



**WABUSH**

**WABUSH TOWN COUNCIL  
COUNCIL MEETING #18-14  
November 22, 2018**

**TIME AND PLACE**

A meeting of the Wabush Town Council was held on Thursday, November 22, 2018, at the Town Hall in Council Chambers. The meeting was called to order at 5:00 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 Councillor Canning and seconded by Deputy Mayor Burke to approve minutes of meeting #18-13 and #18-13S as presented. All in favour.

Motion Carried.

**COMMITTEE REPORT:  
FINANCE**

**Prime Consultant Agreement**

It was moved by Deputy Mayor Burke and seconded by Councillor Canning to accept Prime Consultant Agreement with CBCL Ltd. for Multi Year Capital Works Project No. 17-MYCW-19-00071 Industrial Park Wastewater Treatment Plant.

Councillor Curran updated Council on the work CBCL Ltd. has been providing. The RFQ will be out in early January. After that, CBCL will be limiting to 3-4 RF Proposals after funding approvals. Water flow levels were collected successfully today.

All in Favour.

Motion Carried



## WABUSH

### Residential Garbage Collection Agreement

It was moved by Deputy Mayor Burke and seconded by Councillor Canning to extend residential garbage collection agreement with Hodge Bros Ltd. for calendar year 2019. All in Favour.

Motion Carried

### **COMMITTEE REPORT: PLANNING**

It was moved by Councillor Curran and seconded by Councillor Andrews that the Town of Wabush commence plans for development for Phase II of the Wabush Business Park. All in Favour.

Motion Carried

### **COMMITTEE REPORT: PUBLIC WORKS**

Report attached

### Water Break – Wabush Mines Road

Found right away and patched. Was going to replace the whole pipe but with the extreme drop in temperatures the Town didn't want to leave the water down too long in the Business Park and have anyone freeze up.

### **COMMITTEE REPORT: RECREATION**

#### Upcoming Events

Pancake Breakfast  
Christmas Party  
Santa Skate

#### Recreation Centre Closure

Meeting was held with full time employees and shortly after the service groups that use the building. The Town was asked to revisit the offer of paying 2.1 million for \$800,000.

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

Report Attached.

No approval from government for equipment van. Will reapply in January.

### **COMMITTEE REPORT: POLICY**

No meeting.

Will resume meetings in January when Ms. Jennings returns.



## WABUSH

### TOWN MANAGER

**Auditor** – Town's auditor is here from Sunday to Friday to work on the budget. Same cost as if the Town Clerk had been here for the last 7-8 weeks (Town will not be at a loss).

**Recreation Centre** – have been talking to legal about any issues.

### CORRESPONDENCE

#### Municipalities Newfoundland and Labrador

Info Note:      October 26, 2018  
                         November 2, 2018  
                         November 9, 2018  
                         November 16, 2018

Graham Letto appointed Minister of Municipal Affairs and Environment. Mayor Barron congratulated him on his appointment.

No Action Required

#### Alderon Iron Ore Corp

New Alderon Director and President of HBIS Canada, Zhou (Wayne) Wei Takes Up His Post and Immediately Engages Stakeholders of the Kami Project

Alderon Files NI 43-101 Updated Feasibility Study Technical Report for the Kami Project on SEDAR

No Action Required

#### Immigration, Refugees and Citizenship Canada

Citizenship Ceremony – Thank you

No Action Required

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

Changes to the signage policy for Gas Tax projects

No Action Required

#### Wabush Public Library

Request for Installation of Peak – Town will repair as they did with the Arena until all quotes are in.

No Action Required



## WABUSH

### Labrador-Grenfell Health

Public Service Announcement – New Nurse Practitioner at Charles S. Curtis Memorial Hospital

No Action Required

### Canada Revenue Agency

Community Volunteer Income Tax Program 2018-2019

No Action Required

### Employers' Council Newfoundland and Labrador

2018 Fall Fiscal Update

No Action Required

### Government Services

Bacteriological Water Analysis Report

No Action Required

### Service NL

Re: Wabush: GSC File number: HS-2018 107355 00

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 October 25 – November 19, 2018 in the amount of \$ 337,628.51. 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.

5952	2 First Avenue	Excavation
5953	40 Anderson	Roof

All in favour

Motion Carried

### NEW BUSINESS

#### Councillor Curran

Rotary Club – this Sunday, online only, Rotary Auction. There will be laptops at the Arts and Culture Centre for anyone that wants to use them.

#### Mayor Barron

Congratulations to Councillor Curran on receiving the Marie Greene Award.

Good to see the funding from the provincial and federal government. Whitewolf receiving \$ 45,000, Encore \$30,000 for youth programs and the addition of a movie theatre at the Arts and Culture Centre (\$250,000).

Councillor Delahunty – received his resignation. Council wished to acknowledge Councillor Delahunty's work and dedication to his community. Many hours worked especially during the 50<sup>th</sup> Anniversary did not go unnoticed.

### ADJOURNMENT

With no further business, it was moved by Councillor Burke to adjourn the meeting at 5:27 p.m. Next meeting December 13<sup>th</sup> at 6:00 p.m.

Respectfully Submitted,

Ron Barron  
Mayor

Charlie Perry  
Town Manager

RB:CP:tgh