

**WABUSH TOWN COUNCIL  
COUNCIL MEETING #16-06  
June 21, 2016**

<b>TIME AND PLACE</b>	A meeting of the Wabush Town Council was held on Tuesday, June 21, 2016, at the Town Hall in Council Chambers. The meeting was called to order at 5:04 pm by Chairperson Mayor Vardy.
<b>COUNCILLORS PRESENT</b>	Mayor Colin Vardy Deputy Mayor Terry Curran Councillor Gertie Canning Councillor Trevor Dove Councillor Danyelle Lavers
<b>OTHERS PRESENT</b>	Mr. Charlie Perry – Town Manager Ms. Karen Jennings – Director of Finance/Town Clerk Ms. Tara Penney – Secretary
<b>COUNCILLORS ABSENT</b>	Councillor Rick Burke Councillor Frankie Delahunty
<b>APPROVAL OF MINUTES</b>	It was moved by Deputy Mayor Curran and seconded by Councillor Canning to approve minutes 16-05 as presented. All in Favour.  Motion Carried
<b>BUSINESS ARISING FROM MINUTES</b>	<b><u>Tax Collection</u></b>  Working on cross referencing accounts with post-dated cheques and tax agreements, then will work on letters going out.  <b><u>Public Works</u></b>  Discussed cross walks in Corner Brook that are now rainbow colors to support pride. May try to tint the white paint or see if can get some paint donated.  <b><u>Fit Week</u></b>  Not going ahead. Members quit and Tony is off. They did host a senior event today.  <b><u>Hydro Reminder</u></b>  Power outage reminder on June 26, 2016 from 4am to noon.  <b><u>Town Clerk</u></b>  All minutes will be signed by the Director of Finance/Town Clerk.

**COMMITTEE  
REPORTS:  
FINANCE**

**Wabush Youth Centre**

It was moved by Deputy Mayor Curran and seconded by Councillor Lavers to apply \$ 6634.62 against the Wabush Youth Centre Payroll Account with a check to be issued to the Labrador Young People's Association for the balance of the Grant in the amount of \$ 8365.38. All in Favour.

Motion Carried

**Lost Wages**

Mayor Vardy declared a conflict of interest and left Council Chambers.

It was moved Deputy Mayor Curran and seconded by Councillor Lavers to approve lost wages in the amount of \$ 150.00 to Mayor Vardy to attend Regional Task Force meeting on June 14, 2016. All in Favour.

Motion Carried

Mayor Vardy returned to Council Chambers. Councillor Dove declared a conflict of interest and left Council Chambers.

It was moved by Deputy Mayor Curran and seconded by Councillor Canning to approve lost wages for 4 hours in the amount of \$128.00 for Councillor Dove to attend a regular Council meeting May 24, 2016. All in Favour.

Motion Carried

**Committee Report**

A summary for the end of the first quarter looks like we are on track. 2015 Audited Statements by the end of the month. We will then see where we stand. Letters are going out for outstanding taxes, no major surprises. A meeting with Recreation tomorrow afternoon.

**COMMITTEE  
REPORTS:  
PLANNING**

**Variance Request**

It was moved by Deputy Mayor Curran and seconded by Councillor Canning that the Town of Wabush approve variance request of 10% for an accessory building located at 167 Grenfell Drive as advertised May 29 – June 3, 2016, with no objections or comments received. All in Favour.

Motion Carried

### **Land Sale**

It was moved by Councillor Lavers and seconded by Councillor Dove that the Town of Wabush sell land to Jamie Green located at 33 Winter as per *Section 201.2(8)* of the *Municipalities Act, 1999* and have given 3 notices for the land sale at 31 Winter Avenue in size of 0.111ha in the amount of \$6300. All in Favour.

Motion Carried

### **Subdivision Design Standards**

It was moved by Councillor Lavers and seconded by Councillor Canning that the Town of Wabush approve a change order for Subdivision Design Standards as part of the Labrador West Regional Plan review with the Town of Labrador City at a cost of approximately \$8000 plus HST. All in Favour.

Motion Carried

### **Cottage Application**

It was moved by Deputy Mayor Curran and seconded by Councillor Canning that the Town of Wabush decline Cottage Application for Lower Loon Lake as per Department of Environment & Conservation information in which, due to the amount of cabins currently on the Lake, this area is considered full:

*“We (DEC) have determined that there is considerable cabin development and lease/title activity on the shoreline of Lower Loon Lake. Based on the template that we use factoring the length of shoreline and the amount of development, it is our recommendation that this cabin application be turned down. That will also mean that future cabin applications for Lower Loon Lake will also be turned down.”*

All in Favour. Motion Carried

Mayor Vardy discussed the need for another cottage use zone. Mr. Perry said that Ms. LaFosse is looking into the other side of Albert Lake.

### **Bowater Drive Extension**

It was moved by Deputy Mayor Curran and seconded by Councillor Dove that the Town of Wabush sell land to residents on Bowater Drive at the rear of their properties. Letters will be issued to addresses 122-136 Bowater Drive Extension as there has been a few requests come forward. Other options for 138 Bowater have to be looked at and given consideration in a timely fashion. All in Favour.

Motion Carried

## **Crown Land**

It was moved by Councillor Canning and seconded by Deputy Mayor Curran that the Town of Wabush approve Municipal Recommendation Form for Crown Land for Agriculture Use. All in Favour.

Motion Carried

### **COMMITTEE REPORTS: PUBLIC WORKS**

May 19<sup>th</sup> report

Mr. Lilly was on vacation for the last two weeks.

Mechanic has returned to work.

Hydrant boxes have been picked up

Lift Station issues – Pump went down, maintenance needs to be done regularly. Spare went as well. Getting a quote on a back-up pump. Two pumps operational now.

Mayor Vardy and Councillor Canning commented on how quickly the roads were swept this year.

One student with public works started yesterday, two more next week. Approved for three high school.

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

#### **Fire Hall**

First Aid training complete. With the 7 on/7 off rotation, there are a significant amount of volunteers on one shift and not on the other. One week there are plenty of volunteers and the next week there are only 4 or 5.

No MEO report as Mr. Roberts was covering for public works as Mr. Lilly was away. Mr. Roberts is about half done with the fire inspections.

### **COMMITTEE REPORTS: RECREATION**

#### **Special Events Committee**

Councillor Lavers reported that the committee has lost some volunteers and as a result had to cancel the Fit Week activities.

Canada Day Celebrations – special events committee can not be involved as there is not enough of them. Councillor Lavers, Mr. Perry, Ms. LaFosse and Mr. Jim Dobbins have been working on the celebration. A designated driver will be paid for by MADD. Two bands playing at the event.

A bike rodeo was held Saturday, June 18<sup>th</sup> at the Wabush Arena. Evelyn Ryan thanked the Town of Wabush for the facilities and to help plan.

At the Relay for Life, there was no mention of Wabush and although there was representation there, no one was asked to speak.

Midsummer festival was mentioned for August.

Jean Lake Walking Trail has “Use at your own risk” posted at least once. Will check for more.

### **Tragically Hip**

Mayor Vardy suggested that the Town broadcast the last concert of the “Tragically Hip” from CBC. Deputy Mayor Curran said if we are to do that, a very good sound system is needed. Ms. Jennings inquired as to the licensing and/or permission needed for this. Mayor Vardy said as long as admission is not charged it shouldn’t be an issue but someone needs to look into it.

### **TOWN MANAGER**

- Proposing a spot for pet cemetery.
- The 50/50 split with the Town of Labrador City needs to be changed back to 80/20 as was in previous years (Waste Management).
- Snow’s Drive – break in wall has been repaired but more work needs to be completed.
- No update on the repair on end of the Recreation Centre. Looking for quotes on both types of insulation.
- Industrial Park Sewage Plant – no approval back yet.

### **CORRESPONDENCE**

#### **Municipalities Newfoundland and Labrador**

InfoNote:     May 20, 2016  
                  May 27, 2016  
                  June 3, 2016  
                  June 10, 2016  
                  June 17, 2016

Call for Nominations

Karen Oldford Elected Chair of the Atlantic Regional Caucus at the FCM Annual Conference in Winnipeg – Congratulations to Mayor Oldford. Big shoes to fill between being Chair of FCM and President of MNL.

Reminder & Nominated Candidates to Date

CBC Article: Time To Sort Out Regional Fire Services, Says Municipalities N.L.

Request For Feedback on New Provincial Climate Change Strategy

No Action Required

Town of Labrador City

Re: Recreation Strategy

Mr. Perry and Ms. Jennings are working on it with the Town of Labrador City.

Dept of Municipal Affairs, MNL, Combined Councils of Labrador, PMA and the Office Of Public Engagement

Premier's Forum on Local Government

Mr. Perry will get more information on it so that a name can be nominated.

Department of Environment and Conservation, Water Resources Management Division

Re: Seasonal Drinking Water Quality Community Reports & Changes to Drinking Water Quality Monitoring.

Bacteriological Water Analysis Report

No Action Required

Christa Kerfont, Advisor, Communications & External Relations, IOCC

IOC Wabush 3 Project Update

CAP Meeting minutes

External Stakeholder Business Brief – May 2016

No Action Required

Federation of Canadian Municipalities

Short Application Window For The Canada 150 Community Infrastructure Program

No Action Required

Fire and Emergency Services

Re: Capacity Order – Mike Adam Recreation Complex

Fire Alarm System vs. Capacity. MEO will check on this.

Combined Councils of Labrador

Date for AGM

Clarence Rogers is the local rep. for the Combined Councils.

PAL Airlines

PAL Airlines Announces a Collaborative Initiative to Commemorate the 100<sup>th</sup> Anniversary Of The Battle of Beaumont-Hamel

Send letter of thanks in recognition of PAL's continuing support.

WEAAD Labrador West

World Elder Abuse Awareness Day Proclamation

No Action Required

**ACCOUNTS  
PAYABLE**

It was moved by Deputy Curran and seconded by Councillor Canning that Accounts Payable list in the amount of \$ 204,276.76 for May 19<sup>th</sup> to June 16<sup>th</sup>, 2016, be approved as presented.

Discussion/clarification:

Nova – roadwork – outstanding from Dec/Jan/Feb.

Rio Tinto refund – office closed.

Winter Games seems to be way over budget. Ms. Jennings will provide the cost to Council.

All in Favour. Motion Carried

**PERMITS**

It was moved by Councillor Dove and seconded by Councillor Canning to approve the following permits:

5532	34 Snow's Drive	Excavation
5533	78 Snow's Drive	Unattached Garage
5534	34 Snow's Drive	Fence
5535	20 Guy Street	Unattached Garage
5536	14 Reid Street	Driveway
5537	14 Reid Street	Exterior Renovations (Siding)
5538	24 Snow's Drive	Unattached Garage
5539	24 Snow's Drive	Excavation
5540	54 Baltimore Street	Front Yard Patio
5541	21 Gilbert Street	Exterior Renovations (Siding/Windows)
5542	25 Dunfield Street	Rear Yard Patio
5543	15 Shea Street	Shed
5544	60 Grenfell Drive	Exterior Renovations (Siding)
5545	12 Grenfell Drive	Concrete Pad
5546	12 Grenfell Drive	Landscaping
5547	128 Bowater Ext.	Demolition – Garage
5548	128 Bowater Ext.	Unattached Garage
5549	22 Winter Avenue	Excavation
5550	29 Carson Street	Attached Garage
5551	29 Carson Street	Exterior Renovations (Siding)

5552	29 Carson Street	Rear Yard Patio
5553	9 Squires Avenue	Side Yard Porch
5556	63 Bowater Drive	Front Yard Patio
5557	8 Guy Street	Rear/Side Yard Fence
5558	8 Guy Street	Front Yard Patio
5560	47 Grenfell Drive	Driveway
5561	14 Morris Avenue	Unattached Garage
5562	27-29 Grenfell Drive	Excavation
5568	4 Third Avenue	Sea Cans

All in Favour

Motion Carried

## NEW BUSINESS

Welcome to Ms. Karen Jennings to the first official Council meeting. Thank you to staff for staying behind for the evening meeting.

### ERP/MFC

A proposal has been sent to government. MHA had in the news that they are still working on it with guarded optimism.

### Leave of Absence

It was moved by Deputy Mayor Curran and seconded by Councillor Lavers to approve a 3 month leave of absence for Councillor Burke. All in Favour.

Motion Carried.

## ADJOURNMENT

With no further business Deputy Mayor Curran moved to adjourn at 6:14 p.m. with next meeting to be held on Tuesday, July 26<sup>th</sup> at 5 pm.

Respectfully Submitted,

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Colin Vardy  
Mayor

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Karen Jennings,  
Director of Finance/Town Clerk

CV: KJ: tgp