



TOWN OF LABRADOR CITY COUNCIL MEETING MINUTES

**April 5th, 2016
1:00 pm**

In Attendance:

Karen Oldford, Mayor
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
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Secretary

Regrets:

Adam Smith, Director of Recreation

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved the agenda for meeting of April 5th, 2016 be adopted as presented.

Question called; Mayor Oldford, 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 Lacey

Be it resolved the minutes of the public meetings held March 22nd, 2016 be adopted as presented.

Question called; Mayor Oldford, 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

N/A

6. New Business

6.1 Letter of Support – CRRS TV

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Rogers

Be it resolved Council ratify the March 30, 2016 poll to issue a letter of support to CRRS for their Fibre Direct Proposal.

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

6.2 Branding & Marketing Service Agreement – Viva Group

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council execute the Service Agreement with Viva Group for Branding & Marketing.

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

6.3 Letter of Support – Aboriginal Service Centre

Moved By: Councillor Rogers

Seconded By: Councillor Penney

Be it resolved Council issue a letter of support to the Aboriginal Service Centre to be included with their 2016/17 funding application.

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

6.4 Letter of Support – Champion Iron Mines

Moved By: Councillor Conway

Seconded By: Councillor Lacey

Be it resolved Council issue a letter of support to Champion Iron Mines, in support of their purchase of Bloom Lake and use of Rail Line Assets.

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

7. Committee Reports

1. Finance & Admin

a) Donations

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council approve donations as follows: \$1,200 to the Labrador West Chamber of Commerce for rental of the Curling Club for the Annual Home Show; \$300 to CACL Ken Gage Bowling Tournament.

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

2. Interest Rates

a) **Moved By:** Councillor Casmey

Seconded By: Councillor Lacey

Be it resolved, Council rescind motion of January 29, 2016 – in accordance with provisions of Section 107(1) of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, that simple interest on taxes unpaid on or before the due date be set as prime plus 3% effective January 1, 2016.

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

- b) **Moved By:** Councillor Lacey
Seconded By: Deputy Mayor Humphries

Be it resolved, Council rescind the motion of January 29, 2016 that sundry receivables unpaid after 30 days from date of invoicing be charged simple interest at the rate of prime plus 3% effective January 1, 2016.

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

- c) **Moved By:** Councillor Penney
Seconded By: Councillor Lacey

Be it resolved, Council approve in accordance with provisions of Section 107(1) of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, simple interest on taxes unpaid on or before the due date be set at prime plus 3% effective January 1, 2016 with allowance to round to the nearest two decimal places for the monthly rate.

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

- d) **Moved By:** Councillor Conway
Seconded By: Councillor Rogers

Be it resolved, Council sundry receivables unpaid after 30 days from date of invoicing be charged simple interest at the rate of prime plus 3% effective January 1, 2016 with allowance to round to the nearest two decimal places for the monthly rate.

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

3. Policy Review

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Lacey

Be it resolved Council delete policies surrounding Payroll & Personnel Matters and Wage Rate for Casual Labourer as they are no longer in practice.

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

8. Applications for Permits

8.1 16-067 Occupancy – 903 Hamilton Street

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council grant the Director of Planning & Development permission to approve Occupancy Permit 16-067 for Catering located at 903 Hamilton Street, subject to the conditions outlined on the permit.

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

8.2 16-069 Occupancy – 2 Neal Street

Moved By: Councillor Conway

Seconded By: Councillor Lacey

Be it resolved Council grant the Director of Planning & Development permission to approve Occupancy Permit 16-069 for Nursery/Landscaping located at 2 Neal Street, subject to the conditions outlined on the permit.

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

8.3 Permit Ratification List #6

Moved By: Councillor Conway

Seconded By: Councillor Rogers

Be it resolved Council approve Permit Ratification List #6 as presented.

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

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-06-16 Supply and Installation of Vehicle Exhaust Extraction System

Moved By: Councillor Rogers

Seconded By: Deputy Mayor Humphries

Be it resolved, Council award tender TLC-06-16 for Supply and Installation of Vehicle Exhaust Extraction System to Mealy Mountain Contracting for the price of \$42,801.01 inclusive of hst.

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

10.2 TLC-07-16 Supply and Installation of One New Two Post Vehicle Lift

Moved By: Councillor Casmey

Seconded By: Councillor Penney

Be it resolved, Council award tender TLC-07-16 for Supply, Install and 2 year Warranty of One New Two Post Vehicle Lift to RMS for the price of \$26,756.93 inclusive of hst.

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

10.3 TLC-08-16 Supply of One New Deck over Trailer

Tender TLC-08-16 for Supply of One New Deck over Trailer was called with no bidders; will be retendered and close on April 20, 2016.

10.4 TLC-09-16 Supply of One Asphalt Crack Sealer

Moved By: Councillor Conway

Seconded By: Councillor Casmey

Be it resolved, Council award tender TLC-09-16 for Supply of One Asphalt Crack Sealer to FRS Canada for the price of \$78,110.46 inclusive of hst.

Question called; Mayor Oldford, 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: Deputy Mayor Humphries

Seconded By: Councillor Rogers

Be it resolved Council approve cheques totaling \$482,365.79 and purchase orders totaling \$0 as presented, noting abstention from Cheque # 4920 by Councillor Lacey.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Casmey, 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 19th, 2016 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:30 pm by Councillor Lacey / Deputy Mayor Humphries.

Cathy Etsell, Town Clerk

Junior Humphries, Deputy Mayor