



## **TOWN OF LABRADOR CITY COUNCIL MEETING MINUTES**

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

**In Attendance:** Karen Oldford, Mayor (via phone)  
Junior Humphries, Deputy Mayor  
Councillor John Penney (joined the meeting 7:35 pm)  
Councillor Ed Conway  
Councillor Rick Casmey  
Councillor Chris Lacey (left meeting 7:30 & rejoined at 7:45)  
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 Conway

Be it resolved the agenda for meeting of December 6<sup>th</sup>, 2016 be adopted as presented.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, 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 November 7<sup>th</sup>, 2016 be adopted as presented.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, 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 Department of Municipal Affairs - MYCW**

Correspondence received from the Department of Municipal Affairs dated November 9, 2016 provides approval for the reallocation of funds within the 2014-17 MYCW Program.

## **5.2 Autism Society NL – Labrador Training**

Autism Society of NL sends along a thank you note to the Labrador City Fire Department, in specific Fire Chief Joe Power for all his help and support in arranging the training session held in Labrador West November 8<sup>th</sup>. It was the most successful training session to date for the group, with over 90 attendees.

## **5.3 IOC Stakeholder Brief**

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

## **6. New Business**

### **6.1 Vesting of Infrastructure – Dexter Inn Hotel Extension**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved in accordance with the Certificate of Compliance #002-2016 issued to Dexter Mining Inc. for work carried out under permits #13-1194 & 13-1156, ownership of said services and works shall vest in the name of the Town of Labrador City effective December 6<sup>th</sup>, 2016 and said warranty period shall terminate December 6<sup>th</sup>, 2017 for Phase I & II works of the development, subject to receipt of warranty bonding in the amount of \$46,000.

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

### **6.2 Water Quality Report**

The Government of NL has issued the 2016 Spring Drinking Water Quality Report for Labrador City, with a ranking of excellent. Full reports can be found under the Department of Environment & Conservation: Water Resources Management Division at [www.gov.nl.ca](http://www.gov.nl.ca).

### **6.3 Recreation Commission Appointment**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved approve the appointment of Mr. Ryan Barron to the Recreation Commission effective immediately.

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

**Carried**

**\*\*Councillor Lacey left the meeting.**

## **7. Committee Reports**

### **8.1 Finance & Admin**

#### **1) Unfinished Business**

a) **Moved By:** Councillor Rogers

**Seconded By:** Councillor Conway

Be it resolved Council approve the Student Summer Employment Policy as presented.

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

b) **Moved By:** Councillor Casmey

**Seconded By:** Councillor Conway

Be it resolved Council write off 2015 & 2016 taxes for Northern Princess Parties in the amount of \$524.77 as support for young entrepreneurs in the area.

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

## 2) Donations

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

Be it resolved Council approve donations in the amount of \$50 to the Citizen's Crime Prevention Annual Calendar, \$100 to KofC Annual Senior's Christmas Party, \$10,000 White Wolf Snowmobile Club for the purchase of equipment; \$2,000 to the Hams of Western Labrador for 2015 & 2016, lot bag items to the Polaris Figure Skating Club for Regionals, and in-kind donation of waste disposal fees in the amount of \$785.65 to Menihek Nordic Ski Chalet, noting abstention by Councillor Conway for the KofC Seniors Christmas Party.

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

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

Be it resolved Council ratify the poll of November 17<sup>th</sup>, 2016 to approve the donation of \$250 to Menihek High School Annual Awards Night.

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

## 3. Taxation

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

Be it resolved Council approve Service Club Rebates in the amount of \$16,946 as presented.

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

- b) Moved By:** Councillor Rogers  
**Seconded By:** Councillor Casmey

Be it resolved Council amend the motion of May 24, 2016 to approve Service Club Rebates in the amount of \$80,698.59 to reflect the amended amount of \$80,345.54 representing a reduced amount of \$353.05 for Labrador West Child Care.

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

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

Be it resolved Council write off pro-rated property tax, in the amount of \$665.96 for 3033 Walsh River Road as it has been forfeited to Her Majesty the Queen in Right of Canada on May 11, 2016.

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

## **8. Applications for Permits**

### **8.1 16-415 BIRA – 114 Cartier Avenue**

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

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-415 at 114 Cartier Avenue, subject to no objections being received and conditions outlined on the permit.

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

**8.2 16-416 BIRA – 729 Bartlett Drive**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Rogers

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-416 at 729 Bartlett Drive, subject to no objections being received and conditions outlined on the permit.

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

**\*\*Councillor Penney joins the meeting**

**8.3 16-417 BIRA – 813 Beothuck Street**

**Moved By:** Councillor Casmeay

**Seconded By:** Councillor Rogers

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-417 at 813 Beothuck Street, subject to conditions outlined on the permit.

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

**8.4 16-418 BIRA – 815 Hamilton Street**

**Moved By:** Councillor Rogers

**Seconded By:** Councillor Penney

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 16-418 at 815 Hamilton Street, subject to conditions outlined on the permit.

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

## **8.5 Permit Ratification List #18**

**Moved By:** Councillor Penney

**Seconded By:** Councillor Casmey

Be it resolved Council approve Permit Ratification List #18 as presented, noting abstention by Councillor Conway on Permit #16-397 and 16-398.

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

## **9. Unfinished Business**

### **9.1 Motions of Borrowing**

a) **Moved by:** Councillor Rogers

**Seconded by:** Councillor Casmey

Be it resolved Council rescind the motion of September 2, 2015 to approve borrowing of funds from the Canadian Imperial Bank of Commerce for MYC 2014-2017 Street Reconstruction.

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

b) **Moved by:** Councillor Conway

**Seconded by:** Councillor Penney

Be it resolved subject to approval of the Minister in accordance with Section 94 of the Municipalities Act, 1999 Chapter M-24 as amended, Council borrow funds in the amount of \$1,817,143 for MYC 2014-2017 Street Reconstruction for a term up to a maximum of fifteen (15) years from the Canadian Imperial Bank of Commerce.

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



- c) **Moved by:** Councillor Penney  
**Seconded by:** Councillor Conway

Be it resolved Council rescind the motion of February 16, 2016 to approve borrowing of funds from the Canadian Imperial Bank of Commerce for the Harrie Lake Treatment Plant Building Replacement.

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

- d) **Moved by:** Councillor Casmey  
**Seconded by:** Councillor Rogers

Be it resolved subject to approval of the Minister in accordance with Section 94 of the Municipalities Act, 1999 Chapter M-24 as amended, Council borrow funds in the amount of \$1,162,744 for the Harrie Lake Treatment Plant Building Replacement for a term up to a maximum of fifteen (15) years from the Canadian Imperial Bank of Commerce.

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

**\*\*Councillor Lacey rejoins the meeting.**

## **10. Tenders**

### **10.1 TLC-24-16 Supply of Fire Hydrants**

Tender was called for the Supply of Fire Hydrants with no bidders. A tender was called on December 5<sup>th</sup>, 2016 closing 3pm December 14, 2016.

### **10.2 TLC-25-16 Supply of Manhole Frames & Covers**

Tender was called for the Supply of Manhole Frames & Covers with no bidders. A tender was called on December 5<sup>th</sup>, 2016 closing 3pm December 14, 2016.

### **10.3 TLC-16-16 Supply & Installation of Sidewalk and Street Repairs**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Rogers

Be it resolved Council pay the difference of \$1,880.00 on tender TLC-16-16 Supply & Installation of Sidewalk and Street Repairs due to the increase in hst prices effective July 1, 2016.

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

### **10.4 TLC-26-16 Supply and Installation of Steel Siding**

**Moved By:** Councillor Rogers

**Seconded By:** Councillor Lacey

Be it resolved Council award TLC-26-16 Supply & Installation of Steel Siding to Northern Steel 2014 Ltd. in the amount of \$137,425.00 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:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it resolved Council approve cheques totaling \$1,726,216.04 and purchase orders totaling \$79,113.31 as presented, noting abstention by Councillor Lacey on Cheques # 6177, 6235 and 6264 and Councillor Casmey #6220.

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 advertised once scheduled. There being no further business to discuss, the meeting was adjourned at 7:55 pm by Councillor Casmeay/Councillor Rogers.

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Cathy Etsell, Town Clerk

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Junior Humphries, Deputy Mayor