



WABUSH

WABUSH TOWN COUNCIL COUNCIL MEETING #18-13 October 25, 2018

TIME AND PLACE

A meeting of the Wabush Town Council was held on Thursday, October 25, 2018, at the Town Hall in Council Chambers. The meeting was called to order at 6:00 pm by Mayor Ron Barron.

**COUNCILLORS
PRESENT**

Mayor Ron Barron
Councillor Sam Andrews
Councillor Boyd AuCoin
Councillor Gertie Canning
Councillor Terry Curran
Councillor Frankie Delahunty

COUNCILLORS

Deputy Mayor Rick Burke

OTHERS PRESENT

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

**APPROVAL OF
MINUTES**

It was moved by Councillor AuCoin and seconded by Councillor Canning to approve minutes of meeting #18-12 as presented. All in favour.

Motion Carried.

**COMMITTEE REPORT:
FINANCE**

Snow's Drive Wall

Payment up to date. Money held back for any damages until the spring.

**COMMITTEE REPORT:
PLANNING**

Report attached

Crown Land

It was moved by Councillor Curran and seconded by Councillor Andrews to approve Crown Land Application #73354 located at Albert Lake as presented. All in Favour.

Motion Carried

It was moved by Councillor Curran and seconded by Councillor Canning to approve Crown Land Application #72514 located at Albert Lake as presented. All in Favour.

Motion Carried



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It was moved by Councillor Curran and seconded by Councillor Canning to approve Crown Land Application #72513 located at Albert Lake as presented. All in Favour.

Motion Carried

Home Based Business

It was moved by Councillor Curran and seconded by Councillor Andrews that the Town of Wabush pre-approve home based business D's Delectable Desserts located at 31 Shea as there were no comments or objections received during the advertisement period of October 14-19, 2018. This is a pre-approval only until Service NL conditions have been met. All in Favour.

Motion Carried

Plan & Development Regulations 2018-2028

It was moved by Councillor Curran and seconded by Councillor Canning that the Town of Wabush cancel the public hearing that was set for Wednesday, October 24th at 7 pm due to no written submissions for the Town of Wabush Plan & Development Regulations 2018-2028. All in Favour.

Motion Carried

Discussion was had by Councillor Delahunty about zoning and what could have been changed during this process.

It was moved by Councillor Curran and seconded by Councillor AuCoin to cancel commissioner Gerard Lewis for the above public hearing. All in Favour.

Motion Carried

COMMITTEE REPORT: PUBLIC WORKS

Report attached

Since Report one sandtruck has been repaired and one has an issue with hydraulics but is still operational as a sandtruck.



WABUSH

COMMITTEE REPORT: RECREATION

Report Attached

Pool

Pool heating system still down. Once part was in, there was a programming issue and had to be sent to Montreal. Manual heat can not be done. Classes will not resume until January but pool will re-open as soon as the repair is complete.

Arena

New Ladies Hockey League.

Discussion on a new ladies change room for hockey. It has been temporary resolved. Front room in the porch will be multi purposed for ladies hockey change room and party room. All appropriate signage will be used as to ensure privacy.

Special Events

Guy Fawkes – November 5th

Alvin Parrill Tournament – November 11th

IOC Family Day – November 17th

Santa Claus Parade – November 24th

Skate with Santa – December 5th

Rink Boards should be promoted in July rather than trying to get advertising in October.

COMMITTEE REPORT: MEO/FIRE DEPT.

Report Attached

Discussion held on whether or not the MEO can do a course to issue tickets rather than hiring retired RCMP to do it. Would rather do it in-house and save cost.

COMMITTEE REPORT: POLICY

There has been no Policy meeting as of this date.

TOWN MANAGER

Call for Applications for Municipal Capital Works and Investing in Canada Funding Programs – Industrial Park Wastewater Treatment Plant will again be applied for. Other projects should also be looked into.

Bowater Extension Project has been demobilized for the construction season until 2019.

Budget meetings with Department heads are just about clued up. Will meeting with Council on the larger Capital Works project next week.



WABUSH

RFP for Snow Removal and Fire Hydrant clearance has been advertised. Needs to be amended to include insurance and care & caution when working around the fire hydrants.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: September 28, 2018
 October 12, 2018
 October 19, 2018

Revision: Deputy Mayor of Torbay joins MNL Board as Avalon Director

Call for Application for Municipal Capital Works and Investing in Canada Funding Programs – Councillor Delahunty and Canning discussed that, with the amount of funding available, the Town should apply for several projects. Such things as Green space, recreation programs, and Councillor AuCoin mentioned the renewable green fund and suggested LED lights for the walking trail. Mayor Barron would like to see some of the old fashion light posts install in town.

Department of Municipal Affairs and Environment

Call for 2019-20 Municipal Capital Works and Cost-Shared Funding Program Applications – as discussed.

Municipal Assessment Agency Inc.

2017-2018 Annual Report

No Action Required

Department of Municipal Affairs and Environment

Circular to Municipalities: Cannabis Public Education

Councillor Delahunty cautioned against advertising about Cannabis where youth are involved and would like to make sure that this is something as a municipality we are allowed to do.

Professional Municipal Administrators (PMA)

Power Point Presentations: PMA Topical HR Issues, MCW Presentation, Approval to Borrow, Municipal Tax Sales

PMA's ADVANCED modules APPROVED for credit transfer with IIMC



WABUSH

Alderon Iron Ore Corp

Alderon Announces Results of its Updated Feasibility Study for the Premium-Quality Kami Iron Ore Project

No Action Required

NL Employers' Council

Submission to WorkplaceNL PRIME Program Review

No Action Required

Labrador-Grenfell Health

Public Service Announcement: Labrador-Grenfell Health Releases Seasonal Influenza Immunization Clinic Schedule

No Action Required

Rio Tinto

External Stakeholder Business Brief: September 2018

No Action Required

Whitewolf Snowmobile Club

Letter of Support: White Wolf Snowmobile Club Application for Funding

No Action Required

ACCOUNTS PAYABLE

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

It was moved by Councillor Canning and seconded by Councillor Curran that the Town of Wabush approve the Accounts Payable Listing for September 22 – October 24, 2018 in the amount of \$ 245,986.81.

Discussion was raised by Councillor Delahunty as to why Stantec were paid in relation to the retaining wall consultation. Councillor Curran discussed that an outside source was needed to oversee the job and provide of level of comfort for Council to make sure the job was done correctly. It is a greatly reduced amount as they were only used for key milestone areas as needed.



WABUSH

Town Manager Perry discussed where the Town was legally and that samples have been taken from the demolition and they have a duty to protect evidence.

All in favour.

Motion Carried

Councillor AuCoin returned to Chambers.

PERMITS

No permits at this time

NEW BUSINESS

Councillor Andrews

Snowclearing – concern about the new Fire Hydrant Covers. Town Manager Perry said that these covers were only about \$60 per unit compared to the \$150 wooden boxes. They were cleared by the Fire Department as an effective cover for the hydrants. Councillor Delahunty was concerned with the contracting out, that care would not be taken to properly clear them. Contractors have a different mindset and look to get jobs done quickly. Discussions will be had and amendments made to include insurance and damage.

Councillor Curran

Update requested on Director of Finance. Ms. Jennings will be returning to work in 4-6 weeks.

Market Values of Houses – the mil rate will be adjusted and generally speaking, property tax will stay the same.

Rio Tinto – nothing new on the potential sale, just rumour.

Mayor Barron

41 New Canadians sworn in from 11 different countries. Makes you appreciate what you have.

Jumpstart – Canadian Tire invited the Mayor to present Labrador City with indoor playground equipment that will be held in storage until the new complex is built. Why not put this equipment into use in a building that is operational right now. Was the funding from Jumpstart used a couple years ago.



WABUSH

Town of Labrador City did not give Wabush the funding of \$ 115,000 as discussed back in February.

Reach out to Rio Tinto for funding.

IOC are to be commended for their donation to the Ronald MacDonald house. Good to see.

ADJOURNMENT

With no further business, it was moved by Councillor Curran to adjourn the meeting at 7:10 p.m.

Respectfully Submitted,

Ron Barron
Mayor

Charlie Perry
Town Manager

RB:CP:tgh