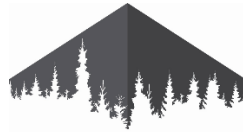


**WABUSH**

**WABUSH TOWN COUNCIL  
COUNCIL MEETING #17-12  
NOVEMBER 16, 2017**

<b>TIME AND PLACE</b>	A meeting of the Wabush Town Council was held on Thursday, November 16th, 2017, at the Town Hall in Council Chambers. The meeting was called to order at 7:03 pm by Chairperson Mayor Ron Barron.
<b>COUNCILLORS PRESENT</b>	Mayor Ron Barron Deputy Mayor Rick Burke Councillor Sam Andrews Councillor Boyd AuCoin Councillor Gertie Canning Councillor Frankie Delahunty Councillor Colin Vardy
<b>OTHERS PRESENT</b>	Mr. Charlie Perry – Town Manager Ms. Karen Jennings – Town Clerk/Director of Finance Ms. Tara Penney – Secretary
<b>APPROVAL OF MINUTES</b>	It was moved by Councillor Delahunty and seconded by Deputy Mayor Burke to approve minutes 17-11 as presented. Policy Committee to be added to the next Council Agenda. All in Favor.  Motion Carried
<b>BUSINESS ARISING</b>	<b>No business arising from previous minutes</b>
<b>COMMITTEE REPORTS: FINANCE</b>	<u>Gas Tax Funding</u>  It was moved by Deputy Mayor Burke and seconded by Councillor Canning for the Town of Wabush to apply for Gas Tax Funding in the amount of \$ 357,573.00. All in Favour.  Motion Carried  <u>2018 Model Year Wheel Loader</u>  It was moved by Deputy Mayor Burke and seconded by Councillor Canning 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/mth plus tax for 60 months.



## WABUSH

All in Favour.

Motion Carried

### Industrial Park Waste Water Treatment Plant

It was moved by Deputy Mayor Burke and seconded by Councillor Andrews that the Town of Wabush grant approval to CBCL to submit Water and Wastewater Infrastructure application on behalf of the Town of Wabush. All in Favour.

Motion Carried

Planning Report Attached

### Crown Land

It was moved by Councillor Andrews and seconded by Councillor Canning that the Town of Wabush approve Crown Land application # 152335 for Albert Lake. All in Favour.

Motion Carried

It was moved by Councillor Andrews and seconded by Councillor Canning that the Town of Wabush approve Crown Land application # 78695 for Albert Lake. All in Favour.

Motion Carried

Discussion on mineral rights vs. surface rights.

Report attached from Director of Public Works.

Councillor Vardy had a quick discussion with the public works supervisor. Drastic snowclearing changes with the purchase of 2018 Wheel Loader. Would like to keep the 950 for the season to see how it plays out.

Water break – Bond – 14 attempts yesterday. They had the first repair done and had another leak. That was repaired at 5-5:30 this evening.

Discussion on valve issues and the price of a hydraulic model like Labrador City has. Options for mapping will be looked at for valves and shut offs.

### COMMITTEE REPORTS: PLANNING

### COMMITTEE REPORTS: PUBLIC WORKS



## WABUSH

The Town again will promote the Everbridge Alert system so that people can be aware immediately of anything that is going on in town.

Hydrant work – needs to be done. A bigger budget is needed. Have a man coming in to show how to install them and possibly rebuild them.

Trench box – Mayor Barron discussed the need for trench boxes when doing repairs. Councillor Vardy discussed with Mr. Lilly and he said it wasn't needed. Councillor Delahunty stated that it is required by law. A discussion was had about whether to buy or rent a trench box. Councillor Delahunty also let Council know that if it was purchased, it would have to be inspected which will require flying someone in. Town Manager Perry will check with the Town of Labrador City to see if it can be done in conjunction with them.

Freeze Ups – discussion on whether the cause of some of the water breaks are the vacant houses in town and the residents turning off the water to their buildings. Issue home owners are having is that if they move away, insurance requires that you either have your water turned off or house must be checked every 3 days.

### COMMITTEE REPORTS: MEO/FIRE DEPT

#### Fire Department

New Fire Chief Marvin Butler – restructuring to be done.

Reminder that on November 25<sup>th</sup> at 12 noon there is a presentation on Emergency response.

### COMMITTEE REPORTS: RECREATION

Recreation Report Attached

Reminders: November 25<sup>th</sup> – Santa Claus Parade & Breakfast Skate with Santa.

Control Panel Box (compressor) – Cimco – wanted quote ASAP. Town manager will follow up.

### TOWN MANAGER

Town Manager Report Attached



**WABUSH**

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Municipal Leaders Attend MNL's 67<sup>th</sup> AGM in Corner Brook  
Councillor Canning has a report (attached) for both the MNL and Premiers Forum. Fees will increase this coming year.

MNL Announces Tidy Towns Winners

MNL Package

No Action Required

Mayor Barron discussed the Combined Council. He is on the Council and is looking to bring the Combined Councils back to life. He did discuss all members of Combined Councils meeting with ministers in St. John's. He felt that it was not necessary to send all members and he will not be attending.

Department of Municipal Affairs & Environment, Municipal Infrastructure

Re: Prime Consultant Agreement – DMAE #17 MYCW – 18-00040

No Action Required

House of Assembly, Paul Davis, MHA

Congratulations Mayor and Councillors

No Action Required

Service NL

Subject: Removal of Boil Water Advisory

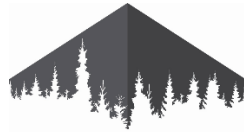
No Action Required

Municipal Assessment Agency

Re: Fees Reduced for 2018

Nomination: Ms. Gertie Canning, Councillor

No Action Required



## WABUSH

### Alderon Iron Ore Corp.

Alderon Releases Updated Preliminary Economic Assessment

No Action Required

### Rio Tinto

External Stakeholder Business Brief

Together We Care – Small Gift, Big Lift 2017 – very good incentive.

No Action Required

### Children, Seniors and Social Development

The Community Healthy Living Fund

Mayor discussed the reactivation of seniors committee in the new year. Area needs a seniors facility.

### Dept. of Municipal Affairs and Environment

Call for 2018/2019 Municipal Capital Works and Small Community Fund Applications

No Action Required

### MMSB

2017 Community Waste Diversion Fund

Town manager will have a further look into this. Garbage bins for trails, wood chipper for Jean Lake or other possible projects. Councillor Vardy discussed a rag program for the Salvation Army church and will forward this information to them for the deadline in December.

### Historic Sites Association of Newfoundland & Labrador

Recognize Outstanding Heritage Supporters in Your Community

Research who in the area are Heritage supporters ( Jordan Brown, Jan Daigle etc). Deadline January 7, 2018.



## WABUSH

### Labrador-Grenfell Health

2017-20 Strategic Plan and 2016-17 Annual Performance Report

Councillor Vardy - Psychiatrist needed in the area. It's the cost of essential services. Mayor Barron discussed a warm line – 10,000 calls across the province last year.

There are more medical issues in the area besides mental health that are lacking. Mayor Barron discussed Combined Councils view that Labrador should have its own Health Authority.

### CBDC Labrador

CBDC Business Kit

No Action Required

### ACCOUNTS PAYABLE

Councillor AuCoin & 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 October 14 – November 9, 2017 in the amount of \$ 90,791.38 as presented. All in Favour.

Motion Carried

Councillor AuCoin & Vardy returned to Council Chambers.

### PERMITS

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

5659	12 First Street	Office Trailer
5755	23 Banting Avenue	Attached Garage
5782	2 First Avenue	Excavation
5784	Grenfell Drive	Commercial Warehouse

All in Favour.

Motion Carried

### NEW BUSINESS

Town Clerk Jennings reminded Council of the all-day training session with Municipal Affairs on November 18<sup>th</sup> starting at 9 am at the Recreation Centre (room upstairs).



ADJOURNMENT

With no further business Councillor Canning moved to adjourn  
At 8:09 p.m. seconded by Councillor AuCoin. Next meeting pre-  
agenda scheduled for Monday, December 11th at noon, regular  
Council meeting scheduled for Tuesday, December 12<sup>th</sup> at 6:30  
p.m.

Respectfully Submitted,

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Ron Barron  
Mayor

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Karen Jennings  
Town Clerk/Director of Finance

RB:KJ:tgp