



**WABUSH**

**WABUSH TOWN COUNCIL  
COUNCIL MEETING #19-08  
August 15, 2019**

**TIME AND PLACE**

A meeting of the Wabush Town Council was held on Thursday, August 15, 2019, at the Town Hall in Council Chambers. The meeting was called to order at 7:00 pm by Mayor Ron Barron.

**COUNCILLORS  
PRESENT**

Mayor Ron Barron  
Councillor Boyd AuCoin  
Councillor Gertie Canning  
Councillor Terry Curran  
Councillor Tina Eastman  
Councillor Sam Andrews

**COUNCILLORS  
ABSENT**

Deputy Mayor Rick Burke

**OTHERS PRESENT**

Mr. Charlie Perry – Town Manager  
Ms. Karen Jennings – Town Clerk/Director of Finance  
Ms. Louise Aylward – Secretary

**APPROVAL OF  
MINUTES**

It was moved by Councillor Canning and seconded by Councillor Aucoin to approve minutes of meeting #19-07 as presented. All in favour.

Motion Carried

**COMMITTEE REPORT:  
FINANCE**

It was moved by Councillor Canning and seconded by Councillor Eastman that the Town of Wabush exempt a business from a portion of the interest charged on account. All In Favour.

Motion Carried

It was moved by Councillor Canning and seconded by Councillor Andrews that the Town of Wabush waive permit fees for a fence and an accessory building for Building Blocks Child Care Centre, (non-profit business). All in Favour.

Motion Carried



## WABUSH

### COMMITTEE REPORT: PLANNING

It was moved by Councillor Andrews and seconded by Councillor Curran that the Town of Wabush approve a mobile hair salon located at 13 Barron Lane, there being no comments or objections received during the advertising period of August 4 – 11, 2019. All in Favour.

Motion Carried

It was moved by Councillor Andrews and seconded by Councillor Curran that the Town of Wabush approve a request to sell land at the rear of 94 Cabot in the size of 86'x20' with the following condition:

- 1) a letter will be issued to the resident on how to proceed with the purchaser.

All in Favour.

Motion Carried

It was moved by Councillor Andrews and seconded by Councillor Curran that the Town of Wabush approve a request to sell land at the rear of 138 Bowater Drive Ext. with the following condition:

- 1) a letter will be issued to the resident on how to proceed with the purchaser.

All in Favour

Motion Carried

### COMMITTEE REPORT: RECREATION

#### Report Attached

#### ARENA

New plant installed at arena.

Compressors checked and serviced.

Plant will be turned on September 6th and start making ice on September 9th, 2019

Ice Paint and easy textile lines for ice are ordered.

Men's Ball Hockey finishes up no later than Thursday, August 22, 2019.

Hockey School starts Wednesday, September 25, 2019

Regular hockey season starts Monday, September 30, 2019.

Wabush Figure Skating starts Monday, September 30, 2019.

The letters are out for board advertising for the Arena.



## WABUSH

### MIKE ADAM RECREATIONAL COMPLEX

Signs up in gymnasium

Signs for pool deck have been ordered.

Expecting the HVAC Unit for the pool by mid October.

Next Swim Registration is August 27, 2019 and will run for September 06 – November 22, 2019.

### COMMITTEE REPORT: PUBLIC WORKS

#### Report Attached as Municipal Enforcement Officer out of town

The Asphalt Recycler is back in operation and busy.

Water Break repair on Carson and the Industrial Park are done.

However, the patch in the Park will need to be done again with the street being closed to traffic for the day.

Hydrant repair done in the Industrial Park and on Grenfell St.

Sidewalks done at Rec Centre, Anderson and Dunfield Streets.

Man hole lifts ongoing.

Regatta Prep and clean up completed. Jean.

Lake trail work continuing.

Water sampling done regularly and work at sewage plant, both regular and breakdown repairs, being carried out.

### COMMITTEE REPORT: MEO/FIRE DEPT.

#### No Report Attached - MEO and Fire Chief out of town.

### COMMITTEE REPORT: POLICY

It was moved by Councillor Canning and seconded by Councillor Aucoin that the Town of Wabush adopt Rules of Procedure as amended. All in favour.

Motion Carried.

Councillor Canning brought to the attention of Council the need to revise and simplify many of the policies in the Policy Binder.

### COMMITTEE REPORT: TOWN MANAGER

Up to speed on most items.

### CORRESPONDENCE

#### Municipalities Newfoundland and Labrador

Info Note: July 19, 2019  
August 02, 2019  
August 09, 2019

First Call for Resolutions



## **WABUSH**

MNL opens registration for 69<sup>th</sup> Annual Conference and Trade Show

MNL launches its first annual Women's Leadership Summit

Review of the Provincial Solid Waste Management Strategy

Memo to Members: Tweet your support for the #GasTaxFund

Memo to Members: MNL Calls Emergency Meeting on Wastewater

UPDATE: Emergency Meeting on Wastewater

UPDATE: Emergency Meeting on Wastewater – Holiday Inn – Portugal Cove Road

Councillor Canning has been nominated for the position of Small Town Director for Municipalities Newfoundland and Labrador at the 2019 Annual Conference and Trade Show.

### Department of Municipal Affairs and Environment

Infrastructure and Support

Call for 2021-2022 Municipal Infrastructure Applications

No Action Required

### Department of Fire and Emergency Services

Labrador Emergency Management Training – Fall Training

No Action Required

### Government Services

Bacteriological Water Analysis Report – August 08, 2019

No Action Required

### Alderon Iron Ore Corp.

Q2 2019: Alderon Iron Ore Corp. Update

No Action Required

### SAM Stewardship



## WABUSH

SAM 2019 Fall Meeting hosted by Town of Gander, September 20, 2019

Finance Director informed Council to get back to her if anyone wants to attend.

### Professional Municipal Administrators

PMA Convention Recap 2019

No Action Required

### Lab West Pride

Labrador West Pride events 2019 – Thank You Letter

No Action Required

### Tamarack Golf Club

2019 Merchant's Tournament – Request for donation

No Action Required

### Municipal Assessment Agency

Clar Simmons Scholarship

No Action Required

### NL Hydro

Nominate your town for a takeCHARGE NL Luminary Award

No Action Required

## **ACCOUNTS PAYABLE**

It was moved by Councillor Canning and seconded by Councillor Eastman that the Town of Wabush approve the Accounts Payable Listing for July 15 to August 09, 2019 in the amount of \$1,137,066.60. All in favour.

Motion Carried

## **PERMITS**

It was moved by Councillor Curran and seconded by Councillor Andrews to approve the following permits:



## WABUSH

6046	52 Anderson	Garage and Patio
6047	23 Banting	Excavation - Remove Concrete Driveway
6048	50 Anderson	Exterior Reno - Siding
6049	18-32 Commercial	Construction - Commercial Building
6050	6 Banting	Canopy
6051	8 Banting	Canopy
6052	8 Guy	Roof – Replace Shingles
6053	15 Gilbert	Construction - porch
6054	15 Gilbert	Exterior Reno – Siding
6055	32 Banting	Exterior Reno – Siding
6056	30 Grenfell	Construction: Patio
6057	19 McGregor	Temporary Storage Box
6058	80 Bond	Fence
6059	16 Bond	Fence
6060	75 Bowater	Roof – Replace Shingles
6061	70-78 Bowater	Fence
6062	10 First St	Excavation: Pole Installation/Powerline Trenching
6063	7 Cashin	Detached Garage Extension
6064	88 Grenfell	Fence
6065	66 Cabot	Exterior Reno – Replace garage windows
6066	66 Cabot	Fence
6067	159 Bowater	Construction: Detached Garage
6068	9 Grenfell	Excavation: Repair of Parking Lot
6069	57 Grenfell	Roof – Reshingle
6070	36 Anderson	Repair Front Step
6071	36 Anderson	Exterior Reno – Windows/Siding
6072	36 Dunfield	Demolish Shed

All in Favour

Motion Carried

### NEW BUSINESS

Mayor Barron thanked Council and Staff for attending the MNL Training on August 13, 2019 and for the Federal Government Announcement on August 15, 2019. As school will re-open soon Mayor Barron suggested a Community event such as a barbeque would be a good idea. Councillor Eastman suggested the Mike Adam Recreational Complex be used to host the event.

Councillor Curran wanted to congratulate those traveling to BC for the National Ball Hockey Championship. Three of four teams won medals in the event and some money was raised for charity by one team by holding a basketball tournament while there. Councillor Curran was pleased the paving on Winter and Bowater Ext. is due to be done a month early. He is glad it is done before school starts.



## WABUSH

He asked if the Flashing Stop Sign will be installed at the top of Baltimore before school opening and was assured by the Town Manager it is in the plan.

Councillor Andrews inquired about the conditions of the access roads in town and if there was any plan to address the issue. Town Manager Perry said there would be an assessment done with priority on getting work done on the worst access street. Councillor Andrews asked about the Catch Basins in town and was told the work is ongoing to raise or replace dropped basins.

Councillor Canning stated the Federal Announcement on Wastewater was great news for Wabush. She thanked Council for the Nomination for Small Towns Director with Municipalities Newfoundland and Labrador. She asked if it is possible to put lighting in the ballfield. The Town Manager will check into it. Maybe it could be addressed in the next budget.

### ADJOURNMENT

With no further business, it was moved by Councillor Canning to adjourn the meeting at 8:00 pm. Next meeting Thursday, September 26 at 7 pm. Pre-agenda Monday, September 23 at 3:30 pm.

Respectfully Submitted,

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Ron Barron  
Mayor

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Karen Jennings  
Town Clerk/Director of Finance

RB:KJ:tgj