



**TOWN OF LABRADOR CITY
COUNCIL MEETING
MINUTES**

**February 3rd, 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
Tom Mihajlovic, Director of Eng. & Public Works
Adam Smith, Director of Recreation
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Secretary

Regrets:

Cathy Etsell, Director of Finance & Admin

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Conway

Seconded By: Councillor Lacey

Be it resolved the agenda for meeting of February 3rd, 2016 be adopted as presented.

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

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Casmey

Seconded By: Councillor Rogers

Be it resolved the minutes of the public meetings held January 12th & January 29th, 2015 be adopted as presented.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, Councillor Casmey, 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 Environment & Conservation

The Department of Environment & Conservation sends correspondence advising that the Environment Assessment of the Diversion & Dewatering of Luce Lake North Project has been released from further environmental assessment.

5.2 Department of Environment & Conservation

The Department of Environment & Conservation sends correspondence advising that the Environment Assessment of the Roy's Knob – Labrador City Quartzite Mine Project requires further assessment and the proponent must submit an Environmental Preview Report.

5.3 Executive Council – Responsible Actions for Fiscal Sustainability

On January 12th, 2016 Newfoundland and Labrador Government announced it is launching a multi-year government renewal initiative to identify a combination of measures to eliminate the province's deficit and move forward with a sustainable budgetary framework for NL. Session will be held across the province for residents and stakeholders to ask questions, share ideas and generate possible solutions.

5.4 FCM – Federal Municipalities Funding Opportunities

The Government of Canada endowed the Federation of Canadian Municipalities (FCM) with \$550 million to establish the Green Municipal Fund. The fund supports partnerships and leveraging of both public and private sector funding to reach higher standards of air, water and soil quality and climate protection. Initial review will be March 1, 2016, application deadline is April 15, 2016.

5.5 Department of Municipal Affairs

The Department of Municipal Affairs confirms that the Town's Municipal Plan Amendment No 8 and Development Regulation Amendment No 22 as adopted by Council October 20, 2015 have been adopted. Council must publish a notice in the Newfoundland and Labrador Gazette within 10 days. Amendments come into effect on the date that the notice appears in the Gazette.

6. New Business

6.1 Disposal of 222 Amherst Avenue & 1800 Nichols Adam Highway

Moved By: Councillor Penney

Seconded By: Councillor Lacey

Be it resolved the Town of Labrador City deem its municipal land assets, 222 Amherst Avenue & 1800 Nichols-Adam Highway, as surplus and grant the Director of Planning & Development permission to dispose of the properties via public invitation for the purpose of promoting community economic development; the manner of which may result in the properties being sold at below fair market value or, to proponents that do not offer the highest purchase price.

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

7. Committee Reports

N/A

8. Applications for Permits

8.1 Permit Ratification List #2

Moved By: Councillor Conway

Seconded By: Deputy Mayor Humphries

Be it resolved Council approve Permit Ratification List #1 as presented.2

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 Approval to go to Tender for Arena Dasher Boards

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Casmey

Be it resolved, Council give approval to go to tender for the Replacement of Arena Dasher Boards.

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: Councillor Conway

Seconded By: Deputy Mayor Humphries

Be it resolved Council approve cheques totaling \$1,311,760.97 and purchase orders totaling \$49,394.79 as presented, noting abstention by Council Lacey on cheque #'s 4490& 4535.

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 16th, 2016 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:35 pm by Councillor Rogers / Deputy Mayor Humphries.

Gary Wensman, Acting Town Clerk

Karen Oldford, Mayor