

**WABUSH TOWN COUNCIL
COUNCIL MEETING #16-11
November 15, 2016**

TIME AND PLACE	A meeting of the Wabush Town Council was held on Tuesday, November 15, 2016, at the Town Hall in Council Chambers. The meeting was called to order at 5:10 pm by Chairperson Mayor Colin Vardy.
COUNCILLORS PRESENT	Mayor Colin Vardy Deputy Mayor Terry Curran Councillor Rick Burke Councillor Gertie Canning Councillor Trevor Dove Councillor Danyelle Lavers Councillor Frankie Delahunty
OTHERS PRESENT	Mr. Charlie Perry – Town Manager Ms. Karen Jennings – Director of Finance/Town Clerk Ms. Tara Penney – Secretary
APPROVAL OF MINUTES	It was moved by Deputy Mayor Curran and seconded by Councillor Canning to approve minutes 16-10 as presented. All in Favour. Motion Carried
COMMITTEE REPORTS: FINANCE	<u>Canteen Tender</u> It was moved by Deputy Mayor Curran and seconded by Councillor Canning to approve Canteen Tender in the amount of \$25/month. All in Favour. Motion Carried Deputy Mayor Curran stated that the budget committee has meet on several occasions and should have the budget to review with Council in the next couple of weeks.
COMMITTEE REPORTS: PLANNING	Committee Report attached as presented by Councillor Delahunty. Councillor Delahunty stated that there was no response from Bowater Drive on the land sale (November 14 th). Council felt that for time sensitive letters it should be registered mail. Town manager will reach out to the home owner to see if they are interested.

COMMITTEE
REPORTS:
PUBLIC WORKS

Committee Report attached as presented by Councillor
Canning October 15 – November 11, 2016.

Councillor Canning stated that there are manholes that need to be replaced next summer. The one on Grenfell has cones on it right now. Councillor Delahunty suggested cold patch until it can be fixed realizing it will not last but may act as a temporary fix.

Mayor Vardy was glad to see that both 950 loaders being used. He suggested that the old 950 could help to clean some of the sidewalks in town when time allows being careful not to tear up residential lawns. Councillor Delahunty suggested requesting loan of Labrador City's small snow blower to help clear the sidewalks.

COMMITTEE
REPORTS:
MEO/FIRE DEPT

Firefighters Ball

November 26th at the Wabush Legion.

Looking at quotes for 6 more fire hydrants.

COMMITTEE
REPORTS:
RECREATION

50th Anniversary Committee

Councillor Delahunty updated Council. Discussion is being held on the New Year's Eve Ball. Right now the Recreation Centre can only hold 100 people (50 couples) due to fire codes. He will talk to FES to see what needs to be done. That is a lot of space for 100 people.

Alvin Parrill Tournament

Thank you for the speech, it went very well.

Recreation Centre/Arena repairs

Recreation Centre will have to wait until spring for the repairs on the side of the building to be done.

Arena Gates need to be repaired or replaced. There is one area where it is a hazard and needs something done immediately. Town manager will check with R.M. & S to see what can be done with it.

Mayor Vardy noted that the swings in the playground are still up and need to be taken down.

TOWN MANAGER

Negotiations resume week of December 5th. Language has been discussed and have moved on to Financial.

Ovivo in town this week to commission sewage plant work. Mayor Vardy requested a tour before that happens. Town manager will look into it.

Additional meeting this week on Recreation Support.

Budget 2017 preparation continues.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: October 21, 2016
 October 28, 2016
 November 4, 2016

Torbay Wins Three National Awards

No Action Required

Combined Councils

AGM 2017 – Change of Date

Media Release: Muskrat Falls Hydro Development Project

No Action Required

Service NL

Bacteriological Water Analysis Reports: October 26, November 2, 3 and 7th.

No Action Required

Professional Municipal Administrators

Sample Harassment Policy

No Action Required

Rio Tinto

External Stakeholder Business Brief

CAP Meeting Minutes September 28, 2016

No Action Required

Department of Municipal & Intergovernmental Affairs

Circular – Revised Master Specification

No Action Required

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

ACCOUNTS
PAYABLE

It was moved by Deputy Mayor Curran and seconded by Councillor Canning that Accounts Payable list in the amount of \$ 24,314.21 for October 24 – November 14, 2016, be approved as presented. All in favour.

Motion Carried

Mayor Vardy and Councillor Dove returned to Chambers

ADJOURNMENT

With no further business Deputy Mayor Curran moved to adjourn at 5:42 pm.

Respectfully Submitted,

Colin Vardy
Mayor

Karen Jennings
Director of Finance/Town Clerk

CV:KJ:tgp