



## WABUSH

### WABUSH TOWN COUNCIL COUNCIL MEETING #17-07

July 13, 2017

TIME AND PLACE	A meeting of the Wabush Town Council was held on Thursday, July 13, 2017, at the Town Hall in Council Chambers. The meeting was called to order at 5:34 pm by Chairperson Mayor Colin Vardy.
COUNCILLORS PRESENT	Mayor Colin Vardy Deputy Mayor Terry Curran Councillor Gertie Canning Councillor Frankie Delahunty Councillor Danyelle Lavers
COUNCILLORS ABSENT	Councillor Rick Burke Councillor Trevor Dove
OTHERS PRESENT	Mr. Charlie Perry – Town Manager Ms. Tara Penney – Secretary Mr. Berkley Vardy Ms. Julia Morgan
APPROVAL OF MINUTES	It was moved by Councillor Delahunty and seconded by Councillor Canning to approve minutes 17-06 as presented. All in Favor.  Motion Carried
COMMITTEE REPORTS: FINANCE	<u>2017-2020 Multi Year Capital Works</u>  It was moved by Deputy Mayor Curran and seconded by Councillor Canning to accept Nova Consultants as Prime consultants for our 2017-2020 Multi Year Capital Works. All in Favour.  Motion Carried  It was moved by Deputy Mayor Curran and seconded by Councillor Canning to enter into agreement with Municipal Affairs to proceed with 2017-2020 Multi Year Capital Works projects as presented. All in Favour.  Motion Carried



## WABUSH

### 2016 Financial Statements

It was moved by Deputy Mayor Curran and seconded by Councillor Canning to accept 2016 Financial Statements as presented to Council by our auditor Pearl R. Lee. All in Favour.

Motion Carried

Mayor Vardy thanked management and staff for their help and hard work preparing this years' audit.

### COMMITTEE REPORTS: PLANNING

### Commissioner Appointment

It was moved by Councillor Delahunty and seconded by Councillor Canning to appoint Gerard Lewis as Commissioner for the Municipal Plan & Development Regulations and approve advertising for a public hearing scheduled for August 3, 2017 at 7 p.m. at the Labrador City Council Chambers. All in Favour.

Motion Carried

### Home Based Business

It was moved by Councillor Delahunty and seconded by Councillor Lavers that the Town of Wabush approve a home based business, Lab West Living, as advertised without any objections or comments received. All in Favour.

Motion Carried

### Vehicle Inspections

It was moved by Councillor Delahunty and seconded by Councillor Lavers to approve DTJ Services to allow vehicle inspections in his garage as per Government approval. There is no issues with this. All in Favour.

Motion Carried

### COMMITTEE REPORTS: PUBLIC WORKS

No report.  
Working hard on the 50<sup>th</sup>.  
Monday – stable work starts at the Arena.  
Cleaning up  
Water leak by the Depot



## WABUSH

Discussion on clean up of Industrial Park sand issues. Possibly get the street sweeper in the Industrial Park. Lead by example. Letters went out to businesses about cleaning up of the industrial park and many businesses were upset that the Town should do the same at the Depot. Look at options for concrete, cold patch and grading.

### COMMITTEE REPORTS: MEO/FIRE DEPT

#### MEO

No meeting  
Received some directives from the government inspector for Mr. Roberts.  
Meeting this week to go over.  
Should be proactive between management and having our own OH & S officer. Shouldn't have simply fixed items on the list.

### COMMITTEE REPORTS: RECREATION

#### Recreation

Staff busy with ball hockey, assisting with lawn mowing and getting ready for 50<sup>th</sup>.  
Mayor Vardy mentioned a donation of field marking paint to the committee.  
Fencing being worked on at large playground and Jean Lake as well as picnic tables.  
Materials for walking trail tomorrow.

### TOWN MANAGER

50<sup>th</sup> progressing nicely.  
Stantec crunching numbers.  
Nova meetings this week.  
Everything is moving along nicely.

### CORRESPONDENCE

#### Municipalities Newfoundland and Labrador

Info Note:                      June 16, 2017  
    June 23, 2017  
    June 30, 2017

No Action Required



## **WABUSH**

### Government NL, Department of Municipal Affairs and Environment, Office of the Minister

Letter to Mayor RE: 2017-2020 Multi Year Capital Works Program

Drinking Water Safety in Newfoundland and Labrador-Annual Report 2016. Available in office.

No Action Required

### Municipal Assessment Agency

Memorandum to Mayor and Councillors Re: Update to Board

No Action Required

Yvonne Jones, MP Labrador

Labradorians of Distinction – invitation to nominate individuals today

No Action Required

Conservation Corps Newfoundland and Labrador, Megan Stuckless

CCNL Internship Funding-Call for Proposals

No Action Required

FCM

Release: New grant funding for climate change infrastructure projects

Government of Canada and FCM announce \$72 million for municipal projects demonstrating strong actions on climate change

FCM Voice June 23: National Aboriginal Day/ Project management opportunity in Haiti/ Apply for new Capital Projects grants/more

Ending poverty starts locally

Universal broadband must reach under-served communities

No Action Required



## WABUSH

Leslie Churchill – Training Expo Atlantic

Training Expo 2017 for NL Firefighters

No Action Required

Heritage Foundation Newfoundland

Adapting Heritage Conference – October 2017 – registration open

No Action Required

Royal Canadian Legion, Branch 57

Request Mayor Vardy attend Battle of Beaumont Hamel Memorial Service and Parade

No Action Required

University of Sherbrooke, Melanie Levasseur, erg., Ph.D, Research Professor

Reminder: Research project about municipalities' characteristics fostering active aging of older Canadians

No Action Required

### ACCOUNTS PAYABLE

Mayor Vardy declared a conflict of interest and left Council Chambers.

It was moved by Councillor Canning and seconded by Councilor Delahunty to approve Accounts Payable list in the amount of \$ 262,349.57 for June 20 – July 6, 2017 be approved as presented. All in favor.

Motion Carried

Mayor Vardy returned to Council Chambers.



## WABUSH

### PERMITS

It was moved by Councillor Delahunty and seconded by Councillor Lavers to approve permits as presented:

5664	Wabush Legion	Occupancy
5665	11 Second Avenue	Sign
5669	16 Cabot Drive	Exterior Renovation
5678	41 Dunfield Street	Front Yard Patio
5690	135 Bowater Ext.	Replace Front Yard Patio
5694	55 Dunfield Street	Exterior Renovation
5703	36 Whiteway Drive	Excavation
5704	77 Grenfell Drive	Excavation
5705	77 Grenfell Drive	Unattached Garage
5706	22 Dunfield Street	Replace Patio
5707	36 Whiteway Drive	Erect a Canopy
5708	138 Bowater Ext.	Rear Yard Patio
5709	56 Baltimore Street	Excavation
5710	8 Cashin Avenue	Attached Garage
5712	8 Anderson Street	Replace Rear Yard Patio
5713	8 Anderson Street	Exterior Renovations
5714	30 Reid Street	Exterior Reno – Siding
5715	30 Reid Street	Replace Patio/Steps
5716	81 Snow's Drive	Detached Garage
5717	8 Whiteway Drive	Replace existing driveway

All in Favour. Motion Carried

### NEW BUSINESS

#### 50<sup>th</sup> Anniversary

Councillor Delahunty requested that Council help with ticket sales as we are in need of volunteers.

Working on Arena stables Monday, Tuesday and Wednesday.

Deputy Mayor Curran requested that they ensure that there is enough plastic from the supplies. Too late next week when we run out.

#### Policy – Past Council

Council discussed with the passing of former Councillor Jason Penney's father, that the Town should send something to the family (donation?) Mr. Penney was part of the sitting Council of the past 4 years.



Tacora

Mayor Vardy discussed that Tacora has had people in town meeting with businesses. We need to know where this is headed and be kept in the loop.

Council should have more information by next meeting.

ADJOURNMENT

With no further business Deputy Mayor Curran moved to adjourn At 6:10 p.m. Next meeting scheduled for the Thursday before the election call.

Respectfully Submitted,

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Colin Vardy  
Mayor

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Charlie Perry  
Town Manager

CV:CP:tgp