



# LABRADORCITY

## COUNCIL MEETING MINUTES

April 10<sup>th</sup>, 2017  
1:00 pm

In Attendance: Karen Oldford, Mayor  
Junior Humphries, Deputy Mayor  
Councillor John Penney  
Councillor Ed Conway  
Councillor Rick Casmeay  
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: Councillor Chris Lacey

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Rogers

Be it resolved the agenda for meeting of April 10<sup>th</sup>, 2017 be adopted as presented.

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

2. **Delegations**

1. Retirement of Dr. Arsenault – 40 years of Service in Labrador West

Dr. Arsenault called upon Council to continue to develop some type of recruitment / retention effort outside of Grenfell Health.

2. MOU with IOC

The Mutual Aid Agreement between the Labrador City and IOC was officially by Council and Heather Bruce-Veitch and Ken Whitten.

3. Winter Carnival Committee – provided an update to Council on the successful event.

3. **Adoption and Signing of Minutes**

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Penney

Be it resolved the minutes of the public meetings held March 27<sup>th</sup>, 2017 be adopted as presented.

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

4. **Business Arising from Minutes**

4.1 All items from the previous meeting of Council have been actioned.

5. **Correspondence**

N/A

**6. New Business**

**6.1 News Release – Labrador City & YMCA Sign Letter of Intent**

On March 30<sup>th</sup>, 2017 Labrador City and the YMCA announced they had signed a letter of intent to deliver programs at the proposed new Labrador West Wellness Centre.

Please find the full article on our website:

[https://labradorwest.com/app/uploads/2017/03/YMCA\\_LOI\\_March-2017.pdf](https://labradorwest.com/app/uploads/2017/03/YMCA_LOI_March-2017.pdf)

**7. Committee Reports**

**7.1 Finance & Admin**

- a) **Moved by:** Councillor Conway  
**Seconded by:** Councillor Rogers

Be it resolved Council approve a donations as follows: \$200.00 to FCM Legal Defense Fund; \$20,500 annual grant to Margret Butt Memorial Library; \$50 to the NL Prostate Cancer local Walk A Mile event; \$50 to NLPCA Charity Benefit Hockey Game.

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

- b) **Moved by:** Councillor Casmeay  
**Seconded by:** Deputy Mayor Humphries

Be it resolved Council approves disposals as presented resulting in a net loss of \$1,681.35.

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

- c) **Moved by:** Deputy Mayor Humphries  
**Seconded by:** Councillor Rogers

Be it Resolved Council approve the following amended policies as presented: 7.1-1 Safety Boots and 7.1-2 Prescription Safety Glasses.

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

## 8. Applications for Permits

### 8.1 17-042 Approval in Principle – 200 Campbell Avenue – Commercial Residential

**Moved By:** Councillor Casmeay  
**Seconded By:** Councillor Conway

Be it resolved Council, after consideration of objections received, grant the Director of Planning & Development permission to approve Permit 17-042 Approval in Principle for Commercial Residential at 200 Campbell Avenue.

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

### 8.2 17-045 BIRA – 408 Grenfell Crescent – Home Based Business

**Moved By:** Councillor Conway  
**Seconded By:** Deputy Mayor Humphries

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 17-045 BIRA situated at 408 Grenfell Crescent, subject to no objections being received and conditions outlined on the permit.

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

**8.3 17-047 Approval in Principle – 118 Humphrey Road – General Industry**

**Moved By:** Councillor Casmeay

**Seconded By:** Councillor Penney

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 17-047 Approval in Principle for General Industry at 118 Humphrey Road, subject to no objections being received and conditions outlined on the permit.

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

**8.4 17-048 Approval in Principle – 106 Airport Road – General Industry**

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Rogers

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 17-048 Approval in Principle for General Industry at 106 Airport Road, subject to no objections being received and conditions outlined on the permit.

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

**8.5 Permit Ratification Listing #4**

**Moved By:** Councillor Casmeay

**Seconded By:** Councillor Conway

Be it resolved Council approve Permit Ratification List #4 as presented.

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

**9. Unfinished Business**

**9.1 2017-2020 MYCW Program**

The 2017-2020 Multi-Year Capital Works Program funding approval letter COR/2017/00630 dated March 21<sup>st</sup>, 2017 issued by the Department of Municipal Affairs and Environment refers. The province has offered \$2,006,857 in provincial funding, net of GST/PST rebates, to the Town of Labrador City.

**Moved By:** Councillor Penney

**Seconded By:** Councillor Rogers

Be it resolved, Council approves the funding application for Residential Street Reconstruction under 2017-2020 MYCW Program for the following streets:

- (a) Tamarack Drive (Civic Address 827 to Elm)
- (b) Avalon Drive & Drake Avenue Intersection
- (c) Hudson Drive (Civic Address 607 to Matthew)
- (d) Lakeside Drive (Bartlett to Pine);

With the total estimated costs of \$4,477,985 inclusive of HST.

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

## 10. Tenders

### 10.1 TLC-06-17 Supply of Lawn Sweepers

**Moved By:** Councillor Casmeay

**Seconded By:** Councillor Penney

Be it resolved Council award TLC-06-17 Supply of Three (3) Lawn Sweepers to LJ Patterson Sales for a price of \$12,880 each hst inclusive.

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

### 10.2 TLC-05-17 Supply of Ride On Lawn Mower

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Rogers

Be it resolved Council award TLC-05-17 Supply of Ride On Lawn Mower to LJ Patterson Sales for a price of \$17,106.25 hst inclusive.

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

**10.3 TLC-07-17 Supply & Installation of Quonset Bldg End Wall Retrofit**

**Moved By:** Councillor Penney

**Seconded By:** Councillor Casmeay

Be it resolved Council award TLC-07-17 Supply & Installation of Quonset Bldg End Wall Retrofit to Northern Steel 204 Ltd for a price of \$267,375 hst inclusive.

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

**11. Approval of Accounts and Purchase Orders**

**Moved By:** Councillor Penney

**Seconded By:** Councillor Rogers

Be it resolved Council approve cheques totaling \$968,476.67 and purchase orders totaling \$550,000.00 as presented, noting abstention by Deputy Mayor Humphries on cheque # 7242.

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

**12. Date of Next Meeting & Adjournment**

The date of the next Council Meeting will be Monday, May 8<sup>th</sup> at 7:30 pm. There being no further business to discuss, the meeting was adjourned at 2:00 pm by Deputy Mayor Humphries / Councillor Rogers.

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Cathy Etsell, Town Clerk

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Karen Oldford, Mayor