



LABRADORCITY

COUNCIL MEETING MINUTES

January 31st, 2017
4:30 pm

In Attendance: Karen Oldford, Mayor
Junior Humphries, Deputy Mayor
Councillor John Penney
Councillor Ed Conway
Councillor Rick Casmeay
Councillor Chris Lacey
Councillor Clarence Rogers

Staff Present: Gary Wensman, CAO
Cathy Etsell, Director of Finance & Admin
Tom Mihajlovic, Director of Eng. & Public Works
Adam Smith, Director of Recreation (joined at 5 pm)
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 January 31st, 2017 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: Councillor Conway

Seconded By: Councillor Lacey

Be it resolved the minutes of the public meetings held December 6th, & December 20th, 2016 and January 16th, 2017 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 **IOC External Stakeholder Brief – November & December**

IOC issued external stakeholder briefs for November and December 2016 were reviewed. Briefs provide updates on production, costs, and projects.

5.2 IOC Community Investment Program

On January 26th, 2017 IOC announced they have a revised community investment program approved for 2017.

5.3 Alderon Welcomes Mr. Tayfun Eldem back to its Board of Directors

On January 24th, 2017 Alderon announced the return of Mr. Tayfun Eldum to its Board of Directors effective immediately. His return coincides with the near completion of the re-scoping process that Alderon has been undertaking on the Kami Iron Ore Project Labrador.

5.4 Citizen's Crime Prevention Association of NL

The Citizen's Crime Prevention Association of NL sends correspondence outlining their mandate, references the local contact and offers to provide assistance if or when needed.

5.5 Labrador MinEx Conference

The Labrador West Chamber of Commerce is hosting the Labrador MinEx Conference in Labrador West September 12-14, 2017. Details regarding the conference were reviewed.

5.6 Labrador Flag to be Flown at St. John's City Hall

At a Council Meeting of the City of St. John's, Council unanimously voted in favor of flying the Labrador Flag permanently outside city hall. Councillor Galgay noted that this gesture is a step forward for the city and people of Labrador and a sign of positive things to come from the strong relationship with Labrador.

5.7 Penney's Funeral Services

On January 19th, 2017 the Town of Labrador received notification that Penney's Funeral Services will cease funeral home services to all of Labrador West & Fermont as of June 30th, 2017, if not evicted from Captain William Jackman Facility earlier.

6. New Business

6.1 Eating Disorder Awareness Week – Proclamation

Moved By: Councillor Conway

Seconded By: Councillor Rogers

Be it resolved Council sign a proclamation declaring February 1-7, 2017 as Eating Disorder Awareness Week in Labrador City. Flag raising event will be held at the Town Hall Friday, February 3rd @ 4:30 pm.

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

6.2 Property Tax Rebates

Moved by: Councillor Lacey

Seconded by: Councillor Conway

Be it resolved Council approve Property Tax Rebate Applications for 2016 in the amount of \$482.72 as presented.

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

6.3 Twin Cities 50+ Senior Club – Request for Letter of Support

Moved by: Councillor Penney

Seconded by: Deputy Mayor Humphries

Be it resolved Council provide Twin Cities 50+ Seniors Club with a letter of support to accompany their application to the Community Healthy Living Fund.

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

6.4 Town Manager Vacation

Moved by: Councillor Rogers

Seconded by: Councillor Penney

Be it resolved Council approve annual vacation for Gary Wensman February 7-13 inclusive. During this period, Cathy Etsell will be Acting Town Manager.

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

7.1 Finance & Admin

Donations

a) **Moved by:** Councillor Rogers

Seconded by: Councillor Conway

Be it resolved Council ratify the poll of January 12th, 2017 to approve a donation of \$50 and prizes valued at \$70 to the Canadian Cancer Society Curl for Cancer Bonspiel.

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: Deputy Mayor Humphries

Be it resolved Council ratify the poll of January 25th, 2017 to approve a donation of eight (8) \$25 gas cards to the USW, Local 6185 annual union party.

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 donations in the amount of \$1,000 to the Labrador West Music Festival, Snow Clearing for Habitat for Humanity valued at \$500 and the donation of Chill dolls to Polaris FSC for hosting Labrador Divisionals.

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

Administration

- d) Annual Audit – correspondence has been received from Pearl Lee regarding our upcoming annual audit.
- e) Trio Correspondence – a copy of the letter Trio sent the Federal Minister of Finance regarding the possible taxation of Health Care Premiums was reviewed.
- f) Municipal Assessment Agency – 2015/16 Annual Report now available for viewing on their website.

7.2 Planning & Development

- a) **Moved by:** Councillor Lacey
Seconded by: Deputy Mayor Humphries

Be it resolved Council grant permission to the Director of Planning & Development to disburse funds in the amount of \$10,000 to Gateway Labrador in support of "The Great Canadian Life Project".

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

8. Applications for Permits

8.1 17-032 BIRA – 3019 Bartlett Drive

Moved By: Councillor Penney

Seconded By: Councillor Lacey

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 17-032 for Home Based Office at 3019 Bartlett Drive, subject to no objections being received and 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**

8.2 MR-001-17 Seasonal Residential Cottage – Duley Lake Cottage Area

Moved By: Councillor Casmeay

Seconded By: Councillor Rogers

Be it resolved Council grant the Director of Planning & Development permission to approve Municipal Recommendation Permit MR-001-17 for a Seasonal Residential Cottage in the Duley Lake Cottage Area, subject to no objections being received and 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**

8.3 Permit Ratification Listing #1

Moved By: Councillor Lacey

Seconded By: Councillor Penney

Be it resolved Council approve Permit Ratification List #1 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

9.1 Letter to Wabush – Request for Support Toward Multiplex

On January 23rd, 2017 Labrador City sent a letter to the Town of Wabush confirming that the motions passed by Labrador City Council on January 16th, 2017 with respect to the new multiplex facility were simply to request a letter of support for the project and not intended as a financial request. The letter is important to help secure funding from various levels of government for the project.

9.2 Harrie Lake Wastewater Treatment Plant Replacement – Change Order No 2

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Conway

Be it Resolved Council with the Town of Labrador City approve the Proposed Change Order No. 2 to Enercon Builders Inc. for Process Equipment and Controls Upgrade, Project No. 17-CWWF-1700023 and pursuant to the Article 5. (2) (b) of the Public Tender Act, RNSL 1990 Chapter P-45 for the amount of \$448,354.42 plus HST, which equals to \$515,607.58 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**

10. Tenders

N/A

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

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Conway

Be it resolved Council approve cheques totaling \$3,791,664.10 and purchase orders totaling \$22,815.34 as presented, noting abstention by Deputy Mayor Humphries on cheque # 6549; Councillor Lacey on cheque #'s 6360, 6375, 6451, 6524, 6575 and 6487; Councillor Conway on cheque # 6344; Councillor Casmey on cheque #'s 6337 and 6377; and Councillor Rogers on cheque # 6329.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, Councillor Lacey, Councillor Rogers and Councillor Casmey in favor; Councillor Penney against cheque # 6329. **Carried**

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

The date of the next Council Meeting will be Monday, February 27th at 4:30 pm. There being no further business to discuss, the meeting was adjourned at 5:40 pm by Councillor Lacey / Councillor Rogers.

Cathy Etsell, Town Clerk

Karen Oldford, Mayor