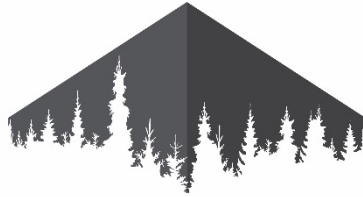


MM_September 18th, 2018



LABRADOR CITY

COUNCIL MEETING MINUTES

September 18th, 2018
1 pm

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

Staff Present: Cathy Etsell, CAO
Kim Conway, 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 Assistant
Shelley Lilly, IT/Communications

Regrets: Wayne Button, Mayor
Councillor Ken Lawlor

MM_September 18th, 2018

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved the agenda for meeting of September 18th, 2018 be adopted as presented.

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

1.2 **Welcome New Staff**

Deputy Mayor Benoit took a moment to recognize Kim Conway, Town Clerk and Shelley Lilly, IT/Communications, in attending their first Council meetings as both are newly appointed positions within the organization. Welcome!

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

3.1. **Adoption and Approval of Minutes**

Moved By: Councillor Fahey

Seconded By: Councillor Humphries

Be it resolved the minutes of the public meetings held August 7th & 29th, 2018 be adopted as presented.

Question called; Deputy Mayor Benoit, Councillor Penney, Councillor Humphries, Councillor McGrath and Councillor Fahey 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 **Updated Climate Change Projections for NL**

On August 20th correspondence was issued from the Department of Municipal Affairs & Environment with Updated Climate Change Projections for NL. Full details can be found online at: [https:// www.exec.gov.nl.ca/exec/occ/climate-data/index.html](https://www.exec.gov.nl.ca/exec/occ/climate-data/index.html)

6. **New Business**

6.1 **Proclamation – Sexual Violence Awareness Week**

Deputy Mayor Benoit and Council proclaim September 17-21 Sexual Violence Awareness Week in Labrador and proclamation is read into the record. Also noted is the Take Back the Night Walk scheduled for September 25 hosted by the Labrador West Status of Women, 7 pm at the Carol Curling Club.

6.2 **White Wolf Snowmobile Club Financial Assistance**

Moved By: Councillor McGrath

Seconded By: Councillor Humphries

Be it resolved Council approve a \$5,902.50 donation to the White Wolf Snowmobile Club representing 10% of an application submitted for funding to renovate the contractor lunchroom/changeroom.

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

7. **Committee Reports**

7.1 Finance & Admin

a) **Moved By:** Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved Council approve a donation in the amount of \$50.00 worth of prizes to the Labrador West Chamber of Commerce Golf Tournament and waive permit fees in the amount of \$407.00 to the Labrador Trap & Skeet Club for construction of a clubhouse and occupancy permit.

MM_September 18th, 2018

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

- b) **Moved By:** Councillor Fahey
Seconded By: Councillor Humphries

Be it resolved Council approve 2018 Property Tax Rebates in the amount of \$7,245.84 as presented.

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

- c) **Moved By:** Councillor McGrath
Seconded By: Councillor Penney

Be it resolved Council approve a letter of support be issued to the Association for New Canadians on their application for funding under the Pathways to Prosperity Program.

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

- d) **Moved By:** Councillor Fahey
Seconded By: Councillor Humphries

Be it resolved under Section 66 of the Access to Information and Protection of Privacy Act, Council appoint the CAO/Town Manager Cathy Etsell as Head for the purposes of this Act.

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

- e) **Moved By:** Councillor Humphries
Seconded By: Councillor Penney

Be it resolved under Section 66 of the Access to Information and Protection of Privacy Act, Council appoint the Director of Finance & Administration/Town Clerk Kim Conway as Coordinator for the purposes of this Act.

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

MM_September 18th, 2018

- f) **Moved By:** Councillor McGrath
Seconded By: Councillor Penney

Be it resolved Council approve Accounts Payable & Purchase Orders in the amount of \$1,369,766.70 as presented, noting abstention by Councillor Humphries on cheque #9932.

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

- g) **Moved By:** Councillor Penney
Seconded By: Councillor Fahey

Be it resolved, subject to approval of the Minister, in accordance with Section 94 of the Municipalities Act, 1999 Chapter M-24 as amended, Council borrow funds in the amount of \$535,315 for the purchase and installation of an Emergency Warming Generator to a term up to a maximum of ten (10) years, at an interest rate of prime, from the Canadian Imperial Bank of Commerce.

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

8. Applications for Permits

8.1 BIRA Permit 18-273 408 Grenfell Crescent

Moved By: Councillor Fahey
Seconded By: Councillor McGrath

Be it resolved Council approve BIRA Permit 18-273 for a home-based business located at 408 Grenfell crescent, subject to no objections being received and stipulations outlined on the permit.

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

8.2 Approval in Principle Permit 18-279 Variance on Max Height of Accessory Bldg at 3005 Mills Crescent

Moved By: Councillor Humphries

Seconded By: Councillor Penney

Be it resolved Council approve Approval in Principle Permit 18-279 for a variance of 10% for Maximum Height of an Accessory Building located at 3005 Mills Crescent, subject to no objections being received and stipulations outlined on the permit.

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

8.3 BIRA Permit 18-280 3025 Mills Crescent

Moved By: Councillor Fahey

Seconded By: Councillor Penney

Be it resolved Council approve BIRA Permit 18-280 for a home-based business located at 3025 Mills Crescent, subject to no objections being received and stipulations outlined on the permit.

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

8.4 Permit Ratification List #9

Moved By: Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved Council approve Permit Ratification List #9 as presented.

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

MM_September 18th, 2018

9. **Unfinished Business**

N/A

10. **Tenders**

10.1 **TLC-12-18 Supply of Sand**

Moved By: Councillor Penney

Seconded By: Councillor McGrath

Be it resolved Council award tender TLC-12-18 for the Supply of Sand to R&B Equipment for the price of \$81,937.50 inclusive of hst.

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

11. **Date of Next Meeting & Adjournment**

The date of the next Council Meeting will be Tuesday, October 16th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:25 pm by Councillor McGrath.

Cathy Etsell, Town Manager

Fabian Benoit, Deputy Mayor