



**TOWN OF LABRADOR CITY
COUNCIL MEETING
MINUTES**

**September 27th, 2016
1:00 pm**

In Attendance:

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

Staff Present:

Gary Wensman, CAO
Cathy Etsell, Director of Finance & Admin
Adam Smith, Director of Recreation
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Secretary

Regrets:

Karen Oldford, Mayor
Tom Mihajlovic, Director of Eng. & Public Works

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 27th, 2016 be adopted as presented.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Lacey, Councillor Rogers and Councillor Casmey 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 September 6th, 2016 be adopted as presented.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Lacey, Councillor Rogers and Councillor Casmey 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 August Business Brief

IOC released their External Stakeholder Business Brief for August.

5.2 FES-NL Funding Approval

FES-NL has confirmed an application under the Fire Protection Financial Assistance Grant, submitted by the Town of Labrador City, has been approved for the purchase of 4 sets of bunker gear clothing & boots. The total cost is \$8,854.77 on a 70/30 provincial/municipal cost-shared basis.

5.3 Premier's Forum Update

The Government of Newfoundland and Labrador's inaugural Premier's Forum is scheduled for Wednesday, October 5th, 2016 at the Delta Hotel in St. John's, NL. This event is the first within the province and will allow selected municipal leaders to discuss key municipal topics with government's decision makers.

6. New Business

6.1 MYCW 2014/17 Amendment #1 Federal Funding Motion

Moved By: Councillor Casmey

Seconded By: Councillor Lacey

Be it Resolved Council with the Town of Labrador City declare that the 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, would not have been undertaken in 2016/2017 or 2017/2018 without federal funding.

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

Carried

6.2 National Teen Driver Safety Week Proclamation

Moved By: Councillor Penney

Seconded By: Councillor Conway

Be it resolved Council proclaim the week of October 16th-22nd, 2016 as National Teen Driver Safety Week in Labrador City.

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

Carried

6.3 Group Benefits Renewal

Moved By: Councillor Penney

Seconded By: Councillor Conway

Be it Resolved Council approve Group Benefits Renewal with Great West Life for November 1st, 2016 at a rate of 6.2% with a total monthly premium of \$34,468.72.

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

Carried

6.4 Gateway MOU

Moved By: Councillor Rogers

Seconded By: Councillor Casmey

Be it Resolved Council execute the MOU between Gateway, Town of Wabush and Town of Labrador City.

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

Carried

7. Committee Reports

N/A

8. Applications for Permits

8.1 16-362 BIRA 701 Carol Drive

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-362 for at 701 Carol Drive, subject to no objections being received and conditions outlined on the permit.

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

Carried

8.2 Permit Ratification List #15

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council approve Permit Ratification List #15 as presented, noting assentation by Councillor Casmey for Permit 16-347.

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

Carried

9. Unfinished Business

N/A

10. Tenders

10.1 Supply & Installation of Class A Material on Smokey Mountain Road

Moved By: Councillor Rogers

Seconded By: Councillor Penney

Be it resolved Council award the tender for the Supply & Installation of Class A Material on Smokey Mountain Road to H&H Enterprises in the amount of \$20.00/tonne hst inclusive.

Question called; Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Lacey, Councillor Rogers and Councillor Casmey 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 \$794,959.97 and purchase orders totaling \$535,552.01 as presented, noting abstention by Councillor Lacey on Cheques # 5829.

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

Carried

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, October 19th, 2016 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:20 pm by Councillor Lacey.

Cathy Etsell, Town Clerk

Junior Humphries, Deputy Mayor