



# LABRADORCITY

## COUNCIL MEETING MINUTES

February 27<sup>th</sup>, 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 Rogers

Be it resolved the agenda for meeting of February 27<sup>th</sup>, 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:** Deputy Mayor Humphries

Be it resolved the minutes of the public meetings held January 31<sup>st</sup>, 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 **Department of Municipal Affairs**

On Feb 10, 2017 the Department of Municipal Affairs issued an Amendment to the Municipalities Act, 1999 with regards to Selling, Leasing or Disposing of Municipal Property.

## 5.2 IOC External Stakeholder Brief - January

IOC issued external stakeholder briefs for January 2017 were reviewed. Briefs provide updates on production, costs, and projects.

## 5.3 Crime Stoppers - Call for Nominations – 2017 Police & Peace Officer of the Year Awards

Each year the Newfoundland and Labrador Crime Stoppers coordinates the Police & Peace Officer of the Year Awards (POYA) program. Nominations are now opened and will be received until March 20, 2017. The awards will be presented on Friday, May 29<sup>th</sup>, 2017 at a ceremony at the Manual's River Hibernia Interpretation Centre, CBS, NL. [www.nlcrimestoppers.com](http://www.nlcrimestoppers.com)

**Moved by:** Councillor Penney

**Seconded by:** Councillor Conway

Be it resolved Council nominate Municipal Enforcement Officer Katie Quinton for 2017 Police & Peace Officer of the Year Awards (POYA) program.

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

## 5.4 Aboriginal Service Centre

The local Aboriginal Service Centre is in the process of submitting a proposal to the Urban Partner Strategy to try and secure funding for the operation of their centre. The centre is requesting a letter of support from the Town of Labrador City to help with their proposal.

## 5.5 Rio Tinto Media Statement

Rio Tinto announced on February 23<sup>rd</sup>, 2017 that IOC will proceed with Wabush 3 project following the approval of a \$79 million investment.

## 5.6 Government of NL

On February 22, 2017 the Honourable Dwight Ball, Premier with the Government of NL announced changes to the government's organizational structure.

6. New Business

6.1 Letter of Support – Menihek Nordic Ski Chalet

**Moved by:** Councillor Lacey

**Seconded by:** Councillor Rogers

Be it resolved Council ratify the February 14<sup>th</sup> poll to provide Menihek Nordic Ski Chalet 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**

6.2 Letter of Support – Orange Lodge

**Moved by:** Deputy Mayor Humphries

**Seconded by:** Councillor Conway

Be it resolved Council ratify the February 16<sup>th</sup> poll to provide the Orange Lodge 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**

6.3 Letter of Support – Labrador West Child Care Inc (Afterschool Zone)

**Moved by:** Councillor Casmey

**Seconded by:** Councillor Penney

Be it resolved Council ratify the February 17<sup>th</sup> poll to provide Labrador West Child Care Inc (Afterschool Zone) 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 Letter of Support – Tamarack Golf Course

**Moved by:** Councillor Casmey

**Seconded by:** Deputy Mayor Humphries

Be it resolved Council ratify the February 23<sup>rd</sup> poll to provide Tamarack Golf Course 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**

#### 6.5 Snow Blower Engine Replacement – Poll February 21<sup>st</sup>

##### Letter of Support – Menihek Nordic Ski Chalet

**Moved by:** Councillor Conway

**Seconded by:** Councillor Penney

Be it resolved Council ratify the February 21<sup>st</sup> poll to give approval to the Director of Engineering & Public Works to order a replacement snow blower engine.

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

#### 6.6 Combined Councils AGM

##### Letter of Support – Menihek Nordic Ski Chalet

**Moved by:** Deputy Mayor Humphries

**Seconded by:** Councillor Penney

Be it resolved Council support the nomination of Councillor Clarence Rogers for the position of VP with Combined Councils.

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

7. Committee Reports

7.1 Finance & Admin

a) **Moved by:** Deputy Mayor Humphries

**Seconded by:** Councillor Conway

Be it resolved Council agrees to work with the 50+ Seniors Group to help create an age-friendly community and supports their Community Healthy Living Fund application to initiate a needs assessment study. A council member will also assist the process by sitting on the Advisory Committee.

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

**Donations**

b) **Moved by:** Councillor Casmeay

**Seconded by:** Councillor Penney

Be it resolved Council approves a donation of \$50 to the War Amps Key Tag Service and \$1000 to the Annual Legion Telethon.

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

**Taxation**

c) **Moved by:** Deputy Mayor Humphries

**Seconded by:** Councillor Lacey

Be it resolved that residential vacant lots deemed suitable in size for housing development shall receive an annual minimum tax of \$500. Residential vacant land that is deemed inadequate to accommodate housing development shall be taxed by mil rate method.

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

- d) **Moved by:** Councillor Lacey  
**Seconded by:** Councillor Conway

Be it resolved Council renews the appointment of Mr. James Vavasour as the Assessment Review Commissioner for 2017.

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

#### **Policies/Procedures**

- e) **Moved by:** Councillor Casmeay  
**Seconded by:** Councillor Rogers

Be it resolved Council approve the following amended reformatted Policies as presented: Service Club Rebates, Property Tax Rebates, Service Awards, Retirement/Departures, Flowers/Fruit Baskets, Purchase Ordering/Invoicing Signing Authority, Sundry Receivable Recovery Plan, Airfare Bookings with Travel Agencies, Travel & Expense, Donations, Remote Meeting Attendance, Acting Town Clerk.

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

## **7.2 Planning & Development**

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

Be it resolved Council grant permission to the Director of Planning & Development to extend the Completion Period of the agreement between the Town and 55892 Newfoundland & Labrador Ltd., originally executed on March 25, 2015 to conclude October 1, 2019.

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

- b) **Moved by:** Councillor Casmey  
**Seconded by:** Councillor Lacey

Be it resolved Council grant permission to the Director of Planning & Development to disburse funds in the amount of \$20,000 to the Labrador West Chamber of Commerce for a platinum level sponsorship to the Labrador MINEx Forum.

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

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

Be it resolved Council grant permission to the Director of Planning & Development to extend the lease agreement with HJ O'Connell for properties in the Harrie Lake Business Park for an additional two (2) years subject to the following conditions: Removal of existing fence; Completion of site landscaping satisfactory to the Town of Labrador City; Receipt of confirmation that site restoration bonding in the amount of \$150,000 is extended to the new termination date of December 31, 2019; Execution of the Offer to Purchase, in accordance with the Terms of TLC-10-14.

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

## 8. Applications for Permits

### 8.1 17-035 Approval in Principle – Route 500

**Moved By:** Councillor Penney  
**Seconded By:** Councillor Conway

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 17-035 Approval in Principle General Industry – Route 500, 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 Casmey all in favor. **Carried**



**8.2 MR-002-17 Seasonal Residential Cottage – Huguette Lake Area**

**Moved By:** Councillor Rogers

**Seconded By:** Deputy Mayor Humphries

Be it resolved Council grant the Director of Planning & Development permission to approve Municipal Recommendation Permit MR-002-17 for a Seasonal Residential Cottage in the Huguette Lake 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 Casmey all in favor. **Carried**

**8.3 Permit Ratification Listing #2**

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Lacey

Be it resolved Council approve Permit Ratification List #2 as presented.

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**

N/A

**10. Tenders**

**10.1 TLC-01-17 Supply of Indoor Artificial Turf**

**Moved By:** Councillor Rogers

**Seconded By:** Councillor Lacey

Be it resolved Council award tender TLC-01-17 Supply of Indoor Artificial Turf to Marshall Industries in the amount of \$270,250.00 incl of hst.

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

### 10.2 TLC-02-17 Supply of Fire Hose

**Moved By:** Councillor Penney

**Seconded By:** Councillor Conway

Be it resolved Council award tender TLC-02-17 Supply of Fire Hose to Medical West Supplies Inc. in the amount of \$21,668.64 incl of hst.

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

### 10.3 Supply of a Comminutor

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council award tender TLC-03-17 Supply of a Communitor to G.E.T. Industries Inc in the amount of \$51,060.00 incl 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 Rogers

**Seconded By:** Councillor Lacey

Be it resolved Council approve cheques totaling \$890,962.32 and purchase orders totaling \$88,919.80 as presented, noting abstention by Deputy Mayor Humphries on cheque # 6705.

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, March 27<sup>th</sup> at 8 pm. There being no further business to discuss, the meeting was adjourned at 5:45 pm by Deputy Mayor Humphries / Councillor Rogers.

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Cathy Etsell, Town Clerk

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Karen Oldford, Mayor