



TOWN OF LABRADOR CITY COUNCIL MEETING MINUTES

**March 22nd, 2016
1:00 pm**

In Attendance:

Junior Humphries, Deputy Mayor
Councillor John Penney
Councillor Ed Conway
Councillor Rick Casmey
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:

Karen Oldford, Mayor

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Rogers

Seconded By: Councillor Conway

Be it resolved the agenda for meeting of March 22nd, 2016 be adopted as presented.

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

Carried

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Conway

Seconded By: Councillor Penney

Be it resolved the minutes of the public meetings held March 2nd, 2016 be adopted as presented.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmey, 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 Rio Tinto – External Stakeholder Brief

Rio Tinto issued their monthly External Stakeholder Business Brief for February 2016.

5.2 SAM Conservation Scholarship Opportunity

The Stewardship Association of Municipalities is now accepting applications for the SAM Conservation Scholarship; deadline to apply is May 1, 2016. This \$1,000 Scholarship recognizes students from NL whose interests, activities and post-secondary goals are focused on the conservation of habitat in NL. Contact Emma Bocking for full details: samstewardship@gmail.com.

6. New Business

6.1 Boreal Cranes – Easement Agreement

Moved By: Councillor Lacey

Seconded By: Councillor Penney

Be it resolved Council execute the Easement Agreement with Boreal Cranes for property situated between 1901 and 2001 Luce Street.

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

Carried

6.2 TLC-38-15 – Offer to Purchase Agreements – Luce Street

Moved By: Councillor Casmey

Seconded By: Councillor Conway

Be it resolved Council ratify the poll of February 18th & 19th to enter into Offer to Purchase Agreements with the preferred respondents to TLC-38-15 as per the table below:

<i>Property</i>	<i>Purchaser</i>	<i>Price</i>
1900-2000 Luce	K2B	\$108,256
1901 Luce	Boreal Cranes	\$148,200
2001 Luce	Boreal Cranes	\$102,600
2101 Luce	Carol Lake Metal Works	\$60,000

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

Carried

6.3 Grant in Lieu – Consbec Inc

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council execute the Grant in Lieu Agreement with Rok Pipeline Inc as presented.

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

Carried

6.4 2015 Summer Drinking Water Quality Report

Tom Mihajlovic, Director of Public Works & Engineering presented Council with the 2015 Summer Drinking Water Quality Report. The Town of Labrador City is ranked at Excellent with an overall score of 97%.

6.5 MOU – Iron Ore Company of Canada

Prior to discussion on this topic, Councillor Conway & Rogers declared a conflict and refrained from voting.

Moved By: Councillor Penney

Seconded By: Councillor Lacey

Be it resolved Council execute the MOU Legal Agreement with the Iron Ore Company of Canada to protect the Town of Labrador City's back up water supply as presented.

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

Councillor Conway & Rogers rejoin the meeting.

7. Committee Reports

1. Finance & Admin

a) Donations

Moved By: Councillor Casmey

Seconded By: Councillor Conway

Be it resolved Council approve donations as follows: \$20,500 to the Margaret Butt Memorial Library; \$200 to Janeway Children's Hospital Telethon.

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

Carried

Moved By: Councillor Rogers

Seconded By: Councillor Lacey

Be it resolved Council ratify the March 16th poll for a donation of \$1,000 to the Royal Canadian Legion Annual Telethon.

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

Carried

8. Applications for Permits

8.1 16-064 BIRA – 3001 Mills Crescent

Moved By: Councillor Lacey

Seconded By: Councillor Penney

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-064 situated at 3001 Mills Crescent, subject to the conditions outlined on the permit.

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

Carried

8.2 Permit Ratification List #5

Moved By: Councillor Conway

Seconded By: Councillor Rogers

Be it resolved Council approve Permit Ratification List #5 as presented.

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

Carried

9. Unfinished Business

9.1 Warming Centre Emergency Generator MOU – NL Hydro

Moved By: Councillor Conway

Seconded By: Councillor Lacey

Be it resolved Council execute the Warming Centre Emergency Generator MOU Agreement with NL Hydro as presented.

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

Carried

9.2 Warming Centre Emergency Generator MOU – NL English School District

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council execute the Warming Centre Emergency Generator MOU Agreement with the NL English School District as presented.

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

Carried

10. Tenders

10.1 TLC-01-16 Expression of Interest: Sale of 222 Amherst Avenue

Moved By: Councillor Casmey

Seconded By: Councillor Rogers

Be it resolved, Council advertise Expression of Interest TLC-01-16 for the Sale of Commercial Real Property situated at 222 Amherst Avenue.

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

Carried

10.2 Disposal of Used Equipment: Sewer Truck

Moved By: Councillor Penney

Seconded By: Councillor Lacey

Be it resolved, Council award the tender for the Disposal of a Used Sewer Truck to Rumbolt's Plumbing & Heating Ltd for the price of \$15,068.72 incl hst.

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

Carried

10.3 Supply of 500 Tonnes of Additional Sand

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved, Council award the tender for the Supply of 500 Tonnes of Additional Sand to H&H Enterprises for the price of \$10,729.35 incl hst.

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

Carried

11. Approval of Accounts and Purchase Orders

Moved By: Councillor Conway

Seconded By: Councillor Rogers

Be it resolved Council approve cheques totaling \$821,205.87 and purchase orders totaling \$60,213.86 as presented.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmev, Councillor Lacey and Councillor Rogers all in favor.

Carried

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday April 5th, 2016 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:30 pm by Councillor Rogers / Councillor Lacey.

Cathy Etsell, Town Clerk

Junior Humphries, Deputy Mayor