



**TOWN OF LABRADOR CITY
COUNCIL MEETING
MINUTES**

**November 7th, 2016
1:00 pm**

In Attendance:

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

Staff Present:

Cathy Etsell, Director of Finance & Admin
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:

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved the agenda for meeting of November 7th, 2016 be adopted as presented.

Question called; Mayor Oldford, 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: Deputy Mayor Humphries

Seconded By: Councillor Rogers

Be it resolved the minutes of the public meetings held October 19th, 2016 be adopted as presented.

Question called; Mayor Oldford, 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 Alderon News Release

On October 19th, 2016 Alderon released a news release providing an update on the re-scoping process that has been undertaken on the Kami Iron Ore Project in Western Labrador.

5.2 Department of Justice – Wabush Court House

Department of Justice sends correspondence in response to the town's letter of July 18, 2016. The letter advises that the decision to close the Provincial Court House in Wabush was reversed on July 22, 2016.

5.3 Government of NL – Fall Fiscal & Economic Update

On October 17, 2016 Honourable Cathy Bennett, Minister of Finance released the province's 2016-17 mid-year fiscal and economic update.

5.4 IOC Stakeholder Brief

IOC has sent the September External Stakeholder Business Brief for review.

6. New Business

6.1 Proclamation – World Planning Day

Moved By: Councillor Penney

Seconded By: Councillor Conway

Be it Resolved Council proclaim November 7th, 2016 as World Town Planning Day in Labrador City.

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

6.2 Small Cell Agreement – Bell Mobility Inc

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council accept the terms of the agreement and execute the Small Cell Master License Agreement with Bell Mobility Inc. as presented.

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

7. Committee Reports

8.1 Finance & Admin

1) Donations

- a) **Moved By:** Councillor Lacey
Seconded By: Councillor Rogers

Be it resolved Council approve a donations in the amount of \$50.00 to the Annual Toys for Joys event and the Royal Canadian Legion Branch 47 Poppy Fund/Remembrance Day Wreath; as well as a donation of a Driveway Snow Clearing Contact for the 2016-2017 Season, valued at \$1,000, to the Labrador West Rotary Club for the Annual Auction.

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

- b) **Moved By:** Councillor Lacey
Seconded By: Councillor Conway

Be it resolved Council rescind the motion of October 19th, 2016 to approve a donation of \$1,000 to the Labrador West Ministerial Association Christmas Hamper Appeal.

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

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

Be it resolved Council approve a donation of \$2,000 to the Labrador West Ministerial Association Christmas Hamper Appeal.

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

2. Taxation

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

Be it resolved Council approve Service Club Rebates in the amount of \$9,816.31 as presented.

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

- e) Moved By:** Councillor Conway
Seconded By: Councillor Lacey

Be it resolved Council approve Property Tax Rebates in the amount of \$4,215.59 as presented.

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

8. Applications for Permits

8.1 16-396 Approval in Principle Seasonal Residential Cottage – Pond near QC Border

- Moved By:** Councillor Lacey
Seconded By: Councillor Casmey

Be it resolved Council deny Permit 16-396 Approval in Principle Seasonal Residential Cottage – Pond near QC Border as applicant currently has a lot in this area.

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

Prior to discussion on the next two items, Councillor Roger s& Conway declared a conflict of interest and exited the Chambers.

8.2 16-397 Approval in Principle Mineral Exploration – Wabush 3

Moved By: Councillor Penney

Seconded By: Deputy Mayor Humphries

Be it resolved Council grant the Director of Planning & Development permission to approve Approval in Principle Permit 16-397 for Mineral Exploration at Wabush 3, subject to conditions outlined on the permit.

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

8.3 16-398 Approval in Principle Mineral Exploration – Luce Pit, Humphrey Main

Moved By: Councillor Casmey

Seconded By: Councillor Lacey

Be it resolved Council grant the Director of Planning & Development permission to approve Approval in Principle Permit 16-398 for Mineral Exploration at Luce Pit, Humphrey Main, subject to conditions outlined on the permit.

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

8.4 16-412 BIRA 868 Tamarack Drive

Moved By: Councillor Penney

Seconded By: Deputy Mayor Humphries

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-412 for Home Based Office at 868 Tamarack Drive, subject to conditions outlined on the permit.

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

8.5 Permit Ratification List #17

Moved By: Councillor Penney

Seconded By: Councillor Conway

Be it resolved Council approve Permit Ratification List #17 as presented..

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

9. Unfinished Business

N/A

10. Tenders

10.1 Supply of Comminutor Parts (Invitational Tender)

Moved By: Councillor Conway

Seconded By: Councillor Lacey

Be it resolved Council not award the invitational tender for the Supply of Comminutor Parts as the bid price is 4 times higher than historically paid.

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

10.2 TLC-23-16 Supply of One Tonne Dual Drum Compactor

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Casmey

Be it resolved Council award tender TLC-23-16 Supply of One Tonne Dual Drum Compactor to H&H Enterprises for the price of \$15,868.85 inclusive of hst.

Question called; Mayor Oldford, 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: Deputy Mayor Humphries

Seconded By: Councillor Penney

Be it resolved Council approve cheques totaling \$1,161,204.83 and purchase orders totaling \$346,604.25 as presented, noting abstention by Councillor Lacey on Cheques # 6018 and 6058.

Question called; Mayor Oldford, 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, December 6th, 2016 at 7 pm. There being no further business to discuss, the meeting was adjourned at 7:45 pm by Deputy Mayor Humphries/Councillor Lacey.

Cathy Etsell, Town Clerk

Karen Oldford, Mayor