



**TOWN OF LABRADOR CITY  
COUNCIL MEETING  
MINUTES**

**September 6<sup>th</sup>, 2016  
1:00 pm**

**In Attendance:**

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

**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 September 6<sup>th</sup>, 2016 be adopted as presented.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Lacey, and Councillor Casmev 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 August 9<sup>th</sup>, 2016 be adopted as presented.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Lacey, and Councillor Casmev 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 IOC Announce Delay to Wabush 3**

IOC announced on August 16<sup>th</sup>, 2016 that safety and production shortfalls have resulted in the delay of the Wabush 3 development.

## **5.2 Municipal Assessment Act Review**

MHA Graham Letto is holding a public consultation session on the upcoming review of the Municipal Assessment Act on Thursday, September 8<sup>th</sup>, 2016 from 7-9 pm at the College of the North Atlantic, Room 112.

## **6. New Business**

### **6.1 FASD Awareness Day Proclamation**

On August 29, Mayor Karen Oldford of Labrador City along with Deputy Mayor Terry Curran of Wabush signed a proclamation declaring Friday, September 9<sup>th</sup>, 2016 as Fetal Alcohol Spectrum Disorder Awareness Day in Labrador West - in an effort to promote awareness of the effects of prenatal exposure to alcohol, to increase compassion for those individuals so affected, and to minimize further effects and to ensure healthier communities across Labrador in the future.

### **6.2 Multi Year Capital Works Funding Authorization Agreement**

**Moved By:** Councillor Casmey

**Seconded By:** Councillor Conway

Be it resolved Council with the Town of Labrador City authorize Mayor, Deputy Mayor and Town Clerk to enter into a Multi-Year Capital Works Program 2014-2017, Amendment #1 with the Department of Municipal Affairs where the amount of \$1,119,525 has been re-allocated to Clean Water and Wastewater Fund.

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

### **6.3 Website / Branding Funding Agreement**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Casmey

Be it Resolved Council ratify the August 26<sup>th</sup>, 2016 poll to enter into a funding agreement with BTCRD for the website/branding project.

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

#### **6.4 Fence Regulations, 2016**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it Resolved Council adopt the Fence Regulations 2016 as presented.

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

#### **6.5 Disposal of Land – 3052 Tanya Crescent**

**Moved By:** Councillor Penney

**Seconded By:** Councillor Conway

Be it Resolved Council sell land situated at 3052 Tanya Crescent to James Rideout of AJ Plastering Ltd. for a price of \$40,000 subject to the terms satisfactory to the town's solicitor.

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

#### **6.6 Appointment of Acting Department Head**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Penney

Be it Resolved Council appoint Peter Boland as Acting Director of Engineering & of Public Works for the period September 10<sup>th</sup> – October 19 inclusive.

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

#### **6.7 Drinking Water Quality Report**

The Department of Environment & Conservation has issued the annual Drinking Water Quality report; once again the Town of Labrador City ranks excellent. Please visit <http://www.env.gov.nl.ca/env/waterres.whatsnew> for full details.

**7. Committee Reports**

**7.1 Finance & Admin**

**a) Donations**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it Resolved Council approve a donation in the amount of \$50 to the Royal NL Constabulary Annual Community Guide.

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

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it Resolved Council ratify the August 15, 2016 poll of in-kind prizes valued at \$50 to the Labrador West Chamber of Commerce Golf Tournament.

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

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Casmey

Be it Resolved Council ratify the August 19, 2016 poll of in-kind prizes valued at \$50 to the Beauty for Ashes Uganda Golf Tournament.

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

**b) Residential Property Tax Rebates**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it Resolved Council approve Residential Property Tax Rebates as presented in the amount of \$2,562.00.

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

**8. Applications for Permits**

**8.1 16-342 BIRA 719 Hudson Drive**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-342 for at 716 Hudson Drive, subject to no objections being received and conditions outlined on the permit.

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

**8.2 16-343 Approval in Principle 800 Route 500**

**Moved By:** Councillor Penney

**Seconded By:** Councillor Lacey

Be it resolved Council grant the Director of Planning & Development permission to approve Approval in Principle Permit 16-343 for Sub Division of Land located at 800 Route 500, subject to conditions outlined on the permit.

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

### **8.3 16-344 Approval in Principle 760 Tamarack Drive**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Penney

Be it resolved Council grant the Director of Planning & Development permission to deny Approval in Principle Permit 16-344 located at 760 Tamarack Drive, for a backyard fire pit due to proximity to combustible materials.

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

### **8.4 16-345 Approval in Principle 139-1 Avalon Drive**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it resolved Council grant the Director of Planning & Development permission to approve Approval in Principle Permit 16-345 for Amusement located at 139-1 Avalon Drive, subject to no objections being received and conditions outlined on the permit.

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

### **8.5 16-346 Approval in Principle 401 Avalon Drive**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Casmev

Be it resolved Council grant the Director of Planning & Development permission to approve Approval in Principle Permit 16-346 for Mobile Food Wagon located at 401 Avalon Drive, subject to no objections being received and conditions outlined on the permit.

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

### **8.6 Permit Ratification List #14**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Penney

Be it resolved Council approve Permit Ratification List #14 as presented, noting assentation by Councillor Conway for Permit 16-305.

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

### **9. Unfinished Business**

N/A

### **10. Tenders**

#### **10.1 Supply of PAD Mounted Transformer**

**Moved By:** Councillor Penney

**Seconded By:** Councillor Conway

Be it resolved Council ratify the poll of August 17<sup>th</sup> to award the tender for the Supply of a PAD Mounted Transformer to Gray Bar in the amount of \$39,727 hst inclusive.

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

#### **10.2 Warming Centre Generator – Civil & Electrical Work**

**Moved By:** Councillor Casmeay

**Seconded By:** Councillor Lacey

Be it resolved Council ratify the poll of August 17<sup>th</sup> to award the tender for Warming Centre Generator Civil & Electrical Packages to Tidewater Utilities for \$253,586.50 hst incl.

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



### **10.3 TLC-18-16 Supply of Salt & Calcium**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it Resolved Council award Tender TLC-18-16 Supply of Salt & Calcium to Rona Home Centre for the price of \$14,315.26 hst incl.

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

### **10.4 Supply of Type 3 Fill Material**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Penney

Be it Resolved Council award the tender for the Supply of Type 3 Fill Material (delivered to site) to H&H Enterprises for the price of \$9.00/tonne plus hst.

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

### **10.5 Industrial Park Ditching & Culvert Installation**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it Resolved Council award the tender for the Industrial Park Ditching & Culvert Installation to R&B Equipment for the price of \$26,680.00 hst inclusive.

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

**11. Approval of Accounts and Purchase Orders**

**Moved By:** Councillor Conway  
**Seconded By:** Councillor Lacey

Be it resolved Council approve cheques totaling \$1,438,509.28 and purchase orders totaling \$50,379.50 as presented, noting abstention by Councillor Lacey on Cheques # 5611, 5746 and 5795.

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

**12. Date of Next Meeting & Adjournment**

The date of the next Council Meeting will be Tuesday, September 27<sup>th</sup>, 2016 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:45 pm by Councillor Lacey and Councillor Conway.

---

Cathy Etsell, Town Clerk

---

Junior Humphries, Deputy Mayor