



WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #18-11
August 23, 2018**

TIME AND PLACE	A meeting of the Wabush Town Council was held on Thursday, August 23, 2018, at the Town Hall in Council Chambers. The meeting was called to order at 6:00 pm by Chairperson Mayor Ron Barron.
COUNCILLORS PRESENT	Mayor Ron Barron Councillor Terry Curran Councillor Boyd AuCoin Councillor Gertie Canning Councillor Sam Andrews
COUNCILLORS ABSENT	Deputy Mayor Burke Councillor Frankie Delahunty
OTHERS PRESENT	Mr. Charlie Perry – Town Manager Ms. Louise Aylward – Secretary
PROCLAMATION	Mayor Barron signed a proclamation proclaiming September 2018 Prostate Cancer Awareness month in the Town of Wabush, NL. Mayor Barron signed a proclamation proclaiming September 17 th - 21 st , 2018 Sexual Violence Awareness Week in the Town of Wabush, NL
APPROVAL OF MINUTES	It was moved by Councillor Canning and seconded by Councillor Aucoin to approve minutes of meeting #18-09S as presented. All in favour. Motion Carried. It was moved by Councillor Canning and seconded by Councillor Andrews to approve minutes of meeting # 18-09S-b as presented. All in favour. Motion Carried. It was moved by Councillor Canning and seconded by Councillor Curran to approve minutes of meeting #18-10 as presented. All in favour. Motion Carried



WABUSH

BUSINESS ARISING

COMMITTEE

All Terrain Vehicle, Tender No. TOW 03-18

It was moved by Councillor Canning and seconded by Councillor Andrews that the Town of Wabush approve to award tender for All Terrain Vehicle to Big Land Motor Sports in the amount of \$18,786.26 + \$2817.94 HST for total cost of \$21,604.20. All in favour.

Motion Carried.

Mayor Barron left Chamber at 6:11 p.m., declaring conflict of interest

Street Patchwork

It was moved by Councillor Curran and seconded by Councillor Andrews that the Town of Wabush approve to award the contract for Street Patchwork in Wabush to Grey Rock Services Inc. for the cost of \$298,357.28, plus HST. All in favour.

Motion Carried.

Mayor Barron returned to Chamber at 6:15 p.m.

2018 Collective Agreement

It was moved by Councillor Canning and seconded by Councillor Aucoin that the Town of Wabush approve 2018 Collective Agreement changes as proposed by the Negotiating Committee via Finance Committee. All in favour.

Motion Carried.

Wabush Youth Centre

It was moved by Councillor Canning and seconded by Councillor Andrews that the Town of Wabush assume management of the Wabush Youth Centre for a period of no longer than six months or until a group, committee or person(s) is arranged to assume management of the Wabush Youth Centre. All in favour.

Motion Carried.

COMMITTEE REPORT: PLANNING



WABUSH

It was moved by Councillor Curran and second by Councillor Canning that the Town of Wabush approve home based business application for NL Storm Hockey. Advertising period was from July 29 – August 03, 2018 with no objections or comments. All in favour.

Motion Carried

COMMITTEE REPORT: PUBLIC WORKS & RECREATION

Town Manager Perry reported to Council for Public Works as Public Works Supervisor Brian Lilly is on vacation. One water break completed but has to be cleaned up to make it neater as it is near the entrance to Town. The break on the former Wabush Mines road is delayed because of rain, but will be completed as soon as possible.

Councillor Canning reported to Council for Recreation:

Family Day Event is scheduled for Saturday, August 25 from 1:00 p.m. to 4:00 p.m. at Jean Lake Recreation Site, weather permitting. Anyone wishing to volunteer will meet at the Recreation Centre at 12:00 noon.

Pool maintenance is being completed. They are waiting on a heater part. Maintenance is completing work on a pipe which needs to be replaced.

Interior painting is almost completed and overhaul of the Bowling Alley will get underway as soon as work in change room is completed.

The Ball Hockey rentals in the Arena are done as of this week and Cimco Refrigeration is scheduled in to do updates before the season starts.

Twenty-five sheets of puck board have been ordered.

The Director of Parks and Recreation will send notices to local business to try to increase puck board advertising.

Hockey Camps will start as soon as the ice is down, which is scheduled for September 28.

Ballfield upkeep ongoing. Mayor asked if the area which has been cleared of brush and shrubs will be grassed. Mr. Perry informed him that it won't be done this year but they will budget for it in the Fall Budget.



WABUSH

COMMITTEE REPORT: MEO/FIRE DEPT.

Municipal Enforcement Officer Roberts is back from vacation and covering for the Public Works.

Councillor Aucoin inquired about hydrant situation, asking for an updated list. Town Manager informed him quite a few have been repaired over the summer but it's not likely all 35 hydrants will be done this year. Those requiring digs will not be done until next year.

Councillor Aucoin reported to Council that the fire hoses may last this year but they are at "end of life" and need to be replaced. Air tanks need to be replaced regularly as need arises.

The Town Manager informed Council the Pumper Truck has a new kit installed and is fully functional again. Councillor Aucoin requested a Thank You letter be done for Adam Maracle, a Volunteer Firefighter, who did the work.

COMMITTEE REPORT: POLICY

There has been no Policy meeting as of this date due to vacations.

TOWN MANAGER

Boil Water Advisory should be lifted soon as it requires only one satisfactory report and it was put on as a precautionary action due to construction in the town.

Snow's Drive: Stantec reviewing final plans which had to be re-visited due to GEOs, They should be on the ground this Monday. The expected time frame for finish of project has not changed.

The Multi Year Capital Works Roadwork is progressing. There is quite a lot of underlying rock and undisclosed waterlines.

The Tender for the Snow Blower Attachment is under review as there have been 2 bids but there are deviations in the requirements. Town Manager and Public Works Supervisor will discuss the bids.

IPWWTP RFP: Two bidders for the Owner Advisor role, bids currently being reviewed.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: July 13, 2018
 July 20, 2018
 July 27, 2018
 August 03, 2018
 August 10, 2018



WABUSH

Big Data-Big Ideas: Request for Expressions of Interest

Municipal Legislative Review: the online questionnaire is now open

Opioid addiction is a serious public health issue and requires a combined Effort of governments, health authorities and the community.
Call for Nominations for the MNL Board of Directors

MNL AGM 2018: 2nd Call for Resolutions

MNL AGM 2018: Agenda Survey

MNL AGM: 3rd Call for Resolutions

GOOD NEWS: Matched Training Fund now available for MNL Conference.

AGM 2018: Accommodations/You must be registered!

MNL AGM 2018: Resolutions Deadline is TODAY

MNL AGM: Nominations for the MNL Board of Directors

No Action Required

Government NL – Dept. Municipal Affairs and Environment, Office of the Minister

Re: Status of the West Regional Appeal Board

Re: Potential Amalgamation (Labrador West)

No Action Required

Department of Health and Community Services, Office of the Minister

Response to Mayor re: availability of long term care beds in Labrador West.

Mayor Barron and Council are determined to make this a priority and put the focus on the need for availability of long term beds in Labrador West. Mayor thanked Council for input on the subject. Letter to Mayor of Labrador City to be drafted.

Department of Municipal Affairs and Environment, Local Governance and Planning Division



WABUSH

Interview on Experience with Section 201 of Municipalities Act (1999) Requests - Stakeholder Interview consent form

Municipal Legislative Review consultation – Online Questionnaire Open

No Action Required

Department of Municipal Affairs and Environment, Local Governance and Land Use Planning Division

Re: Town of Wabush Municipal Plan and Development Regulations: Section 15 Provincial Review and Release

No Action Required

Service NL

Bacteriological Water Analysis Report

- July 05, 2018 Satisfactory

Re: Plans – Proposed New Industrial Repair Garage for Alantra Leasing INC-11-32 Commercial Street, Wabush, NL

Re: Plans - Proposed New Industrial Storage Garage for Capital Crane – Third Avenue, Wabush, NL

No Action Required

Department of Municipal Affairs and Environment, Municipal Infrastructure and Support Branch

RE: extension tot eh Federal Clean Water and Wastewater Fund (CWWF) and Public Transit Infrastructure Fund (PTIF) Programs

Approval to Borrow

Request will be made at appropriate time.

Department of Municipal Affairs and Environment, Fire, Emergency and Corporate Services Branch

Circular: Re: Municipal Legislative Review Consultation

No Action Required



WABUSH

Chief Butler and Town Manager have done the questionnaire prior to this meeting.

Department of Municipal Affairs and Environment, Gas Tax Secretariat

Public Procurement Act.

No Action Required

Labrador Grenfell Health

News Release: Labrador West health Centre first facility in Atlantic Canada to receive prestigious Baby Friendly Designation!

Letter to Mayor of Wabush RE: Baby-Friendly Designation

News Release: Public Service Announcement re: Flag Lowering

No Action Required

Krista Planke, NLAMA

PMA CORE School – August 13-17, 2018, Gander

Labrador Training notice

Exclusive Rate for PM A Members – Holiday Inn Express

FW: Job Advertisements – Town of Pouch Cove

Town Inquires - July 19, 2018

No Action Required

IOCC

Business Brief – June 2018

No Action Required

Municipal Assessment Agency

Re: Update on Municipal Assessment Agency – July 18, 2018

Re: Update on Municipal Assessment Agency – August 08, 2018



WABUSH

2018 Clar Simmons Scholarship: REMINDER

No Action Required

Stewardship Association of Municipalities

Fall Meeting, September 21-22, 2018, Labrador City, NL – Online Registration now open.

Town Manager will check if anyone is available to attend.

Labrador West Chamber of Commerce

FW: MUSKRAT FALLS PROJECT MAY 2018 HIGHLIGHTS

UPCOMING EVENT: ANNUAL GOLF TOURNAMENT

Donation in kind made

FCM

Accessing Federal Infrastructure funding: what you need to do

FCM Voice August 7: Infrastructure funding: next steps/ #Building Our Communities/ Minister Bibeau meets with PLEDDG/more

No Action Required

NL Employers' Council

Requesting your feedback on PRIME Program

No Action Required

Stating conflict of interest, Councillor Aucoin left Chambers at 6:45 p.m.

ACCOUNTS PAYABLE

It was moved by Councillor Canning and seconded by Councillor Curran that the Town of Wabush approve the Accounts Payable Listing for July 13, 2018 – August 15, 2018 in the amount of \$282,883.48. All in favour.

Motion Carried

Councillor Aucoin returned to Chambers at 6:46 p.m.



WABUSH

PERMITS

It was moved by Councillor Curran and seconded by Councillor Canning that the Town on Wabush approve the following permits as presented.

5673	55 Grenfell Drive	Unattached Garage
5783	15 Gilbert Street	Unattached Garage
5840	30 Snow's Drive	Driveway
5841	30 Snow's Drive	Side/rear fence
5842	30 Snow's Drive	Unattached garage
5857	30 Reid Street	Unattached garage
5875	4 Third Avenue	Retrofit and extension to existing building
5877	9-11 Bowater Drive	Excavation
5879	1 Cashin Avenue	Removal and replacement of concrete slab
5880	40 Grenfell Drive	Excavation to clear shrub and backfill
5881	4 Third Avenue	Excavation for ditching
5882	Trans Labrador Highway	Installation of treatment pad #1
5883	Trans Labrador Highway	Installation of treatment pad #2
5884	65 Bowater Drive	Rear/Side Fence
5885	120 Grenfell Drive	Exterior renovations – re-shingle roof
5888	150 Bowater Drive	Unattached Garage
5889	20 Second Avenue	Excavation to erect sign
5890	4 Second Avenue	Excavation to erect sign
5891	16 First Street	Excavation to erect sign
5892	22 McGregor Lane	Siding replacement
5893	156 Bowater	Replacement window
5894	1 First Avenue	Apply rubber coating over existing roof
5895	5 First Avenue	Apply rubber coating over existing roof
5896	18 Reid Street	Shed repairs
5897	18 Reid Street	Replace siding on garage and porch
5898	9-11 Bowater Drive	Installation of roofs on canopies
5899	49 Grenfell Drive	Excavation - crushed stone driveway
5900	38 Snow's Drive	Excavation to backfill rear of property
5901	2 Guy Street	Rear patio – replace door
5902	21 Shea Street	Build a shed
5903	65 Anderson Street	Replace front patio
5905	67 Anderson Street	Replace front patio
5906	47 Bowater Drive	Replacement of canopy
5907	93 Grenfell Drive	Erect rear/side fence
5908	49 Bowater Drive	Replacement of canopy
5909	49 Grenfell Drive	Demolish existing garage
5910	49 Grenfell Drive	Excavation to remove alders and shrubbery
5911	29 Whiteway Drive	Replace windows, siding, doors
5915	17-31 Commercial St.	Excavation for backfill

All in favour.

Motion Carried

NEW BUSINESS Councillor Curran was pleased the Street patching was being done



WABUSH

in a timely manner. He suggested that the letter to the young resident explaining the wait times for street work to be carried out and thanking him for his insight be drafted and sent.

Councillor Canning and he told Council a letter from the Mayor is always nice to receive. Children really appreciate when their accomplishments are acknowledged. It was suggested a letter should be drafted and sent to the Girls Ball Hockey Team for their exemplary sportsmanship this summer at a National Tournament.

Councillor Aucoin suggested that, with the start of a new school year approaching, the Town should consider bringing a Youth Councillor on for the winter months. Council agreed to send a letter to the Principal of Menihek High School to explain the idea and see where it will go from there. All members of Council agree a youth perspective would be a good thing.

Councillor Andrews informed Council that a resident had inquired about the process of soil remediation being used in a local business. He was informed that there are no dangerous materials present in the soil being processed. Test wells have been sunk and testing is done on a regular basis. The process brings soil back to re-usable life. Council will see if they can have someone come to a Council meeting to explain the process for further clarification

ADJOURNMENT

With no further business, it was moved by Councillor Aucoin to adjourn the meeting at 7:10 p.m.

Next meeting September 27, 2018 at 6:00 p.m.

Respectfully Submitted,

Ron Barron
Mayor

Charlie Perry
Town Manager

RB:CP:cla