



LABRADORCITY

COUNCIL MEETING MINUTES

September 20th, 2017
6 pm

In Attendance: Karen Oldford , Mayor – via conference call
Junior Humphries, Deputy Mayor
Councillor John Penney
Councillor Rick Casmey
Councillor Ed Conway
Councillor Chris Lacey
Councillor Rogers

Staff Present: Gary Wensman, CAO
Cathy Etsell, Director of Finance & Admin
Tom Mihajlovic, Director of Eng. & Public Works
Craig Purves, Director of Planning & Development
Adam Smith, Director of Recreation
Krista Hedlund, Executive Secretary

Regrets: N/A

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved the agenda for meeting of September 20th, 2017 be adopted as presented.

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

2. Delegations

N/A

3. Adoption and Signing of Minutes

3.1. Adoption and Approval of Agenda

N/A

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 Gymnastics Lease Agreement

Moved By: Councillor Penney

Seconded By: Councillor Rogers

Be it resolved Council support Snowbirds Gymnastics Club with rent assistance for the first year of their lease in the former LCC Building in the amount of \$ 3,800 per month furthermore Council also agrees to provide a capital contribution up to \$14,400.

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

7. Committee Reports

7.1 Finance & Admin

N/A

8. Applications for Permits

N/A

9. Unfinished Business

9.1 Recreation Complex Concept Design

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council accepts the Recreation Complex Concept Design as presented. Question called; Mayor Oldford, Deputy Mayor Humphries, Councillor Penney, Councillor Lacey, Councillor Casmeay, Councillor Conway and Councillor Rogers all in favor. **Carried**

9.2 Labrador City & Wabush Feasibility Report

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council accepts receipt of the Labrador City & Wabush Feasibility Report as prepared by Stantec.

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

10. Tenders

10.1 Municipal Depot Infrastructure Upgrade: Phase I

Moved By: Councillor Lacey

Seconded By: Councillor Penney

Be it resolved Council award the Tender: Municipal Depot Infrastructure Upgrade: Phase I with a reduced scope of work to Grey Rock Service Inc. for the amount of \$987,920.70 inclusive of HST.

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

11. Approval of Accounts and Purchase Orders

N/A

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be determined following the Municipal Election scheduled for September 26, 2017. The meeting was adjourned at 4:35 pm by Councillor Lacey / Councillor Rogers.

Cathy Etsell, Town Clerk

Junior Humphries, Deputy Mayor