



## WABUSH

### WABUSH TOWN COUNCIL COUNCIL MEETING #17-09

September 21, 2017

|                                  |  |
|----------------------------------|--|
| TIME AND PLACE                   | A meeting of the Wabush Town Council was held on Thursday, September 21, 2017, at the Town Hall in Council Chambers. The meeting was called to order at 5:42 pm by Chairperson Mayor Colin Vardy.  |
| COUNCILLORS<br>PRESENT           | Mayor Colin Vardy<br>Deputy Mayor Terry Curran<br>Councillor Frankie Delahunty<br>Councillor Gertie Canning<br>Councillor Rick Burke   |
| COUNCILLORS<br>ABSENT            | Councillor Danyelle Lavers<br>Councillor Trevor Dove   |
| OTHERS PRESENT                   | Mr. Charlie Perry – Town Manager<br>Ms. Karen Jennings, Town Clerk<br>Ms. Louise Aylward – Secretary   |
| APPROVAL OF<br>MINUTES           | It was moved by Councillor Canning and seconded by Councillor Burke to approve minutes 17-08 as presented.<br>All in Favor.<br><br>Motion Carried  |
| COMMITTEE<br>REPORTS:<br>FINANCE | <u>Industrial Park Waste Water Treatment Plant</u><br><br>It was moved by Deputy Mayor Curran and seconded by Councillor Canning that the Town of Wabush enter into an agreement with Government for \$1.1 million Capital Works Small Communities Fund, Project No. 17-SCF-18-00056 on a 90-10% funding agreement for the construction of a new Waste Water Treatment Plant in the Wabush Industrial Park. All in Favour.<br><br>Motion Carried<br><br><u>Arena Canteen Tender</u><br><br>It was moved by Deputy Mayor Curran and seconded by |



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Councillor Burke to award the Tender for the Bill Chaplin Arena Canteen to Cain's Café for 2017-2018. All in Favour.

Motion Carried

### Feasibility Study

It was moved by Deputy Mayor Curran and seconded by Councillor Canning that the Town of Wabush accept the Stantec Amalgamation Feasibility Study as submitted to Council. All in favour.

Motion Carried

Mayor Vardy clarified the acceptance of the Feasibility Study, stating Council was accepting the Content of the Study, but not making a recommendation one way or another. The Study will be released for review tomorrow.

### Application for Home Based Business

It was moved by Councillor Delahunty and seconded by Councillor Canning to approve an application for a home based business, Lisa Bruce Dog Grooming at 24 Bowater Drive as advertised in the Aurora with no objections or concerns received. All in favour.

Motion Carried

- Town Manager informed Council there appears to be rising interest in land available for development in the town.
- Councillor Delahunty inquired if all councilors had received a copy of a paper which contained Policy/Guidelines for the Special Events Committee. Councillor Delahunty asks that it should be released to new councillors elected in the Municipal Election on September 26, 2017. He was informed the changes will be incorporated into Policy as the Policy Manual is under review at present. May be incorporated as Operational, not Policy.
- Mayor Vardy inquired about a whether a report from the Special Events Committee has been received. He was informed by Town Clerk that an audit will be presented at the end of the year. The dispersing of remaining funds needs to be done correctly as transparency is important.
- Staff House at 2 Carson Street has been sold. Request for Compliance Letter and Tax Information have been received.

COMMITTEE  
REPORTS:  
PLANNING

COMMITTEE  
REPORTS:



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### PUBLIC WORKS

- Town Manager informed Council of Water Break on Grenfell, the 4<sup>th</sup> one in recent weeks.
- Councillor Canning addressed the hydrant situation stating work is ongoing. Mayor asked about the number of hydrants actually in working condition. Councillor Canning informed him a list is being updated currently and work is continuing on remaining hydrants as it was difficult to find parts which fitted correctly.

### COMMITTEE REPORTS: OHS/MEO/FIRE DEPT

#### FIRE DEPT.

Mayor Vardy informed Council that he had been present on Monday evening while the Fire Training and equipment checks were being done. Fire Fighters gave Mayor Vardy a list of several concerns which need to be addressed. He said Council looks at the needs of the Fire Dept. very seriously. These fire fighters are a group of volunteers and need to feel that Council is supportive of their concerns. Mayor Vardy was advised by the Town Manager that the concerns are being taken care of within a short period of time.

### COMMITTEE RECREATION REPORTS:

- Councillor Burke told Council the ice is down in the Arena
- Floors completed in upstairs rooms at Recreation Centre
- As to work on the North Wall of Rec Centre, they are working on the I-Beams. The work will be finished before the snow comes. They are assessing what work needs to be done right now. There may be more work in future.
- A large cement platform and wheelchair accessible swing has been installed in the large playground by the Canadian Association for Community Living (CACL). Mayor wants Thank You Letter sent to the organization for their donation, stating it is greatly appreciated.

### TOWN MANAGER

- Water Break on Grenfell was in a bad place as it caused water shut off on several streets and the Fresh Water Pumphouse was shut down for a period of time as the force of water in the break was too strong for the work to be done.
- Amalgamation Feasibility Study to be released tomorrow. There is to be no formal presentation of the Study as time does not permit. He will request a complete document and also a Summary document to be released.
- The Boil Water Order is in effect still. The Town needs two satisfactory reports before it can be lifted. We have one report of clear for the town and are waiting for the second report in the next day or so. The Airport samples are coming back



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unsatisfactory still. Council was informed that the water break on Grenfell will not be a problem. A water jug fill up station has been set up at the Labrador City Arena for anyone needing fresh water and the water hoses have been changed to make sure the water is drinkable.

### CORRESPONDENCE

#### Municipalities Newfoundland and Labrador

Info Note: August 18, 2017  
September 01, 2017  
September 08, 2017

Memo from President RE: Make Your Mark

MNL Annual Convention and Trade Show

Nominations now OPEN: MNL Board of Directors

MNL AGM 2017: First Call for Resolutions

RELEASE: MNL president commends investment in municipal capital works

2<sup>nd</sup> Call for 2017 Resolutions, MNL

AGM 2017: Refunds Policy

No Action Required

#### Government NL, Department of Municipal Affairs & Environment

Letter to Mr. Trent O'Brien, President Combined Councils of Labrador RE: Independent Investigation in the Mud Lake Flood

Circular to all Municipalities: Launch of Public Consultations on Regional Government

No Action Required

#### Government NL, Fire and Emergency Services

Letter of response: request for financial assistance

No Action Required



## **WABUSH**

Government of NL, Department of Fisheries and Land Resources

National Forest Week – September 24 – 30, 2017

No Action Required

### Service NL

Bacteriological Water Analysis Report

- August 01, 2017

- August 07, 2017

Re: Plans – Storage Garage- 2 Old Airport Road, Wabush, NL

No Action Required

### NLAMA, Krista Planke

Employment Opportunity – Financial Officer/Town Clerk, Town of Baie Verte

REGISTER NOW! PMA Training Events

No Action Required

### FCM

President's Corner

FCM Voice August 31: New federal energy strategy/New CEDI partnerships/GMF Annual Report/more

FCM – What municipalities need to know about NAFTA, softwood and CETA

FCM Voice August 10: Become an FCM member/Low Carbon Economy

FCM Voice September 8: Primer on cannabis legalization/CIPP Manitoba agreement/Zero Waste Conference/more

No Action Required

### Municipal World

MW Connects Summer 2017



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Jobs in municipal finance, administration, capital works, and more

Nevertheless she persisted....inside this week's MWXtra

No Action Required

CIBC Run for the Cure

Request for Support

No Action Required

Gateway Labrador

Request for Support

Letter of support has been sent, in-kind donation of time and equipment.

Trans Canada Trail

A major Canadian dream is coming true

No Action Required

Employers Council

Employers' Council reacts to provincial tax code review

No Action Required

National Airlines Council of Canada

Airport Privatization

Town will send a letter of municipal support. Deputy Mayor Curran and Councillor Delahunty agree letter should be sent and a Resolution should be done and presented at next council meeting.

IOCC

External Stakeholder Business Brief – July 2017

Environment and Climate Change Canada

Code of Practice for the Reduction of Volatile Organic Compound



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(VOC) Emissions from Cutback and Emulsified Asphalt

No Action Required

### Pal Airlines

PAL Airlines Enhances Service to Quebec

No Action Required

### Janeway Foundation

Thank you letter for support

No Action Required

### Support Services, NL Sexual Assault Crisis and Prevention Centre

Thank you for Support

No Action Required

### Stewardship Association of Municipalities

Fall Meeting October 20-21, 2017, Grand Falls-Windsor, NL

SAM Newsletter #11: Summer 2017

No Action Required

### RNC Association

RNCA Checklist and request for support

No Action Required

### Community Sector Council

NL Community Sector News: September 2017

No Action Required

### North American Environmental Engineering Students, NL Chapter

Information Needed

Town Manager has sent a letter.



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### Farmers Market

Canada 150: The Great Canadian Life Project welcomes you to the Labrador West's 1<sup>st</sup> Farmers Market!

The Town is sending tents over for use at this event. Event is free, however all tickets are

### NL Association for Community Living and the Coalition of Persons with Disabilities

FW: NEW SESSION IN ST. JOHN'S: Help Grow Positive Change: individualized Funding.

No Action Required.

### Association Francophone du Labrador

Thank you letter for support – Annual Golf Tournament

No Action Required

### Public Health Agency of Canada, Margaret de Groh, Ph. D.

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

No Action Required

### Volunteer Victoria

Request for volunteer positions in Newfoundland and Labrador

The Mayor passed this to the Town Manager to be addressed.

### Prostate Cancer Canada Atlantic

Prostate Cancer Awareness Month

Mayor Vardy stated that the Town should have a motion to give official recognition of September as Prostate Awareness Month.

It was moved by Deputy Mayor Curran and seconded by Councillor Delahunty that the Town of Wabush designate September as Prostate Awareness Month. All in favour.





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Motion Carried.

### Destination Labrador

Invite: Destination Labrador 2017 AGM and Stakeholder Meeting

No Action Required.

Allard Distributing Ltd.

Environmental Assessment Registration Document – Proposed Sand and Gravel Quarry, Labrador West

The Mayor stated he had been approached re: the taxing of quarries. He was informed that quarries within Town boundaries were subject to taxation.

### ACCOUNTS PAYABLE

Deputy Mayor Curran left chambers

It was moved by Councillor Canning and seconded by Councillor Delahunty to approve the Accounts Payable list in the amount of \$83,287.47 for August 11<sup>th</sup> –September 14, 2017 as presented. All in favour.

Motion Carried.

Deputy Mayor Curran returned to Chambers.

### PERMITS

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

|      |                    |                            |
|------|--------------------|----------------------------|
| 5651 | 71 Snow's Drive    | Detached Garage            |
| 5652 | 2 Old Airport Road | Building Extension         |
| 5728 | 25 Anderson Street | Rear Yard fence            |
| 5736 | 53 Grenfell Drive  | Front/Side Fence           |
| 5737 | 23 Bowater Drive   | Rear Yard Patio            |
| 5738 | 126 Grenfell Drive | Detached Garage            |
| 5754 | 10 Whiteway Drive  | Crushed Stone Driveway     |
| 5757 | 68 Snow's Drive    | Attached Garage            |
| 5760 | 1-3 Grenfell Drive | Retaining Wall             |
| 5761 | 30 Grenfell Drive  | Re-shingle Roof            |
| 5762 | 22 Dunfield Street | Re-shingle Roof            |
| 5763 | 38 Guy Street      | Election Signage           |
| 5764 | 10 First Street    | Porch extension to trailer |
| 5765 | 17 Anderson Street | Front yard fence           |



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|      |                    |                     |
|------|--------------------|---------------------|
| 5766 | 1-3 Grenfell Drive | Replace front steps |
| 5767 | 28 Cabot Drive     | Concrete Driveway   |
| 5769 | 44 Guy Street      | Election Signage    |

All in favour.

Motion Carried.

### NEW BUSINESS:

Councillor Canning stated it was a pleasure sitting on Council.

The Mayor told Council it was a frustrating situation dealing with the bankruptcy of some local businesses. Council will have to look at options, hire lawyers to contest the situations. Where substantial taxes are outstanding, the Town needs to challenge the norm, i.e. encourage senior residents and Council to continue to work toward receiving what is owed. Mayor Vardy went on to say there has been a lot of change over the past four years but at the end of the day, Council has always had the concerns of residents in mind.

Mayor stated that all residents should read the Amalgamation Study.

Deputy Mayor Curran agreed that it had been a difficult four years. and wished everyone the best of luck over the next four years.

### ADJOURNMENT

With no further business Councillor Canning moved to adjourn at 6:40 p.m.

No date for next Council Meeting was decided.

Respectfully Submitted,

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Colin Vardy  
Mayor

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Charlie Perry  
Town Manager

CV:CP:cla