



WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #19-11
November 21, 2019**

TIME AND PLACE

A meeting of the Wabush Town Council was held on Thursday, November 21, 2019, at the Town Hall in Council Chambers. The meeting was called to order at 7:02 p.m. by Mayor Ron Barron.

**COUNCILLORS
PRESENT**

Mayor Ron Barron
Deputy Mayor Rick Burke
Councillor Sam Andrews
Councillor Boyd AuCoin
Councillor Gertie Canning – arrived at 7:09 p.m.
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. Bill Soper – Regional Settlement Co-ordinator, Labrador West
– Association for New Canadians

VISITORS

Mayor Barron welcomed Mr. Bill Soper, Association for New Canadians. Mr. Soper spoke on his mandate which is to help all new Canadians settle in the area with the hopes of retaining them. Anything from forms, help with English, job hunting, recreation (social directory) and schooling. Mayor Barron was very happy for the presentation and Council supports this endeavour and anything the Town can do in kind, please let them know.

ADOPTION OF AGENDA

Action Report to be added for next agenda. It was moved by Councillor Canning and seconded by Councillor AuCoin to adopt agenda for Council Meeting #19-11. All in Favour.

Motion Carried

**APPROVAL OF
MINUTES**

It was moved by Deputy Mayor Burke and seconded by Councillor Canning to approve minutes of meeting #19-10 & #19-10P as presented. All in Favour.

Motion Carried



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COMMITTEE REPORT: FINANCE

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush submit Capital Investment Plan Application in the amount of \$ 184,689 to be used in the purchase of a new electric Zamboni. All in Favour.

Motion Carried

Mayor Barron and Councillor AuCoin declared a conflict of interest and left Council Chamber.

It was moved by Councillor Canning and seconded by Councillor Curran waive 2018 arena rental fees charged to the Wabush Fire Department. All in Favour

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush accept and award the tender bid for the Fire Truck to Camions Carl Thibault Inc. in the amount of \$ 290,968.40. Partial funding from government in the amount of \$100,000. All in Favour.

Motion Carried

Mayor Barron returned to Council Chambers.

Councillor Andrews and Councillor Curran declared a conflict of interest and left Council Chambers.

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush that the Town of Wabush provide snow removal services to not-for-profit – Knights of Columbus, as requested in their letter of October 21, 2019. All in Favour.

Motion Carried

All Council returned to Council Chambers.

COMMITTEE REPORT: PLANNING

It was moved by Councillor Andrews and seconded by Councillor Eastman that the Town of Wabush approve a 10% variance request on height for an accessory building located at 157 Bowater Drive Extension. Height is set at 6.6 meters with the approved variance. No objections or concerns received. All in Favour.



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Motion Carried

It was moved by Councillor Andrews and seconded by Deputy Mayor Burke that the Town of Wabush sell 20 x 88.6 feet at the rear of 94 Cabot. As per New Lab Realty market evaluation, in the amount of \$1299 plus HST. Public Notice was issued as per Municipalities Act and no comments or objections received. All in Favour.

Motion Carried

**COMMITTEE REPORT:
RECREATION** **Report Attached**

**COMMITTEE REPORT:
PUBLIC WORKS** **Report Attached**

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

Firefighters Ball went extremely well. Councillor AuCoin thanked the Town for their support. Firefighter Len Snow should be recognized for his 40 years of Service with the Fire Department and previous service with the Town.

**COMMITTEE REPORT:
POLICY** Policy Committee will resume now that the budget is ready. Meeting to resume in the New Year.

**COMMITTEE REPORT:
TOWN MANAGER** **Report Attached**

CORRESPONDENCE Municipalities Newfoundland and Labrador

Info Note: November 1, 2019
 November 11, 2019

Municipal Leaders set to gather for first Women's Leadership Summit in St. John's

No Action Required

Professional Municipal Administrators (PMA)

Training & Membership Meeting

Message from TRIO Representative



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Presentations from Fall Forum

No Action Required

Government Services

Bacteriological Water Analysis Report:

October 4, 2019
October 9, 2019 (Boil Advisory)
October 11, 2019 (Boil Advisory Lifted)
November 5, 2019
November 6, 2019
November 12, 2019 (Boil Advisory)
November 15, 2019 (Boil Advisory Lifted)

No Action Required

Labrador-Grenfell Health

Invitation: Community Crisis Beds in Newfoundland and Labrador

Labrador-Grenfell Health Welcomes New Family Physician to the Labrador West Community

No Action Required

Department of Transportation and Works

Re: Commercial Land Adjacent to Route 503. Department of Transportation and Works will get back to us on this.

No Action Required

Department of Municipal Affairs and Environment

Re: 2019/2020 Fire Protection Vehicles Infrastructure Program

Re: Investing in Canada Program, Project No. 17-GI-20-00084

No Action Required



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Ducks Unlimited Canada

Interpretive Signage and Trail Enhancement Project

In discussions with them.

Fire and Emergency Services

Wildfire Community Preparedness Day 2020

We should participate in this. There were recommendations after the last fire that we should look into.

Municipal Assessment Agency

2020 Assessment Service Fee

No Action Required

Rio Tinto

September 2019: External Stakeholder Business Brief

No Action Required

Pegnl

Regulation of Engineering and Geoscience in the public interest of NL

No Action Required

Association Francophone du Labrador

Thank you – Sponsorship Golf Tournament

Councillor Curran again reminded Council that there is a large amount of funding there that needs to be used in conjunction with the Town of Labrador City. If not used it will be lost.

ACCOUNTS PAYABLE

It was moved by Deputy Mayor Burke and seconded by Councillor Eastman to approve Accounts Payable Listing from October 17 to November 18, 2019 in the amount of \$ 637,407.80 as presented. All in favour.

Motion Carried



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PERMITS

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

6119	58 Cabot Drive	Driveway
6120	9 Snows Drive	Fence
6121	15 Snows Drive	Fence
6122	17 Snows Drive	Fence
6123	16 First Street	Canopy
6124	4 First Street	Sign
6125	5-7 Legge Street	Landscaping
6126	1 First Avenue	Snow Dump

All in Favour

Motion Carried

NEW BUSINESS

Councillor Canning

Big Data Workshop – Very interesting. They requested information which was provide by the Town Clerk.

Women's Summit – A few changes in future as this was the first one. Women in politics.

MNL – ran for small town director but didn't get it. Mayor commended Councillor Canning on her effort as she represented the Town quite well.

Councillor Curran

Just wanted to inform the public of the upcoming special Christmas events coming up. Tree lighting, Skate with Santa etc. Good idea to repost.

Change in Swim Registration – there will be some growing pains but a change was needed.

Deputy Mayor Burke

Cameras and Signs on the trail looks good.
Trailer parked on Commercial Street – Town Manager explained that there are legalities to the Town moving it. Contact has also been made to the Department of Highways as well as other municipalities to see what the next option is.



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Councillor Andrews

Concern over lighting for trail and parking being up top instead of down lower where it use to be.

Mayor Barron

Remembrance Day events were very well attended with groups such as Sea Cadets, Canadian Rangers, Girl Guides, and Cubs in attendance. Very nice to see.

Gift wrapping at the Mall in aid of World Ball Hockey Championships in July in Slovakia. Three people from the area have made the team and will be participating.

ADJOURNMENT

With no further business, it was moved by Council Canning to adjourn the meeting at 8:01 pm. Next meeting Thursday, December 3rd, 2019 at 5 p.m. to present the budget.

Respectfully Submitted,

Ron Barron
Mayor

Karen Jennings
Town Clerk/Director of Finance

RB:KJ:tgp