



# LABRADOR CITY

## COUNCIL MEETING MINUTES

March 19<sup>th</sup>, 2019  
1:00 pm

- In Attendance: Wayne Button, Mayor  
Councillor John Penney  
Councillor Junior Humphries  
Councillor Richard Fahey  
Councillor Nick McGrath  
Councillor Ken Lawlor
- Staff Present: Cathy Etsell, CAO  
Kim Conway, Director of Finance & Admin  
Tom Mihajlovic, Director of Eng. & Public Works  
Krista Hedlund, Executive Assistant
- Regrets: Fabian Benoit, Deputy Mayor  
Adam Smith, Director of Recreation  
Craig Purves, Director of Planning & Development  
Shelley Lilly, IT/Communications

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1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

**Moved By:** Councillor Penney

**Seconded By:** Councillor Fahey

Be it resolved the agenda for meeting of March 19<sup>th</sup>, 2019 be adopted as presented.

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

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

3.1. **Adoption and Approval of Minutes**

**Moved By:** Councillor Fahey

**Seconded By:** Councillor McGrath

Be it resolved the minutes of the public meetings held February 19<sup>th</sup>, 2019 be adopted as presented.

Question called; Mayor Button, Councillor Penney, Councillor Humphries, Councillor McGrath, Councillor Lawlor 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 IOC Business Brief – February**

IOC issued their monthly External Stakeholder Business Brief for February 2019.

**5.2 Dept of Municipal Affairs & Environment – Environmental Assessment for Microbrewery & Taproom**

The Department of Municipal Affairs & Environment sends correspondence dated February 27, 2019 to advise that the Microbrewery & Taproom Project has been released from further environmental assessment.

**5.3 Dept of Municipal Affairs & Environment – Consultation on the Reduction of Plastic Retail Bag Use**

On March 5, 2019 the provincial government launched a consultation process to solicit feedback from members of the public, industry, environmental groups and various other stakeholders on whether and how to implement a provincial ban on the distribution of retail plastic bags.

They encourage anyone interested to visit [www.EngageNL.ca](http://www.EngageNL.ca) to complete the online questionnaire or read the discussion document and provide written submission on your opinion.

**5.4 NL Hydro Town Challenge**

The TakeCHARGE of your Town initiative by NL Hydro and NL Power started in 2010. Under this initiative municipalities are encouraged to develop or improve energy conservation or energy efficiency project that could be awarded a one time grant of \$7500. Full details can be found at <https://takechargenl.ca>.

**5.5 Department of Municipal Affairs & Environment – Approval of Grant to Labrador West for Public Consultation Session on Amalgamation**

Correspondence dated March 14, 2019 confirms to Labrador City & Wabush that the department has approved funding in the amount of \$20,000, to cover the consultants fees (\$17, 250 hst included) and travel expenses (\$2750) for Spicer Facilitation to lead public consultations sessions on the topic of Amalgamation in Labrador West.

6. New Business

6.1 Real Property for Sale – Rear of 702-708 Field Street

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor Humphries

Be it resolved Council approve the disposal of land to the rear of 702-708 Field Street, an area approximating 54m x 7m.

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

6.2 Appointment of Recreation Commission Member

**Moved By:** Councillor Humphries

**Seconded By:** Councillor McGrath

Be it resolved Council appoint Ms. Joan Hibbs as a member of the Recreation Commission.

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

6.3 Damage Claim – 3011 Harrie Lake Drive

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor Fahey

Be it resolved Council approve a damage claim in the amount of \$100 to compensate for damaged skirting that occurred at the property of 3011 Harrie Lake Drive during a water shut-off due to frozen pipes.

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

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**6.4 Town Manager Vacation**

**Moved By:** Councillor Fahey

**Seconded By:** Councillor Humphries

Be it resolved that Council appoint Tom Mihajlovic, Director of Eng & Public Works as Acting Town Manger and Kim Conway, Director of Finance & Administration as signing authority during the annual leave of Town Manager Cathy Etsell, for the period of April 1-5, 2019.

Question called; Mayor Button, Councillor Penney, Councillor Humphries, Councillor McGrath, Councillor Lawlor 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 donations in the amount of \$100 to the War Amps Key Tag Service and Labrador West Mental Health Coalition for their Community Outreach Project; and the matching of employee contributions to CURE Foundation for National Denim Day. USW Local 5795 Waiving of Landfill Tipping Fee – Councillor Lawlor & Fahey in conflict, deferred due to no quorum.

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

b) **St. Paul's Anglican Church (deferred from February Meeting)**

Councillor Penney & Humphries in conflict; deferred to next meeting, no quorum.

c) **Moved By:** Councillor Humphries

**Seconded By:** Councillor Lawlor

Be it resolved Council approve Accounts & Purchase Orders in the amount of \$1,223,82.05 as presented.

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

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

Be it resolved Council approve the disbursement of grant matrix funding in the amount of \$75,000 payable to the Labrador West Recreation Association.

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

- e) **Moved By:** Councillor Lawlor  
**Seconded By:** Councillor McGrath

Be it resolved Council approve Policy 6.4-5 Student Assist Fund Policy as presented.

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

## 8. Applications for Permits

### 8.1 19-037 BIRA at 309 Tamarack Drive

**Moved By:** Councillor Fahey  
**Seconded By:** Councillor Humphries

Be it resolved Council approve BIRA Permit 19-037 for a home-based business located at 309 Tamarack Drive, subject to no objections being received and stipulations outlined on the permit.

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

### 8.2 Permit Ratification List #3

**Moved By:** Councillor Humphries  
**Seconded By:** Councillor Lawlor

Be it resolved Council approve Permit Ratification List #3 as presented.

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

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9. Unfinished Business

9.1 Real Property Sale: Tanya Crescent Development

**Moved By:** Councillor Fahey

**Seconded By:** Councillor Humphries

Be it resolved in accordance with S.6.1 & S.7.0 of the term of the public invitation, Council reject the bids received in response to Sale of Real Property – Tanya Crescent Development, as they are below market value.

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

10. Tenders

10.1 TLC-02-19 Supply of Mini Excavator

**Moved By:** Councillor Fahey

**Seconded By:** Councillor McGrath

Be it resolved Council award TLC-02-19 Supply of Mini Excavator to Energy Lock Inc for a price of \$110,036.60 inclusive of hst.

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

10.2 TLC-03-19 Supply of RPM Tech LM220 Snowblower

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Humphries

Be it resolved Council award TLC-03-19 Supply of RPM Tech LM220 Snowblower to Saunders Equipment for a price of \$189,025.50 inclusive of hst.

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

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10.3 TLC-04-19 Supply of Two (2) New SUV's

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Lawlor

Be it resolved Council award TLC-04-19 Supply of Two (2) New SUV's to Labrador Motors for a price of \$77,054.00 inclusive of hst.

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

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

The date of the next Council Meeting will be Tuesday, April 16<sup>th</sup> at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:35 pm by Councillor Fahey.

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Kim Conway, Town Clerk

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Wayne Button, Mayor