



# LABRADORCITY

## COUNCIL MEETING MINUTES

May 8<sup>th</sup>, 2017  
7:30 pm

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

Staff Present: Gary Wensman, CAO  
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: Cathy Etsell, Director of Finance & Admin

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

**Moved By:** Councillor Rogers

**Seconded By:** Councillor Conway

Be it resolved the agenda for meeting of May 8<sup>th</sup>, 2017 be adopted as presented.

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

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Conway

Be it resolved the minutes of the public meetings held April 10<sup>th</sup>, 2017 be adopted as presented.

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

4. **Business Arising from Minutes**

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

5. **Correspondence**

5.1 **Dept of Municipal Affairs & Environment – Feasibility Report Grant**

The Department of Municipal Affairs & Environment sends correspondence approving a grant of \$25,000 to assist with the cost of a feasibility report to explore the potential amalgamation of Labrador City & Wabush.

## 5.2 Dept of Municipal Affairs & Environment – Municipal Budget Submission

The Department of Municipal Affairs & Environment sends correspondence approving the Town of Labrador City 2017 Budget.

## 5.3 Carol Curling Club

The Carol Curling Club send along a letter to thank the town for sponsorship and support throughout the season.

## 5.4 IOC March Stakeholder Brief

IOC issued their monthly External Stakeholder Business Brief for March 2017.

# 6. New Business

## 6.1 Municipal Awareness Day Proclamation

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council proclaim May 10<sup>th</sup>, 2017 Municipal Awareness Day in the Town of Labrador City.

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

## 6.2 Fire Association Annual Donation

**Moved By:** Councillor Penney

**Seconded By:** Councillor Rogers

Be it resolved Council approve the annual donation of \$8500.00 to the Labrador City Fire Association.

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

### 6.3 CACL Ken Gage Memorial Bowling Tournament

Prior to discussion on this item, Deputy Mayor Humphries declared a conflict of interest and refrained from voting on the item.

**Moved By:** Councillor Lacey

**Seconded By:** Councillor Conway

Be it resolved Council approve a donation in the amount of \$300.00 to the CACL Ken Gage Memorial Bowling Tournament.

Question called; Mayor Oldford, Councillor Conway, Councillor Penney, Councillor Lacey, Councillor Rogers and Councillor Casmey all in favor. **Carried**

### 6.4 Infrastructure Upgrade Funding Application – April 19 Poll

**Moved By:** Councillor Lacey

**Seconded By:** Deputy Mayor Humphries

Be it resolved Council ratify the poll of April 19 to submit the Infrastructure Upgrade funding application.

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

### 6.5 Multiplex Funding Application – April 20 Poll

**Moved By:** Councillor Conway

**Seconded By:** Deputy Mayor Humphries

Be it resolved Council ratify the poll of April 20 to submit the Multiplex funding application.

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

### 6.6 Town of Wabush Multiplex Concerns

The Town of Wabush sends correspondence requesting participation in discussions on the Multiplex Wellness Centre moving forward.

7. **Committee Reports**

N/A

8. **Applications for Permits**

8.1 **17-054 Approval in Principle – 213 Lakeside Drive – Land Assembly**

**Moved By:** Councillor Rogers

**Seconded By:** Deputy Mayor Humphries

Be it resolved Council approve Permit 17-054 Approval in Principle for Land Assembly located at 213 Lakeside Drive, subject to the conditions stipulated on the permit.

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

8.2 **17-055 Approval in Principle – 411 Nascopie – Land Assembly**

Prior to discussion on this item, Councillor Penney declared a conflict of interest and refrained from voting on the item.

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Conway

Be it resolved Council approve Permit 17-055 Approval in Principle for Land Assembly located at 411 Nascopie Avenue, subject to the conditions stipulated on the permit.

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

8.3 **Permit Ratification Listing #5**

**Moved By:** Councillor Casmey

**Seconded By:** Councillor Rogers

Be it resolved Council approve Permit Ratification List #5 as presented.

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

**9. Unfinished Business**

**9.1 Permit 17-044 Clerical Error – April 12 Poll**

**Moved By:** Councillor Penney

**Seconded By:** Deputy Mayor Humphries

Be it resolved Council ratify the poll of April 12 regarding a clerical error in zoning noted on Permit 17-044 Approval in Principle – Seasonal Residential & Outdoor Assembly.

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

**9.2 Healthy Living Fund – Twin City Seniors**

Correspondence from the Department of Children, Seniors & Social Development has approved a Community Healthy Living Fund application for Twin City Seniors Club in the amount of \$17,935.

**10. Tenders**

**10.1 TLC-08-17 Supply of Electrical Materials**

**Moved By:** Councillor Conway

**Seconded By:** Councillor Rogers

Be it resolved Council award TLC-08-17 Supply of Electrical Material to L Rexel Canada Electrical Inc for a price of \$18,720.39 hst inclusive.

Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Conway, Councillor Penney, Councillor Lacey, Councillor Rogers and Councillor Casmey 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 Casmev 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 \$888,360.25 and purchase orders totaling \$193,080.72 as presented, noting abstention by Deputy Mayor Humphries on cheque # 7334, 7336 and 7367.

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

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

The date of the next Council Meeting will be Monday, June 8<sup>th</sup> at 7:30 pm. There being no further business to discuss, the meeting was adjourned at 8:10 pm by Councillor Rogers / Deputy Mayor Humphries.

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Cathy Etsell, Town Clerk

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Karen Oldford, Mayor