk and seconded by Councillor Michelin to approve the minutes of the June 7th, 2010 Meeting #2010-07.

Motion Carried. 5 in favour; 0 against; 0 abstentions.

6) **Business arising from the minutes**

7) **Town Manager/Clerk's Report**

- a) Approval of bills for June 2010

Town of North West River

| Date | Comment | Source # | Amount |
|--------------|-----------------------------|----------|---------------------|
| Jun 01, 2010 | Mitchell, William Jr. | 3026 | \$ 161.96 |
| Jun 01, 2010 | United Rentals of Canada | 3027 | \$ 118.65 |
| Jun 07, 2010 | Town of HV-GB | 3028 | \$ 1,582.00 |
| Jun 28, 2010 | PROFIRE SALES & SERVICES | 3029 | \$ 32.77 |
| Jun 28, 2010 | Matthews Workwear | 3030 | \$ 2,135.70 |
| Jun 28, 2010 | C.R.B. | Cash | \$ 73.00 |
| Jun 28, 2010 | WHSCC | Cash | \$ 212.19 |
| Jun 15, 2010 | ALIANAT | Cash | \$ 305.76 |
| Jun 28, 2010 | Bell Mobility NL | Cash | \$ 142.96 |
| Jun 15, 2010 | DonSar Enterprises Inc | Cash | \$ 565.00 |
| Jun 01, 2010 | Royal Bank VISA | Cash | \$ 1,045.11 |
| Jun 10, 2010 | Royal Bank VISA | Cash | \$ 3,509.67 |
| Jun 01, 2010 | Baine Johnston Insurance | Cash | \$ 1,624.25 |
| Jun 05, 2010 | RBC Lease | Cash | \$ 5,327.31 |
| | Total Prepaid | | \$ 16,836.33 |
| | Total Staff Salaries | | \$ 9,901.80 |
| | Total | | \$ 26,738.13 |

Motion 2010-08-00

Moved by Councillor Goodfellow-Baikie and seconded by Councillor Chaulk to approve prepaid accounts of \$16,836.33 and staff payroll of \$9,901.80 for the month of June, 2010.

Motion Carried. 5 in favour; 0 against; 0 abstentions.

- b) Office update – June 2010

8) Regular and new business

- a) Tender for Groomer Shed

Motion 2010-08-00

Moved by Councillor Hillier and seconded by Councillor Michelin to call tenders for a Design/Build Contract for the Groomer Shed, to be funded by Labrador and Aboriginal Affairs.

Motion Carried. 5 in favour; 0 against; 0 abstentions.

- b) Snowmobile Trail
- c) KATIMAVIK Letter of Commitment

Motion 2010-08-00

Moved by Councillor Chaulk and seconded by Councillor Goodfellow-Baikie to apply to KATIMAVIK as a work partner for three years commencing in January, 2011.

Motion Carried. 5 in favour; 0 against; 0 abstentions.

- d) By-election

Motion 2010-08-00

Moved by Councillor Hillier and seconded by Councillor Chaulk to call a by-election for Tuesday, September 7th, 2010 from 8:00am to 8:00pm, with nominations to be received on August 10th, 11th, and 12th, 2010 from 9:00am to 4:00pm.

Motion Carried. 5 in favour; 0 against; 0 abstentions.

- e) Selection/Election of new Mayor – will be filled following by-election
- f) 2010-2011 Recreation Capital Grants
- g) Cemetery Administration – wait for official requests. Look at some drafts.

Town of North West River

h) Gas Tax Agreement

Motion 2010-08-00

Moved by Councillor Goodfellow-Baikie and seconded by Councillor Chaulk to sign the First Amending Agreement to the Local Government Gas Tax Funding Agreement for April 1, 2010 to March 31, 2015 in the amount of \$111,450.24.

Motion Carried. 5 in favour; 0 against; 0 abstentions.

- i) Draft Municipal Plan and Development Regulations 2010 – Meeting Date July 19, 2010.
- j) Green Initiative Update & Bag Survey & Composting survey.

9) Correspondence

- a) NLHC Reply
- b) Water tests for June 2010
- c) Town of Happy Valley-Goose Bay re: Paddon Home
- d) Official Opening – Long-Term Care Facility
- e) MNL – Convention 2010

10) Councillor reports

- a) **Councillor Chaulk** – New bus for Nunatsiavut Transport
- b) **Councillor Hillier** – Canada Day went off well. Cruise went well. CLEDB rep will be here again in July.
- c) **Councillor Goodfellow-Baikie** – Airport corporation has awarded contract for terminal renovations.
- d) **Deputy Mayor Montague**- ball hockey tournament to be held during Beach Festival

11) Adjournment @ 9:30.

Acting Mayor Desmond Montague

Town Manager Ken Nelson



Town of North West River

Minutes

Regular Council Meeting #2010-09
7:00 pm, Monday, September 13, 2010

Present: Mayor (acting) Desmond Montague
Councillor Desmond Chaulk
Councillor Marilyn Michelin
Councillor Wendy Hillier
Councillor Robin Goodfellow-Baikie
Councillor Waylon Williams
Councillor-elect Lowell Barkman

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

Guests: Katherine Baikie-Pottle
Paul Saunders, CFLN
Tinlaw Martin

1) **Call to Order** at 7:00pm by Acting Mayor, Desmond Montague

2) **Swearing-in of New Councillor**

The Returning Officer swore in the newest Councillor, Lowell Barkman.

3) **Election of Mayor**

Motion 2010-09-01

Moved by Councillor Chaulk and seconded by Councillor Williams to appoint the Deputy Mayor as Mayor in accordance with section 19 (1) (a) of the Municipalities Act.

Motion carried. 7 in favour; 0 against; 0 abstentions

Mayor Montague then called for nominations for Deputy Mayor.

Councillor Chaulk was nominated by Councillor Hillier and Councillor Michelin.

Councillor Hillier was nominated by Councillor Barkman and Councillor Williams.

Councillor Hillier declined the nomination, and Councillor Chaulk was declared elected.

4) **Guests and Delegations**

a) CFLN Radio – request to install FM repeater and antenna. A short presentation was given on

Motion 2010-09-02

Town of North West River

Moved by Councillor Williams and seconded by Deputy Mayor Chaulk to provide a letter of support to the CRTC for CFLN Radio to install a repeater and antenna for the new FM service, due to the poor quality of the signal from Happy Valley-Goose Bay.

Motion carried. 7 in favour; 0 against; 0 abstentions.

b) Katherine Baikie-Pottle

Presentation on several concerns:

- | | |
|----------------|-----------------------------|
| 1. Speed bumps | 4. Land |
| 2. Car Wrecks | 5. Potholes |
| 3. ATV's | 6. Governor-General's visit |

5) **Fire Chief's Reports** – for the months of July and August were presented. More work will be done on the sewer at the fire hall. Town Manager will follow up on Regional Emergency Plan with Happy Valley-Goose Bay.

a) Mutual Aid Agreements

Motion 2010-09-03

Moved by Councillor Barkman and seconded by Deputy Mayor Chaulk to approach Sheshatshiu Innu First Nation and the Town of Happy Valley-Goose Bay to enter into a formal mutual aid agreement for fire services.

Motion carried. 7 in favour; 0 against; 0 abstentions.

6) Adoption of the Agenda

Motion 2010-09-04

Moved by Councillor Hillier and seconded by Councillor Goodfellow-Baikie to adopt the agenda.

Motion carried. 7 in favour; 0 against; 0 abstentions.

7) Adoption of minutes of previous meeting #2010-08

Motion 2010-09-05

Moved by Councillor Michelin and seconded by Deputy Mayor Chaulk to adopt the minutes of the July 2010 meeting.

Motion carried. 7 in favour; 0 against; 0 abstentions.

8) Town Manager/Clerk's Report

a) Approval of bills for July and August 2010

Town of North West River

Motion 2010-09-06

Moved by Councillor Williams and seconded by Councillor Hillier to approve prepaid accounts of \$73,948.33 and staff payroll of \$15,377.99 for the months of July and August 2010.

Motion carried. 7 in favour; 0 against; 0 abstentions.

| | | | |
|--------------|----------------------------------|------|---------------------|
| Jul 09, 2010 | Northwest Roofing | 3033 | \$ 7,593.60 |
| Jul 09, 2010 | Town of Happy Valley-Goose Bay | 3034 | \$ 1,582.00 |
| Jul 09, 2010 | Switch Electrical | 3035 | \$ 200.01 |
| Jul 09, 2010 | Municipal Assessment Agency | 3036 | \$ 2,204.00 |
| Jul 09, 2010 | Valley Business Equipment Inc. | 3037 | \$ 170.86 |
| Jul 21, 2010 | International Road Dynamics Inc. | 3039 | \$ 2,327.80 |
| Jul 21, 2010 | Western Pump Services Ltd. | 3040 | \$ 1,871.28 |
| Jul 21, 2010 | Rockcliffe Construction Inc. | 3041 | \$ 184.73 |
| Jul 21, 2010 | SmartLabrador Network | 3042 | \$ 203.26 |
| Jul 23, 2010 | Labrador Canoe Regatta | 3047 | \$ 500.00 |
| Aug 11, 2010 | NWR Seniors Van Committee | 3048 | \$ 200.00 |
| Aug 23, 2010 | John Goudie | 3051 | \$ 300.00 |
| Aug 23, 2010 | NWR Seniors Van Committee | 3052 | \$ 50.00 |
| Aug 26, 2010 | N.E.Parrott Surveys Ltd. | 3053 | \$ 395.50 |
| Aug 26, 2010 | Morneau Sobeco | 3054 | \$ 1,216.00 |
| Aug 03, 2010 | Town of Happy Valley-Goose Bay | 3055 | \$ 1,582.00 |
| Aug 03, 2010 | Mitchell, William Jr. | 3056 | \$ 22.70 |
| Aug 03, 2010 | MICHELIN, Danny | 3057 | \$ 63.00 |
| Aug 26, 2010 | GROUCHY'S Ltd. | 3058 | \$ 3,749.17 |
| Aug 26, 2010 | Hillier's Trades Limited | 3059 | \$ 627.83 |
| Aug 27, 2010 | Municipalities NL | 3061 | \$ 425.00 |
| Jul 01, 2010 | Baine Johnston Insurance | Cash | \$ 1,624.25 |
| Jul 15, 2010 | DonSar Enterprises Inc | Cash | \$ 565.00 |
| Jul 21, 2010 | Bell Mobility NL | Cash | \$ 132.20 |
| Jul 21, 2010 | C.R.B. Rebuild & Recreation | Cash | \$ 147.78 |
| Jul 21, 2010 | ALIANAT | Cash | \$ 307.08 |
| Jul 21, 2010 | Nalcor | Cash | \$ 1,758.80 |
| Jul 21, 2010 | RECEIVER GENERAL | Cash | \$ 10,775.45 |
| Aug 02, 2010 | Baine Johnston Insurance | Cash | \$ 1,624.25 |
| Aug 12, 2010 | Bell Mobility NL | Cash | \$ 128.38 |
| Aug 12, 2010 | DonSar Enterprises Inc | Cash | \$ 565.00 |
| Aug 12, 2010 | Nalcor | Cash | \$ 1,496.38 |
| Aug 17, 2010 | Acklands Grainger | Cash | \$ 22,319.41 |
| Aug 26, 2010 | Acklands Grainger | Cash | \$ 5,536.50 |
| Aug 31, 2010 | Nalcor | Cash | \$ 1,499.11 |
| | Total prepaid accounts | | \$ 73,948.33 |
| | Total staff payroll | | \$ 15,377.99 |
| | Total July and August | | \$ 89,326.32 |

- b) Draft Financial Statements as of August 31, 2010 were presented for the information of Council.
- c) Office update – July and August 2010

Town of North West River

- d) Collections update – the Town Manager gave an update on collection progress to date. It was agreed that action of a large outstanding account should be considered at the next meeting.

9) Regular and new business

- a) Funding Approval for Fire Hall/Depot/Groomer Shed

Motion 2010-09-07

Moved by Deputy Mayor Chaulk and seconded by Councillor Barkman to accept the revised funding agreement on the Fire Hall/Municipal Depot/Groomer Shed from Municipal Affairs, with cost-sharing of \$120,000 from Labrador and Aboriginal Affairs, \$100,000 from the Town of North West River, \$640,177 from Municipal Affairs and a GST rebate of \$39,823.

Motion carried. 7 in favour; 0 against; 0 abstentions

Minister Hickey will be written and thanked for his tireless efforts in obtaining this funding.

- b) Subdivision Application – United Church of North West River

Motion 2010-09-08

Moved by Councillor Hillier and seconded by Councillor Barkman to approve the subdivision of United Church Lands on Airstrip Road, subject to a 20.12 metre road right-of way and referrals from Nalcor and Aliant. Lots will be approximately 110 x 130 feet.

Motion carried. 7 in favour; 0 against; 0 abstentions

- c) Development Permit Application CRB Rebuild and Recreation

Motion 2010-09-09

Moved by Councillor Williams and seconded by Deputy Mayor Chaulk to deny the application for a new building 42 x 48 feet as the property is zoned Commercial and the non-conforming allowance has already been used, and the property is in a road reservation on the existing Town Plan.

Motion carried. 7 in favour; 0 against; 0 abstentions

- d) MNL Convention October 6th to 9th, 2010 Delegate – Councillor Hillier will attend as our delegate.

- e) Co-op Developments – Councillor Goodfellow-Baikie reported that the “River Traders” have met several times and done a visioning process. They want to form a co-op and acquire the property at 7 River Road if it is suitable to create a centre for the community concentrating

Town of North West River

on Labrador and Green Initiatives.. Funding is available from the Atlantic Co-ops and this could provide funding for engineering and feasibility studies.

- f) Labrador Come Home Year – Mayor Montague talked about tourism potential such as dinner theatre, concerts, and RV sites and getting funding for a coordinator the first year.
- g) Draft Policies were tabled for Information and will be reviewed at the next meeting.

10) Correspondence

- a) RCMP Charity Ball –

Motion 2010-09-10

Moved by Councillor Hillier and seconded by Councillor Barkman buy two tickets for Mayor Montague and his spouse to attend this function on behalf of Council.

Motion carried. 7 in favour; 0 against; 0 abstentions.

- b) North West River United Church re: Cemetery

Motion 2010-09-11

Moved by Deputy Mayor Chaulk and seconded by Councillor Williams that Council assume responsibility for ongoing operation of the NWR cemetery in accordance with a policy to be finalized.

Motion carried. 7 in favour; 0 against; 0 abstentions.

- c) Water Tests July & August
- d) Husky Energy –The Town Manager will write them and advise that we would appreciate a meeting in North West River next time.
- e) Restorative Justice Week 2010 – no action

11) Councillor reports

- a) Deputy Mayor Chaulk – thanked Council for voting him in as Deputy Mayor
- b) Councillor Hillier – is arranging a Cultural celebration day for late September.
- c) Councillor Goodfellow-Baikie – please leave the dock out during September
- d) Councillor Williams – commented on the nice work on the old cemetery
- e) Mayor Montague – noted that the Trapline Marathon was coming in October.

12) Date of Next Meeting October 4, 2010 and Adjournment at 11pm.



Town of North West River

Minutes

Special Council Meeting #2010-10

7:00 pm, Wednesday, September 15, 2010

Present: Mayor Desmond Montague
Deputy Mayor Desmond Chaulk
Councillor Marilyn Michelin
Councillor Robin Goodfellow-Baikie
Councillor Waylon Williams
Councillor Lowell Barkman

Staff: Ken Nelson, Town Manager/Clerk

Absent: Councillor Wendy Hillier

1) **Call to Order** at 7:03pm by Mayor Desmond Montague

2) **Application – Amanda Newman**

Motion 2010-10-01

Moved by Deputy Mayor Chaulk and seconded by Councillor Barkman to approve in principal the operation of a hairdressing and tanning salon from rented premises at 10 Airstrip Road subject to the following conditions:

1. Approximately 528 square feet of the building will be used for Commercial purposes
2. Off-street parking for three vehicles must be provided in accordance with the regulations
3. Approval of Government Services must be obtained (FC/NBC Short form and Accessibility Application)
4. The lot must be cleared of any derelict vehicles and other waste.
5. As this is a discretionary use, the application must be advertised and residents given ten days to file any objections or comments.
6. Any work done to the property before all approvals are obtained is strictly at the applicants' risk.

Motion carried. 7 in favour; 0 against; 0 abstentions

3) **Adjournment at 7:16 pm.**



Town of North West River

Minutes

Regular Council Meeting #2010-11
7:00 pm, Monday, October 4th, 2010

Present: Mayor Desmond Montague
Deputy Mayor Desmond Chaulk
Councillor Lowell Barkman
Councillor Robin Goodfellow-Baikie
Councillor Wendy Hillier
Councillor Marilyn Michelin
Councillor Waylon Williams

Staff: Ken Nelson, Town Manager/Clerk

Guests: Sgt. Bill Mooney, RCMP
Beach Festival Committee: Leander Baikie; Melinda Baikie; Sarah Townley; Tammy Michelin

- 1) **Call to Order** by Mayor at 6:57pm.
- 2) **Guests and Delegations**
 - a) **RCMP** – Sergeant Mooney reviewed the crime statistics for the year to date. Council brought up concerns about ATV's, housing for additional members,
- 3) **Beach Festival Committee** - the Mayor expressed thanks for another good year. The Committee reported that one third of profits goes to the next year, one third to improvements, and one third to three local charities. They questioned the bill for cleaning out the porta-potties.

MOTION 2010-11-001

Moved by Deputy Mayor Chaulk and seconded by Councillor Hillier to reduce the charge for the Beach Festival to \$276.00.

Motion Carried: 7 in favour; 0 against; 0 abstained.

- 4) **Fire Chief's Report** – was read by Council.
- 5) **Adoption of the Agenda**

MOTION 2010-11-002

Moved by Deputy Mayor Chaulk and seconded by Councillor Hillier to approve the agenda.

Motion Carried: 7 in favour; 0 against; 0 abstained.

- 6) **Adoption of minutes of previous meeting #2010-09, #2010-10**

MOTION 2010-11-003

Moved by Councillor Williams and seconded by Councillor Barkman to approve the minutes of the September 13, 2010 meeting #2010-09 as corrected.

Motion Carried: 7 in favour; 0 against; 0 abstained.

Town of North West River

MOTION 2010-11-004

Moved by Deputy Mayor Chaulk and seconded by Councillor Barkman to approve the minutes of the September 14, 2010 special meeting #2010-10 as corrected.

Motion Carried: 7 in favour; 0 against; 0 abstained.

7) Business arising from the minutes

a) Confirmation of Discretionary Use Application

MOTION 2010-11-005

Moved by Councillor Barkman and seconded by Councillor Williams to confirm motion 2010-10-01 to approve in principal the operation of a hairdressing and tanning salon from rented premises at 10 Airstrip Road subject to the following conditions:

1. Approximately 528 square feet of the building will be used for Commercial purposes
2. Off-street parking for three vehicles must be provided in accordance with the regulations
3. Approval of Government Services must be obtained (FC/NBC Short form and Accessibility Application)
4. The lot must be cleared of any derelict vehicles and other waste.
5. As this is a discretionary use, the application must be advertised and residents given ten days to file any objections or comments.
6. Any work done to the property before all approvals are obtained is strictly at the applicants' risk.

Motion Carried: 7 in favour; 0 against; 0 abstained.

b) Approval of Municipal Plan 2010 and Development Regulations 2010

MOTION 2010-11-006

Moved by Councillor Williams and seconded by Councillor Barkman to adopt the Town of North West River Municipal Plan 2010-2020.

Motion Carried: 7 in favour; 0 against; 0 abstained.

c) Appointment of Commissioner for Plan

MOTION 2010-11-007

Moved by Councillor Goodfellow-Baikie and seconded by Deputy Mayor Chaulk to appoint Joan P. McLean as Commissioner for the public hearings into the Town of North West River Municipal Plan 2010-2020.

Motion Carried: 7 in favour; 0 against; 0 abstained.

8) Town Manager/Clerk's Report

a) Approval of bills for September 2010 Page 9

MOTION 2010-11-008

Town of North West River

Moved by Councillor Michelin and seconded by Councillor Williams to approve prepaid accounts of \$21,702.82 and staff payroll of \$6,731.32 for the month of September, 2010.

Motion Carried: 7 in favour; 0 against; 0 abstained.

| Date | Payee | | Amount |
|--------------|---------------------------------|------|---------------------|
| Sep 07, 2010 | Blake, Paula | 3062 | \$ 200.00 |
| Sep 07, 2010 | Town Happy Valley-Goose Bay | 3063 | \$ 1,582.00 |
| Sep 03, 2010 | Nfld Exchequer Account | 3064 | \$ 113.00 |
| Sep 09, 2010 | Lombard Canada Ltd. | 3066 | \$ 900.00 |
| Sep 09, 2010 | Labrador Specialty Services Inc | 3069 | \$ 271.20 |
| Sep 09, 2010 | WCYI | 3069 | \$ 565.00 |
| Sep 09, 2010 | D & L Appliance Services | 3070 | \$ 581.95 |
| Sep 10, 2010 | Labradorian Printers Ltd. | 3071 | \$ 138.92 |
| Sep 15, 2010 | RCMP | 3072 | \$ 100.00 |
| Sep 27, 2010 | EMCO Corporation | 3073 | \$ 4,568.89 |
| Sep 01, 2010 | Baine Johnston Insurance | Cash | \$ 1,624.25 |
| Sep 07, 2010 | Bell Mobility NL | Cash | \$ 135.84 |
| Sep 07, 2010 | RBC Lease | Cash | \$ 5,327.31 |
| Sep 17, 2010 | CODIAC Printing Inc.. | Cash | \$ 1,146.19 |
| Sep 23, 2010 | ALIANT | Cash | \$ 309.28 |
| Sep 23, 2010 | DonSar Enterprises Inc | Cash | \$ 565.00 |
| Sep 24, 2010 | Royal Bank VISA | Cash | \$ 3,573.99 |
| | Total prepaid accounts | | \$ 21,702.82 |
| | Total staff payroll | | \$ 6,731.32 |

b) Draft Financial Statements as of September 30, 2010 **Pages 10-15**

c) Office update – September 2010 **Page 16**

9) Regular and new business

a) Observance of Halloween – Saturday, October 30th

MOTION 2010-11-010

Moved by Councillor Williams and seconded by Councillor Barkman to declare Saturday, October 30th, 2010 for the celebration of Halloween.

Motion Carried: 3 in favour; 4 against; 0 abstained.

Hillier, Chaulk, Michelin, & Goodfellow-Baikie against.

b) Application for home-based business – Liddy’s Foot Care

MOTION 2010-11-011

Moved by Deputy Mayor Chaulk and seconded by Councillor Barkman to approve the operation of Liddy’s Foot Care as a home-based business from 61 Lakeview Drive.

Motion Carried: 7 in favour; 0 against; 0 abstained.

c) 2011 Municipal Capital Works – Fire Truck motion

MOTION 2010-11-012

Town of North West River

Moved by Councillor Barkman and seconded by Councillor Williams to apply for Municipal Capital Works 90/10 Cost-shared Funding from the Department of Municipal Affairs for the purchase of a new four-wheel-drive, five-passenger wildlands interface pumper, with the Town's portion to come from the designated Iliget funding currently on deposit.

Motion Carried: 7 in favour; 0 against; 0 abstained.

- d) RCMP Housing – request for extension of conditions

MOTION 2010-11-013

Moved by Councillor Hillier and seconded by Councillor Williams to approve a two-year extension of covenants for properties at 51 and 63 Airstrip Road to permit Public Works and Government Services time to perform its due diligence on these lots for RCMP housing.

Motion Carried: 7 in favour; 0 against; 0 abstained.

- e) Draft Policies
- f) Aliant Internet Service

MOTION 2010-11-014

Moved by Councillor Barkman and seconded by Deputy Mayor Chaulk to request Aliant meet with Council regarding Internet services.

Motion Carried: 7 in favour; 0 against; 0 abstained.

- g) Nalcor Energy – meeting date for LITL & Lower Churchill questions. November or December. Also invite Riverkeepers to present.

10) Closed session – Personnel matters

11) Correspondence

12) Councillor reports

- a) Deputy Mayor Chaulk: met with Nunatsiavut Tourism, Destination Labrador and CANL; posts on beach
- b) Councillor Hillier: waste management strategy; composting; returnables; CLEDB board economic strategy for 2010 – 2015; MNL conference on Wednesday; Community potluck on the 16th October;
- c) Councillor Barkman: derelict vehicles; municipal depot; waterfront improvements; beach parking, washrooms etc.; beach street;
- d) Councillor Goodfellow-Baikie: GBAC proceeding along - demanding electrical outlets for parking lot; tearooms in private homes;
- e) Councillor Williams: Heritage Society work on graveyard to be acknowledged (Iliget); stuff by the sides of the road; Letter of Condolence to Minister Whelan's family.
- f) Mayor Montague: Come Home Year; hire a summer coordinator for the waterfront – plays, music etc.; trailer parking areas; use of heritage buildings. Aid for communities hit by Igor.

13) Date of Next Meeting – November 1, 2010 and Adjournment at 10:40 pm.



Town of North West River

Minutes - Regular Council Meeting #2010-12

7:00 pm, Monday, November 1st, 2010

Present: Deputy Mayor Desmond Chaulk
Councillor Wendy Hillier
Councillor Marilyn Michelin
Councillor Lowell Barkman
Councillor Robin Goodfellow-Baikie
Councillor Waylon Williams

Staff: Ken Nelson, Town Manager/Clerk

Absent: Mayor Desmond Chaulk - illness

1) **Call to Order** at 7:00pm by Deputy Mayor Chaulk.

2) **Guests and Delegations**

- a) **Aliant** – Wayne Sheppard and Nick White – a shortage of microwave capacity between North West River and Happy Valley-Goose Bay means that there is no longer additional capacity for new high-speed Internet service in North West River and Sheshatshiu. The new technology and increased demand for service means that the system requires a major upgrade, and Bell Aliant has not budgeted to increase capacity. Management is lobbying for increased capacity, but the company now serves the Atlantic Provinces, Quebec and Ontario, and in some areas there is no high-speed service available at all. A concerted lobby effort, in conjunction with Sheshatshiu, may increase the speed of the upgrades. There are no caps on usage or bandwidth for existing clients – although the system will slow down based on the load. New services will be embargoed until the system can be upgraded.
- b) **Gerry Clarke** –request for water and sewer service.

Motion 2010-12-001

Moved by Councillors William seconded Councillor Barkman to approve the installation of a water and sewer service from Montague Street for a new home on the existing lot at 4 Montague Street at the full cost to the property owner, including pavement replacement.

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

3) **Fire Chief's Report:** was distributed. The Chief will be invited to meet with the budget committee.

4) **Adoption of the Agenda**

Motion 2010-12-002

Moved by Councillor Barkman and seconded by Councillor Hillier to approve the agenda.

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

5) **Adoption of minutes of previous meeting #2010-11**

Town of North West River

Motion 2010-12-003

Moved by Councillor Barkman and seconded by Councillor Williams to approve the minutes of the October meeting.

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

6) Business arising from the minutes

7) Town Manager/Clerk's Report

- a) Approval of bills for October 2010

Motion 2010-12-004

Moved by Councillor Williams and seconded by Councillor Barkman to approve accounts paid totaling \$26,228.12 and payroll totaling \$6,668.32 for the month of October 2010.

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

- b) Draft Financial Statements as of October 30, 2010
- c) Office update – October 2010

8) Regular and new business

- a) Approvals:
 - i) Home-based business – Larry Hibbs

Motion 2010-12-005

Moved by Councillor Barkman and seconded by Councillor Goodfellow-Baikie to approve the operation of a construction business by Larry Hibbs of 61 Airstrip Road in North West River under the following conditions:

1. a minor part of your residence may be used as your business office
2. no outside storage of materials, parking of vehicles or equipment is permitted

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

- ii) Crown Lands – Sandra Lyall

Motion 2010-12-006

Moved by Councillor Hillier and seconded by Councillor Barkman to approve a Crown Lands referral an extension to the present lot of Sandra Lyall at 2A Airstrip Road.

Motion carried. 5 in favour; 1 against; 0 abstentions. Councillor Goodfellow-Baikie opposed.

Motion 2010-12-007

Moved by Councillor Williams seconded by Councillor Hillier that:

WHEREAS: The Postal Service and Post Office are an important part of the fabric of our Community,
AND WHEREAS: Allen "Dimpy" Baikie has served his community for nearly thirty years in providing this vital public service;

Town of North West River

BE IT THEREFORE RESOLVED that the occasion of his retirement be recognized by Council and all residents of North West River

AND BE IT FURTHER RESOLVED that Wednesday, November 9th, 2010 be declared "DIMPY BAIKIE DAY" in the Town of North West River.

AND THAT all Citizens are urged to wish him the best in his retirement.

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

- b) Snow clearing – It was agreed that the Town would clear away the windrows only for Volunteer Firefighters once the regular snow-clearing had been completed.
- c) Nalcor Energy – meeting date for LITL & Lower Churchill question: email questions this month. Monday, November 29, 7:00pm. Ken will check on that date & advise.

9) Correspondence

- a) Municipal Assessment Agency
- b) Labrador Aboriginal Legal Services
- c) NLHC
- d) Water Tests

10) Councillor reports

- a) Councillor Hillier - Letter from Town of Spaniards Bay & pins. Send pins etc. Busy time at MNL convention. Lots of information available. Good Halloween dance.
- b) Councillor Barkman – Letter from CRB. Advise him that an application is required. Alternative Internet services available from ExploreNet.
- c) Councillor Goodfellow-Baikie – GBAC - importance of plugins for the winter.
- d) Councillor Williams – community center donation from Aurora for Kid's Christmas party.
- e) Deputy Mayor Chaulk – CRTC rebroadcast needs more support for Big Land Radio. Structural problems may force Amanda to look for another spot.

11) Date of Next Meeting – December 6th and Adjournment at 10:55pm.



Town of North West River

Minutes

Regular Council Meeting #2010-13
7:00 pm, Monday, December 6, 2010

Present: Mayor Desmond Montague
Councillor Lowell Barkman
Councillor Robin Goodfellow-Baikie
Councillor Wendy Hillier
Councillor Marilyn Michelin

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

Absent: Councillor Waylon Williams - illness
Deputy Mayor Desmond Chaulk – work commitments (arrived at 8:40pm.)

Public: Constable Jonathon Kenny, RCMP
Jill Airhart, Food Security Network

1) Call to Order by Mayor Montague at 7:00pm.

2) Guests and Delegations

- a) Food Security Network Presentation – Jill Airhart is the local coordinator for the Food Security Network. Council completed two surveys for the program. She talked about the availability of Green Teams for environmental projects.
- b) RCMP – Constable Jonathon Kenny attended on behalf of the local detachment. He noted that the detachment is fully staffed, and keeping very busy, with about 20 calls to North West River in the last two months. They are resuming the D.A.R.E. program at the school. A councillor expressed disappointment that NWR wasn't included in the recent Cancer Fundraiser. They are encouraged to get more involved in the community, especially those who live here. Santa Claus Parade is on December 20th at 12:30.

3) Fire Chief's Report - Chief Mitchell presented his report to Council. The Town Manager will call a mechanic to look at the truck, and to discuss mutual aid with SIFN. The Chief will now report twice a year, or more often if any issues arise.

4) Adoption of the Agenda

Motion 2010-13-001

Moved by Councillor Barkman and seconded by Councillor Hillier to adopt the agenda of the December 2010 regular meeting.

Motion Carried. 5 in favour; 0 against; 0 abstentions

5) Adoption of minutes of previous meeting #2010-12

Motion 2010-13-002

Moved by Councillor Hillier and seconded by Councillor Barkman to adopt the minutes of the November, 2010 regular meeting.

Town of North West River

Motion Carried. 5 in favour; 0 against; 0 abstentions

6) Business arising from the minutes

7) Town Manager/Clerk's Report

- a) Approval of bills for November 2010

Motion 2010-13-003

Moved by Councillor Barkman and seconded Councillor Goodfellow-Baikie by to approve prepaid accounts of \$27,362.66 and payroll of \$7,861.14 for the month of November, 2010.

Motion Carried. 5 in favour; 0 against; 0 abstentions

- b) Draft Financial Statements as of November 30, 2010 were presented for the information of Council. The NWR Industrial Association will be written and asked to give an explanation of their status, and if taxes will be paid. Deputy Mayor Chaulk arrived at 8:40pm.
- c) Office update – November 2010 was presented for the information of Council.

8) Regular and new business

- a) 2011 Operating Budget

Motion 2010-13-004

Moved by Deputy Mayor Chaulk and seconded by Councillor Hillier that for 2011 the Town of North West River Taxes, Rates, and Fees be set as follows:

| | | | | |
|---------------------------------|-------------|------------------------------|-------------|-----------|
| Residential Property Tax | 9.00 | mils | Minimum tax | \$ 250.00 |
| Commercial Property Tax | 18.00 | mils | Minimum tax | \$ 250.00 |
| Residential water & sewer tax | \$ 300.00 | unit | | |
| Residential water only tax | \$ 240.00 | unit | | |
| Commercial water & sewer tax | \$ 425.00 | unit | | |
| Institutional water & sewer tax | \$ 2,975.00 | | | |
| Metered water & sewer tax | \$ 2.00 | per 1000 gallons | | |
| Business Tax | 25 | mils | Minimum tax | \$ 250.00 |
| Utility Tax | 2.50% | gross revenue | | |
| Business Tax - no fixed address | 2.50% | gross revenue | | |
| Interest on past-due accounts | 1.00% | per month compounded monthly | | |

2011 Tax invoice due date April 30, 2011

2011 Tax invoice final notice June 30, 2011

Permit Fees 2011

| | | |
|----------------------------------|-----------|----------|
| Development permit – residential | \$ 100.00 | one year |
| Development permit – commercial | \$ 200.00 | one year |
| Shed, garage, fence | \$ 20.00 | one year |
| Renovations <\$10,000 | \$ 20.00 | one year |
| Renovations >\$10,000 | \$ 50.00 | one year |
| Subdivision of land, per lot | \$ 100.00 | |
| Water turn on | \$ 50.00 | |
| Animal tag | \$ 20.00 | |
| Taxi license | \$ 50.00 | one year |

Town of North West River

| | | |
|--------------------------------|----|-------|
| Residential fire inspection | \$ | 25.00 |
| Commercial fire inspection | \$ | 50.00 |
| Tax certificate or particulars | \$ | 25.00 |

Equipment Rentals & Supplies*

| | | | |
|-------------------------|----|--------|--------|
| Backhoe & operator | \$ | 95.00 | hourly |
| Blower and operator | \$ | 145.00 | hourly |
| Sewer jetter & operator | \$ | 95.00 | hourly |
| Vacuum truck & operator | \$ | 95.00 | hourly |
| Supervisor | \$ | 24.00 | hourly |
| Worker | \$ | 20.00 | hourly |

Overtime rate 1.6 times hourly rates

Supplies cost plus 25%

Administration fee 15%

Property Rental Rates* (subject to negotiated leases)

Office space- annual lease \$26.78/square foot, min. \$365 per month

Office space, monthly lease \$26.78/square foot, min. \$365 per month

***13% HST is payable on all contracted services and office rentals**

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

Motion 2010-13-005

Moved by Councillor Goodfellow-Baikie and seconded by Councillor Barkman that salaries and wages be set at the following rates for 2011:

| | | | |
|--------------------------|----|-------|----------|
| Town Manager/Clerk | \$ | 21.53 | per hour |
| Works Supervisor | \$ | 19.10 | per hour |
| Works Assistant | \$ | 15.88 | per hour |
| HE Operator/Snowclearing | \$ | 17.22 | per hour |

Moved Councillor Barkman seconded by Deputy Mayor Chaulk to amend the motion that salaries be increased by 3% rather than 5%.

Amendment carried. 6 in favour; 0 opposed; 0 abstentions.

Amended motion carried. 4 in favour; 2 against; 0 abstentions. Councillors Hillier and Michelin opposed.

Councillor Barkman left the meeting for discussion of firefighters' compensation, as he is a volunteer firefighter.

Motion 2010-13-006

Moved by Councillor Goodfellow-Baikie and seconded by Deputy Mayor Chaulk to budget \$1,000 for Fire Call Premiums for 2011

Motion Carried. 4 in favour; 1 against; 1 abstention. Councillor Michelin voted against; Councillor Barkman abstained.

Motion 2010-13-007

Moved by Deputy Mayor Chaulk and seconded by Councillor Hillier that the Town of North West River Budget for 2011 be set at \$1,509,785 as follows:

Town of North West River

REVENUE

| | |
|------------------------------------|------------|
| Municipal Operating Grant | \$ 30,016 |
| Prov'l Portion NMFC Debt Charges | \$ 61,077 |
| Commercial Property Tax | \$ 27,466 |
| Grants-in-Lieu - Commercial | \$ 922 |
| Property Tax Revenue | \$ 163,679 |
| Grants-in-Lieu Residential | \$ 3,274 |
| Poll Tax Revenue | \$ 3,000 |
| Commercial Water and Sewer Tax | \$ 18,625 |
| Water & Sewer Tax | \$ 79,680 |
| Business Tax | \$ 26,076 |
| Utility Tax | \$ 25,988 |
| Quarry Revenue | \$ 35,000 |
| Fire Protection Fees | \$ - |
| Rentals (Equipment) | \$ 1,000 |
| Bank Interest Revenue | \$ 400 |
| Other Rev. from Own Source | \$ 2,500 |
| Tax Certificates | \$ 150 |
| License & Permits | \$ 1,000 |
| Other | \$ 500 |
| Election Nomination & Other | \$ 80 |
| Rentals (Property) | \$ 56,106 |
| Service charges & interest revenue | \$ 3,500 |
| GNL summer students | \$ 1,325 |
| Transfers from Surplus/Reserves | \$ 108,682 |
| GNL Other Grants | \$ 780,177 |
| HRDC | \$ 1,200 |
| Gas Tax Revenues | \$ 27,863 |
| GNL - Groomer Subsidy | \$ 35,000 |
| GNL - Seniors | \$ 13,500 |
| GNL - Recreation & Capital Grants | \$ 2,000 |

| | |
|----------------------|---------------------|
| TOTAL REVENUE | \$ 1,509,785 |
|----------------------|---------------------|

EXPENSE

| | |
|---------------------------------------|-------------------|
| Total General Government | \$ 330,421 |
| Total Protective Services | \$ 20,850 |
| Total Recreation Services | \$ 27,650 |
| Total Transportation Services | \$ 66,368 |
| Total Water & Sewer | \$ 88,725 |
| Total Garbage | \$ 45,382 |
| Total Trail Upgrades | \$ 7,350 |
| Total Capital Assets Purchased | \$ 923,040 |

| | |
|----------------------|---------------------|
| TOTAL EXPENSE | \$ 1,509,785 |
|----------------------|---------------------|

Motion Carried. 5 in favour; 0 against; 0 abstentions.

b) Selection of Engineering Consultant

Town of North West River

Motion 2010-13-008

Moved by Councillor Barkman and seconded by Deputy Mayor Chaulk to appoint CBCL as consultants for the Firehall/Depot/Groomer Shed project subject to confirmation of hourly rates for personnel and services.

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

- c) Agenda items for joint meeting with Happy Valley-Goose Bay – January 12th, 2011
 - i) Animal Control
 - ii) Waste Disposal
 - iii) Joint Emergency Planning/Mutual Aid Agreements
 - iv) Come Home Year 2011
 - v) Joint Tourism Development
 - vi) Lower Churchill
 - d) Land Development – prepare some potential areas for review at next meeting
 - e) Combined Councils Resolutions due by January 8th – meeting in February 2011, Happy Valley-Goose Bay.
- 9) **Correspondence**
- a) NALCOR email
 - b) takechargeNL.ca – Prize Draw - suggested Old Christmas Day Celebration.
 - c) www.WhoCaresNL.ca
 - d) Water Tests November 2010
 - e) Dept. of Natural Resources Quarry Permit Referral – no response.
 - f) Purple Ribbon Campaign
- 10) **Councillor reports**
- a) Council Hillier – Guy Fawkes Night – needs better lighting.
 - b) Councillor Goodfellow-Baikie – queried whether Co-op money available for Kid’s Activities could be used here.
- 11) **Date of Next Meeting January 10th, 2011 – and Adjournment at 10:50pm.**