

**WABUSH TOWN COUNCIL  
COUNCIL MEETING #16-02  
February 16, 2016**

**TIME AND PLACE**

A meeting of the Wabush Town Council was held on Tuesday, February 16, 2016, at the Town Hall in Council Chambers. The meeting was called to order at 1:29 pm by Chairperson Mayor Vardy.

**COUNCILLORS  
PRESENT**

Mayor Colin Vardy  
Deputy Mayor Terry Curran  
Councillor Gertie Canning  
Councillor Frankie Delahunty  
Councillor Trevor Dove  
Councillor Danyelle Lavers

**COUNCILLORS  
ABSENT**

Councillor Rick Burke

**OTHERS PRESENT**

Mr. Charlie Perry – Town Manager  
Ms. Lynette Pilgrim – Director of Finance/Town Clerk  
Ms. Tara Penney – Secretary  
CBC

**APPROVAL OF  
MINUTES**

It was moved by Councillor Dove and seconded by Councillor Canning to approve minutes 16-01 as presented. All in Favour.

Motion Carried

**BUSINESS ARISING  
FROM MINUTES**

Walk on Program has been advertised on the website  
Everbridge is ready to be launched  
Waiting to hear from Al Antle as to when he can come back into the Area to consult with residents.

**COMMITTEE  
REPORTS:  
FINANCE**

**2016 Budget**

It was moved by Deputy Mayor Curran and seconded by Councillor Canning that the Town of Wabush to rescind the 2016 Budget approval passed in December. The addition of Allowance for Doubtful Accounts and the provincial gas tax rebate amount increased expenses by \$ 7,600. All in Favour.

Motion Carried

It was moved by Deputy Mayor Curran and seconded by Councillor Canning that the Town of Wabush adopt 2016 Budget as presented. All in Favour.

Motion Carried

## **2014 Financial Statements**

It was moved by Deputy Mayor Curran and seconded by Councillor Canning that the Town of Wabush adopt 2014 Financial Statements as presented. All in Favour.

Motion Carried

## **Library Grant**

It was moved by Deputy Mayor Curran and seconded by Councillor Dove that the Town of Wabush approve release of the Wabush Library Grant in the amount of \$ 2,000. Mayor Vardy discussed that the library receives an in-kind donation as well (Snowclearing, hydro). All in Favour.

Motion Carried

## **COMMITTEE REPORTS: PLANNING**

### **Home Based Business**

It was moved by Councillor Delahunty and seconded by Deputy Mayor Curran that the Town of Wabush approve home based business for Ashley Hunt located at 29 Guy Street, advertised January 17-22, 2016, with no objections or comments received. There is no business name as such. All in Favour.

Motion Carried

### **Regional Plan Review**

It was moved by Councillor Delahunty and seconded by Deputy Mayor Curran that the Town of Wabush approve a Regional Plan Review with the Town of Labrador City at a cost of approximately \$18,000 plus HST. This will be the Town of Wabush new Plan & Development Regulations once complete. Time frame to commence and end is March – October 2016. Plan Review overall for both Towns is approximately \$ 78,000. All in Favour.

Motion Carried

### **Policy: Frozen Waterlines & Sewer Lines**

It was moved by Councillor Delahunty and seconded by Canning that the Town of Wabush adopt Policy 1013-16: Frozen Waterlines & Sewer Lines as presented. All in Favour.

Motion Carried

## **COMMITTEE REPORTS: MEO/FIRE DEPT**

- First Aid & CPR for Firefighters being looked into.
- Fire Inspections have started

**COMMITTEE  
REPORTS:  
PUBLIC WORKS**

**Report from Director of Public Works attached.**

**COMMITTEE  
REPORTS:  
RECREATION**

Councillor Lavers reported for the special events committee that planning is in place for April 2 – 9<sup>th</sup> for Winter Fun Week

Mr. Perry reported that the parts are in for the Arena and that they are looking at ball hockey in the Arena for the summer.

**DIRECTOR OF  
FINANCE**

T4's are complete  
Budget has been revised  
Collection calls have been to businesses  
January is showing a deficit because of the tax bills not going out until March.

**TOWN MANAGER**

Collective agreement has been finalized  
Recreation audit being looked into

**ACCOUNTS  
PAYABLE**

Councillor Dove & Councillor Delahunty declared a conflict of interest and left Council Chambers at 1:40 p.m.

It was moved by Deputy Mayor Curran and seconded by Councillor Canning to approve accounts payable from January 18 to February 14, 2016 in the amount of \$ 176,710.54. All in Favour.

Motion Carried

Councillor Dove & Councillor Delahunty returned to Council Chambers at 1:41 p.m.

**Mayor Colin Vardy and CBC excused themselves at 1:42 p.m. to attend a meeting with the Premier.**

**CORRESPONDENCE**

Municipalities Newfoundland and Labrador

Info Note: January 22, 2016  
January 29, 2016  
February 5, 2016  
February 12, 2016

MNL Board Meets in St. John's This Week

No Action Required

Department of Municipal Affairs, Municipal Finance Division

Community Sustainability Partnership – Deadline February 28, 2016

December 31, 2014 Financial Statements

No Action Required

Department of Environment and Conservation

Re: Wabush Mines Decommissioning & Rehabilitation - postponed

No Action Required

FCM – Federal Municipalities Funding Opportunity

Reminder: March 1 deadline to apply for GMF (Green Municipal Fund) Capital Projects

No Action Required

Fire and Emergency Services

Fire and Emergency Services Training School – Grand Falls-Windsor, May 28-June 3

No Action Required

PMA – 44<sup>th</sup> Annual Convention and Trade Show

Delegate Registration Booklet – April 20-22, 2016

Roles, Responsibilities, and Relationships – March 7, 2016

No Action Required

Rio Tinto

External Stakeholder Business Brief: January 2016

No Action Required

Smokey Mountain Ski Club

Invitation to Smokey Mountain Ski Club Come Home Year – April 7<sup>th</sup> to 10<sup>th</sup>

No Action Required

Department of Environment and Conservation, Water Resources Management Division

Bacteriological Water Report:     January 19, 2016  
   February 4, 2016

No Action Required

Combined Councils of Labrador

The CRTC Wants To Talk About Broadband Internet With Canadians!

No Action Required

CRRS

Request for Meeting

- Extend Fibre-optics

- looking at the Hub in the basement of the Town Hall

Town Manager will make contact for a meeting

**DISCUSSION**

**LW Quartzite**

Deputy Mayor Curran discussed whether LW Quartzite should or should not get a rebate for 2015 or 2016 business tax. In a discussion with LW Quartzite, Deputy Mayor was told by Mr. Darryl Mullins that they have not been in business since 2008. Deputy Mayor informed Mr. Mullins that we can not go back in time, however, we will look into 2015 and 2016.

Councillor Delahunty discussed that, although they have ceased operations at one location, they are operational at another and needs to be looked into. Deputy Mayor Curran agreed. This discussion and decision will be postponed until next meeting, so that all information is correct.

**NEW BUSINESS**

**Landscaping Guidelines**

It was moved by Councillor Delahunty and seconded by Councillor Lavers that Landscaping Guidelines be approved as presented. All in Favour.

Motion Carried

**ADJOURNMENT**

With no further business, it was moved by Councillor Canning that the meeting be adjourned at 1:58 p.m. with the next meeting set for March 15th at 2:00 p.m.

Respectfully Submitted,

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Colin Vardy  
Mayor

\_\_\_\_\_  
Charlie Perry  
Town Manager

CV: CP: tgp