



## **WABUSH**

### **WABUSH TOWN COUNCIL COUNCIL MEETING #19-01 January 29, 2019**

**TIME AND PLACE**

A meeting of the Wabush Town Council was held on Tuesday, January 29, 2019, at the Town Hall in Council Chambers. The meeting was called to order at 5:33 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 Canning to approve minutes of meeting #18-15 as presented. All in favour.

Motion Carried

**ELECTION**

It was moved by Deputy Mayor Burke and seconded by Councillor Curran that the Town of Wabush appoint Mr. Charlie Perry as Returning Officer for the upcoming by-election. All in favour.

Motion Carried

**COMMITTEE REPORT:  
FINANCE**

It was moved by Councillor Canning and seconded by Deputy Mayor Burke that the Town of Wabush award RFP for Facilitation/Mediation of Public Consultation Sessions on the topic of Amalgamation to Spicer Facilitation & Learning. All in favour.

Motion Carried

Next step is a meeting with the steering committee.



## WABUSH

### COMMITTEE REPORT: PLANNING

It was moved by Councillor Curran and seconded by Councillor Aucoin that the Town of Wabush approve home based business application: J & T Snow and Dirt Services Inc. located at 22 Grenfell Drive. No comments or objections were received during the advertisement period January 13-18, 2019. Some conditions are as followed: Activities associated with the use are not hazardous, and do not cause noticeable noise, odour, dust, fumes, night lights or other inconvenience or nuisance to the neighbouring residents. There shall be no open storage of materials, equipment, products, unsightly materials or waste outdoors; if any type of material is stored or delivered this could revoke the home based business permit. All in favour.

Motion Carried

### COMMITTEE REPORT: PUBLIC WORKS

Report attached

Grader – tank arrived. Trying to bend the mounting bracket.  
Snowblower – snapped chain at the back of the Arena today, hopefully easy fix.

### COMMITTEE REPORT: RECREATION

Report attached

Painting and cleaning of the Recreation Centre. Whole building looks good. Part for the temporary fix of the swimming pool is in. Rumbolt's will be in tomorrow morning. HVAC will be June/July.

Jean Lake Trail is looking good. Thanks again to the volunteers. Much safer to be walking on the trail rather than on the roads.

### COMMITTEE REPORT: MEO/FIRE DEPT.

Report attached

Councillor AuCoin mentioned that Tacora was contacted about Fire Services. As of yet there has been no response. Fire Rescue truck needs to be prepared (new ropes, slings etc). Bill to Tacora.

### COMMITTEE REPORT: POLICY

No Meeting

### TOWN MANAGER

Budget Defer Date Tentative February 19<sup>th</sup>

Recreation Support Update – Still waiting on documentation



## WABUSH

MARC Assessment has begun – contacted today by Engineering firm for documents. More than one firm involved. Make sure all parties inform us on their recommendations and that there is a meeting before they present their findings. As well, a good time to get digital copies of blueprints as more than one company will require them.

Pool Update – Working to get operational in February

### CORRESPONDENCE

#### Municipalities Newfoundland and Labrador

Info Note:     December 14, 2018  
                  January 11, 2019  
                  January 18, 2019

Get Ready for the MNL 2019 Regional Meetings

Provincial Government Launches 2019 Pre-Budget Consultations

FCM Connect Update

Article: Retail Council Pitches Provincial plastic-bag ban over local prohibition

Councillor Canning was invited to join a new women's caucus with MNL.

#### Alderon Iron Ore Corp.

2018: Year of Revival and Re-positioning

Alderon Enters Strategic Partnership with Schneider Electric to Develop its Premium Quality Kami Iron Ore Project

No Action Required

#### Stewardship Association of Municipalities

SAM Newsletter #19 Winter 2018

No Action Required

#### Municipal Assessment Agency

Update on the Municipal Assessment Agency

No Action Required



## **WABUSH**

### Government Services

Bacteriological Water Analysis Report December 5, 2018  
Bacteriological Water Analysis Report January 2, 2019

No Action Required

### Combined Councils

#### First Call for Resolutions

Highway 138 – Mayor Barron attended the meetings with the Mayors from the coast and related groups. This highway would benefit the whole province in delivering supplies to both the coast and Newfoundland.

### Canadian Heritage

“National Flag of Canada” Day – February 15, 2019

No Action Required

### NL 911

Extrication Calls to Pager/Voice Recorders

No Action Required

### Rio Tinto

External Stakeholder Business Brief: November 2018  
December 2018

No Action Required

### Canadian Wireless Telecommunications Association (CWTA)

Recycle My Cell in Newfoundland and Labrador

No Action Required

### Statistics Canada

2021 Census of Population Dissemination Consultation

No Action Required





## **WABUSH**

### Fire Smart Canada

National Wildfire Community Preparedness Day - May 4, 2019

No Action Required

### FCM

Renewing your FCM membership for 2019-2020

No Action Required

### PMA

PMA 2019 Training Dates

PMA Municipal Focus

No Action Required

### Coalition of Persons with Disabilities

Public Engagement Sessions

No Action Required

### Voleo

Digital Marketing CEO and Corporate Investor Joins Voleo's Board of Directors and Strengthens Leadership Team in Preparation for Next Phase of Growth

No Action Required

### Smokey Mountain Ski Club

Advertising Space

Gone to Finance. Suggested trade for advertising space, Arena boards vs. ski lift.

### Department of Municipal Affairs and Environment

Request to Postpone the Adoption of the 2019 Municipal Budget

No Action Required



# WABUSH

## Department of Municipal Affairs and Environment

Town of Wabush Municipal Plan and Development Regulations 2018-2028 has been registered.

No Action Required

## Housing & Homelessness Coalition

Relocation of Labrador West's Housing Officer Social Work position to Happy Valley-Goose Bay.

No Action Required

## Department of Municipal Affairs and Environment

Year-end Claims for Municipal Infrastructure Programs – March 31, 2019

No Action Required

## RDEE

4th Edition of Virtual Job Fair, February 28, 2019

No Action Required

### **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 December 7, 2018 to January 24, 2019 in the amount of \$ 360,854.95. 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.

5914	TLH - Old Incinerator Site	Occupancy
5919	4-6 Second Avenue	Occupancy
5943	7 Second Avenue	Sign
5948	19 Second Avenue	Building Extension



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5949	19 Second Avenue	Concrete Pad
5950	75 Whiteway Drive	Interior Renovations
5951	3 Anderson Street	Attached Garage
5956	24 Guy Street	Fireworks
5957	21 Grenfell Drive	Fireworks
5958	23 Dunphy	Fireworks
5959	39 Bowater	Fireworks
5960	135 Bowater Extension	Fireworks
5961	25 Winter Avenue	Fireworks
5962	23 Guy Street	Fireworks
5963	23 Anderson Street	Fireworks
5966	2 First Avenue	Interior Renovations

All in favour

Motion Carried

### NEW BUSINESS

Councillor Curran is no longer employed by BIRD.

Deputy Mayor Burke commented on the Bonspiel for Cancer that was held in the area. 30 teams were involved raising \$ 35,000. Should look at sponsor 1-2 teams next year at a cost of \$500-1000.

### ADJOURNMENT

With no further business, it was moved by Councillor AuCoin to adjourn the meeting at 6:17 p.m. Next meeting will be for the budget.

Respectfully Submitted,

Ron Barron  
Mayor

Charlie Perry  
Town Manager

RB:CP:tgp