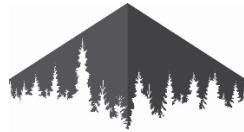




WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #17-05
May 25, 2017**

TIME AND PLACE	A meeting of the Wabush Town Council was held on Thursday, May 25, 2017, at the Town Hall in Council Chambers. The meeting was called to order at 6:04 pm by Chairperson Mayor Colin Vardy. Mayor Vardy welcomed guests to the meeting.
COUNCILLORS PRESENT	Mayor Colin Vardy Deputy Mayor Terry Curran Councillor Rick Burke Councillor Gertie Canning Councillor Frankie Delahunty Councillor Trevor Dove Councillor Danyelle Lavers
OTHERS PRESENT	Mr. Charlie Perry – Town Manager Ms. Karen Jennings – Director of Finance/Town Clerk Ms. Tara Penney – Secretary Ron Barron – resident (former Mayor) Chris Lahey – Councillor (Town of Labrador City) Clarence Rogers – Councillor (Town of Labrador City)
APPROVAL OF MINUTES	It was moved by Deputy Mayor Curran and seconded by Councilor Burke to approve minutes 17-04 as presented. All in Favor. Motion Carried
COMMITTEE REPORTS: FINANCE	No Finance Report/Motions
COMMITTEE REPORTS: PLANNING	<u>Crown Lands</u> It was moved by Councillor Delahunty and seconded by Councillor Lavers to decline Crown Lands Application #151575 due to maximum cabin allowance on this lake. This area is no longer a Cottage Use Zone as per Municipal Plan. All in Favour. Motion Carried



WABUSH

COMMITTEE
REPORTS:
PUBLIC WORKS

Public works report attached.
Mayor inquired as to where the Sand was going when street sweeping the trailer court. Council suggested a loader be ready to take it away as it is swept.

COMMITTEE
REPORTS:
MEO/FIRE DEPT

MEO

Councillor Canning informed Council that she had met with Terry Roberts on the deficiencies in the safety audit and they are being worked on. Pumper (Fire Dept) has been repaired. Thank you to the Labrador City Fire Department for their generous donation from their 50/50 tickets.

COMMITTEE
REPORTS:
RECREATION

Arena

Ice is on until the end of May due to hockey school. Hockey school going well.

TOWN MANAGER

Amalgamation Study

Stantec has been awarded. Public consultations to start June 5 or 12 in both communities.

Recreation Centre

RMS to start repairs on Recreation Centre.

50th Anniversary

A lot of work to be done, hopefully a lot of students.
Subcommittees are now being decided, need to engage Council to help.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: April 21, 2017
 May 19, 2017

Join " Slack " – MNL's online community discussion board

Follow up to Members: Report on Provincial Public library System Review - Mayor Vardy commented that the municipality already provides all the support it can. The building, hydro, repairs and a grant. It can not provide any further funding.



WABUSH

Service NL

Bacteriological Water Analysis Report: May 03, 2017

No Action Required

Government of Newfoundland and Labrador, Service NL

Plans – Change of Occupant for Industrial/Business Product Warehouse 6A Third Avenue, Wabush

No Action Required

Government of Newfoundland and Labrador, Department of Fisheries and Land Resources

Application for cottage –declined

No Action Required

Combined Councils

Update on 44th Annual General Meeting of the Combined Councils of Labrador

Hawkins Resolution 2017-04 / Letter from Minister Mitchelmore
Resolution 2017-03 and 2017-01 / Letter from Minister Crocker
2017

Again Council is requesting a letter of support be written re: Changes to the Municipal Infrastructure Program. Clarence Rogers described the negative affects this is having on small communities in Labrador including Wabush. 50/50 cost share is not possible for these communities. Support is being given by the majority of the Town of Labrador City Council.

Mayor Vardy also asked Mr. Rogers about the status of “Smart Labrador”. Does it still exist? Mr. Rogers will inquire about it and get back to Council.

Municipal Assessment Agency Inc.

Proposed changes to the Assessment Roll

Is there a rep in the area full time? Mr. Rogers will find out.



WABUSH

SAM Stewardship

Registration Form and SAM Spring AGM 2017

No Action Required

PMA

Registration Form – Advanced Module 1 – June 2017

No Action Required

Delayne from CTRI

Free Workplace Violence Resource Manual available

No Action Required

Royal Canadian Sea Cadets Chapter 191

Invitation to 53rd Annual Ceremonial Review

No one to attend

Gateway Labrador Inc.

Request for financial contribution from the Town of Wabush

Invitation for Mayor and Town Manager to attend the Spirit of Labrador: Meet and Greet, Circle of Friends Cultural Expo and Circle of Friends Closing in Labrador West

The Town has offered an in-kind donation. No monetary donation can be presented at this time.

Labrador West Chamber of Commerce

Invitation to bring Greetings at the Opening Ceremony of Women in Business & Leadership Conference, June 6, 2017

Councillor Canning and Councillor Lavers will check their calendars to see if they can attend.

Spring Home Show – space available on “First Come – First Served” basis.



WABUSH

Information and floor plan for Annual Floor Show

No Action Required

Rio Tinto

External Stakeholder Business Brief

No Action Required

Alderon Iron Ore Corp.

Alderon strengthens Board with appointment of Dr. Andrew Furey as Independent Director

No Action Required

Employers Council

An update on Drug & Alcohol Testing – Case Law Review May 25th, 2017

No Action Required

Community Sector Council

SWASP 2017 – Applications and Information Sessions

Creative HR for Non-profits – three CSC NL Webinars in May

No Action Required

Municipal World

Canada's municipalities want talent – inside MWXtra

No Action Required

ACCOUNTS PAYABLE

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

It was moved by Councillor Delahunty and seconded by Councilor Burke to approve Accounts Payable list in the amount of \$ 256,508.69 for April 19 – May 23, 2017 be approved as presented. All in favor.



Motion Carried

Mayor Vardy and Councillor Dove returned to Council Chambers.

Deputy Mayor Curran excused himself.

PERMITS

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

5666	14 Dunfield Street	Unattached Garage
5667	90 Grenfell Drive	Exterior Renovations
5668	49 Grenfell Drive	Exterior Renovations
5670	1 Legge Avenue	Remove Garage Door/ windows
5671	26 Dunfield Street	Exterior Renovations

All in Favour. Motion Carried

Deputy Mayor Curran returned to Council Chambers.

NEW BUSINESS

50th Anniversary

Councillor Delahunty reiterated the need for volunteers. Subcommittees are being formed at the next meeting (Ticket Committee, Clean up committee etc)

Amalgamation Study

Conference Call with Stantec.
Public Consultations will be in the paper, facebook, twitter, CRRS
Tentative schedule will be sent today and in will be in both communities.

Term of Council

It was moved by Deputy Mayor Curran and seconded by Councillor Lavers that the Town of Wabush put forward a request to Municipal Affairs to extend the current term of this Council until January 31, 2018 in order to allow time to consider the Amalgamation Study.



WABUSH

Discussion:

Mayor Vardy - Council has a willingness to stay for a short period of time but on a personal level would require a mandate from residents. At this point, no outreach to residents about amalgamation.

Deputy Mayor – opposite feeling. Elected to manage the town, extend this to see what is what and be informed. Big question, is an election in September fair to a new Council when you don't know the length of the term. Is it in the best interest of the town?

Councillor Burke, Dove and Delahunty – Elected to serve a 4 year term. Mandate is not there that says any longer. They have done the 4 years as elected.

Councillor Canning – worried that the deadline will be missed for an extension. Doesn't want to bail out. Councillor Burke and Delahunty said no one was bailing out, it is the end of the term. Deputy Mayor Curran said, if necessary, a special meeting can be called so that no deadlines are missed.

Councillor Lavers – Don't want a burden on the taxpayers with two elections in a short period of time.

Ron Barron said that the last time, Labrador City was denied an extension. However, the minister has already said that he would look into an extension if requested.

Votes for:

Deputy Mayor Curran
Councillor Canning
Councillor Lavers

Votes against:

Mayor Vardy
Councillor Burke
Councillor Delahunty
Councillor Dove

Motion Defeated

With the motion defeated, Council raised the importance to let Stantec know that a Town Hall meeting to engage residents is needed and the study complete before the election. Public needs to be well informed. Mr. Perry is to report back.



ADJOURNMENT

With no further business Councilor Dove moved to adjourn
At 6:59 p.m. Next meeting June 22nd at 6:00 pm.

Respectfully Submitted,

Colin Vardy
Mayor

Karen Jennings
Director of Finance/Town Clerk

CV:KJ:tgp