



WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #17-11
OCTOBER 19, 2017**

TIME AND PLACE	A meeting of the Wabush Town Council was held on Thursday, October 19th, 2017, at the Town Hall in Council Chambers. The meeting was called to order at 6:59 pm by Chairperson Mayor Ron Barron.
COUNCILLORS PRESENT	Mayor Ron Barron Deputy Mayor Rick Burke Councillor Sam Andrews Councillor Boyd AuCoin Councillor Gertie Canning Councillor Frankie Delahunty Councillor Colin Vardy
OTHERS PRESENT	Mr. Charlie Perry – Town Manager Ms. Karen Jennings – Town Clerk/Director of Finance Ms. Tara Penney – Secretary Ms. Sharon Godoy Mr. Donald E. Best
WELCOME	Mayor Barron welcomed Council and staff to the meeting and thanked them for coming. As well, Mayor Barron welcomed residents Ms. Godoy and Mr. Best. He encouraged them to attend Council meetings and any resident that wishes to attend.
APPROVAL OF MINUTES	It was moved by Councillor Delahunty and seconded by Councillor Canning to approve minutes 17-09 and 17-10 as presented. All in Favor. Motion Carried
BUSINESS ARISING	<u>Rules of Procedure</u> It was moved by Councillor Delahunty and seconded by Councillor Canning that the current Council adopt Rules of Procedure as tabled. All in Favour. Motion Carried



WABUSH

Appointment of Deputy Mayor

It was moved by Councillor AuCoin and seconded by Councillor Andrews to appointment Mr. Rick Burke as Deputy Mayor for the Town of Wabush. All in Favour.

Motion Carried

No further business arising from previous minutes.

Appointment of Auditor

It was moved by Deputy Mayor Burke and seconded by Councillor AuCoin to appoint Brian Hillier as Auditor for the Town of Wabush audit for 2017.

Councillor Delahunty felt that the Town of Wabush should be supporting local business.

Councillor Vardy felt that, because Brian Hillier was the higher of the two bids, there was no just cause to switch.

Votes for:

Mayor Barron
Deputy Mayor Burke
Councillor AuCoin
Councillor Andrews
Councillor Canning

Votes against:

Councillor Delahunty
Councillor Vardy

Motion Carried

2018 Truck Tender

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush award tender for the 2017 model year truck to Labrador Motors in the amount of \$ 43,719.13 + tax = \$ 50,277.00.

COMMITTEE
REPORTS:
FINANCE



WABUSH

Votes for:

Mayor Barron
Deputy Mayor Burke
Councillor AuCoin
Councillor Andrews
Councillor Canning
Councillor Vardy

Votes against:
Councillor Delahunty

Motion Carried

2018 Model Year Wheel Loader

It was moved by Deputy Mayor Burke and seconded by Councillor Andrews that the Town of Wabush award the tender for the 2018 model year Wheel Loader with wing attachment to SMS Equipment in the amount of \$ 4787.60 plus tax per month for 60 months.

Council discussed what was included in the tender and whether everything was covered. For example, snow blade, service agreement, hydraulic down pressure on the wing. Town Manager Perry said that the tender shouldn't be held up but will check that all these things are covered before awarding. Council felt more information and consultation with the public works supervisor was needed.

It was moved by Deputy Mayor Burke and seconded by Councillor Andrews to withdraw the motion until more information could be offered. All in Favour.

Motion Carried

Crown Land

It was moved by Councillor Andrews and seconded by Councillor Vardy that the Town of Wabush approve Crown Land application # 152260 for Albert Lake. All in Favour.

Motion Carried

COMMITTEE
REPORTS:
PLANNING



WABUSH

COMMITTEE
REPORTS:
PUBLIC WORKS

Report attached from Director of Public Works.

Mayor inquired as to when the Hydrant boxes will be installed. Councillor Canning stated that they wait for a base of snow otherwise the boxes will freeze to the ground and the firefighters will have trouble getting them off.

Council also asked for public works to have a look at the road in front of Wabush True Value to see if some road material could be put there.

COMMITTEE
REPORTS:
MEO/FIRE DEPT

Fire Department

Councillor AuCoin updated Council on Fire Prevention Week. All went well with students visiting the fire hall and a fire drill at J.R. Smallwood Middle School had the school evacuated in 2 minutes 15 seconds.

As in previous years, the Wabush Fire Department will be passing out treats to the kids on Halloween night. RNC will also be out with their pumpkin patrol.

COMMITTEE
REPORTS:
RECREATION

Arena

Arena is open and very busy. Parking and Safety are still an issue. Emergency vehicles have to be able to get into the Arena. A solution is needed.

Pool

Pool is re-opening on Monday, October 23rd. Free swims on Wednesday, October 25th. Councillor Canning requested a few more free swims for patrons for their inconvenience. Regular lessons will resume in January.

The wall has been repaired and the Town is requesting Emergency Funding for the added cost.

Gym

Councillor Delahunty discussed that, since the schools have opened their doors to public rentals, the Recreation Centre has taken a hit in revenue and bookings.

Council discussed whether or not to approach the school board. Councillor Vardy wanted Council to be cautious in doing this. The



WABUSH

Recreation Centre can not handle the demand of all organizations and the overflow has been going to the schools. Council feels that an approach to the school board on a "common rental rate" would be needed.

Safety issue on the outside of building has been resolved and a snow fence has been installed.

Councillor Vardy suggested an inexpensive promotion of gift cards/passes for the upcoming Christmas season.

TOWN MANAGER

Snow's Drive – Notice gone out to residents of wall side updating that the meeting in November, date & location TBD.

Industrial Park Wastewater Treatment Plant - CBCL preparing proposal for Municipal Affairs.

USW Negotiations – no notice to meet yet either side

2017-2020 Multi-Year Capital Works – Nova Consultations doing prep work for RFP.

Meetings Week of October 16:
Morgue Issue Labrador City

Meetings Week of October 23:
Task Force St. John's
Hydro-Joint with TLC/IOC St. John's
Minister –Awaiting time & date St. John's

Council discussed the third transmission line. This is to be at no cost to residents. Nalcor to fund this. Mayor Barron stated that we will support this. Councillor Vardy wanted to reiterate to Council that if Nalcor install the third transmission line with a general rate application that will be coming out of residents pockets at a 1.5 cent increase that will amount to a 46% increase in hydro bills. This is not supported. The reason for the need for increase in power is the demand that data centres are creating. The Mayor stated that a third transmission line is supported as long as there is no cost to residents.

Council also discussed the need for a second substation for Wabush. The land is available for it and if the substation goes, Wabush could be without power for weeks or months. The Town of Labrador City can pull power from Quebec, Wabush can not due to upgrades that Labrador City has that Wabush does not.



WABUSH

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: September 15, 2017
 September 22, 2017
 September 29, 2017
 October 6, 2017
 October 13, 2017

- AGM 2017: Resolutions Third & Final Call
 - Tuesday is Election Day in Newfoundland and Labrador
 - MNL Attends FCM Board of Directors To Map Out Nation-Building Priorities For The Year Ahead
 - AGM 2017: Accommodations/You Need To Be Registered!
 - MNL AGM 2017: Partners Pass
 - A Message From President Karen Oldford
 - Nomination Update: MNL Board of Directors
 - Nominations Are Now Closed
 - Memorandum: Labrador & West NL Night
 - Final Nominations Update
 - Important Conference Information: MNL AGM 2017 Package
- Councillor AuCoin and Canning are attending the MNL in Corner Brook.

No Action Required

Service NL

Bacteriological Water Analysis Report

- Sept. 11, 2017 – Unsatisfactory
- Boil Water Advisory
- Sept. 22, 2017 – Unsatisfactory
- Sept. 25, 2017 – Unsatisfactory
- Removal of Boil Water Advisory
- Partial Boil Water Advisory
- Sept. 26, 2017 – Satisfactory
- Sept. 27, 2017 – Unsatisfactory



WABUSH

- Sept. 28, 2017 – Unsatisfactory
- Sept. 29, 2017 – Unsatisfactory
- Oct. 2, 2017 – Unsatisfactory
- Oct. 3, 2017 – Unsatisfactory
- Oct. 4, 2017 – Unsatisfactory
- Oct. 5, 2017 – Unsatisfactory
- Oct. 11, 2017 – Satisfactory

Unsatisfactory water results due to the work being done at the Airport. The system didn't get flushed long enough. May have to open the loop or have a booster station at the Airport to prevent this from happening (the airport is at the end of the line).

No Action Required

Municipal Assessment Agency Inc.

Call for Nominations – Labrador Regional Director
Councillor Canning has put her name forward for this position.

Annual Report 2016-2017

Destination Labrador

Update: DL 2017 AGM and Stakeholder Meeting – New Date

No Action Required

Alderon Iron Ore Corp

Alderon Reaches Settlement With Newfoundland and Labrador Hydro

Alderon Announces AGM Results

No Action Required

Service NL – Program & Support Services

BizPal

No Action Required



WABUSH

Department of Children, Seniors and Social Development, Office
of the Minister

Community Healthy Living Fund: Approval

No Action Required

PMA

Expression of Interest: PMA Participates For 2nd Annual Premier's
Forum

Councillor Canning and Town Clerk Jennings are attending the
Premier's Forum when MNL gave the PMA delegates status.

Dept of Municipal Affairs and Environment

Re: Prime Consultant Agreement – DMAE #17-MYCW-18-00040
2017-2020 Roads Upgrading

Re: Public Consultations on Regional Government

Fall Municipal Training Circular

Re: Proposed Undertaking for Wabush Scully Mine Reactivation

No Action Required

Rio Tinto

External Stakeholder Business Brief – August 2017

No Action Required

Communities in Bloom

2017 Gardens of Remembrance Program

No Action Required

Heritage Foundation of Newfoundland & Labrador

Adapting Heritage Registration Deadline Extended to October
16th

No Action Required



WABUSH

ACCOUNTS PAYABLE

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

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush approve Accounts Payable listing from September 15 – October 13, 2017 in the amount of \$ 219,882.47 as presented. All in Favour.

Motion Carried

Councillor Vardy returned to Council Chambers.

PERMITS

It was moved by Councillor Andrews and seconded by Deputy Mayor Burke to approve permits as presented:

5768	28 Guy Street	Fence
5774	28 Guy Street	Shed
5775	57 Bowater	Election Signs
5779	75 Snows Drive	Detached Garage

All in Favour. Motion Carried

Councillor AuCoin reminded Council to pick up permits so they can be included in listing.

NEW BUSINESS

Wabush Mines Environment Assessment

Open for public comment. It is being requested to the Minister to have public consultations. Councillor Vardy requested that this be put in writing that the EA not be accept without public consultation first.

Letter will be forwarded to Council before being forwarded to the Minister.

ADJOURNMENT

With no further business Councillor Canning moved to adjourn At 8:05 p.m. Seconded by Councillor AuCoin. Next meeting was discussed, Mayor Barron suggested Council confirm with Town Manager what days they are NOT available for future meetings. Next preagenda scheduled for Tuesday, November 14th at noon, regular Council meeting scheduled for Thursday, November 16th at 7 p.m.



Respectfully Submitted,

Ron Barron
Mayor

Karen Jennings
Town Clerk/Director of Finance

RB:KJ:tgp