



**WABUSH**

**WABUSH TOWN COUNCIL  
COUNCIL MEETING #18-08  
June 1, 2018**

**TIME AND PLACE**

A meeting of the Wabush Town Council was held on Friday, June 1, 2018, at the Town Hall in Council Chambers. The meeting was called to order at 12:02 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. Tara Penney – Secretary

**PROCLAMATION**

Mayor Barron proclaimed National Health & Fitness Month in Wabush as June; as a step to increase participation and enhance the health of all Canadians, we commit to mark the month with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports, and fitness facilities during National Health and Fitness month.

**COMMITTEE  
REPORTS: FINANCE**

Small Community Fund, Road Restructuring/Resurfacing and Storm Drain Upgrades

Moved By: Deputy Mayor Burke  
Seconded By: Councillor Delahunty

BE IT RESOLVED to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated May 14, 2018 to complete New Building Canada Fund, Small Communities Fund, Project No. 17-SCF-19-00078 for \$ 1,980,000. The Town of Wabush agrees to provide \$ 897,766.00 in funding for this project and authorizes the Mayor, Ron Barron and Town Clerk, Karen Jennings, to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Wabush.

All in Favour. Motion Carried



## WABUSH

### 2017-2020 Multi Year Capital Works Program (MYCW)

Moved by: Deputy Mayor Burke  
Seconded By: Councillor AuCoin

BE IT RESOLVED to amend Multi Year Capital Works Agreement to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated April 18, 2018 to complete 2017-2020 Multi Year Capital Works Program (MYCW)

Project Numbers #17-MYCW-18-00040 and #17-MYCW-19-00071. The Town of Wabush agrees to provide \$ 982,886.00 and \$ 99,752.00 respectively, in funding for this project and authorizes the Mayor, Ron Barron and Town Clerk, Karen Jennings, to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Wabush.

All in Favour. Motion Carried

### Industrial Park Waste Water Treatment Plant

Moved By: Deputy Mayor Burke  
Seconded By: Councillor Canning

BE IT RESOLVED to name CBCL as the Prime Consultants for project 17-MTC-19-00071 (Industrial Park Waste Water Treatment Plant).

All in Favour. Motion Carried

## ADJOURNMENT

With no further business Deputy Mayor Burke moved to adjourn  
At 12:09 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