

**WABUSH TOWN COUNCIL  
COUNCIL MEETING #16-12  
December 20, 2016**

TIME AND PLACE	A meeting of the Wabush Town Council was held on Tuesday, December 20, 2016, at the Town Hall in Council Chambers. The meeting was called to order at 5:11 pm by Chairperson Mayor Colin Vardy.
COUNCILLORS PRESENT	Mayor Colin Vardy Deputy Mayor Terry Curran Councillor Rick Burke Councillor Gertie Canning
COUNCILLORS ABSENT	Councillor Danyelle Lavers Councillor Frankie Delahunty Councillor Trevor Dove
OTHERS PRESENT	Ms. Karen Jennings – Director of Finance/Town Clerk Ms. Tara Penney – Secretary
APPROVAL OF MINUTES	It was moved by Councillor Canning and seconded by Councillor Burke to approve minutes 16-11 as presented. All in Favour.  Motion Carried
COMMITTEE REPORTS: FINANCE	<u>Town Suite</u>  It was moved by Deputy Mayor Curran and seconded by Councillor Burke to approve installation of modules of Town Suite at a cost of \$ 30,720. The yearly maintenance fee will be \$ 22,000. All in Favour.  Motion Carried  <u>Floor Scrubber</u>  It was moved by Deputy Mayor Curran and seconded by Councillor Burke to approve purchase of a floor scrubber for the Recreation Department at a cost of \$ 7,398.66 (HST & Shipping included).  Councillor discussed that they will approve the amount but local companies are to be contacted to see if they can match the price.  All in Favour.  Motion Carried

### Canteen – Arena

It was moved by Deputy Mayor Curran and seconded by Councillor Burke to approve manufacture and installation of duct work to be compliant with the Fire Code at the Arena Canteen at a cost of \$ 5,838.00 + HST. All in Favour.

Motion Carried

### Budget

Deputy Mayor discussed that Council doesn't not take a delay lightly. However, the Finance Committee are waiting on a counter offer proposed to Labrador City. Once everything is reviewed Council is looking at passing the budget on January 10<sup>th</sup>.

Committee Report attached.

COMMITTEE  
REPORTS:  
PLANNING

### Photography

It was moved by Councillor Canning and seconded by Councillor Burke that the Town of Wabush approve a photography home based business located at 68 Snow's Drive. All in Favour.

Motion Carried

### Cottage Application

It was moved by Councillor Canning and seconded by Deputy Mayor that the Town of Wabush approve application for Riordan Lake with a condition, this Crown Land application is outside the designated Cottage Use Zone.

After a discussion on why it is out of the Cottage Use Zone and the lack of information on the cottage. It was moved by Councillor Canning and seconded by Deputy Mayor Curran to rescind the motion until further information could be acquired. All in Favour.

Motion Carried

Committee Report attached as presented.

COMMITTEE  
REPORTS:  
PUBLIC WORKS

Mayor Vardy discussed that the doors are not installed for the Emergency Generator and this needs to be done.

COMMITTEE  
REPORTS:  
MEO/FIRE DEPT

Firefighters Ball went well. A few long time service awards given out.  
Policies to be looked out in the new year.  
Arrange meeting with the Fire Chief and the President of the Association.  
Concern of theft (flashlights, dart board counter).  
Driveway snowclearing a concern – mandatory during snow fall.

COMMITTEE  
REPORTS:  
RECREATION

Christmas parade went well.  
Christmas Tree lighting needs to be advertised better.  
Christmas Light up contest to be judged by Councillor Burke. Councillor Canning volunteered to help if Councillor Burke needed it.

TOWN MANAGER

In the absence of the Town Manager, Ms. Jennings reported.  
Reminded Council that the Christmas breakfast is at 8 am tomorrow morning.  
Table budget early in the new year.  
Town manager back tomorrow, Ms. Jennings leaving from December 22 – January 3<sup>rd</sup>.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note:                    November 11, 2016  
                                      November 25, 2016  
                                      December 9, 2016

Save The Date – 2017 MNL Events

MNL Takes Local Infrastructure Priorities To Parliament

Public Advisory: The 12 Days of Fire Safety – Day 1

No Action Required

Municipal Assessment Agency Inc.

2015-2016 Annual Report

Update on the Board

No Action Required

SAM

SAM Newsletter: December 2016

No Action Required

Department of Environment and Conservation

Re: Proposed Undertaking for FMD 22 Five-Year Operating Plan:  
2017-2021 (Forest Management)

No Action Required

Service NL

Re: Plans – Storage Building – 1 Commercial Street

No Action Required

Rio Tinto

External Stakeholder Business Brief

No Action Required

Government Services Centre

Bacteriological Water Analysis Report: December 7, 2016

No Action Required

FCM

FCM Canada 150 Community Leaders Network

Check membership – benefits vs. costs

Labrador-Grenfell Health

Update for Client Experience Survey Poster

No Action Required

Department of Municipal and Intergovernmental Affairs

Circular – Municipal Financial Assistance Fund

Check Council policy on per diems.

**ACCOUNTS  
PAYABLE**

It was moved by Deputy Mayor Curran and seconded by Councillor Canning that Accounts Payable list in the amount of \$ 199,225.71 (\$ 200,048.53 less Repair IT invoices) for November 15 – December 14, 2016, be approved as presented. All in favour.

Motion Carried

## PERMITS

It was moved by Councillor Canning and seconded by Councillor Burke to approve the following permits:

5528	H & H Enterprises	Snow Dump
5582	4 Third Avenue	Excavate to Fix Drainage
5583	8 Third Avenue	Occupancy
5585	5 Second Avenue	Building Extension
5590	151 Bowater Extension	Fence
5607	First Avenue	Exterior Renovations
5623	64 Grenfell Drive	Patio
5624	8 Second Avenue	Exterior Renovations
5625	12 Guy Street	Exterior Renovations
5629	47 Whiteway Drive	Porch/Patio
5630	47 Whiteway Drive	Patio
5631	22 Dunfield Street	Exterior Renovations
5635	66 Snows Drive	Unattached Garage
5636	Menihek Shopping Plaza	Interior Renovations
5644	2 Dunfield Street	Exterior Renovations
5645	2 Dunfield Street	Patio
5646	2 Dunfield Street	Patio
5653	35 Shea Street	Shed
5654	1 Commercial Street	Temporary Cold Storage
5656	19 Second Avenue	Demo Industrial Building

All in Favour

Motion Carried

## NEW BUSINESS

### Meeting with Minister of Health

Councillor Canning spoke of the meeting with the minister. Great meeting. Informed Council of training at the hospital, information for the Towns, first aid for Council, employees and staff. Coalition – early in the new year. Someone on call 24/7, walk ins on weekends. Looking at Mental Health Department being outside hospital.

### JCP

Heard from Sabrina that the Town of Wabush has been approved for JCP for carpentry work. Will have to check with union.

### Winter/Summer Games

Applications for 2018 & 2022 Winter games, 2020 & 2024 Summer games. Council requested that a proposal be put forward. Cash flow, operating grants to be considered. Get background from other communities to see if they ended up in the black.

ADJOURNMENT

With no further business Councillor Canning moved to adjourn at 5:42 pm.

Respectfully Submitted,

---

Colin Vardy  
Mayor

---

Karen Jennings  
Director of Finance/Town Clerk

CV:KJ:tgp