



WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #18-07
May 15, 2018**

TIME AND PLACE	A meeting of the Wabush Town Council was held on Tuesday, May 15, 2018, at the Town Hall in Council Chambers. The meeting was called to order at 6:30 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
OTHERS PRESENT	Mr. Charlie Perry – Town Manager Ms. Karen Jennings – Director of Finance/Town Clerk Ms. Sharon Godoy – Resident Mr. Donald E. Best – Resident
WELCOME	Mayor Barron welcomed visitors and thanked them for attending.
PREVIOUS MINUTES	It was moved by Deputy Mayor Burke and seconded by Councillor AuCoin to approve Council minutes #18-04,18-05 & 18-06 as presented. All in Favour. Motion Carried
BUSINESS ARISING	No business arising from previous minutes
COMMITTEE REPORTS: FINANCE	<u>CBCL</u> It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush appoint CBCL as Prime Consultant for the Industrial Park Wastewater Treatment Plant engineering work as Municipal Affairs has approved revised Schedule A. All in Favour. Motion Carried
COMMITTEE REPORTS: PLANNING	<u>Home Based Business</u> It was moved by Councillor Andrews and seconded by Councillor Canning that the Town of Wabush pre-approve home based



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business “Spirit Spaw” located at 150 Bowater Drive Extension as there were no comments or objections received during the advertisement period of April 22-27, 2018. This is a pre-approval only until Service NL has been met. All in Favour.

Motion Carried

Home Based Business

It was moved by Councillor Andrews and seconded by Councillor Canning that the Town of Wabush pre-approve home based business “Get Nailed – Nails by Tina” located at 23 Dunfield as there were no comments or objections received during the advertisement period of May 6-12, 2018. This is a pre-approval only until Service NL has been met. All in Favour.

Motion Carried

Incinerator Site

It was moved by Councillor Andrews and seconded by Deputy Mayor Burke that the Town of Wabush Set a min. lease rate on the incinerator site as per recommendation:

<u>Area</u>	<u>Min. Established Price-Lease Rate</u>
Old Wabush Incinerator Site (Landfill)	
10 Acres	\$ 1450/mth
12 Acres	\$ 1900/mth

All in Favour.

Motion Carried

COMMITTEE REPORT: PLANNING

No report at this time. Fire Hydrant repair is going better than expected. Four back in service this week with minor repairs.

COMMITTEE REPORT: RECREATION

No report at this time. Arena getting ready to close. Concert in June, location tbd. To accommodate numbers of tickets sold it will have to be Arena.

COMMITTEE REPORT: MEO/OHS/FIRE DEPT

Training – no motion required. Mr. Roberts and the OH & S officer have been doing inspections on Town buildings. They have been going well with only minor housekeeping issues.

COMMITTEE REPORT: POLICY

Committee did not meeting



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TOWN MANAGER REPORT

Waiting on plant (14 Million request to government).

MYCW – release tender hopefully tomorrow.

Training – June 18 & 19. Election Day on June 18th.

Snow's Drive – Stantec to release tender by the end of the week.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: April 20, 2018
 May 11, 2018

Municipal Symposium World Café

Municipal Symposium Kicks Off in Gander May 3rd

No Action Required

Councillor Canning will provide report from the MNL Conference at next Council meeting.

Alderon Iron Ore Corp

Alderon Concludes Successful Trip to China

Alderon Engages BBA, Inc. to Prepare Updated Bankable Feasibility Study Underpinning the Focus on Project Financing

No Action Required

Rio Tinto

External Stakeholder Business Brief – March 2018

Iron Ore Company of Canada – Tentative Labour Agreement not reached in Labrador City

Iron Ore Company of Canada – Tentative Labour Agreement not reached in Sept-Iles, Quebec

IOC Suspends Community Investment Program

No Action Required

Council wanted to look into reduced rate swimming/bowling during the strike.



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Department of Municipal Affairs and Environment

Re: 2017-2020 Multi Year Capital Works Program (MYCW)

Circular to Municipalities

No Action Required

Department of Transportation and Works

Re: Summer Maintenance 2018 – list has been submitted

No Action Required

FCM

FCM unveils Municipal Guide to Cannabis Legalization

No Action Required

New Millennium Iron

New Millennium Iron Corp. Announces Agreements for Sale of Portion of Multi-User Wharf Capacity at Sept-Iles, Quebec

No Action Required

Office of Senator Nancy Greene Raine

National Health and Fitness Day – June 2nd, 2018

No Action Required

Association for New Canadians

Health and Wellness Fair – June 23, 2018

No Action Required

Department of Tourism, Culture, Industry and Innovation

Invitation to the NL Culture Plan Renewal Consultations

No Action Required



WABUSH

Employment and Social Development Canada

Submit a nomination now for Canada's Volunteer Awards!

Council suggested Don O'Leary for this award. Town Manager will apply.

Labrador West Chamber of Commerce

Update to Our General Membership

No Action Required

PMA

2018 Proposed Amendments to PMA's Constitution – Ms. Jennings commented on the amendments suggested.

No Action Required

SAM

Fall SAM Meeting Agenda and Minutes

No Action Required

Municipal Assessment Agency Inc.

Update on the Municipal Assessment

2018 Clar Simmons Scholarship

No Action Required

Councillor Colin Vardy

Resignation Letter

By-Election scheduled for June 18, 2018.

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

It was moved by Deputy Mayor Burke and seconded by Councillor Canning to approve accounts payable listing from April 13 to May 10, 2018 in the amount of \$ 242,275.66. All in Favour.

ACCOUNTS PAYABLE



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Motion Carried

Councillor AuCoin returned to Council Chambers.

PERMITS

It was moved by Councillor Andrews and seconded by Councillor Canning to approve the following permits:

5808	43 Guy	Side yard Patio Extension
5809	25 Winter	Replace Windows
5811	38 Guy	Front Yard Patio and Steps
5812	28 Whiteway	Rear Yard Patio Extension

All in Favour.

Motion Carried

NEW BUSINESS

Mayor Barron commented on the beautiful graduation. Thanked Terry Curran for speaking on behalf of the Town. Good luck to the students in their future endeavors. Like Terry said, if you find a job you like, you'll never work a day in your life.

Ms. Jennings commented on that a stop work order has been issued in the industrial park. A data centre has started a business with no permits and no Service NL approval. A notice has gone to the business and the building owner.

Mr. Perry informed Council that the Pension Session for Wabush Mines will be on YouTube and CRRS live site with details being released tomorrow.

ADJOURNMENT

With no further business Councillor Delahunty moved to adjourn At 7:15 p.m. Next meeting to be on June 26, 2018 at 6:00 pm.

Respectfully Submitted,

Ron Barron
Mayor

Karen Jennings
Town Clerk/Director of Finance

RB:KJ:tgp