

**WABUSH TOWN COUNCIL
COUNCIL MEETING #16-09
September 20, 2016**

TIME AND PLACE	A meeting of the Wabush Town Council was held on Tuesday, September 20, 2016, at the Town Hall in Council Chambers. The meeting was called to order at 5:05 pm by Chairperson Mayor Vardy.
COUNCILLORS PRESENT	Mayor Colin Vardy Deputy Mayor Terry Curran 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
COUNCILLORS ABSENT	Councillor Rick Burke
APPROVAL OF MINUTES	It was moved by Councillor Delahunty and seconded by Councillor Canning to approve minutes 16-08 as presented. All in Favour. Motion Carried
BUSINESS ARISING FROM MINUTES	<u>Quote For Recreation Centre</u> Looking at sealing it up and completing in the spring <u>Bowater Drive Extension Land Sale</u> Developer contacted. No response. Sell at fair market value. <u>Sand Tender</u> Partnered with Labrador City. Can we do the same for Equipment on Demand? <u>950 Tender</u> Tender not out yet <u>Arena</u> Ice is on time to be open October 2.

Firefighters Ball

Contact Fire Chief

Playground

One not getting out this year. One major on in progress

Hydroseeding

Keeping an eye on what's done. Seemed to hydroseed over weeds. Repairs on road on Reid and First Avenue today.

COMMITTEE REPORTS: FINANCE

Tax Recovery Plan 2015

It was moved by Deputy Mayor Curran and seconded by Councillor Canning that the Town of Wabush adopt Tax Recovery Plan 2015 as presented. All in favour.

Motion Carried

2015 Financial Statement

It was moved by Deputy Mayor Curran and seconded by Councillor Delahunty that the Town of Wabush adopt 2015 Financial Statements as presented. All in favour.

Motion Carried

Wabush Teen Centre

It was moved by Deputy Mayor Curran and seconded by Councillor Dove to write off accumulated debt in the amount of \$ 21,526.63 for the Wabush Teen Centre wage account. All in Favour.

Motion Carried

Wesco

It was moved by Deputy Mayor Curran and seconded by Councillor Dove that the Town of Wabush credit Wesco Distribution for business tax in the amount of \$ 5,519.24 as they ceased operations in Wabush on April 20, 2015. All in favour.

Motion Carried

**COMMITTEE
REPORTS:
PLANNING**

EDHD Holdings

It was moved by Councillor Delahunty and seconded by Councillor Lavers that the Town of Wabush approve business for a Hemp Shop with conditions as follows:

- When applying for a sign application, the words, weed, marijuana, shall not be used.
 - There shall not be any advertising for the company Nova Compassionate Care on or within the building at any time.
- All in Favour.

Motion Carried

Land Sale

It was moved by Councillor Delahunty and seconded by Deputy Mayor Curran to sell land at 122 Bowater Drive Extension at the market evaluation of \$3000 as presented. All in Favour.

Motion Carried

**Planning Report:
Councillor Delahunty**

Review of New Tax Structure for budget 2017

Deputy Mayor suggested minimums should be specified. Mayor Vardy wondered about Demolition Permits. Set up for a lawsuit when asking for demo costs. Would like some examples from other communities to ours. Example, Deer Lake, Gander, Stephenville, Grand Falls.

Discussion between Deputy Mayor Curran and Director of Finance. Municipal Affairs states that no demographic can be selected (ie, Seniors) for a discount. Discounts are to be a maximum of 10% Deputy Mayor said it will have to be reviewed. This is the last budget before election.

**COMMITTEE
REPORTS:
PUBLIC WORKS**

Health and Safety- 1 reported incident, worker cut hand while picking up garbage on clean up week, hospital visit, no stitches, no lost time

Three employees attended tech an excavation training
All safety contacts held and attended

Street work- Vac truck still out every day we can, working on storms and sewers and with new reducer we are also able to clean out our own port-a-potties , and hydrants

Fire hydrant repairs on going with 4 repaired and one removed from service Water service leak on 30 Shea Street, repair scheduled for Sept 22/16

Other work- clean up week held Sept 12, with lots of garbage put out and cleaned up

Sewage plant repairs on going with RMS working with Ovivo on this, completion date still not finalized

Playground equipment and fence repairs
Removal of stage tarps at Jean Lake
New c cans at depot and relocation of others completed and yard starting to shape up
Snow clearing equipment ready to go with the exception of the sand truck which is being worked on this week and should be released
Cemetery clean up, brush cutting , etc... Looks good up there now - need to check on extra fence.

Equipment Status-Old 950- operable – check on the value of it.
New 950- ok
924- ok
RTB- ok
Grader- repaired ready to try
Sand truck- repairs on going to sander and new clutch
Dump trucks- inspected ok
Sweeper Truck - ok
Vac truck - ok
Steam truck - tube welded,expect boiler inspector next week - ok
Zamboni - needs check over service

Employee status - Gerry Brown back from vacation Aug 24
Billy Kettle - vacation Aug 22-Sept 6
John Blanchard - vacation Sept 12-19
Darrell Martin - vacation Sept 26- Oct 3
Brian Lilly - vacation Sept 23- Oct 3

**COMMITTEE
REPORTS:
MEO/FIRE DEPT**

Fire Hall

Fire Hydrants being done
Call for Volunteers
Sign in Sheet to be collected
Public Works helping with floor
Mayor spoke of a fee to join the Fire Association that the Firefighters have to pay yearly – Town Manager will look into it.
Mayor also suggested that general housekeeping be done by the Town for the firefighters. Empty garbage cans, mop floors, clean bathrooms. Dishes and other clean up to be done by firefighters.

MEO

Inspections going well – request list when Terry returns from vacation.

**COMMITTEE
REPORTS:
RECREATION**

IOC Family Day went very well. Pleased with staff and the Rec. Centre and Arena.

Working on playground equipment

Ice on time for October opening.

TOWN MANAGER

Council – looking for bios/photos for new website as well as group shot of current Council.

Negotiations – first week of October

Recreation Support – September 16 meeting postponed until this week, check presentation this week from Canadian Tire Jump Start (\$20,000)

Recreation – working on Recreation schedule and public notification of condensed hours, ice being put on this week.

USW – met with USW relative to Recreation hours of operation

Waste Management – Need to sort MOU items

Labrador Trails – MOU okay in principal

Snow's Drive – between Legal & Engineering
- reached out to contractor
- want this resolved

Grizzly – screener starting tomorrow

Tax Collection – purchase of 56 Wabush Mines properties
Paid in full. 2015/2016/Interest (\$206,000 +)
Reach out for Vacant land for the Town to purchase.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: August 25, 2016
September 16, 2016

What's New At This Year's AGM? ..

No Action Required

Municipal Safety Council Newfoundland and Labrador

MSCNL Safety Workshop – October 5th, 2016

No Action Required

PMA Fall Forum 2016

Register Now For The Upcoming Fall Forum September 29-30, 2016

No Action Required

Department of Municipal Affairs

Training and Professional Development Opportunities 2016
Council wondering why training can not be held here. Town Manager to draft letter to Minister of Municipal Affairs, MHA, Minister of Labrador Affairs and Craig Pollett requesting training for the area.

Director of Public Works to attend Water Management training in October.

NunatuKavut

NunatuKavut Community Council AGA 2016

Send a thank you for the invitation and a prepare a greeting for the local representative, Jesse Tobin, welcoming them to the AGA.

Service NL

Final Approval Certificate : Gagnon Management

No Action Required

Government Services

Bacteriological Water Analysis Report : September 6, 2016

Boil Water Advisory : September 14, 2016

Removal of Boil Water Advisory

Councillor Delahunty wondered if there could be repercussions to tampering with water lines and causing potential health hazards. As well, they are to contact our office for water testing not other Municipalities.

No Action Required

Councillor Dove left Chambers at 6:13 p.m. stating conflict of interest.

ACCOUNTS PAYABLE

It was moved by Deputy Mayor Curran and seconded by Councillor Delahunty that Accounts Payable list in the amount of \$ 71,083.80 for August 19 – September 15 be approved as presented. All in favour.

Motion Carried

Councillor Dove returned to Chambers at 6:14 p.m.

PERMITS	# 5617	First Avenue	Excavation
	# 5618	34 Grenfell	Unattached Garage
	# 5621	25 Second Avenue	Concrete Floor & Garage Door
	# 5622	25 Second Avenue	Interior Renovations
	# 5626	56 Cabot Drive	Shed
	# 5627	48 Snow's Drive	Excavation
	# 5628	50 Snow's Drive	Excavation
	# 5632	19 Morris	Exterior Renovations
	# 5633	11 Grenfell	Exterior Renovations
	# 5634	1-3 Squires	Porch
	# 5637	24 Second Avenue	Roof Repair
	# 5638	35 Dunfield	Roof

It was moved by Councillor Delahunty and seconded by Deputy Mayor Curran the Town approve permits as presented. All in favour.

Motion Carried

NEW BUSINESS

Councillor Lavers reported that Labrador Grenfell Health's AGM is Saturday at 9 am.

ADJOURNMENT

With no further business Councillor Delahunty moved to adjourn at 6:16 pm. Next Council Meeting October 18, 2016 at 5:00 pm.

Respectfully Submitted,

Colin Vardy
Mayor

Karen Jennings,
Director of Finance/Town Clerk

CV: KJ:tgp