



**TOWN OF LABRADOR CITY  
COUNCIL MEETING  
MINUTES**

**December 20<sup>th</sup>, 2016  
7:00 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  
Krista Hedlund, Executive Secretary
- Regrets: Craig Purves, Director of Planning & Development

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

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

**2. Delegations**

N/A

**3. Adoption and Signing of Minutes**

N/A

**4. Business Arising from Minutes**

N/A

**5. Correspondence**

N/A

**6. New Business**

**6.1 2017 Budget**

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved that the Town of Labrador City 2017 Municipal Budget as presented by the Finance and Administration Committee, showing total revenues of \$26,239,123 and total expenditures of \$26,239,123 for a balanced budget be adopted.

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

**Tax Rates, Water/Sewer Rates, Business Tax Rates and other Fees**

**a) Moved By:** Deputy Mayor Humphries  
**Seconded By:** Councillor Rogers

Be it resolved that in accordance with provisions of Section 112(2) of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, a Real Property Tax be set at the rate of 4.25 mils for residential properties and 15.65 mils for commercial properties effective January 1, 2017.

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

**b) Moved By:** Councillor Rogers  
**Seconded By:** Deputy Mayor Humphries

Be it resolved that in accordance with provisions of Section 114(b) of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, the minimum Commercial Property Tax be set at the rate of \$150.00 per annum, effective January 1, 2017.

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

**c) Moved By:** Councillor Lacey  
**Seconded By:** Councillor Penney

Be it resolved that in accordance with provisions of Section 114 (c) of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, the minimum Commercial Property Tax for Vacant Land be set at the rate of \$5,500.00 per annum, effective January 1, 2017.

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

**d) Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it resolved that in accordance with provisions of Section 114 (c) of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, the minimum Residential Property Tax for Vacant Land be set at a rate of \$500.00 per annum, effective January 1, 2017.

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

**e) Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Penney

Be it resolved that in accordance with provisions of Section 130 and Section 131 of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, the annual Water and Sewage Tax be set at a rate of \$400.00 per residential unit, subsidiary apartment and serviced attached or detached accessory buildings, effective January 1, 2017.

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

**f) Moved By:** Councillor Conway

**Seconded By:** Councillor Lacey

Be it resolved that in accordance with provisions of Sections 120 to 124 of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, Business Tax rates effective January 1, 2017 be set as follows:

- Class 1 75.00 mils of assessed value
- Class 1.1 37.50 mils of assessed value
- Class 2 17.80 mils of assessed value
- Class 3 17.80 mils of assessed value
- Class 4 17.80 mils of assessed value

|         |  |
|---------|--|
| Class 5 | 4.30 mils of assessed value  |
| Class 6 | 29.50 mils of assessed value   |
| Class 8 | 3.55 mils of assessed value  |
| Class 9 | Greater of \$300.00 or 3% of Gross Revenue<br>up to a maximum of \$5,500 per annum |

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

**g) Moved By:** Councillor Rogers

**Seconded By:** Councillor Lacey

Be it resolved that in accordance with provisions of Section 5 of the Act Respecting the Taxation of Utilities and Cable Television Companies, Chapter T-0.1, SNL1992, a business tax (Class 7) be set at the rate of 2.5% effective January 1, 2017, on the gross revenue of the utility for the preceding year derived within the municipality of Labrador City.

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

**h) Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved that in accordance with provisions of Section 124 of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, different classes of businesses shall be established in accordance with Schedule "C", effective January 1, 2017.

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

**i) Moved By:** Councillor Conway  
**Seconded By:** Councillor Casmey

Be it resolved that in accordance with provisions of Section 125 of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, the minimum Business Tax effective January 1, 2017 be set as follows:

|                   |                   |
|-------------------|-------------------|
| Class 3           | \$5,500 per annum |
| Class 6           | \$1,000 per annum |
| All other classes | \$ 300 per annum  |

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

**j) Moved By:** Councillor Casmey  
**Seconded By:** Deputy Mayor Humphries

Be it resolved that in accordance with provisions of Section 131 of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, Water Rates for Special Users effective January 1, 2017 be set as follows:

|                           |  |
|---------------------------|--|
| Industrial:               | \$ 2.30 per 1000 gallons metered                         |
| Commercial:               |  |
| Regular                   | \$ 1.54 per 1000 gallons metered                         |
| Temporary Workers Housing | \$ 1.54 per 1000 gallons metered<br>minimum \$400 / unit |
| Institutional:            | \$ 1.54 per 1000 gallons metered                         |
| Flat Rate:                | \$ 400.00 per annum (fixed rate)                         |

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

**k) Moved By:** Councillor Lacey  
**Seconded By:** Councillor Rogers

Be it resolved that in accordance with provisions of Section 136 of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, the fee for Tax Certificates and Letters of Compliance be set at \$100.00 each, effective January 1, 2017.

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

**l) Moved By:** Deputy Mayor Humphries  
**Seconded By:** Councillor Rogers

Be it resolved that Municipal Fees shall be set in accordance with Schedule "A", effective January 1, 2017.

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

**m) Moved By:** Councillor Lacey  
**Seconded By:** Councillor Casmey

Be it resolved that Recreational Recoveries shall be set in accordance with Schedule "B" and as described in the 2017 Budget, effective January 1, 2017.

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

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

Be it resolved that Emergency Response Recoveries, for responses outside of the Town of Labrador City Municipal Boundaries, and not otherwise covered through mutual aid or other partnership agreements, shall be set in accordance with Schedule "D" and as described in the 2017 Budget, effective January 1, 2017.

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

**o) Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Lacey

Be it resolved that Equipment Rental Recoveries shall be set in accordance with Schedule "E" and as described in the 2017 Budget, effective January 1, 2017.

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

**p) Moved By:** Councillor Casmeay

**Seconded By:** Councillor Rogers

Be it resolved that in accordance with provisions of Section 101(2) of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, all taxes shall be due and payable thirty (30) days from the date invoiced, effective January 1, 2017.

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

**q) Moved By:** Councillor Conway

**Seconded By:** Councillor Penney

Be it resolved that in accordance with provisions of Section 111 of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, that Council set the Total Family Income threshold for 90% Residential Property Tax Rebate at \$29,548 and \$5,876 per dependent, effective January 1, 2017. The Total Family income threshold for 50% Residential Property Tax Rebate shall be set at \$29,549 - \$34,309 and \$5,876 per dependent, effective January 1, 2017.

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



**r) Moved By:** Councillor Lacey  
**Seconded By:** Councillor Penney

Be it resolved that in accordance with provisions of Section 107(1) of the Municipalities Act, Chapter M-24, S.N. 1999 as amended, simple interest on taxes unpaid on or before the due date be set at prime plus 3% effective January 1, 2017, with the allowance to round to the nearest two decimal places for the monthly rate.

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

**s) Moved By:** Councillor Rogers  
**Seconded By:** Councillor Lacey

Be it resolved that sundry receivables unpaid after thirty days from date of invoicing shall be charged simple interest at the rate of prime plus 3% effective January 1, 2017, with the allowance to round to the nearest two decimal places for the monthly rate.

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

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

Be it resolved that a credit limit of \$56,000 be established at the US Bank Canada for the Town of Labrador City.

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

**u) Moved By:** Councillor Lacey  
**Seconded By:** Councillor Casmeay

Be it resolved that the borrowing arrangements for a temporary operating credit in the amount of \$500,000 be made with the Canadian Imperial Bank of Commerce, Labrador City for the 2017 fiscal year to assist with operating expenses pending receipt of revenues. Any and all advances made on the loan to be paid in full on or before December 31, 2017.

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

**7. Committee Reports**

N/A

**8. Applications for Permits**

N/A

**9. Unfinished Business**

**9.1 Regional Recreation Proposal**

Town Manager Gary Wensman reviewed the Recreation Proposal presented to the Town of Wabush.

**9.2 Letter to Wabush – Regional Recreation**

Labrador City sends a response letter dated December 13<sup>th</sup>, 2016 to the Town of Wabush request for support in cost sharing the operation of the Mike Adam Recreation Complex. Labrador City is in support of Regional Recreation with a commitment of \$300,000 in 2017 upon achieving milestones throughout the year.

**9.3 Wabush Responds to Labrador City Letter**

Wabush sends correspondence to Labrador City regarding our response sent December 13<sup>th</sup>, 2016 concerning funding support for the Mike Adam Recreation Complex in 2017 and the milestones outlined on the response letter.

**10. Tenders**

**10.1 TLC-27-16 Supply of Fire Hydrants**

**Moved By:** Councillor Penney

**Seconded By:** Councillor Rogers

Be it resolved Council award TLC-27-16 Supply of Fire Hydrants to Emco Waterworks in the amount of \$28,290.00 inclusive of hst.

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

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

N/A

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

The date of the next Council Meeting will be advertised once scheduled in January. There being no further business to discuss, the meeting was adjourned at 7:35 pm by Councillor Conway/Councillor Lacey.

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Cathy Etsell, Town Clerk

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Karen Oldford, Mayor