



LABRADOR CITY

COUNCIL MEETING MINUTES

June 28th, 2019
2:30 pm

- In Attendance: Fabian Benoit, Mayor
Junior Humphries, Deputy Mayor
Councillor John Penney
Councillor Richard Fahey
Councillor Nick McGrath
- Staff Present: Cathy Etsell, CAO
Kim Conway, Director of Finance & Admin
Tom Mihajlovic, Director of Eng. & Public Works
Krista Hedlund, Executive Assistant
- Regrets: Councillor Ken Lawlor
Adam Smith, Director of Recreation
Craig Purves, Director of Planning & Development
Shelley Lilly, IT/Communications

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Councillor McGrath

Seconded By: Deputy Mayor Humphries

Be it resolved the agenda for meeting of June 28th, 2019 be adopted as presented.

Question called; Mayor Benoit, Deputy Mayor Humphries, Councillor Penney, Councillor McGrath, and Councillor Fahey all in favor. **Carried**

2. **Delegations**

Prior to beginning the meeting Mayor Benoit acknowledged members of the Negotiation Team sitting in the galley – Peter Boland, Marcie Brown, Michelle Newhook, Dion Carter, as well as our Park Patrol students for the summer.

3. **Adoption and Signing of Minutes**

N/A

4. **Business Arising from Minutes**

N/A

5. **Correspondence**

N/A

6. **New Business**

6.1 **Collective Bargaining Agreement**

Prior to discussion on this item, Deputy Mayor Humphries declared a conflict of interest.

Moved By: Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved, Council ratify the Collective Agreement with United Steelworkers, Local 6185 for the period May 1, 2019 – April 30, 2023.

Question called; Mayor Benoit, Councillor Penney, Councillor McGrath, and Councillor Fahey all in favor. **Carried**

Deputy Mayor re-joins the meeting.

6.2 **Letter of Support – Indoor Play Labrador Inc**

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Penney

Be it resolved Council issue a letter of support to the Indoor Play Labrador Inc group to accompany their Government of NL Healthy Living Grant application.

Question called; Mayor Benoit, Deputy Mayor Humphries, Councillor Penney, Councillor McGrath, and Councillor Fahey all in favor. **Carried**

7. **Committee Reports**

N/A

8. Applications for Permits

8.1 19-143 Building 208 Amherst Avenue

Moved By: Councillor Penney

Seconded By: Councillor McGrath

Be it resolved Council approve Building Permit Permit 19-143 for a storage container located at 208 Amherst Avenue, subject to stipulations outlined on the permit.

Question called; Mayor Benoit, Deputy Mayor Humphries, Councillor Penney, Councillor McGrath, and Councillor Fahey all in favor. **Carried**

9. Unfinished Business

9.1 Ultimate Recipient Gas Tax Amendment

Moved By: Councillor Fahey

Seconded By: Councillor McGrath

Be it resolved Council accept the funding and enter into the Ultimate Recipient Gas Tax Agreement for 2019-2024 in the amount of \$1,967,462.00 with the Department of Municipal Affairs & Environment.

Question called; Mayor Benoit, Deputy Mayor Humphries, Councillor Penney, Councillor McGrath, and Councillor Fahey all in favor. **Carried**

10. Tenders

N/A

11. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, July 23rd at 1 pm. There being no further business to discuss, the meeting was adjourned at 2:50 pm by Deputy Mayor Humphries.

Kim Conway, Town Clerk

Fabian Benoit, Mayor