

**WABUSH TOWN COUNCIL
COUNCIL MEETING #16-03
March 15, 2016**

TIME AND PLACE	A meeting of the Wabush Town Council was held on Tuesday, March 15, 2016, at the Town Hall in Council Chambers. The meeting was called to order at 2:07 pm by Chairperson Mayor Vardy.
COUNCILLORS PRESENT	Mayor Colin Vardy Deputy Mayor Terry Curran Councillor Rick Burke Councillor Danyelle Lavers
COUNCILLORS ABSENT	Councillor Gertie Canning Councillor Frankie Delahunty Councillor Trevor Dove
OTHERS PRESENT	Mr. Charlie Perry – Town Manager Ms. Tara Penney – Secretary
APPROVAL OF MINUTES	It was moved by Councillor Lavers and seconded by Deputy Mayor Curran to approve minutes 16-02 as presented. All in Favour. Motion Carried
BUSINESS ARISING FROM MINUTES	Everbridge is launched. Not much interest from the public. Will have to do a campaign to get people signed up (mailboxes, facebook) Waiting to hear from Al Antle as to when he can come back into the area to consult with residents. Tax Collection – not many people/business in yet. May have to reach out through the Labrador West Chamber with a letter reminding business that they can access payment plans for their taxes. Winter Games in Goose Bay started yesterday.
COMMITTEE REPORTS: FINANCE	<u>Provincial Drama Festival</u> It was moved by Deputy Mayor Curran and seconded by Councillor Lavers that the Town of Wabush purchase a block of tickets for the NL Provincial Drama Festival held in the area in late March at a cost of \$110. Tickets will be distributed by the Town Manager or Mayor. All in Favour. Motion Carried

Allowance for Doubtful Accounts

It was moved by Deputy Mayor Curran and seconded by Councillor Burke that the Town of Wabush write off Accounts Receivables in the amount of \$ 8,337.42. All in Favour.

Motion Carried

Service Communities

It was moved by Deputy Mayor Curran and seconded by Councillor Burke to approve annual donation to Girl Guide Hut, Knights of Columbus Hut and the Royal Canadian Legion in the amount of their property and water & sewer taxes. All in Favour.

Motion Carried

COMMITTEE REPORTS: PLANNING

Home Based Business

It was moved by Councillor Burke and seconded by Councillor Lavers that the Town of Wabush approve home based business for landscaping and snow clearing located at 128 Bowater Extension as advertised February 28-March 4, 2016, with no objections or comments received. There is no business name as such. All in Favour.

Motion Carried

Superior Propane

It was moved by Councillor Burke and seconded by Deputy Mayor Curran that the Town of Wabush approve Superior Propane business application for 2 First Avenue in the Wabush Industrial Park. All in Favour.

Motion Carried

REPORT:

50th Anniversary planning:

- Discussion on ownership of train
- Looking at previous Mayors to be in attendance. Maybe Hotel and PAL can help out.

Regional Plan:

- Councillor Canning and Lavers expressed interest on that committee.

Stanley's Diner:

- New Business owner looking to start. Mayor Vardy is wondering if someone else can approve the businesses when Ms. LaFosse is out.

RFP for New Land:

- Cost is high. See if some of this work is already done to keep cost down.

**COMMITTEE
REPORTS:
MEO/FIRE DEPT**

Good progress with the fire inspections.

**COMMITTEE
REPORTS:
PUBLIC WORKS**

Report from Director of Public Works attached.

Deputy Mayor Curran: good initiative to push snow back instead of trucking away.

Cain's Quest: public works helped out with the barricades.

Fire Trucks need to be put on the list when servicing vehicles.

**COMMITTEE
REPORTS:
RECREATION**

Councillor Lavers reported for the special events committee that planning is in place for April 2 – 9th for Winter Fun Week. Family & Adult activities planned. The Salvation Army will be having an event and are asking the Scouts to get involved.

Arena repairs: Mr. Dyke from Cimco will be in on Wednesday to repair the condenser. Maritime pressure works will also have 2 people in for the install.

TOWN MANAGER

Thank you to R.M. & S for their generous donation and help with the Arena. Also looking for funding from ACOA to do this project.

Working on 30 – 90 day requirements for the Industrial Park Sewage Plant.

Director of Finance – resumes are being reviewed. Mayor Vardy: Although Ms. Lynette Pilgrim is no longer working with us, a big thank you to her for all her hard work and dedication.

Regional costing of Recreation is being reviewed.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: February 19, 2016
March 4, 2016

Municipal Affairs Training: Public Tendering Act

MNL in Gander this weekend to discuss the future of municipal government

President Update: Throne Speech 2016

2016 MNL Membership Package

President Message: Meeting with MHAs

No Action Required

May 5th – 7th : MNL Convention: One Council, one staff will be sent.

Iron Ore Company of Canada

CAP Meeting Minutes (Deputy Mayor Curran): summarized that 90 million dollars in cuts are needed this year. Hoping to hang in there.

Roundtable on Mental Health: large than ever workload on staff at hospital.

External Stakeholder Business Brief – February 2016

Kelly's Letter – February 2016 – Moving Forward – Making A Difference

No Action Required

Mayor Vardy discussed that Cliff's is re-opening one of their iron ore mines in the states today. Mayor Vardy talked with MFC today and talks are ongoing with the interested parties and Cliffs.

Office of the Information and Privacy Commissioner

Municipal Privacy Bulletin: explains our responsibility to protect the people we represent.

No Action Required

Department of Environment and Conservation, Office of the Minister

Re: Wabush Mines Decommissioning and Rehabilitation

Town of Wabush must be consulted in this process.

Department of Municipal Affairs

Wastewater Systems Effluent Regulations

Town Manager is handling this.

Canadian Public Works Association

Notice of Spring Conference 2016

No Action Required

Government Services

Bacteriological Water Analysis Report

No Action Required

Department of Municipal Affairs

Maintenance Assurance Manual (MAM) for drinking water and wastewater systems

No Action Required

Hodge Bros. Limited

Re: No Dumping Oil, Cooking Oil, Grease, Antifreeze, etc. in Dumpster Containers

Check into whether or not MMSB is offering a service to residents this year whereby they can dispose of these products.

Fire and Emergency Services

Fiscal year funding related to the provincial fire protection vehicle program & the firefighting equipment program

Check into application for a new equipment van – what the cost would be.

Provincial Airlines

Provincial Airlines enhances Western Newfoundland Services

No Action Required

PMA

2016 Convention Agenda

Suggested one person to the MNL and one to the PMA.

Menihek High School

Thank you – Donation

No Action Required

MADD

11th Annual Candlelight Vigil – April 7th – 7 p.m.

Same time as the Town of Wabush Winter Carnival

Labrador West Housing and Homelessness Coalition

Volunteers needed for the Fun Week Bean and Touton Breakfast
- correction on date: April 9th.

PERMITS

It was moved by Councillor Burke and seconded by Deputy Mayor Curran to approve the following permits:

5507	34 Grenfell	Exterior Renovations
5508	32 Grenfell	Exterior Renovations
5524	2 First Avenue	Environmental Testing
5525	Quarry Permit	
5526	Quarry Permit	

All in Favour.
Motion Carried

**ACCOUNTS
PAYABLE**

It was moved by Deputy Mayor Curran and seconded by Councillor Burke to approve Accounts Payable listing from February 15 to March 11, 2016 in the amount of \$ 262,930.46. All in Favour.

Motion Carried

NEW BUSINESS

It was moved by Deputy Mayor Curran and seconded by Councillor Burke to appoint Town Manager Charlie Perry to Town Manager/Clerk. All in Favour.

Motion Carried

ADJOURNMENT

With no further business, it was moved by Councillor Burke that the meeting be adjourned at 2:54 p.m. with the next meeting set for April 19th at 2:00 p.m.

Respectfully Submitted,

Colin Vardy
Mayor

Charlie Perry
Town Manager

CV: CP: tgp