



**TOWN OF LABRADOR CITY
COUNCIL MEETING
MINUTES**

**July 13th, 2016
1:00 pm**

In Attendance:

Karen Oldford
Councillor John Penney
Councillor Ed Conway
Councillor Rick Casmey
Councillor Chris Lacey
Councillor Clarence Rogers

Staff Present:

Gary Wensman, CAO
Tom Mihajlovic, Director of Eng. & Public Works
Adam Smith, Director of Recreation
Stephanie Roberts, Acting Executive Secretary

Regrets:

Junior Humphries, Deputy Mayor
Cathy Etsell, Director of Finance & Admin
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Secretary

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Conway

Seconded By: Councillor Rogers

Be it resolved the agenda for meeting of July 13th, 2016 be adopted as presented.

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

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Casmeay

Seconded By: Councillor Penney

Be it resolved the minutes of the public meetings held June 21st, 2016 be adopted as presented.

Question called; Mayor Oldford, Councillor Conway, Councillor Penney, Councillor Rogers, Councillor Lacey, and Councillor Casmeay 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 New Destination Labrador Tourism Coordinator

Letter received from Carmen Hancock Owner/Operator of Tour Labrador, introducing Tourism Coordinator Roxanne Notley as the newest member of their team.

5.2 Water/ Waste water Treatment Announcement

MP Yvonne Jones announced federal funding investments for Labrador municipalities towards water and waste water treatment infrastructure. Labrador City is among the municipalities which will receive funding.

6. New Business

6.1 Emergency Responders Donation

Moved By: Councillor Conway

Seconded By: Councillor Lacey

Be it resolved Council with the Town of Labrador City ratify the June 29th poll to donate items to the 4th Annual Emergency Response Golf Tournament.

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

6.2 Harrie Lake Waste Water Treatment Plant

Moved By: Councillor Lacey

Seconded By: Councillor Penney

Be it resolved, Council with the Town of Labrador City ratify the July 5th poll to submit the Harrie Lake Wastewater Treatment Plant project to The Department of Municipal Affairs for consideration for federal/provincial cost shared funding under the Clean Water and Wastewater Fund. The project has been a part of the town's long term infrastructure investment plans and without federal/provincial participation the project would otherwise be a significant financial burden on the Town. The project needs to be fast tracked due to significant safety and environmental concerns and completed before winter.

Question called; Mayor Oldford, Councillor Conway, Councillor Penney, Councillor Rogers, Councillor Lacey, and Councillor Casmey all against. **Defeated**

6.3 Motion Harrie Lake Waste Water Treatment Plant

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council with the Town of Labrador City submit the Harrie Lake Wastewater Treatment Plant project to The Department of Municipal Affairs for consideration for federal/provincial cost shared funding under the Clean Water and Wastewater Fund. Without federal/provincial participation the project would otherwise be a significant financial burden on the Town. The project has been a part of the town's long term infrastructure investment plans and would not be possible without the financial contribution of the federal and provincial governments. The project needs to be fast tracked due to significant safety and environmental concerns and completed before winter.

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

6.4 Warming Centre Generator – CP2 Tender

Moved By: Councillor Lacey

Seconded By: Councillor Casmey

Be it resolved, Council with the Town of Labrador City ratify the July 5th poll to not award the tender for Warming Centre Generator CP2, Civil and Electrical Work due to being significantly over the budget.

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

6.5 2015 Financial Statements

Moved by: Councillor Lacey

Seconded by: Councillor Conway

Be it resolved Council adopt the 2015 Financial Statements as presented.

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

6.6 Rainbow Crosswalk

Moved by: Councillor Lacey

Seconded by: Councillor Casmeay

Be it resolved, Council with the Town of Labrador City grant permission for the pedestrian crosswalk in front of the Town Hall to be painted rainbow colors in recognition of Labrador West Pride Week.

Question called; Mayor Oldford, Councillor Conway, Councillor Rogers, Councillor Lacey, and Councillor Casmeay in favor, Councillor Penney against.

Carried

6.7 Appointment Acting Town Manager (Vacation)

Moved by: Councillor Lacey

Seconded by: Councillor Rogers

Be it resolved Council appoint Tom Mihajlovic, Director of Engineering and Public Works as Acting Town Manager for the period of July 23, 2016 through August 7, 2016 inclusive, and the period of August 20, 2016 through September 5, 2016 inclusive.

And be it further resolved Cathy Etsell, Director of Finance and Administration shall assume signing authority on behalf of the Town Manager for the period of July 23, 2016 through August 7, 2016 inclusive, and the period of August 20, 2016 through September 5, 2016 inclusive.

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

6.8 2016 Premier's Forum Candidate Selection

Moved by: Councillor Conway

Seconded by: Councillor Rogers

Be it resolved Council with the Town of Labrador City submit the names of four candidates as chosen to represent the Labrador Region at the 2016 Premier's Forum on Local Government on Wednesday, October 5th, 2016, at the Delta Hotel in St. John's.

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

6.9 Rainbow Crosswalk – Menihek High

Moved by: Councillor Casmeay

Seconded by: Councillor Rogers

Be it resolved, Council with the Town of Labrador City grant permission for the pedestrian crosswalk in front of Menihek High School to be painted rainbow colors as requested by the Menihek High School Social Justice Committee.

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

7. Committee Reports

8. Applications for Permits

8.1 16-243 BIRA 354 Viking Crescent

Moved By: Councillor Conway

Seconded By: Councillor Rogers

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-243 located at 354 Viking Crescent, subject to no objections being received and conditions outlined on the permit.

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

8.2 16-257 BIRA 884 Tamarack Drive

Moved By: Councillor Penney

Seconded By: Councillor Lacey

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-257 located at 884 Tamarack Drive, subject to no objections being received and conditions outlined on the permit.

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

8.4 Permit Ratification List #12

Moved By: Councillor Rogers

Seconded By: Councillor Penney

Be it resolved Council approve Permit Ratification List #12 as presented.

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

9. Unfinished Business

10. Tenders

11. Approval of Accounts and Purchase Orders

a) Moved By: Councillor Casmeay

Seconded By: Councillor Conway

Be it resolved Council approve cheques totaling \$472,697.72 and purchase orders totaling \$106,220.00 as presented, noting abstention by Councillor Lacey on Cheques # 5358, 5425.

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

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday August 9th, 2016 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:32 pm by Councillor Lacey and Councillor Rogers.

Cathy Etsell, Town Clerk

Karen Oldford, Mayor