



LABRADOR CITY

COUNCIL MEETING MINUTES

October 15th, 2019
1:00 pm

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

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved the agenda for meeting of October 15th, 2019 be adopted as presented.

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

1.2 **Swearing In / Oath of Office**

Swearing In and Oath of Office for newly elected Councillor Bridget Baker took place at the beginning of the public session. Council welcomed Bridget to the table.

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

Moved By: Councillor McGrath

Seconded By: Deputy Mayor Humphries

Be it resolved the minutes of the public meetings held September 17th, 2019 be adopted as presented.

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

4. **Business Arising from Minutes**

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

5. **Correspondence**

N/A

6. **New Business**

N/A

7. **Committee Reports**

7.1 Finance & Admin

a) **Donations**

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council approve donation in the amount of \$100.00 to the Community Based Policing for their annual Pumpkin Patrol, and \$2,000.00 to the Labrador West Ministerial Association for their annual Christmas Hamper Appeal.

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

b) **Taxation**

Moved By: Councillor McGrath

Seconded By: Deputy Mayor Humphries

Be it resolved Council approve Property Tax Rebates for 2019 in the amount of \$2,098.80 as presented.

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

Moved By: Councillor Lawlor
Seconded By: Councillor Fahey

Be it resolved Council approve Write-Off's for Business Tax and Sundry Invoices in the amount of \$11,168.56 as per the 2018 Audit.

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

c) **Administration**

Moved By: Councillor McGrath
Seconded By: Councillor Lawlor

Be it resolved Council approve the Group Benefits Renewal with Great West Life for November 1, 2019 at a rate decrease of 0.15%, with a total monthly premium of \$41,222.45.

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

d) **Finance**

Moved By: Deputy Mayor Humphries
Seconded By: Councillor McGrath

Be it resolved Council approval Accounts & Purchase Orders in the amount of \$554,199.85 as presented with abstentions by Councillor McGrath on cheque # 12-667.

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

e) **Policies & Procedures**

Moved By: Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved Council approve amended policy #5.1-4 Compliance Letters as presented.

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

8. **Applications for Permits**

8.1 **19-256 BIRA 408 Bartlett Drive**

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Lawlor

Be it resolved Council approve BIRA Permit 19-256 located at 408 Bartlett Drive, subject to no objections being received and stipulations outlined on the permit.

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

8.2 **19-257 BIRA 4020 Ashuanipi Crescent**

Moved By: Councillor Fahey

Seconded By: Councillor McGrath

Be it resolved Council approve BIRA Permit 19-257 located at 4020 Ashuanipi Crescent, subject to no objections being received and stipulations outlined on the permit.

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

8.3 Permit Ratification List #9

Moved By: Councillor Penney

Seconded By: Councillor McGrath

Be it resolved Council approve Permit Ratification List #9 as presented.

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

9. Unfinished Business

9.1 2019 Municipal By-Election Official Results

Kim Conway, Town Clerk provided the Official Results from the 2019 Municipal By-Election held October 1, 2019. Bridget Baker was elected as Councillor with 447 votes, from a 22.4% voter turnout.

10. Tenders

10.1 TLC-21-19 Supply of 7 Tonne Dump Trailer

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council ratify the poll of September 23rd, 2019 to award tender TLC-21-19 for the Supply of 7 Tonne Dump Trailer to R&B Equipment for the total price of \$21,275 inclusive of HST.

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

11. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, November 12th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:14 pm by Councillor McGrath.

Kim Conway, Town Clerk

Fabian Benoit, Mayor