



**TOWN OF LABRADOR CITY
COUNCIL MEETING
MINUTES**

**January 12th, 2016
1:00 pm**

In Attendance:

Karen Oldford, Mayor
Junior Humphries, Deputy Mayor
Councillor Rick Casmey
Councillor John Penney
Councillor Ed Conway
Councillor Clarence Rogers
Councillor Chris Lacey

Staff Present:

Gary Wensman, CAO
Cathy Etsell, Director of Finance & Admin
Tom Mihajlovic, Director of Eng. & Public Works
Adam Smith, Director of Recreation
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Secretary

Regrets:

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Penney

Seconded By: Councillor Conway

Be it resolved the agenda for meeting of January 12th, 2016 be adopted as presented.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, Councillor Casmeay, Councillor Penney, Councillor Lacey and Councillor Rogers all in favor. **Carried**

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Lacey

Seconded By: Deputy Mayor Humphries

Be it resolved the minutes of the public meeting held December 15th, 2015 be adopted as presented.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, Councillor Casmeay, Councillor Penney, Councillor Lacey and Councillor Rogers all in favor. **Carried**

4. Business Arising from Minutes

4.1 All items from the previous meeting of Council have been actioned.

5. Correspondence

5.1 Department of Municipal and Intergovernmental Affairs

The Department of Municipal & Intergovernmental Affairs sends correspondence thanking the town for forwarding a copy of the final report on the Labrador West Regionalized Fire & Emergency Services Study to the department.

5.2 Department of Municipal and Intergovernmental Affairs

The Department of Municipal and Intergovernmental Affairs sends correspondence approving the town's request for an extension to adopting the 2016 Budget. The 2016 municipal budget submission must be made no later than February 1, 2016.

5.3 Combined Councils of Labrador

The Combined Council of Labrador sends correspondence to the Office of the Premier requesting a meeting with the Premier and several ministers to obtain an understanding of governments' position and potential commitment on the issues plaguing Labrador.

5.4 Building Communities through Arts & Heritage

The Government of Canada's Building Communities through Arts & Heritage program supports activities and projects that celebrate local historical heritage as well as local artists and artisans. The deadline for community anniversaries is January 31, 2017. Full details can be found at <http://pch.gc.ca/eng/bcah>.

5.5 2016 Canada Day Challenge

The 2016 Canada Day Challenge has been launched. The Challenge will be a great opportunity for Canadian youth between 8-18 years of age, inviting them to express their creativity. There are three categories: Draw It, Snap It, Write It. Find full details at www.challenge.pch.gc.ca.

6. New Business

6.1 2015 Spring Drinking Water Quality Report

Director of Engineering and Public Works presented Council with the results for the 2015 Spring Drinking Water Quality Report. Once again the Town scored at 97% with a ranking of excellent and near pristine quality drinking water.

6.2 CAO Vacation

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council approve vacation for Gary Wensman, CAO for the period of February 8-15, 2016. During this period Tom Mihajlovic will assume the role of acting town manager and Cathy Etsell will assume all signing authority.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, Councillor Casmey, Councillor Penney, Councillor Lacey and Councillor Rogers all in favor. **Carried**

7. Committee Reports

N/A

8. Applications for Permits

8.1 Permit Ratification List #1

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Lacey

Be it resolved Council approve Permit Ratification List #1 as presented.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, Councillor Casmey, Councillor Penney, Councillor Lacey and Councillor Rogers all in favor. **Carried**

9. Unfinished Business

N/A

10. Tenders

10.1 Supply of 1000 Tons of Sand

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved, Council ratify the December 21, 2015 poll to award the tender for the Supply of 1000 Tons of Sand to H&H Enterprises in the amount of \$16,770.00 plus hst.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, Councillor Casmey, Councillor Penney, Councillor Lacey and Councillor Rogers all in favor. **Carried**

11. Approval of Accounts and Purchase Orders

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Lacey

Be it resolved Council approve cheques totaling \$1,149,042.31 and purchase orders totaling \$19,688.15 as presented, noting abstention by Council Lacey on cheque #'s 4278 & 4372.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, Councillor Casmey, Councillor Penney, Councillor Lacey and Councillor Rogers all in favor. **Carried**

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be February 3rd, 2016 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:35 pm by Councillor Lacey / Councillor Conway.

Cathy Etsell, Town Clerk

Karen Oldford, Mayor