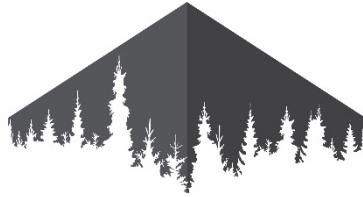


MM_July 10th, 2018



LABRADOR CITY

COUNCIL MEETING MINUTES

July 10th, 2018
1 pm

In Attendance:

Wayne Button, Mayor
Fabian Benoit, Deputy Mayor
Councillor John Penney
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
Krista Hedlund, Executive Secretary

Regrets:

Councillor Junior Humphries
Craig Purves, Director of Planning & Development

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 July 10th, 2018 be adopted as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Lawlor, Councillor Penney, Councillor Fahey, 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 Penney

Seconded By: Deputy Mayor Benoit

Be it resolved the minutes of the public meetings held June 12th, 2018 be adopted as presented.

Question called; Mayor Button, Deputy Mayor Benoit, Councillor Lawlor, Councillor Penney, Councillor Fahey, 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.

4.2 Water Bomber – Labrador West

The Town sent the Department of Transportation & Works correspondence requesting they reverse their decision and place a Water Bomber back in Labrador West full time during the summer months.

5. Correspondence

5.1 Special Assistance Grant Application

The Department of Municipal Affairs & Environment announces the new application process for the Special Assistance Grant Program. Effective immediately a Special Assistance Grant Application will now be required to request emergency funding and is available online at <http://www.mae.gov.nl.ca/for/saf.html>

5.2 IOC External Stakeholder Business Brief

IOC issued their monthly external business brief for May 2018 highlighting business Priorities, HSE and providing Business Updates.

5.3 Multi Year Capital Works 2017-2020: Street Reconstruction

The Department of Municipal Affairs and Environment have provided approval to award the tender for 2017-2020 Street Reconstruction to Grey Rock Services in the amount of \$4,251,550 hst included.

6. New Business

6.1 Appointment of Town Manager

Moved By: Councillor McGrath

Seconded By: Deputy Mayor Benoit

Be it resolved in accordance with Section 53 of the Municipalities Act, 1999 Chapter M-24 as amended, Council appoint Ms. Cathy Etsell as Town Manager (CAO) with the Town of Labrador City effective September 1, 2018.

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

Carried

MM_July 10th, 2018

6.2 Pharmacare

Prior to any discussion on this item, Deputy Mayor Benoit declared a conflict of interest and exited the chambers.

Moved By: Councillor McGrath

Seconded By: Councillor Lawlor

Be it resolved Council support the resolution for a Universal Pharmacare Program and will forward letters to all noted parties indicating our position.

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

Deputy Mayor Benoit rejoined the meeting.

6.3 Service Agreement – Regional Trail Network

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Fahey

Be it resolved Council award the RFP to Ekistics Plan + Design and enter into the Service Agreement for the Regional Trail Network as presented.

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

6.4 Reimbursement Agreement – CRRS 208 Amherst Avenue

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved that Council approve the Community Recreation Rebroadcasting Service Association (CRRS) application for 208 Amherst Avenue, under the Façade Improvement Program for a maximum contribution of \$8,592.50 and, grant the Director of Planning & Development permission to enter into a reimbursement agreement with the company, in accordance with program guidelines.

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

6.4 Reimbursement Agreement – Lakeside Convenience 3 Maple Crescent

Moved By: Councillor Penney

Seconded By: Deputy Mayor Benoit

Be it resolved that Council approve the Lakeside Convenience Store Ltd. application for 3 Maple Crescent, under the Façade Improvement Program for a maximum contribution of \$6,891.65 and, grant the Director of Planning & Development permission to enter into a reimbursement agreement with the company, in accordance with program guidelines.

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

Carried

7. Committee Reports

7.1 Finance & Admin

a) Donations

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Penney

Be it resolved Council approve a donation in the amount of \$10,000 to the Labrador West Rotary Club towards the purchase of a sound system to be utilized in the Peace Park Gazebo. This system is to be owned, operated, stored and maintained by the Rotary Club.

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

Carried

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved the Town of Labrador City approved donations in the amount of \$50.00 to the RNC Annual Community Guide, \$3,047.00 representing Matrix Funding to Encore Community Arts, \$500.00 to the Town of Labrador City's Annual Employee Golf Tournament.

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

b) Taxation

Moved By: Councillor McGrath
Seconded By: Councillor Fahey

Be it resolved Council approve a refund to M&D Contracting for 2014-2017 commercial property tax and business tax in amount of \$12,807.37 as a result of an assessment error by the Municipal Assessment Agency.

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

Moved By: Councillor McGrath
Seconded By: Deputy Mayor Benoit

Be it resolved Council approve 2017 Property Tax Rebates in the amount of \$1,039.94 and 2018 Property Tax Rebates in the amount of \$38,736.35, as presented.

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

c) Finance

Moved By: Deputy Mayor Benoit
Seconded By: Councillor Penney

Be it resolved Council approve the Account Payable & Purchase Orders in the amount of \$2,275,649.16 as presented.

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

Moved By: Councillor Fahey
Seconded By: Councillor Penney

Be it resolved, subject to approval of the Minister in accordance with Section 94 of the Municipalities Act, 1999 Chapter M-24 as amended, the Town of Labrador City borrow funds in the amount of \$2,241,010 for Street Reconstruction under MYCW 2017-2020, DMAE Program 17-MYCW-18-00046 for a term up to a maximum of fifteen (15) years, at an interest rate of prime, from the Canadian Imperial Bank of Commerce.

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

d) Policies & Procedures

Moved By: Deputy Mayor Benoit
Seconded By: Councillor Lawlor

Be it resolved the Council approve the following amended Policy as presented:
2.2-3 Flowers & Fruit Baskets.

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

8. Applications for Permits

8.1 Permit MR-003-18 Approval in Principle – Seasonal Residential Cottage

Moved By: Councillor McGrath
Seconded By: Councillor Penney

Be it resolved Council approve Permit MR-003-18 Approval in Principle for a Seasonal Residential Cottage at Huguette Lake, subject to no objections being received and stipulations outlined on the permit.

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

8.2 Permit MR-004-18 Approval in Principle – Seasonal Residential Cottage

Moved By: Deputy Mayor Benoit

Seconded By: Councillor Lawlor

Be it resolved Council approve Permit MR-004-18 Approval in Principle for a Seasonal Residential Cottage at the South Side of Highway near Quebec Border, subject to no objections being received and stipulations outlined on the permit.

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

Carried

8.3 Permit MR-005-18 Approval in Principle – Seasonal Residential Cottage

Moved By: Deputy Mayor Benoit

Seconded By: Councillor McGrath

Be it resolved Council deny Permit MR-005-18 Approval in Principle for Seasonal Residential Cottage, as the applicant already has one lot approved and the application is not in a designated cabin zone.

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

Carried

8.4 Permit 18-164 Approval in Principle – 717 Field Street

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council approve Permit 18-164 Approval in Principle for Land Assembly at 717 Field Street, subject to stipulations outlined on the permit.

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

Carried

8.5 Permit 18-165 BIRA – 4018 Walsh River Road

Moved By: Councillor McGrath

Seconded By: Deputy Mayor Benoit

Be it resolved Council approve Permit 18-165 BIRA for 4018 Walsh River Road, subject to no objections being received and stipulations outlined on the permit.

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

Carried

8.6 Permit 18-166 Approval in Principle – 854 Tamarack Drive

Moved By: Deputy Mayor Benoit

Seconded By: Councillor McGrath

Be it resolved Council approve Permit 18-166 Approval in Principle for Maximum Size of Accessory Building at 854 Tamarack Drive, subject to no objections being received and stipulations outlined on the permit.

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

Carried

8.7 Permit Ratification List #7

Moved By: Councillor Penney

Seconded By: Deputy Mayor Benoit

Be it resolved Council approve Permit Ratification List #7 as presented.

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

Carried

9. Unfinished Business

9.1 Public Hearing – Municipal Plan & Development Regulations

Moved By: Councillor Penney

Seconded By: Councillor Lawlor

Be it resolved, subject to no written submissions being received by 4:30 pm July 10th, in accordance with Section 21.1 of the Urban and Rural Planning Act, 2000, Council grant the Town Manager permission to cancel the public hearing, scheduled for July 12th for the adoption of the Town of Labrador City Municipal Plan and Development Regulations, 2018-2028.

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

Carried

10. Tenders

10.1 TLC-10-18 Supply of Landfill Cover Material

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved Council award tender TLC-10-18 Supply of Landfill Cover Material be awarded to Hodge Bros Ltd for the price of \$56,600.00 inclusive of hst.

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

Carried

11. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, August 7th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:50 pm by Councillor Penney.

Cathy Etsell, Town Clerk

Wayne Button, Mayor

MM_July 10th, 2018