



WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #18-03
March 21, 2018**

TIME AND PLACE	A meeting of the Wabush Town Council was held on Wednesday, March 21, 2018, at the Town Hall in Council Chambers. The meeting was called to order at 5:32 pm by Chairperson Mayor Ron Barron.
COUNCILLORS PRESENT	Mayor Ron Barron Deputy Mayor Rick Burke Councillor Sam Andrews Councillor Boyd AuCoin Councillor Gertie Canning
COUNCILLORS ABSENT	Councillor Frankie Delahunty – Out of Town Councillor Colin Vardy
OTHERS PRESENT	Mr. Charlie Perry – Town Manager Ms. Tara Penney – Secretary
WELCOME	Mayor Barron welcomed everyone to the meeting.
PROCLAMATION	The Epilepsy Newfoundland and Labrador Purple Day Proclamation is signed in recognition of March 26 th Purple day, and in recognition of the 10,000 people living with epilepsy in Newfoundland and Labrador.
APPROVAL OF MINUTES	It was moved by Councillor Canning and seconded by Councillor AuCoin to approve minutes 18-01 and 18-02 as presented. All in Favor. Motion Carried
BUSINESS ARISING	No business arising from previous minutes
COMMITTEE REPORTS: FINANCE	<u>Annual Donations</u> It was moved by Deputy Mayor Burke and seconded by Councillor AuCoin to approve annual donation list 2018 as presented. All in Favour. Motion Carried Letters are sent out for outstanding taxes to renew their tax agreements.



WABUSH

2017-2020 Multi Year Capital Works

It was moved by Deputy Mayor Burke and seconded by Councillor Canning to borrow up to \$ 1,523,079 as part of the 2017-2020 Multi-Year Capital Works program from the Bank of Montreal with an interest rate of 3.65% fixed term 5 years, 10 year amortization. Monthly payment of \$ 15,150 (principal + interest). All in Favour.

Motion Carried

Accounts for Write Offs

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush write off business taxes in the amount of \$ 25,778.76 as presented. All in Favour.

Motion Carried

COMMITTEE REPORTS: PLANNING

Vendor Permit

It was moved by Councillor Andrews and seconded by Councillor Canning to approve a Vendor permit to PYC Distributing Ltd. to operate a mobile convenience store within the Wabush Industrial Park. Verify that it is only within the Industrial Park. All in Favour.

Motion Carried

LabGate Proposal

It was moved by Councillor Andrews and seconded by Councillor Burke to approve LabGate proposal for Barron Lane on taking ownership of said land that was submitted. The land will be conveyed to the Town and all current condos will have legal surveys and real property reports submitted to the Town at a later date as provided by email by LabGate re Corey Legge. All in Favour.

Motion Carried

COMMITTEE REPORTS: PUBLIC WORKS

Public Works Report Attached

With the amount of ice buildup on the roads the Town may hire outside contractor to catch up. We have a small crew and its becoming a safety hazard.



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

MEO/Fire Dept. /OHS Report Attached

There is a business with a continual Fire Inspection issue that are not being taken care of. Councillor AuCoin would like to give Mr. Roberts permission to take further action. Councillor AuCoin suggested that Council participate in inspections of the town buildings a couple of times a year so they are aware of any outstanding issues. Mr. Perry will arrange for the next inspections to include Council.

**COMMITTEE
REPORTS:
RECREATION**

Recreation Report Attached

Councillor Canning commented on the wonderful job done by the athletes in the NL & LB Winter Games. Along with some great medals, Labrador also walked away with a most improved distinction award. As well, lots of work at the Carnival and it is going very well. Councillor Canning was in attendance when the Teen Ambassadors spoke. They spoke with a lot of heart about Labrador, there is a lot of talent among these kids.

Mr. Williams is keeping an eye on the ice conditions at the Wabush Arena and checking with patrons on how they find it. The ice will be on until the end of May.

**COMMITTEE
REPORTS:
POLICY**

Policy Meeting

Councillor AuCoin said the Committee should have some policies for review soon.

Leave of Absence

It was moved by Deputy Mayor Burke and seconded by Councillor Andrews to approve a leave of absence for Councillor Delahunty from March 18 to April 2, 2018 while on his annual vacation. All in Favour.

Motion Carried

TOWN MANAGER

Report Attached

**ACCOUNTS
PAYABLE**

It was moved by Deputy Mayor Burke and seconded by Councillor Canning to approve accounts payable listing from December 7, 2017 – January 26, 2018 in the amount of \$ 653,663.95 (excluding Superior Propane). All in Favour.

Motion Carried.



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PERMITS

It was moved by Councillor Andrews and seconded by Councillor AuCoin to approve permit #5804 for Transport Canada. All in Favour.

Motion Carried

Councillor Canning left Council Chambers at 6:00 p.m.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: February 2, 2018
 February 9, 2018
 February 16, 2018
 February 23, 2018
 March 2, 2018
 March 9, 2018

Concussion Awareness and Recognition

No Action Required

Department of Municipal Affairs & Environment

Receipt and acceptance of Municipal Budget Submission Form 2018

Declined request to extend Interim Grant-in-Lieu

Re: Request for Ministerial Approval for Sale of Property at 6 First Street
(Letter from RONA thanking Ms. LaFosse for her expediency and professionalism)

Information Circular: Year-end Claims for Municipal Infrastructure Programs

Circular to Municipalities: Municipalities Act, 1999 & Urban and Rural Planning Act, 2000: Cannabis Retail Outlets

No Action Required

PMA, Brian Peckford, President

Congratulations Alice Cumby – 50 years today!

At A Glance – Legislative Requirements/Duties



WABUSH

At A Glance – Best Practices

No Action Required

Service NL

Bacteriological Water Analysis Reports: February 2, 2018
February 13, 2018
March 6, 2018

No Action Required

Combined Councils

New Executive 2018-2019

No Action Required

Government Purchasing Agency

Public Procurement Framework

No Action Required

Canadian Mental Health Association

2018 marks 1000 Years of Mental Health Community Services

No Action Required

Grade 2 Class at Cloverdale Christian School

Thank you

No Action Required

Telecommunications Alliance

Introduction of Local 10-Digit Dialing and a New Area Code In
Newfoundland and Labrador Deferred

No Action Required

Newfoundland & Labrador Occupational Health & Safety



WABUSH

Association

Safety Leader Nomination

No Action Required

Rio Tinto

External Stakeholder Business Brief: January 2018

No Action Required

WHSCC

Prime Audit Final Decision for Firm 421029 for 2014

Prime Audit Final Decision for Firm 421029 for 2015

Prime Audit Final Decision for Firm 421029 for 2016

No Action Required

Volunteer Hall of Fame

Long standing volunteer contributions

No Action Required

Choices for Youth

“We Are Ready” – Publication that explores youth homelessness and the issues that lead to it in Newfoundland and Labrador

No Action Required

MMSB

Re: MMSB 2018 Backyard Composting Program

No Action Required

TRIO

Correction Notice: TRIO Pension Plan Earns 10.6% in 2017

No Action Required



WABUSH

NEW BUSINESS

PMA

Check with Council to see who is attending in June.

Angela Hardy

Mayor Barron congratulated former resident and artist Angela Hardy on her success as her work is being housed by the famous Louvre Museum in Paris.

ADJOURNMENT

With no further business Deputy Mayor Burke moved to adjourn At 6:05 p.m. Seconded by Councillor AuCoin.

Respectfully Submitted,

Ron Barron
Mayor

Charlie Perry
Town Manager

RB:CP:tgp