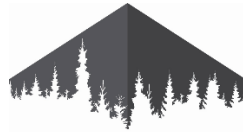




WABUSH

WABUSH TOWN COUNCIL COUNCIL MEETING #19-10 October 17, 2019

| | |
|----------------------------------|---|
| TIME AND PLACE | A meeting of the Wabush Town Council was held on Thursday, October 17, 2019, at the Town Hall in Council Chambers. The meeting was called to order at 7:00 pm by Mayor Ron Barron. |
| COUNCILLORS PRESENT | Mayor Ron Barron Deputy Mayor Rick Burke Councillor Gertie Canning Councillor Tina Eastman Councillor Sam Andrews Councillor Terry Curran |
| COUNCILLORS ABSENT | Councillor Boyd AuCoin |
| OTHERS PRESENT | Mr. Charlie Perry – Town Manager Ms. Tara Penney – Secretary |
| PROCLAMATIONS | Breastfeeding Week Credit Union Day Upcoming: Small Business Week |
| APPROVAL OF MINUTES | It was moved by Deputy Mayor Burke and seconded by Councillor Canning to approve minutes of meeting #19-09 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 award the supply and installation of the awning at the library to Carol Lake Metal Works in the amount of \$ 9,878.58 + HST. All in Favour. Motion Carried It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush award “Supply of Snow clearing Services” to H & H Enterprises at a cost of \$80/hr. All in Favour. Motion Carried |



WABUSH

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush award "Supply of Road Sand on Demand" to H & H Enterprises as it was the only bid received. Price comparable to other years. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush award the installation of water main on Route 503 & Banting to Grey Rock in the amount of \$ 766,745.83 HST included. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush submit application under the ICIP program for road work. Estimated cost of the road work is \$ 4,390,309.50 for this application. Cost will be shared 50/50 between province and town if approved for this Multi Year Project. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush waive rental fees at the Arena for the Wabush Volunteer Fire Department. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush waive tipping fees at the Labrador West Landfill for the White Wolf Snowmobile Club and the Labrador Trap & Skeet Club. All in Favour.

Motion Carried

It way moved by Deputy Mayor Burke and seconded by Councillor Eastman to nominate Councillor Canning to attend the Premiers Forum. All in Favour.

Motion Carried



WABUSH

COMMITTEE REPORT: PLANNING

It was moved by Councillor Curran seconded by Deputy Mayor Burke that the Town of Wabush approve home based business D & D Snow clearing Ltd. Located at 57 Guy with the following conditions:

- As per Noise Abatement Bylaw – Section 3
“No person shall use, with the Town, machinery or equipment which may disturb the peace and quiet of a neighbourhood, between the hours of 10 pm of any one day to 7 am of the following day”
- Must seek a snow dump permit to use Town Snow dumps. Any snow dumped within the snow dumps must be pushed back. If snow is not pushed back, Town will invoice company for Town pushing back snow.

All in Favour.

Motion Carried

COMMITTEE REPORT: RECREATION

Recreation Director out of town.

Replaced blower motors, another issue causing the heat issues, looking into a relay problem. Should be an easy fix.

Pipe in pool pump room needs replacing. Pipe that is there now is not the proper one.

COMMITTEE REPORT: PUBLIC WORKS

Report Attached

Speed bumps are taken up
Review of flashing stop signs, placement and additional ones.
Thank you to Ken Holloway for taking the initiative to clean up.
Next years' clean up week should involve the community more.
Councillor Canning again asked that it be done by street. It is not practical to do so, however, dumpsters that are made available that week would a good option.

COMMITTEE REPORT: MEO/FIRE DEPT.

Report Attached

COMMITTEE REPORT: POLICY

Policy Committee is concentrating on budget right now and will resume when the budget is finalized.

Policy to be reviewed. Snow Equipment Parking By-law. Weight is too heavy.



WABUSH

COMMITTEE REPORT: TOWN MANAGER

Water Main

Banting done, asphalt next year. Highway 503/Wabush Mines Road excavation tie in will start on Saturday.

Industrial Park Wastewater Treatment Plant

RPF being reviewed by Municipal Affairs and Environment

Playground

Fence installed, touch up & adjustment next spring if unable to complete before the snow

Groomer Garage

Ready for Electrical

Clean up

Over dozen cars removed to date

Materials from sand pit

Two barrels reported by residents reported to Environment, notice will be going out to public.

Emergency measures training – RNC – Monday to Thursday next week

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: September 27, 2019
 October 4, 2019

Nominations Update: MNL Board of Directors

Nominations Update: MNL Board of Directors, Municipal Training
Financial Assistance

No Action Required

Municipal Assessment Agency

2018-2019 Annual Report

No Action Required



WABUSH

Stewardship Association of Municipalities

SAM Newsletter #24 Fall 2019 - A lot of community initiatives to help clean up the community.

No Action Required

Labrador-Grenfell Health

Labrador-Grenfell Health Releases Seasonal Influenza Immunization Clinic Schedule

No Action Required

MMSB

2019-20 Community Waste Diversion Fund Guide and Terms of Reference

No Action Required

National Defence

National Veteran's Week Speakers Program 2019

No Action Required

Newfoundland & Labrador Construction Association

Zero Carbon Building Standard Half-day Workshop

No Action Required

Public Post-Secondary Education Review Committee

Public Meetings

No Action Required

TRIO

Public Procurement Act Recognizes TRIO as Compliant

No Action Required



WABUSH

Marnie Daigle

Proposed Dog Park Area – Council didn't agree with the area, however, felt an area needed to be identified. Possibly fenced area at Jean Lake. Committee will look at the options.

No Action Required

Pet Safekeeping Program

Memorandum of Understanding

No Action Required

Association Francophone du Labrador

Thank you – Sponsorship Golf Tournament

No Action Required

PAYABLE

It was moved by Deputy Mayor Burke and seconded by Councillor Canning to approve Accounts Payable Listing from September 21 to October 16, 2019 in the amount of \$ 174,631.59 as presented. All in favour.

Motion Carried

PERMITS

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

| | | |
|------|-------------------|---------------------------------|
| 6108 | 13 Second Avenue | Industrial Building Renovations |
| 6109 | 3 Second Street | Install Culvert |
| 6110 | 9 Snows Drive | Detached Shed |
| 6111 | Grenfell Drive | Commercial Building Renovations |
| 6112 | 89 Grenfell Drive | Exterior Renovations Shed |
| 6113 | 30 Guy Street | Attached Carport |
| 6114 | 97 Grenfell | Detached Greenhouse |
| 6115 | 4 Legge | Excavation – Trenching |
| 6116 | 8 Second Avenue | Gate |
| 6117 | Various | Election Signs |
| 6118 | 11 Snows Drive | Detached Garage |

All in Favour

Motion Carried



WABUSH

NEW BUSINESS

PMA & SAM Reports from Councillor Canning

Councillor Curran spoke on a Francophone initiative of \$750,000 promoting the French community. The two towns have to administer it and if not used will likely disappear by March 31st.

ADJOURNMENT

With no further business, it was moved by Deputy Mayor Burke to adjourn the meeting at 7:38 pm. Next meeting Thursday, November 21, 2019. Pre-agenda Monday, November 18, 2019 at 12:00 noon.

Respectfully Submitted,

Ron Barron
Mayor

Charlie Perry
Town Manager

RB:CP:tgp