



WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #17-13
DECEMBER 12, 2017**

TIME AND PLACE	A meeting of the Wabush Town Council was held on Tuesday, December 12th, 2017, at the Town Hall in Council Chambers. The meeting was called to order at 6:33 pm by Chairperson Mayor Ron Barron.
COUNCILLORS PRESENT	Mayor Ron Barron Deputy Mayor Rick Burke Councillor Sam Andrews Councillor Boyd AuCoin Councillor Frankie Delahunty
COUNCILLORS ABSENT	Councillor Gertie Canning Councillor Colin Vardy
OTHERS PRESENT	Mr. Charlie Perry – Town Manager Ms. Karen Jennings – Town Clerk/Director of Finance Ms. Tara Penney – Secretary Ms. Rita Pynn – Resident
WELCOME	Mayor Barron welcomed & thanked Ms. Pynn for attending the meeting. He also described “Flat Stanley” a project by a Grade 2 Class at Cloverdale Christian School in Surrey, BC. The Town will send back information to Iqara from the class.
APPROVAL OF MINUTES	It was moved by Councillor Delahunty and seconded by Councillor AuCoin to approve minutes 17-12 as presented. All in Favor. Motion Carried
BUSINESS ARISING	No business arising from previous minutes
COMMITTEE REPORTS: FINANCE	<u>Equipment on Demand</u> It was moved by Deputy Mayor Burke and seconded by Councillor Andrews that the Town of Wabush award tender for Excavator Cat 330 with operator to H & H Enterprises in the amount of \$ 188.49 (Overtime rate with operator \$ 228.49) All in Favour. Motion Carried



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It was moved by Deputy Mayor Burke and seconded by Councillor Delahunty that the Town of Wabush award tender for Dump Truck with operator to H & H Enterprises in the amount of \$ 98.61 (Overtime rate with operator \$ 128.62) All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor AuCoin that the Town of Wabush award tender for Loader – 950 CAT with operator to H & H Enterprises in the amount of \$ 117.49 (Overtime rate with operator \$ 147.49). All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Andrews that the Town of Wabush award tender for Loader – 924 Cat with operator to H & H Enterprises in the amount of \$ 94.49 (Overtime rate with operator \$ 124.49). All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor AuCoin that the Town of Wabush award tender for Grader with operator to H & H Enterprises in the amount of \$ 174.49 (Overtime rate with operator \$ 204.79). All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Andrews that the Town of Wabush award tender for Excavator with Rock Buster with operator to H & H Enterprises in the amount of \$ 254.49 (Overtime rate with operator \$ 284.79). All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Delahunty that the Town of Wabush award tender for 5 Ton Sandtruck with operator to H & H Enterprises in the amount of \$ 98.61 (Overtime rate with operator \$ 128.61). All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Delahunty that the Town of Wabush award tender for Tandem Sandtruck with operator to H & H Enterprises in the amount of \$ 98.61 (Overtime rate with operator \$ 128.61) All in Favour.

Motion Carried



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HOWL

It was moved by Deputy Mayor Burke and seconded by Councillor AuCoin to award a grant of \$ 750 to Hand Radio Operators of Western Labrador (HOWL). All in Favour.

Motion Carried

Business Tax

It was moved by Deputy Mayor Burke and seconded by Councillor Andrews to provide discount to a business due to this business only being operational 6 months of the year as discussed. All in Favour.

Motion Carried

COMMITTEE REPORTS: PLANNING

Planning Report Attached

Crown Land

It was moved by Councillor Andrews and seconded by Deputy Mayor Burke that the Town of Wabush approve Crown Land application # 152653 for Albert Lake. All in Favour.

Motion Carried

Land Sale

It was moved by Councillor Andrews and seconded by Councillor Delahunty that the Town of Wabush approve sale of property at rear of 6 First Street as per past correspondence with past managers. Due to change of Town Managers, the official bill of sale was never finalized nor forwarded for the transaction to take place. All in Favour.

Motion Carried

Stantec/Snows Drive

The meeting with Stantec and residents about Snows Drive was well attended. Information has been passed to legal counsel and will continue to update on the progress.

Cost of permitting will be reviewed, i.e, Seacans in the Industrial Park, disproportional cost.



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**COMMITTEE
REPORTS:
PUBLIC WORKS**

Report attached from Director of Public Works.

There is an issue with the dump/sand truck, problem with the pump. Costing for the repair will be done tomorrow.

**COMMITTEE
REPORTS:
MEO/FIRE DEPT**

Mr. Roberts is out of town, however, everything up to the time he left was status quo.

**COMMITTEE
REPORTS:
RECREATION**

Recreation Report Attached

Town Manager is looking at ramp accessibility due to the scaffolding. Will have an answer tomorrow.

**COMMITTEE
REPORTS:
POLICY**

Policy Meetings to resume in January.

TOWN MANAGER

Recreation

Met with Union Representatives at 1 pm and with full time employees at 4 pm. Mayor Barron stated it was a sad day for the Town of Wabush. Hopeful that someone will come forward to aid in keeping the Recreation Centre open, otherwise closure will be in about a month.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: November 24, 2017
 December 1, 2017
 December 8, 2017

Plastic Bag Ban Must Be Provincial

Plastic Bag Ban: Strategic Plan and Key Messages

No Action Required

Department of Municipal Affairs & Environment, Municipal Infrastructure

Rehabilitation Work for Mike Adam Recreation Complex

Re: Wabush Scully Mine Reactivation

Legal version of documents are gone to lawyers and will be presented to Council when returned.



WABUSH

PMA, Brian Peckford, President

Importance of Training for Municipal Staff

No Action Required

Service NL

Bacteriological Water Analysis Report

No Action Required

Municipal Assessment Agency

Re: 2018 Assessment Service Fee

No Action Required

Alderon Iron Ore Corp.

Alderon Releases Updated Economic Impact Assessment for Kami Iron Ore Project

Alderon Files Updated Preliminary Economic Assessment for Kami Project on SEDAR.

No Action Required

Rio Tinto

External Stakeholder Business Brief

No Action Required

SAM, John Norman, President

SAM Members Help Ban the Bag Letter

No Action Required

PAL Airlines/Air Borealis

Donates \$ 30,000 to Local Charities

No Action Required



WABUSH

MMSB

Community Waste Diversion Fund

Application made for Chipper for the landfill.

Labrador West Pride Inc.

Thank you – Pride Week Celebrations

No Action Required

ACCOUNTS PAYABLE

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

It was moved by Deputy Mayor Burke and seconded by Councillor Delahunty that the Town of Wabush approve Accounts Payable listing from November 10 to December 6, 2017 in the amount of \$ 265,502.94 as presented. All in Favour.

Motion Carried

Councillor AuCoin returned to Council Chambers.

PERMITS

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

5337	Wabush Airport	Excavation
5676	19 Second Avenue	Occupancy
5759	30 Carson Street	Detached Garage
5770	64 Snow's Drive	Detached Shed
5771	29 Anderson Street	Election Sign
5772	17 Shea Street	Election Sign
5773	17 Shea Street	Election Sign
5776	16 Cabot Drive	Exterior Renovations
5777	51 Grenfell Drive	Election Sign
5778	19 Morris Avenue	Election Sign
5780	30 Dunfield Street	Election Sign
5781	Wabush Airport	Booster Station & Reservoir
5785	Wabush Airport	Fuel Storage Tanks
5786	73 Whiteway Drive	Excavation (Soil Sampling)

All in Favour

Motion Carried



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ADJOURNMENT

With no further business Deputy Mayor Burke moved to adjourn
At 7:15 p.m. Next meeting scheduled for Wednesday, December
20th at 7:00 p.m.

Respectfully Submitted,

Ron Barron
Mayor

Karen Jennings
Town Clerk/Director of Finance

RB:KJ:tgp