



LABRADOR CITY

COUNCIL MEETING MINUTES

April 17th, 2018
1 pm

In Attendance: Wayne Button, Mayor
Fabian Benoit, Deputy Mayor
Councillor John Penney
Councillor Junior Humphries
Councillor Nick McGrath
Councillor Richard Fahey
Councillor Ken Lawlor

Staff Present: Gary Wensman, CAO
Cathy Etsell, Director of Finance & Admin
Tom Mihajlovic, Director of Eng. & Public Works
Adam Smith, Director of Recreation
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Secretary

Regrets: N/A

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Fahey

Be it resolved the agenda for meeting of April 17th, 2018 be adopted as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

3.1. **Adoption and Approval of Minutes**

Moved By: Councillor Humphries

Seconded By: Deputy Mayor Benoit

Be it resolved the minutes of the public meetings held March 20th, 2018 be adopted as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

4. **Business Arising from Minutes**

4.1 All items from the previous meeting of Council have been actioned.

5. Correspondence

5.1 Dept. of Municipal Affairs & Environment – Investment Approval

Correspondence from the Dept. of Municipal Affairs advises that the Gas Tax Committee has accepted the project list on the town's revised Capital Investment Plan as Energy Efficient Upgrades. There is now \$128,017.56 remaining in the gas tax funding to March 31, 2019 for future projects.

5.2 Dept. of Municipal Affairs & Environment – Environment Assessment Magy Pit Extension

The Dept. of Municipal Affairs & Environment advises that they have released the undertaking from further environmental assessment subject to terms and conditions.

5.3 Healthy Living Fund – Nunatukavut Community Council

The Department of Children, Seniors and Social Development has approved a submission by the Nunatukavut Community Council under the Healthy Living Fund in the amount of \$4,840 for a Physical Activity And Healthy Eating Program.

5.4 IOC Business Brief February & March 2018

IOC issued their monthly External Stakeholder Business Brief for February & March 2018 highlighting Priorities, HSE, and Business Updates.

5.5 Labrador City Municipal Plan & Development Regulations

The Department of Municipal Affairs & Environment advises that the above noted documents were reviewed to determine provincial government or agency interests. All government and/or agencies with interests have been considered and mapping requirements met, therefore the Municipal Plan and Development Regulation have been released and may now be considered for adoption and public hearing.

5.6 Government of NL – Partner with Quebec to Develop the Labrador Trough

On April 12, 2018 the provincial government announced that the Newfoundland and Labrador and Quebec governments have partnered to develop the Labrador Trough and enhance road infrastructure. A copy of the agreement can be viewed online at – www.gov.nl.ca/releases/2018/0412n03_Agreement.

5.7 IOC Labour Negotiations

On March 27th, 2018 the Iron Ore Company of Canada announced that the United Steelworkers Local 5795 and 6731 has launched a strike action at its operations in Labrador City. IOC remains open to continuing discussions and to finding a way to work together to sign a collective agreement that will benefit all.

5.8 IOC – Tentative Agreement Reached

On April 14th, 2018 the Iron Ore Company of Canada is pleased to report it has reached a tentative labour agreement with the United Steelworkers for employees at its employees in Labrador City & Sept Iles operations.

6. New Business

6.1 Purchase of 372 Tamarack Drive

Moved By: Councillor Penney

Seconded By: Councillor Lawlor

Be it resolved that Council grant the Director of Planning & Development to prepare an offer to purchase agreement for the property known as 372 Tamarack Drive in the amount of \$6,400 plus legal fees and survey.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

6.2 National Volunteer Week

April 15-21, 2018 is National Volunteer Week; Mayor Button took the opportunity to thank all volunteers in Labrador West for their dedication to various groups and organizations.

7. **Committee Reports**

7.1 **Finance & Admin**

a) **Donations**

Moved By: Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved the Town of Labrador City approved donations in the amount of \$50.00 to the Gateway Labrador Discovery Program, \$50.00 to the Juvenile Diabetes Walk to Cure Diabetes, \$300.00 to the CACL/Ken Gage Memorial Bowling Tournament and \$75,000 to the Labrador West Recreation Association for the Big 5 Matrix Funding.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

b) **Taxation**

Moved By: Councillor Lawlor

Seconded By: Deputy Mayor Benoit

Be it resolved Council approve a 2018 Property Tax Rebate in the amount of \$1,500.17 Roll # 055000230000.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

c) **Administration**

Moved By: Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved Council approves the disposal of tangible capital assets as presented in the amount of \$484.07.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

MM_April 17th, 2018

Moved By: Councillor Penney

Seconded By: Deputy Mayor Benoit

Be it resolved Council approves the disposal of IT Equipment as presented in the amount of \$594.71.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

d) **Finance**

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Humphries

Be it resolved Council approve the Account Payable & Purchase Orders in the amount of \$966,915.49 noting abstentions on cheque # 9272, 9203, 9261, 9269 for Councillor Humphries and # 9233 and 9275 for Councillor McGrath.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

Moved By: Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved the Council approve the 2018 Amended Budget as presented by the Finance & Administration Committee, showing total revenues of \$24,596,792 and total expenditures of \$24,596,792 for a balanced budget.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

Correspondence from the Department of Municipal Affairs and Environment was received as well accepting the amended Budget submission for 2018.

8. Applications for Permits

8.1 Permit 18-046 BIRA – 621 Hudson Drive

Moved By: Councillor Humphries

Seconded By: Councillor McGrath

Be it resolved Council approve BIRA Permit 18-046 for 621 Hudson Drive, subject to no objections being received and stipulations outlined on the permit.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

8.2 Permit Ratification List #4

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Fahey

Be it resolved Council approve Permit Ratification List #4 as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

9. Unfinished Business

9.1 Labrador West Landfill Extension to Contract

Moved By: Councillor Lawlor

Seconded By: Deputy Mayor Benoit

Be it resolved Council approve an extension to the Labrador West Regional Landfill Contract with Hodge Bros for 5 years under current conditions & rates, total estimated value \$5,385,550 +hst.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

10. Tenders

10.1 TLC-04-18 Supply & Installation of Concrete Floor

Moved By: Councillor Penney

Seconded By: Councillor Fahey

Be it resolved Council award tender TLC-04-18 Supply & Installation of Concrete Floor to Taiga Construction Inc for the price of \$142,395.88 inclusive of hst.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

10.1 TLC-06-18 Supply of Street Lights / Electrical Material

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Lawlor

Be it resolved Council award tender TLC-06-18 Supply of Street Lights / Electrical Materials to Rexel Canada Electrical Inc for the price of \$62,813.14 inclusive of hst.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Humphries, Councillor Penney, Councillor Fahey, Councillor Lawlor and Councillor McGrath all in favor. **Carried**

11. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, May 15th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:40 pm by Deputy Mayor Benoit.

Cathy Etsell, Town Clerk

Wayne Button, Mayor