



## WABUSH

### WABUSH TOWN COUNCIL COUNCIL MEETING #19-12 DECEMBER 3, 2019

TIME AND PLACE	A meeting of the Wabush Town Council was held on Tuesday, December 3, 2019, at the Town Hall in Council Chambers. The meeting was called to order at 5:00 pm by Chairperson Mayor Ron Barron.
COUNCILLORS PRESENT	Mayor Ron Barron Deputy Mayor Rick Burke Councillor Sam Andrews Councillor Boyd AuCoin Councillor Gertie Canning Councillor Terry Curran Councillor Tina Eastman
OTHERS PRESENT	Mr. Charlie Perry – Town Manager Ms. Karen Jennings – Town Clerk/Director of Finance Ms. Tara Penney – Secretary Mr. Colin Vardy – Former Mayor/Councillor
WELCOME	Mayor Barron welcomed Council, residents and visitors.
BUDGET PRESENTATION	Deputy Mayor Rick Burke (financial chair) presented the 2020 Budget. Highlights attached.
BUDGET MOTIONS	<p>It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush adopt 2020 Municipal Budget as presented showing total revenues and expenditures of \$ 16,126,018 for a balanced budget. All in Favour.</p> <p>Motion Carried</p> <p>It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush approve the annual interest rate of 5% for 2020. All in Favour.</p> <p>Motion Carried</p> <p>It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush approve 2020 Tax Structure as presented. All in Favour.</p> <p>Motion Carried</p>



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It was moved by Deputy Mayor Burke and seconded by Councillor AuCoin that the Town of Wabush advise residents that when building permits are issued it is the owner/builders are responsible to ensure that the building meets current National Building Codes. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Curran that the Town of Wabush appoint, in the event that the Town Clerk is absent from the office, the Town Manager to fill the position of Acting Town Clerk during his/her absence. These motions are a legislative requirement. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Eastman that the Town of Wabush appoint, in the event that the Town Manager is absent from the office, the Town Clerk to fill the position of Acting Town Manager during his/her absence. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush authorize the Admin Clerk and Recreation Admin Clerk to make bank deposits on behalf of the Town Clerk. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Eastman that the Town of Wabush approve the Town Manager, Town Clerk and Accounts Payable Clerk to pay routine monthly invoices (hydro, light, phone etc.) . All in Favour.

Motion Carried

CLOSING

Mayor Barron wanted to commend the work of the Town Manager, Director of Finance and Council/Managers on their hard work.

Councillor Curran thanked staff, Council and the Finance committee for all their hard work.



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Councillor Curran congratulated the employees for their great job on the Christmas Parade. They won for best float. It was moved by Councillor Curran and seconded by Councillor Canning to donate the \$100 prize money to "Sponsor a Mom" campaign. All in Favour.

Motion Carried

Councillor Canning congratulated Deputy Mayor Burke on a job well done with the budget speech. Councillor AuCoin thank the Finance Committee for all their hard work and thank you from the fire department. Councillor Andrews commented that everything looks good for the future. Deputy Mayor wished everyone a Merry Christmas and a Happy New Year.

ADJOURNMENT

With no further business Deputy Mayor Burke moved to adjourn the meeting at 5:14 p.m.

Respectfully Submitted,

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Ron Barron  
Mayor

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Karen Jennings  
Town Clerk/Director of Finance

RB:KJ:tgp