



# LABRADOR CITY

## COUNCIL MEETING MINUTES

July 23<sup>rd</sup>, 2019  
1:00 pm

In Attendance: Councillor Nick McGrath  
Councillor John Penney  
Councillor Richard Fahey  
Councillor Ken Lawlor

Staff Present: Kim Conway, Director of Finance & Admin  
Tom Mihajlovic, Director of Eng. & Public Works  
Adam Smith, Director of Recreation  
Krista Hedlund, Executive Assistant  
Shelley Lilly, IT/Communications

Regrets: Fabian Benoit, Mayor  
Junior Humphries, Deputy Mayor  
Cathy Etsell, CAO  
Craig Purves, Director of Planning & Development

## MM\_July 23, 2019

### 1. Call Meeting to Order

#### 1.1. Appointing Chair for Meeting

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council ratify the poll of July 3<sup>rd</sup> to appoint Councillor McGrath as Chair for the Council Meeting of July 23<sup>rd</sup>, 2019 in the absence of Mayor Benoit & Deputy Mayor Humphries.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

#### 1.2. Adoption and Approval of Agenda

Moved By: Councillor Penney

Seconded By: Councillor Lawlor

Be it resolved the agenda for meeting of July 23<sup>rd</sup>, 2019 be adopted as presented.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

### 2. Delegations

N/A

### 3. Adoption and Signing of Minutes

#### 3.1. Adoption and Approval of Minutes

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved the minutes of the public meetings held June 11<sup>th</sup>, 2019 be adopted as presented.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

Moved By: Councillor Penney  
Seconded By: Councillor Lawlor

Be it resolved the minutes of the public meetings held June 28<sup>th</sup>, 2019 be adopted as presented.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

4. Business Arising from Minutes

4.1 All items from the previous meeting of Council have been actioned.

5. Correspondence

5.1 Dept of Natural Resources – Response on Rate Mitigation

The Department of Natural Resources responds to a letter sent on behalf of Labrador City, Wabush, Happy Valley-Goose Bay & Sheshatshiu regarding the reference question to the Board of Commissioners of Public Utilities (PUB) on electricity rate mitigation options.

5.2 Dept of Municipal Affairs – By-Election Deferral

The Department of Municipal Affairs & Environment sends correspondence approving our request to defer the upcoming By-Election to October 1<sup>st</sup>, 2019.

6. New Business

6.1 By-Election Date & Returning Officer

Moved By: Councillor Lawlor  
Seconded By: Councillor Penney

Be it resolved Council set the By-Election date for October 1<sup>st</sup>, 2019 with Nomination Day being held on September 3<sup>rd</sup>, 2019. Further to that, Council appoint Kim Conway as Returning Officer and Christa McDonald as Alternate Returning Officer for the upcoming By-Election.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

6.2 Letter of Support – Menihek Nordic Ski Club

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved Council approves providing Menihek Nordic Ski Club with a letter of support to accompany their JCP application to hire an Events Coordinator for the 2020 Masters event they are hosting in March 2020.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

6.3 2018 Financial Statements

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved Council adopts the 2018 Financial Statements as presented by the auditor Peral Lee.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

6.4 Youth Ventures

Moved By: Councillor Lawlor

Seconded By: Councillor Penney

Be it resolved Council approve to waive the permit fees, advertising fees and business tax for young entrepreneurs registering a business under the Youth Ventures Program.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

7. Committee Reports

7.1 Finance & Admin

a) Donations

Moved By: Councillor Lawlor  
Seconded By: Councillor Penney

Be it resolved Council approve a donation in the amount of \$4,500 to Gateway Labrador for their annual grant, \$200 in prizes to USW Local 6185 for their Annual Social, \$100 to the RNC Association Annual Community Guide, \$200 to Bailey Payne towards Encounters for Canada and \$8,500 to the Labrador City Firefighters Association for their annual operating grant.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

b) Taxation

Moved By: Councillor Fahey  
Seconded By: Councillor Lawlor

Be it resolved Council approve Property Tax Rebates for 2019 as presented in the amount of \$38,667.39.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

c) Finance

Moved By: Councillor Penney  
Seconded By: Councillor Lawlor

Be it resolved Council approve Accounts Payable & Purchase Orders in the amount of \$2,568,101.74 as presented.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

d) Policies & Procedures

Moved By: Councillor Fahey

Seconded By: Councillor Penney

Be it resolved Council approve amended policy #1.2-1 Overtime – Management Employees as presented.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

8. Applications for Permits

8.1 19-169 BIRA 106 Drake Avenue

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved Council approve BIRA Permit 19-169 for a home-based business located at 106 Drake Avenue, subject to no objections being received and stipulations outlined on the permit.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

8.2 19-170 BIRA 1029 Bartlett Drive

Moved By: Councillor Penney

Seconded By: Councillor Lawlor

Be it resolved Council approve BIRA Permit 19-170 for a home-based business located at 1029 Bartlett Drive, subject to no objections being received and stipulations outlined on the permit.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

8.3 Permit Ratification List #7

Moved By: Councillor Penney  
Seconded By: Councillor Fahey

Be it resolved Council approve Permit Ratification List #7 as presented.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-11-19 Supply of Two (2) New Sand Trucks

Moved By: Councillor Lawlor  
Seconded By: Councillor Fahey

Be it resolved Council award tender TLC-11-19 for the Supply of Two (2) New Sand Trucks (based on Five (5) year lease) to Western Star & Freightliner Trucks of Newfoundland for the price of \$4,812.75 inclusive of hst per month per truck and with residual value of \$25,000 each.

Question called; Councillor McGrath, Councillor Penney, Councillor Lawlor and Councillor Fahey all in favor. Carried

11. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, September 17<sup>th</sup> at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:40 pm by Councillor Fahey.

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Kim Conway, Town Clerk

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Nick McGrath, Councillor Chair