



**WABUSH**

**WABUSH TOWN COUNCIL  
COUNCIL MEETING #17-03  
March 16, 2017**

|                                   |  |
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| <b>TIME AND PLACE</b>             | A meeting of the Wabush Town Council was held on Thursday, March 16, 2017, at the Town Hall in Council Chambers. The meeting was called to order at 5 pm by Chairperson Deputy Mayor Terry Curran.   |
| <b>COUNCILLORS PRESENT</b>        | Mayor Colin Vardy – arrived 5:04 p.m.<br>Deputy Mayor Terry Curran<br>Councillor Rick Burke<br>Councillor Gertie Canning<br>Councillor Frankie Delahunty<br>Councillor Trevor Dove<br>Councillor Danyelle Lavers   |
| <b>OTHERS PRESENT</b>             | Mr. Charlie Perry – Town Manager<br>Ms. Karen Jennings – Director of Finance/Town Clerk<br>Ms. Tara Penney – Secretary<br>Ms. Julia Morgan<br>Mr. Berkley Vardy  |
| <b>APPROVAL OF MINUTES</b>        | It was moved by Councilor Delahunty and seconded by Councilor Lavers to approve minutes 17-02 as presented.<br>All in Favor.<br><br>Motion Carried   |
| <b>COMMITTEE REPORTS: FINANCE</b> | Councillor Delahunty declared a conflict of interest and left Council Chambers.<br><br>It was moved by Councillor Canning and seconded by Councilor Burke to approve Equipment on Demand as follows:<br>5 Ton Sandtruck      Grey Rock<br>All in Favor<br><br>Motion Carried<br><br>Councillor Delahunty returned to Council Chambers.<br><br>Finance meeting last week. Everything is status quo. Quarterly payments from the Town of Labrador City, first one on March 31 <sup>st</sup> for \$ 75,000. |



## WABUSH

Mayor Vardy resumed chair at 5:05 p.m.

### COMMITTEE REPORTS: PLANNING

#### New Business

It was moved by Councilor Delahunty and seconded by Councillor Canning to approve catering business "Taste of Home" for the Wabush Legion as there were no objections received. Final approval is based on pending occupancy inspection and approval. All in Favour.

Motion Carried

#### Business Application

It was moved by Councilor Delahunty and seconded by Councilor Burke that the Town of Wabush approve business application for "Underground", a retail clothing store. This will be in a retail location (Menihek Shopping Plaza) and did not have to be advertised. All in Favour.

Motion Carried

### COMMITTEE REPORTS: PUBLIC WORKS

**Committee Report attached as presented.**

Water break has been repaired and thawed frozen line to business.

Roads are being cut down and waiting for new blade to come in.

Pumphouse is still being manually switched in and out. Looking to bill Hydro for the damage.

### COMMITTEE REPORTS: MEO/FIRE DEPT

Parking is being enforced. Fire inspections are ongoing. Council discussed whether there should be something in place regarding vehicles being parked too close to the ends of their property and impeding snow clearing. As well, driveway markers that prevent snowblowing.

### COMMITTEE REPORTS: RECREATION

Councillor Burke thanked the boys for the repair to the roof. Everyone is getting fall arrest training so that they can repair and shovel the roof.

Mayor Vardy discussed the possibility of funding through IOCC's community projects and that the Town of Wabush should reach out to them either through Terry Martell or Heather Bruce-Veitch.



## WABUSH

### TOWN MANAGER

Pumphouse – waiting on dates for technician availability.

MMSB – Water Diversion – SJ Incineration, lot of transfer stations, cost. Recognize one size fit all solution not for us.

PMA – April – Charlie Perry/Karen Jennings

MNL – May – Charlie Perry. Three Councilors are interested in going: Rick Burke, Gertie Canning and Danyelle Lavers. Karen will see if we can get the airmiles tickets so that everyone can go. It was budgeted that two people would go.

TOR/RFP – In Municipal Affairs hands. Notice will be in paper next week from Municipal Affairs.

Multi Year Capital Works – should have something by email or mail shortly. Funding has changed, its now 50/50 not 90/10 or 80/20.

Canada Fund – Wastewater/Sewer Plant  
Only community in Labrador that didn't get anything. MHA & MP have been contacted with no response.

### CORRESPONDENCE

#### Municipalities Newfoundland and Labrador

Info Note:                      February 24, 2017  
    March 3, 2017  
    March 10, 2017

Sheila Fitzgerald selected to represent the Municipal Sector on the National Green Municipal Fund Council

Multiculturalism Week 2017 – March 19 – March 25, 2017

Provincial Government Announces New Municipal Infrastructure Program

Join our MNL online discussion board "SLACK"

No Action Required

#### MADD

Candlelight Vigil Invitation

No Action Required



## **WABUSH**

### Service NL

Boil Water Advisory: February 24, 2017

Bacteriological Water Analysis Report: February 27, 2017  
March 8, 2017

No Action Required

### Rio Tinto

Media Statement: Iron Ore Company of Canada to proceed with Wabush 3 project – Hope for local hiring. Assistance from the Town in identifying local people.

External Stakeholder Business Brief: February 2017

No Action Required

### Alderon

Alderon Releases Updated Preliminary Economic Assessment and Announces Re-Boot of the Kami Project.

Alderon Files Preliminary Economic Assessment for Kami Project on SEDAR

No Action Required

### Combined Councils

Municipal Elections Training

Recognizing Contributions and Achievements of Older Adults

No Action Required

### FCM

Budget Day is March 22: This is our moment

No Action Required



**WABUSH**

Recycle My Cell

Recycle My Cell Earth Month Challenge April 1-30

No Action Required

The Newfoundland and Labrador Volunteer Hall of Fame

The 2017 Newfoundland and Labrador Volunteer Hall of Fame  
Now Accepting Nominations

No Action Required

PAL Airlines

Children's Wish Foundation Announces Soaring New Partnership  
with PAL Airlines

No Action Required

Great Labrador Loppet

42<sup>nd</sup> PAL Great Labrador Loppet April 1<sup>st</sup>

No Action Required

Crime Stoppers

Call for Nominations – 2017 Police and Peace Officer of the Year  
Awards

No Action Required

**ACCOUNTS  
PAYABLE**

Deputy Mayor Curran declared a conflict of interest and left  
Council Chambers.

It was moved by Councilor Canning and seconded by Councilor  
Burke that Accounts Payable list in the amount of  
\$ 35,610.07 for February 17, 2017 – March 12, 2017, be approved as  
presented. All in favor.

Motion Carried

Deputy Mayor Curran returned to Council Chambers.



## PERMITS

No Permits to be approved.

## NEW BUSINESS

### Cain's Quest

Letter of Support

### Accounts Payable Listing

Councillor Delahunty asked if the accounts payable listing captured all the spending of the town. Does it include the mastercard, automatic payments, payments on line etc. Deputy Mayor said that it is reviewed by the Finance committee on a monthly basis. With that said, if anyone would like to review it, they are more than welcome.

### Engineering Services

Several engineering companies have contacted the Town. Ms. Jennings suggested that the Town may want to look into a call for expressions of interest. The Town switched from Kendall to Nova a couple of years ago and it looks like it costed more than expected. Kendall was very familiar with the Water Tower.

### Amalgamation

We are now getting \$25,000 instead of the \$50,000 that was originally said to complete the RFP. Expecting it to cost much more than that.

### Recreation Centre Repair

Councillor Delahunty asked if the insurance money has been received. Mr. Perry said that it has and arrangements are being made to complete as soon as the weather permits.

### Fun Week

Councillor Burke said it has been a great time. Everything has been very well attended. A wonderful job on the sculpture at the entrance of town.



ADJOURNMENT

With no further business Councilor Dove moved to adjourn  
At 5:47 p.m. Next meeting on Thursday, April 20<sup>th</sup> at 5:30 pm.

Respectfully Submitted,

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Colin Vardy  
Mayor

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Karen Jennings  
Director of Finance/Town Clerk

TC:KJ:tgp