



**TOWN OF LABRADOR CITY  
COUNCIL MEETING  
MINUTES**

**October 19<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  
Councillor Clarence Rogers

**Staff Present:**

Gary Wensman, CAO  
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  
Cathy Etsell, Director of Finance & Admin

**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 October 19<sup>th</sup>, 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 Lacey

**Seconded By:** Councillor Conway

Be it resolved the minutes of the public meetings held September 27<sup>th</sup>, 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**

N/A

**6. New Business**

**6.1 Pumpkin Patrol Donation Request**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Rogers

Be it Resolved Council approve \$50 donation to the Annual Pumpkin Patrol.

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

**Carried**

**6.2 2016 Christmas Hamper Appeal**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Rogers

Be it resolved Council approve \$1000 donation to the Ministerial Association 2016 Christmas Hamper Appeal.

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 16-374 BIRA 417 Centennial Drive**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Rogers

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-374 at 417 Centennial Drive, subject to 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 16-385 BIRA 3000 Mills Crescent**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-374 at 417 Centennial Drive, subject to 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**

**8.3 Permit Ratification List #16**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it resolved Council approve Permit Ratification List #16 as presented..

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 TLC-20-16 Rental of Equipment on Demand**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Rogers

Be it resolved Council award tender TLC-20-16 Rental of Equipment on Demand for the period January 1 – December 31, 2017 as follows:

<u>TYPE OF EQUIPMENT</u>	<u>QUOTE (incl hst)</u>	<u>SUPPLIER</u>
Item #1 – Excavator	\$142.49/hr	H & H Enterprises
Item #2 – Excavator	\$192.34/hr	H & H Enterprises
Item #3 – Tractor		No Bidder
Item #4 – Tractor		No Bidder
Item #5 – Backhoe Loader	\$89.90/hr	H & H Enterprises
Item #6 – Crawler Tractor	\$194.35/hr	H & H Enterprises
Item #7 – Driveway Clearing	\$89.90/hr	H & H Enterprises
Item #8 – Fire Hydrant Clearing	\$89.90/hr	H & H Enterprises
Item #9 – Loader Rtl on Demand	\$89.90/hr	H & H Enterprises

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

**10.2 TLC-21-16 Rental of Trucks on Demand**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council award tender TLC-21-16 Rental of Trucks on Demand for the period January 1 – December 31, 2017 as follows:

<u>TYPE OF EQUIPMENT</u>	<u>QUOTE (incl hst)</u>	<u>SUPPLIER</u>
Item #1 – Tandem	\$74.75/hr	H & H Enterprises
Item #2– Excavator	\$136.85/hr	H & H Enterprises

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

### **10.3 TLC-22-16 Supply of Landfill Cover Material**

**Moved By:** Councillor Conway  
**Seconded By:** Councillor Rogers

Be it resolved Council award tender TLC-22-16 Supply of Landfill Cover Material for 2017 to H&H Enterprises for the price of \$80,270 hst included.

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

### **10.4 Revision to TLC-13-16 Supply & Install New Arena Dasher Boards**

**Moved By:** Councillor Rogers  
**Seconded By:** Councillor Conway

Be it resolved Council revise TLC-13-16 Supply & Installation of New Arena Dasher Boards to adjust payment based on hst increase on July 1, 2016 – difference of \$3,007.90.

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

### **10.5 Revision to TLC12-16 Supply & Install of Roof Assembly**

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

Be it resolved Council revise TLC-12-16 Supply & Installation of Roof Assembly to adjust payment based on hst increase on July 1, 2016 – difference of \$880.00.

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

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

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

Be it resolved Council approve cheques totaling \$465,215.85 and purchase orders totaling \$90,979.86 as presented, noting abstention by Councillor Lacey on Cheques # 5941.

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 Monday, November 7<sup>th</sup>, 2016 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:25 pm by Councillor Lacey/Councillor Rogers.

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Cathy Etsell, Town Clerk

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Junior Humphries, Deputy Mayor