



## **WABUSH**

### **WABUSH TOWN COUNCIL COUNCIL MEETING #18-15 December 13, 2018**

#### **TIME AND PLACE**

A meeting of the Wabush Town Council was held on Thursday, December 13, 2018, at the Town Hall in Council Chambers. The meeting was called to order at 6:01 pm by Mayor Ron Barron.

#### **COUNCILLORS PRESENT**

Mayor Ron Barron  
Deputy Mayor Rick Burke  
Councillor Sam Andrews  
Councillor Boyd AuCoin  
Councillor Gertie Canning  
Councillor Terry Curran

#### **OTHERS PRESENT**

Mr. Charlie Perry – Town Manager  
Ms. Tara Penney – Secretary

#### **APPROVAL OF MINUTES**

It was moved by Deputy Mayor Burke and seconded by Councillor Curran to approve minutes of meeting #18-14 as presented. All in favour.

Motion Carried

No petitions this Council meeting, however, Mayor Barron wanted to give his support to the petition going around on School Bus Safety. Mayor Barron agrees that anyone that passes a bus should lose their licence.

#### **COMMITTEE REPORT: FINANCE**

It was moved by Deputy Mayor Burke and seconded by Councillor Canning to enter into an amended Schedule A with the Department of Municipal Affairs and Environment to avail of remaining funding from existing MYCW allocation. All in Favour.

Remaining 2014-2017 Capital Works in the amount of \$ 116, 000 to avail of, discussion will be had with Municipal Affairs on how that can be spent.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning to implement Policy 1000-4, retroactive to November 1<sup>st</sup>, 2018, per recommendation from Finance Committee. All in Favour.

Motion Carried



## WABUSH

Request for an extension of the 2019 Budget submission due to the Recreation situation. This is a formality as it has been already been approved. The budget has been 99% prepared by the Auditor and ready to go when discussions about Recreation are complete.

Mr. Perry reported on behalf of the Director of Finance that, year to date shows we are below budget in most areas.

**COMMITTEE REPORT:  
PLANNING**

It was moved by Councillor Curran and seconded by Councillor Andrews that the Town of Wabush approve Crown Land application #154691 for Riordan Lake within Cottage Use Zone. All in Favour.

Motion Carried

**COMMITTEE REPORT:  
PUBLIC WORKS**

**Report attached**

Public Works Supervisor back off vacation. Doing some snowclearing. A bit behind today because of an issue with #2 pump. Waiting on report on that tomorrow morning.

**COMMITTEE REPORT:  
RECREATION**

**No meeting**  
Santa Skate this weekend.  
Waiting on Pool Quote.

**COMMITTEE REPORT:  
MEO/FIRE DEPT.**

Meeting with OH & S today. Closed out 5-6 directives that were outstanding.

Councillor AuCoin thanked Council for their support of the Firefighters Ball. They also had the Christmas party with the kids last week and it was a success.

Councillor Canning commented on how touching it was that the firefighters were all there at the tree lighting in memorial of Shane Mercer. Great to see.

**COMMITTEE REPORT:  
POLICY**

**No meeting.**

**Will resume meetings in January when Ms. Jennings returns.**



## WABUSH

### TOWN MANAGER

Pool system costing should be in this evening.

Tree lighting was nice. It was a chilly evening. Beautiful dedication by Father Joy.

2019 Budget on hold until recreation decisions are made. Two meetings on Monday to discuss.

Wastewater application has been uploaded. Should hear something by April.

Annual breakfast next Friday at 8 am.

Mayor Barron mention he would like to have a breakfast with Council and the RNC as a goodwill gesture to new RNC members in the area and know that they have Council support.

### CORRESPONDENCE

#### Municipalities Newfoundland and Labrador

Info Note:     November 23, 2018  
                  November 30, 2018  
                  December 7, 2018

Bishop's Fall: Sale of Blivet

No Action Required

#### Alderon Iron Ore Corp

Alderon's Strategic Partner, HBIS, meets Hon. Dwight Ball, NL Premier in Beijing, as Part of Successful China Mission with Stakeholders

No Action Required

#### Labrador-Grenfell Health

Community Health Survey

No Action Required

#### Department of Municipal Affairs and Environment, Gas Tax Secretariat

Capital Works Application Requirements

Training for Consultants



## WABUSH

No Action Required

Government of Newfoundland and Labrador, Fire Services Division

Request denied for financial assistance under the Fire Protection Vehicle Program

No Action Required

Municipal Assessment Agency

Bill 34: An Act to Amend the Assessment Act, 2006

No Action Required

Labrador-Grenfell Health

Community Health Needs Assessment

No Action Required

Employers' Council Newfoundland and Labrador

Presumptive PTSD legislation announced today

No Action Required

Rio Tinto

External Stakeholder Business Brief

IOC Partners with MADD & the RNC – New snowmobile donated by IOC. Good to see and will be put to good use for the safety of the community.

No Action Required

HOWL

Donation request for budget

No Action Required





## WABUSH

### Labrador West Pioneers Living Ltd.

Affordable Housing Project for Seniors – would like to see a proposal developed. Looking for support to get the leg work done. Would have to be an in-kind donation, land couldn't be donated as would have to look into what is involved in that.

No Action Required

Mayor Barron called for a vote as to whether he was in conflict in relation to his son's former employer being on the Accounts Payable list. All in Favour of Mayor Barron not being in conflict.

### **ACCOUNTS PAYABLE**

Councillor AuCoin declared a conflict of interest and left Council Chambers.

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush approve the Accounts Payable Listing for November 20 – December 6, 2018 in the amount of \$ 456,159.86. All in favour.

Motion Carried

Councillor AuCoin returned to Chambers.

### **PERMITS**

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

5954	1 First Avenue	Snow Dump
5955	27 Second Avenue	Snow Dump

All in favour

Motion Carried

### **NEW BUSINESS**

All Council wished everyone a Merry Christmas.

#### **Mayor Barron**

50<sup>th</sup> Anniversary United/Anglican Church Celebration – Mass and dinner was beautiful. Great work by Committee. Doug Kean has his PhD and moving up the ranks. The youth choir was amazing. 4 and 5 year olds participated, nice to see.



## WABUSH

Shane Mercer Tree Lighting – Commend the Fire Department and the community. Remind everyone not to drink and drive, it's not worth death and lifelong injury. If you are impaired and drive you deserve what you get.

Fire Department – Fire I and Fire II. Mayor Barron thanked everyone that participated in the training and hours put in volunteering to protect us over the last year. Extend a thank you to the Fire Chief and his crew for their hard work.

Town Christmas Social – Thank you to Tara and the Knights of Columbus (Councillor Curran, Paul Kelly and Wayne Barron) for the meal.

Merry Christmas to everyone. Christmas is a time for friends and family and hope everyone has a wonderful Christmas.

### ADJOURNMENT

With no further business, it was moved by Councillor Curran to adjourn the meeting at 6:34 p.m. Next meeting Tuesday, January 29<sup>th</sup> at 6:00 p.m.

Respectfully Submitted,

Ron Barron  
Mayor

Charlie Perry  
Town Manager

RB:CP:tgh