



WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #18-10
July 19, 2018**

TIME AND PLACE	A meeting of the Wabush Town Council was held on Thursday, July 19, 2018, at the Town Hall in Council Chambers. The meeting was called to order at 6:01 pm by Chairperson Mayor Ron Barron.
COUNCILLORS PRESENT	Mayor Ron Barron Deputy Mayor Rick Burke Councillor Terry Curran Councillor Boyd AuCoin Councillor Gertie Canning Councillor Frankie Delahunty
COUNCILLORS ABSENT	Councillor Sam Andrews
OTHERS PRESENT	Mr. Charlie Perry – Town Manager Ms. Karen Jennings – Director of Finance/Town Clerk Ms. Louise Aylward – Secretary Mr. Neil Johnson – Resident Ms. Rita Pynn – Resident Mayor Barron welcomed Mr. Johnson and Ms. Pynn to Council
PROCLAMATION	Mayor Barron signed a proclamation proclaiming “Wrongful Conviction Day” on October 2, 2018 in the town of Wabush, NL.
APPROVAL OF MINUTES	It was moved by Deputy Mayor Burke and seconded by Councillor Canning to approve minutes of meeting #18-09 and #18-09S-b as presented. All in favour. Motion Carried Approval of Minutes #18-09S, #18-09S-a was deferred to next meeting..
BUSINESS ARISING	No business arising from Minutes
COMMITTEE REPORTS: FINANCE	<u>By-Election Ballots</u> It was moved by Councillor Canning and seconded by Councillor Aucoin to dispose of ballots of June 18, 2018 by-election. All in favour.



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Motion Carried.

COMMITTEE REPORT: PLANNING

It was moved by Councillor Curran and second by Councillor Canning that the Town of Wabush approve business application for Universal Environmental Services Ltd. as per business application to lease and operate on the old Wabush Incinerator Site. All in favour.

Motion Carried

Councillor Delahunty inquired if this business would be putting in a paved strip coming off Labrador Highway and was informed by Town Manager Perry that it is in the agreement but it most likely will be next year before it is done.

It was moved by Councillor Curran and second by Councillor Canning that the Town of Wabush commence permitting process for Fireworks for residents within residential area and to all times outside of the Noise Abatement Bylaw during summer hours due to sunset. All in favour.

Motion Carried

It was moved by Councillor Curran and second by Councillor Canning that the Town on Wabush request further information in relation to 44 Third Ave land request and to request a new up to date survey to ensure building set backs are compliant to development regulations. All in favour.

Motion Carried

COMMITTEE REPORT: PUBLIC WORKS & RECREATION

Councillor Curran reported to Council for Public Works & Recreation:

Hydrant work is on-going. Councillor Delahunty inquired about the hydrant located outside the Fire Dept. as the hydrant is an alternate source of water if there is a Water Boil Order on in Labrador City. Mr. Perry informed him the hydrant may need to be relocated, Alternative water source will be provided if needed.

Sweeper Truck is out every day doing street clean-up.

Pride Week Crosswalk has been finished. Will doing street lines in coming weeks.

Work is continuing on catch basins.



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Lift Station on Snow's Drive has problems with debris being flushed into the system. Memos about "What Not To Flush" have been mailed out to residents of Snow's Drive.

Water Shut Off notices ongoing.

Street signage being replaced and repaired, some new signs out at the playgrounds.

Playground fence repaired and two new sets of equipment being installed in the playgrounds in the next week or so.

The replacement of sod and seeding on damaged lawns is ongoing.

The cemetery work started with fence, grave, clean up work. It has been cleared of brush & landscaping continues every Wednesday..

Starter Shack at Jean Lake is down and cleared away.

New Dug-out is finished at Ball Field.

Students are carrying out landscaping work.

Mayor Barron stated that there could be some brush clean up around the playgrounds.

Councillor Canning added that Recreation Centre hours of operation are posted on the website and that the grant application for a wheelchair ramp at the side entrance to the Recreation Centre is almost ready to go.

COMMITTEE REPORT: MEO/FIRE DEPT.

Councillor Aucoin told Council the Speed Bumps have arrived. Checking with RNC to make sure all issues have been covered as to the placing of the bumps.

The pumps for the Fire Dept. have been purchased and new compressor installed.

MEO Terry Roberts has finished the courses in Animal Health & Protection.

The MEO is dealing with issues of clean-up of properties within the town.

Councillor Curran commented that the Jean Lake Recreation Walking Trail is in pretty good condition. However, the town could



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use signs stating “Use at own risk” as there is potential to trip or go through some of the planking. We should make residents aware of the potential of accident. Town Manager will put something in place.

COMMITTEE REPORT: POLICY

Councillor Delahunty informed Council that as some members of the Policy Committee have been on vacation, a meeting is scheduled for July 25, 2018.

TOWN MANAGER

Town Manager Perry told council they are waiting still for word from Municipal Affairs and Environment before they can start work on the RFP for the Industrial Park Waste Water Treatment Plant project.

Councillor Delahunty inquired, for clarification, if anyone has been approached officially to carry out patching of potholes Ms. Jennings, Town Clerk stated there is an unofficial understanding in place regarding street patching.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: June 15, 2018
 June 22, 2018
 June 29, 2018
 July 06, 2018

MNL selected to help municipalities in NL make stronger infrastructure decisions

Enabling Accessibility Fund via COD-NL

No Action Required

Government NL – Dept. Municipal Affairs and Environment, Municipal Infrastructure and Waste Management

Acknowledgement of letter RE: Industrial Park Waste Water Treatment Plant (17=MYCW-19-00071)

Re: MYCW & Small Communities Fund, Road Restructuring/Road Resurfacing Storm Drain & Hydrant System Upgrade: Project Number 17-MYCW-19-00040 & 17-SCF-19-00078 – Approval to Tender

Re: Small communities Fund Program, Project No. 17-SCF-18-00078



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No Action Required

Department of Municipal Affairs and Environment, Office of the Minister

Response to email of June 20, 2018, Re: awarding of a contract

No Action Required

Department of Municipal Affairs and Environment, Water
Resources Management Division.

Re: Storm Sewer and Hydrants Upgrading

No Action Required

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

Re: Special Assistance Grant Application Process

Rescindment of an Approval to Borrow

Approval to Borrow

No Action Required

Service NL

Re: Plans – Proposed renovation for Wing'n It Restaurant , 1-2
Grenfell Drive

No Action Required

Amanda Somerton, Public Procurement Agency

Public Procurement Policy Update

No Action Required

Labrador Grenfell Health

Labrador –Grenfell Health honours boy who called 911 for ill
mother

Mental Health & Addictions – Stepped Care/E Mental Health
Demonstration Project.



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Mayor Barron commented that the Town should do some Public Relations work with residents on the topic of 911 training. He suggested maybe the Fire Dept. could take this on.

Krista Planke, NLAMA

Convention 2018 Recap

No Action Required

IOCC

Business Brief – May 2018

No Action Required

Heart and Stroke Foundation of Canada

Mayor's March

Mayor Barron stated that the Town should choose a date in September of this year to have this event to get councillors and residents involved. Next year, the event could take place on Family Day.

Municipal Assessment Agency

2017-18 Audited Financial Statements

No Action Required

Royal Canadian Legion, Branch 57

Invitation Re: July 01, 2018 Memorial Service

No Action Required

Royal Canadian Legion, Branch 47, Labrador City

Thank you for support

No Action Required

Tamarack Golf Club

Request for donation to Merchants Golf Tournament



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Councillor Curran commented this is the 50th anniversary of the Merchant's Golf Tournament.

Town will make in-kind donation as this is a good support to the communities, possibly to Youth Golf at Family Day.

Makin' Lemonade with Youth Ventures

Request to waive permits and licensing fees as in previous years

Fees waived.

Rita Pynn, Chairperson, 2018 Wabush Reunion

Invitation to attend, request for assistance

Town will look at cost of sending council member/management.

JAC, Greg O'Grady

Request Members of council promote 1K/5K Walk & Run for Stuttering Awareness & Fundraiser.

No Action Required

Stewardship Association of Municipalities

Fall Meeting, September 21-22, 2018, Labrador City

Town will see if someone is available to attend.

Noreen Careen

Re: Seniors' Month 2018 – Age-friendly Communities

No Action Required

Alderon Iron Ore Corp.

Alderon Welcomes Roland G. Morier to its Board of Directors & Announces AGM Results.

No Action Required

NL Hydro



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Copy of Letter to Combined Councils Re: Letter of March 01, 2018

No Action Required

United Steelworkers

Thank you for support

No Action Required

Resident of Wabush

Letter to Council

Mayor will draft a letter in response.

Botwood Mural Arts Society

Invitation -11th Global Mural Art & Cultural Tourism Conference

No Action Required

Municipal Assessment Agency

Re: Upcoming 2019 Assessment

No Action Required.

Stating conflict of interest, Councillor Canning left Chambers at 6:43 p.m.

ACCOUNTS PAYABLE

It was moved by Councillor Curran and seconded by Deputy Mayor Burke to accept the Accounts Payable for June 09 – July 12, 2018 in the amount of \$ 80,852.20 . All in Favour.

Motion Carried.

Councillor Canning returned to Chambers at 6:45 p.m.

PERMITS

It was moved by Deputy Mayor Burke and seconded by Councillor Delahunty to approve the following permits.

5805	73 Whiteway Drive	Garage Demolition
5806	22 Second Avenue	Occupancy
5819	25 Bowater Drive	Rear Porch
5820	25 Bowater Drive	Replace Roof Shingles
5824	Grenfell Drive Corner Store	Occupancy



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5836	53 Grenfell Drive	Unattached Garage
5837	25 Bowater Drive	Side/Rear Fence
5843	169-171 Grenfell Drive	Front/Side /Rear Fence
5845	18 Guy Street	Replace Concrete Pad
5846	58 Bond Street	Front/Side/Rear Fence
5847	30 Carson Street	Replace Siding
5848	130 Grenfell Drive	Roof & Steps
5849	14 Reid Street	Demolish Existing Garage
5850	14 Reid Street	Unattached Garage
5851	18 Banting Avenue	Repair Front Patio
5852	30 Reid Street	Replace Shingles/troughing
5853	72 Snow's Drive	Install Driveway
5854	2 Third Avenue	Excavation
5855	72 Snow's Drive	Excavate for Landscaping
5856	30 Reid Street	Garage Demolition
5858	88 Grenfell Drive	Rear yard Patio
5859	103 Whiteway Drive	Unattached Garage
5860	103 Whiteway Drive	Rear yard Fence
5861	167 Grenfell Drive	Front yard Patio
5862	63 Whiteway Drive	Pave Driveway
5863	18 Reid Street	Front yard patio
5864	2 First Avenue	Excavaton
5865	80 Bond Avenue	Replace Siding
5866	18 Squires Avenue	Side yard patio
5868	32 Grenfell Drive	Unattached Garage
5871	22 Cabot Drive	Front yard Patio
5872	12 Guy Street	Replace Soffits
5876	21 Bowater Drive	Exterior Reno – Roof
5878	51 Dunfield Street	Concrete driveway/walkway

All in favour.

Motion Carried

NEW BUSINESS

Councillor Curran informed Council he had attended the musical “We Built This Town”, produced by Encore Presentations and featuring the youth of Labrador West, at the Orange Lodge and it was well worth attending.

Town Clerk Jennings informed Council that there would be a Barbecue Lunch with Town employees on Friday, July 20 at the Arena. She invited Councillors to take part.

Councillor Delahunty informed Council that a committee will be formed to work on the possibility of a Family Day to be held August 25th. He says volunteers are needed and details will be put to the website.



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Mayor Barron thanked Mr. Johnson and Ms. Pynn for their interest.

ADJOURNMENT

With no further business, it was moved by Deputy Mayor Burke to adjourn the meeting at 6:55 p.m.

Next meeting TBD

Respectfully Submitted,

Ron Barron
Mayor

Karen Jennings
Town Clerk/Director of Finance

RB:KJ:cla