



## WABUSH

### WABUSH TOWN COUNCIL COUNCIL MEETING #19-03 March 28, 2019

<b>TIME AND PLACE</b>	A meeting of the Wabush Town Council was held on Thursday, March 28, 2019, at the Town Hall in Council Chambers. The meeting was called to order at 6:01 pm by Mayor Ron Barron.
<b>COUNCILLORS PRESENT</b>	Mayor Ron Barron Deputy Mayor Rick Burke Councillor Sam Andrews Councillor Boyd AuCoin Councillor Gertie Canning Councillor Terry Curran Councillor Tina Eastman
<b>OTHERS PRESENT</b>	Ms. Karen Jennings – Town Clerk/Director of Finance Ms. Tara Penney – Secretary
<b>PROCLAMATION</b>	Epilepsy Awareness - Purple Day March 26 <sup>th</sup> .
<b>APPROVAL OF MINUTES</b>	It was moved by Deputy Mayor Burke and seconded by Councillor Eastman to approve minutes of meeting #19-01 & #19-02 as presented. All in favour.  Motion Carried  It was moved by Councillor Canning and seconded by Councillor Canning to adopt Rules of Procedure as presented. All in favour.  Motion Carried
<b>COMMITTEE REPORT: FINANCE</b>	It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush approve the Gas Tax funding for 2019-2024. All in favour.  Motion Carried  It was moved by Deputy Mayor Burke and seconded by Councillor Andrews that the Town of Wabush enter into a recreational agreement with the Town of Labrador City as presented. All in Favour.  Motion Carried



## WABUSH

### COMMITTEE REPORT: PLANNING

It was moved by Councillor Curran and seconded by Councillor Andrews that the Town of Wabush approve Crown Land Cottage Application #155118 for a rear lot land extension to existing cabin lot as presented. All in Favour.

Motion Carried

### COMMITTEE REPORT: PLANNING

It was moved by Councillor Curran and seconded by Councillor AuCoin the Town of Wabush grant Building Blocks Child Care access to green space, approximately 5000 sq feet adjacent to JRS School, on the old tennis court play area. Area must be fenced in and marked for snow clearing. All in Favour.

Motion Carried

It was moved by Councillor Curran and seconded by Councillor Burke that the Town of Wabush commence land sale to DCL Holding at rear of property located at 1 Second Street. All in Favour.

Motion Carried

It was moved by Councillor Curran and seconded by Councillor AuCoin that the Town of Wabush commence land sale for the remaining Grenfell and Snow's Drive lots.

Councillor Canning insisted that Council be a part of this process. Decisions on how this land is to be sold to be made by Council.

All in Favour. Motion Carried

### COMMITTEE REPORT: RECREATION

Report attached

Thank you from the Mayor on the great job being done on the Jean Lake Trail. Congratulations to all the participants of the Labrador Winter Games. A special congratulations to Rhonda Lawrence on her gold medal win. Also our special Olympians Jody Lawrence (winning 2 medals) and Christopher Gilliam (winning 1 medal) for their hard work.

### COMMITTEE REPORT: PUBLIC WORKS

Report attached



## WABUSH

### COMMITTEE REPORT: MEO/FIRE DEPT.

#### Report attached

Councillor AuCoin wished to advise Council that former Fire Chief, Tom Snow, has had a stroke and is in hospital. Wishing him a speedy recovery.

### TOWN MANAGER

CBCL will be in the area next week, re: Industrial Park Wastewater Treatment Plant.

### CORRESPONDENCE

#### Municipalities Newfoundland and Labrador

Info Note:     January 25, 2019  
                  February 1, 2019  
                  February 8, 2019  
                  February 22, 2019  
                  March 1, 2019  
                  March 8, 2019  
                  March 15, 2019

March 11, 2019: Day of Action to ban single-use plastic bags in NL

Provincial Announces Expansion of Fire Protection Vehicle Program

FCM Connect Update

WRDC Public Workshops: FREE

MNL urges the province to show leadership and make a decision on banning single-use plastic bags

Memo to Members: Key Messages – Delay to ban single-use plastic bags

Day of Action Spurs Increase Support for On Single-Use Plastic Bags

Building Climate Resilience Conference in St. John's: Subsidies Available

No Action Required

#### Alderon Iron Ore Corp.

Alderon Appoints Financial Advisor to Arrange Transaction for the Development of the High-Grade Kami Iron Ore Project

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



## WABUSH

No Action Required

Stewardship Association of Municipalities

SAM Newsletter #20 Winter 2019

SAM Scholarship Application FULL 2019

No Action Required

Municipal Assessment Agency

Update on the Municipal Assessment Agency

Appeals Process

Collaborative Initiative Fund

No Action Required

Government Services

Bacteriological Water Analysis Report February 4, 2019

Bacteriological Water Analysis Report March 6, 2019

No Action Required

Tacora Resources

Tacora Resources Annual Water Use Reports

No Action Required

Dept. Of Municipal Affairs, Environmental Assessment Registration 2001

Albert Lake Cabin Access Road

No Action Required

Dept. of Municipal Affairs and Environment

Assessment of the most cost-effective options for recreational facilities for Labrador West.

Re: Request to Postpone the Adoption of the 2019 Municipal Budget





## **WABUSH**

Re: Wastewater Treatment Plant Influent and Effluent Reporting

Re: Multi Year Capital Works Program

Re: MYCW/Federal Programs Approved Project Expenses

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

Consultation on the Reduction of Plastic Retail Bag Use

No Action Required

### Rio Tinto

External Stakeholder Business Brief: January 2019  
February 2019

CAP Meeting Minutes February 21st

Canadian Minerals and Metals Plan Promotional Video

No Action Required

### Yvonne Jones, MP

IRCC: Rural and Northern Immigrant Pilot

Call for Proposals 2019: Settlement Program and Resettlement Assistance Program

No Action Required

### Newfoundland Labrador Housing

Relocation of vacant Social Worker position

No Action Required

### MMSB

MMSB 2018 Backyard Composting Program

Ms. Jennings attended the Annual Forum and did a presentation from the region. Interesting to see the money spent on garbage in the province.



## WABUSH

No Action Required

### PMA

March Edition of the PMA Municipal Focus

Labrador Regional Meeting April 5

No Action Required

### Atlantic Women in Law Enforcement (AWLE)

AWLE 2019 Training Conference

No Action Required

### Labrador-Grenfell Health

Labrador-Grenfell Health Welcomes New Family Physicians to the Labrador West Health Centre

No Action Required

### Margaret Butt Memorial Public Library

Letter of Support – Councillor Eastman will be on the board.

No Action Required

### NL Public Libraries

Request for representation to the Wabush Library Board meetings

No Action Required

### Newfoundland & Labrador Occupational Health & Safety Association

Safety Leader

No Action Required

### Legion Ladies Northern Dart League

Donation Request (Pins)

No Action Required



## WABUSH

### Lab West Child Care Inc.

Donation Request

No Action Required

### Public Health Agency of Canada

LGH Community Consultations

No Action Required

### Department of Advanced Education, Skills and Labour

Student Summer Employment Program 2019 – Labrador West

No Action Required

### Heritage Foundation of Newfoundland and Labrador

Notice from the National Trust for Canada – grants for historic places

Release of Adapting Heritage Toolkit

No Action Required

### NL Mosquito Project

Mosquito Collection

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 January 25 to March 24, 2019 in the amount of \$ 490,291.42. All in favour.

Motion Carried

Councillor AuCoin returned to Chambers.



## WABUSH

### PERMITS

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

#5969      4-6 Second Avenue      Occupancy Permit

All in favour

Motion Carried

### NEW BUSINESS

Deputy Mayor Burke reminded everyone of the Shane Mercer Memorial Family Fish Derby on March 30, 2019. Should be a fun event with the Special Olympics also participating in it.

### ADJOURNMENT

With no further business, it was moved by Councillor Canning to adjourn the meeting at 6:35 pm. Next meeting April 18<sup>th</sup> at 7 pm.

Respectfully Submitted,

Ron Barron  
Mayor

Karen Jennings  
Town Clerk/Director of Finance

RB:KJ:tgp