



WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #19-07
July 17, 2019**

TIME AND PLACE

A meeting of the Wabush Town Council was held on Wednesday, July 17, 2019, at the Town Hall in Council Chambers. The meeting was called to order at 3:30 pm by Mayor Ron Barron.

**COUNCILLORS
PRESENT**

Mayor Ron Barron
Deputy Mayor Rick Burke
Councillor Boyd AuCoin
Councillor Gertie Canning
Councillor Terry Curran
Councillor Tina Eastman

**COUNCILLORS
ABSENT**

Councillor Sam Andrews

OTHERS PRESENT

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

**APPROVAL OF
MINUTES**

It was moved by Councillor Canning and seconded by Councillor Eastman to approve minutes of meeting #19-06 as presented. All in favour.

Motion Carried

**COMMITTEE REPORT:
FINANCE**

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush wave tipping fees for LW Gun Club (non-profit community club). All In Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush donate old iPad to Ministerial Association for distribution to needy families once the iPad are restored to factory settings. All in Favour.

Motion Carried



WABUSH

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush award tender for installation of pressure reducing valves for businesses in the Wabush Business Park to Nashuk Plumbing in the amount of \$ 52,900.00 taxes in. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush award tender for supply of pressure reducing valves for businesses in the Wabush Business Park to Western Water and Gas in the amount of \$ 25, 541. 18 taxes in. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush accept the Gas Tax Funding 2019 – 2024 in the amount of \$ 552, 267. 00 as per Ultimate Recipient Gas Tax Amendment letter from Department of Municipal Affairs and Environment. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush waive permit/licensing fees for Youth Venture students as in previous years. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush submit request to Municipal Affairs and Environment to extend taxation boundary to encompass an area within our planning boundary. All in Favour.

Motion Carried

COMMITTEE REPORT: PLANNING

It was moved by Councillor Curran and seconded by Councillor AuCoin that the Town of Wabush approve sale of new and used skidoo trailers located at 18-32 Commercial Street as per business request. This is a requirement from Service NL to seek Municipal approval. All in Favour.

Motion Carried



WABUSH

It was moved by Councillor Curran and seconded by Councillor AuCoin that the Town of Wabush decline a request to sell an easement piece of land to property 142 Bowater Drive Extension as this land is to remain green space and as a utility easement. This piece of land does not meet the minimum lot frontage for development. If the Town decided to sell this land in the future, there will be a public notice issued as per Section 201.2 of the Municipalities Act. All in Favour.

Motion Carried

It was moved by Councillor Curran and seconded by Councillor Burke that the Town of Wabush allow 44 Third Avenue to subdivide on the following conditions:

- 1) Building that is on both property lines is to be removed.
- 2) If building is being relocated to another business or to another property owned by current owner, as per Service NL requirements for buildings, must seek Service NL approval and an Occupancy permit from the Town.
- 3) Building fronting First St will now be non-compliant due to setbacks, require a complete real property report as the survey provided is not a true RPR.
- 4) Surveys will be forward to MAA for reassessment and new address.
- 5) Letter signed by owner from our legal department, that any cost to future owners or the Town in relation to non-compliance is the responsibility of the sellers including the cost to review said non-compliance.

All in Favour

Motion Carried

COMMITTEE REPORT: RECREATION

Report Attached

Should get the letters out for board advertising for the Arena for September rather than January. Any boards not renewed to be removed.

COMMITTEE REPORT: PUBLIC WORKS

Report Attached

Discussion on fencing for Grenfell playground. A fence further back from the road to slow children from running out onto the street may be an option. Speed bumps have been installed to slow motorists in the area. As well, looking at grassing some of this playground as there is a lot of sand left from equipment installation.



WABUSH

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

Report Attached

**COMMITTEE REPORT:
POLICY**

No meeting as Town Clerk was out of town.

Policy to review: Fire pits. CSA approved? Should not be necessary as long as proper cover is available for all fire pits.

**COMMITTEE REPORT:
TOWN MANAGER**

Report Attached

The Town has been taking action on residential property cleanup within the limits of Municipal Affairs, Town Bylaws & Regulations and Wildlife & Environment. The Town Manager made note that the greenspace coming into Town is not the Town's property but has made the property owner aware that maintenance is required.

Council discussed having bulk garbage pickup more often or more garbage dumpster around town. Possibly the last Friday of every month or every second Friday.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: June 14, 2019
 June 21, 2019
 June 28, 2019
 July 12, 2019

Call for Committee Members

North Atlantic Forum Conference: October 1-5, 2019 at the Signal Hall
Campus -
Memorial University

Emergency Management Exemplary Service Awards Nominations

No Action Required

Municipal Assessment Agency

Clar Simmons Scholarship

Audited Financial Statements

No Action Required



WABUSH

Department of Municipal Affairs and Environment

Re: 2020 Budget and Municipal Taxation

Subject: Documentation Required for Approvals to Borrow

Ultimate Recipient Gas Tax Amendment

No Action Required

Labrador-Grenfell Health

Public Service Announcement: Improvements to Labrador-Grenfell Health medical transportation beginning July 1, 2019

No Action Required

Department of Municipal Affairs and Environment

Provincial Solid Waste Management Strategy Review

No Action Required

Labrador-Grenfell Health

Remote Patient Monitoring Technology now available in the LGH region

No Action Required

Professional Municipal Administrators

PMA Convention Recap 2019

No Action Required

Government of Newfoundland: Service NL

Boil Water Advisory: June 18, 2019

Boil Water Analysis: June 19, 2019 – Boil Water Advisory Lifted
July 3, 2019

No Action Required



WABUSH

ACCOUNTS PAYABLE

It was moved by Councillor Curran and seconded by Deputy Mayor Burke that the Town of Wabush approve the Accounts Payable Listing for June 13 to July 15, 2019 in the amount of \$ 170,500.65. All in favour.

Motion Carried

PERMITS

It was moved by Councillor Curran and seconded by Deputy Mayor Burke to approve the following permits:

| | | |
|------|------------------|-----------------|
| 5811 | 38 Guy | Patio (Renewed) |
| 6015 | 1 Anderson | Siding |
| 6016 | 22 Winter | Fence |
| 6017 | 40 Guy | Demo Garage |
| 6018 | 3 Anderson | Siding |
| 6019 | 34 Anderson | Siding |
| 6020 | 34 Anderson | Roof – Garage |
| 6021 | 34 Anderson | Retaining Wall |
| 6022 | 46 Snows | Excavation |
| 6023 | 22 Snows | Excavation |
| 6024 | 11 Grenfell | Fence |
| 6026 | 55 Snows | Garage |
| 6027 | 35 Snows | Garage |
| 6028 | 26 Snows | Garage |
| 6029 | 44 Baltimore | Patio |
| 6030 | 38 Guy | Patio (Stones) |
| 6031 | 151 Bowater Ext. | Porch |
| 6032 | 40 Anderson | Siding |
| 6033 | First Avenue | Excavation |
| 6034 | 6 Commercial | Roof |
| 6035 | 1 Shea | Patio |
| 6036 | 8 Winter | Garage |
| 6037 | 181 Grenfell | Patio |
| 6038 | 23 Banting | Retaining Wall |
| 6039 | 22 McGregor | Fence |
| 6040 | 11 Snows | Patio |
| 6041 | 53 Guy | Fence |
| 6042 | 57 Bowater | Canopy |
| 6043 | 10-12 Carson | Excavation |
| 6044 | 14-16 Carson | Excavation |
| 6045 | 4 Third Avenue | Excavation |

All in Favour

Motion Carried



WABUSH

NEW BUSINESS

Deputy Mayor Burke wanted to give out to the 8-9 year olds that brought it on themselves to clean up around town. Really good to see. As well, thank you to Mr. Norman and kids for volunteering on the Jean Lake trail. Their work is very much appreciated.

Councillor Curran and Canning wanted to congratulate those traveling to BC for the National Ball Hockey Championship. Best of luck to both the boys and girls who made the teams from Labrador West.

Ms. Jennings reminded Council of the training on August 13th and any Councillors that wished to attend the PMA, SAM or MNL conferences to let her know of their availability. Task Force is on September 25th with Mayor, Deputy Mayor and Town Manager attending.

ADJOURNMENT

With no further business, it was moved by Deputy Mayor Burke to adjourn the meeting at 4:30 pm. Next meeting Thursday, August 15th at 7 pm. Pre-agenda Monday, August 12 at 3:30 pm.

Respectfully Submitted,

Ron Barron
Mayor

Karen Jennings
Town Clerk/Director of Finance

RB:KJ:tgp