



WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #19-09
September 26, 2019**

TIME AND PLACE	A meeting of the Wabush Town Council was held on Thursday, September 26, 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 Boyd AuCoin Councillor Gertie Canning Councillor Tina Eastman Councillor Sam Andrews
COUNCILLORS ABSENT	Councillor Terry Curran
OTHERS PRESENT	Mr. Charlie Perry – Town Manager Ms. Karen Jennings – Town Clerk/Director of Finance Ms. Louise Aylward – Secretary
PROCLAMATION	A proclamation for Sexual Violence Awareness Week (September 16 – 20, 2019) was signed in Council Chamber by Mayor Barron on September 16, 2019.
APPROVAL OF MINUTES	It was moved by Councillor Canning and seconded by Councillor Andrews to approve minutes of meeting #19-08 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 for the Tender <i>Enclosure and Roll-Up Doors</i> for Jean Lake Bandstand to Carol Lake Metal Works in the amount of \$62243.93, HST included. All in Favour. Motion Carried It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush award Tender to Supply Rental on Demand of Komatsu 26 350 Excavator on demand with hourly rate of 191.99 per hour and overtime rate of \$ 231.99 per hour to H&H Enterprises Ltd. All in Favour. Motion Carried



WABUSH

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush award Tender to Supply Rental on Demand of Western Star Dump Truck with hourly rate of \$97.00 and overtime rate of \$137.00 per hour to H&H Enterprises Ltd. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush award Tender to Supply Rental on Demand of Komatsu WA 380 Loader with hourly rate of \$117.49 and overtime rate of \$157.49 to H&H Enterprises Ltd. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush award Tender to Supply on Demand of a Komatsu WA200 Loader with hourly rate of \$92.00 and overtime rate of \$132.00 per hour to H&H Enterprises Ltd. All in Favour.

Motion Carried.

It was moved by Councillor Canning and seconded by Deputy Mayor Burke that the Town of Wabush award Tender to Supply Rental on Demand of a Volvo G960 Grader with hourly rate of \$154.10 and overtime rate of \$194.10 per hour to H&H Enterprises Ltd. All in Favour.

Motion Carried

It was moved by Councillor Canning and seconded by Councillor Andrews that the Town of Wabush award Tender to Supply Rental on Demand of a CAT 322 B c/w buster with hourly rate of \$254.49 and overtime rate of \$294.49 per hour to H&H Enterprises Ltd. All in Favour.

Motion Carried

It was moved by Councillor Canning and seconded by Councillor Eastman that the Town of Wabush award Tender to Supply Rental on Demand of an International Sand Truck with hourly rate of \$98.61 and overtime rate of \$138.61 per hour to H&H Enterprises Ltd. All in Favour.

Motion Carried



WABUSH

It was moved that the Town of Wabush to accept the MOU as presented between Faith Haven Animal Shelter (Faith Haven), Hope Haven, Town of Labrador City, Town of Wabush and the Royal Newfoundland Constabulary (RNC). All in Favour.

Motion Carried

It was moved by Councillor Canning and seconded by Deputy Mayor Burke that the Town of Wabush resolve to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated August 15, 2019 to complete Project 17-GI-20-00084 – Industrial Park Wastewater Treatment Plant at a cost of \$14,000,000. The Town of Wabush agrees to provide \$ 1,269,569 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Wabush. All in Favour.

Motion Carried

COMMITTEE REPORT: PLANNING

It was moved by Councillor Andrews and seconded by Councillor Canning that the Town of Wabush no longer accept Wabush Mines plot plans. All in Favour.

Motion Carried

It was moved by Councillor Andrews and seconded by Councillor Eastman that the Town of Wabush approve home based business 84131 Newfoundland and Labrador Ltd., a drone imagery and collection operation located at 7 Winter Avenue with the following conditions:

- No drones to be flown within the residential boundaries of the Town of Wabush
- Shall seek Council decision on flying within certain areas of the Town of Wabush Planning and Municipal boundaries
- Must seek Transport Canada (NAV) permits to operate with flight path zone. All in Favour.

Motion Carried



WABUSH

It was moved by Councillor Andrews and seconded by Councillor Canning that the Town of Wabush approve to install fencing on the front part of the playground on Grenfell Drive as there has been some concern from residents and parents in the area with children playing in the area and flow of traffic in an area designated as an open playground. A Town public notice will advertised for objections or concerns. All in Favour

Motion Carried

It was moved by Councillor Canning and seconded by Councillor Aucoin that the Motion to seek land for a pet cemetery be tabled until next council meeting as the motion needs re-wording to provide clarification. All in Favour.

Motion Carried

COMMITTEE REPORT: RECREATION

Report Attached

ARENA

- Plant can use only one compressor. When we start the second, the first one trips out. Waiting to complete ice before tackling the issue.
- Start of 2019/2020 season earlier due to a Skate Camp on Wednesday, September 25th. Regular season will commence September 30, 2019
- Wabush Figure Skating Club will get back to us on option of Saturday 8:30 pm rental time. Offered other available times but all refused as not suitable.
- Response back from companies on board advertisements, some have cancelled but we have received requests and payments for new companies.
- JRS Middle School has requested ice time in October during the afternoons. We will accommodate their submitted times
- The Zamboni has been returned. It was on loan to the Town of Labrador City.

MIKE ADAM RECREATIONAL COMPLEX

- Swim Lessons began Monday, September 16, 2019 with 353 people registered for Fall Session
- The latest update for HVAC for Pool is mid-October
- Hired three new employees as we lost three to University
- Various leagues using gymnasium are starting up for the year
- Rick starting maintenance on Bowling Alley Monday, September 23. Bowling will be cancelled for that week
- As of now, only one league, Ladies Sunday League, will be starting October 06, 2019.



WABUSH

COMMITTEE REPORT: PUBLIC WORKS

Report Attached – Public Works Supervisor on vacation

- Mechanic Position not filled as yet. Town Manager will rework Ad and advertise again in media including the Telegram
- Work done on various Public Works vehicles, preparing for season ahead
- Work on the Playground fence is going well. Removed brush from area on North side.
- Public Works crew started on shed for Jean Lake. Walls going up today
- Work continuing along the Jean Lake Trail. Brush cleared on West and on South East corner
- Dump truck has been removed from sewer plant area and will be back in service soon
- Speed bumps will come up soon. There has been a lot of positive feedback from residents and requests to have more put down next summer.
- Letters have been and continue to be sent to residents with overgrown lawns.
- First Aid for employees will be scheduled next week.

COMMITTEE REPORT: MEO/FIRE DEPT.

Report Attached

- Several trips have been made to the Sand Pits and Elephant Head Road, looking for illegal dumping
- Councillor Canning informed Council that at the SAM Meetings she attended, the dinner meal was served by Fire Fighters. Next year Council should consider sending a team to the Annual Competition, which takes place in Gander next year. She will pass on the information as it comes in.
- Fire Fighter Greg Barron left today to attend the Conference.
- The hole has been dug for the flashing sign on Baltimore and the flashing light will be installed as soon as possible.
- Councillor Aucoin asked if it would be possible to revisit the possibility of a traffic light to aid in slowing traffic. Councillor Canning will put in a request again.

COMMITTEE REPORT: POLICY

- As Councillor Canning was out of town and very busy in her place of employment, she has not had much time to work on updating Policy. She will work on it but told Council there are no major changes, just changes in the wording of some policies.



WABUSH

COMMITTEE REPORT: TOWN MANAGER

- A thank you to those who were able to make it to our Resident Appreciation Day, including Wabush Volunteer Fire Department.
- Bill Chaplin Arena opened on schedule on September 25, 2019
- Pleased with making good progress on the Jean Lake Trail work, the Trail Maintenance Garage and Playground fencing.
- On the vehicle removal initiative, Public Works has removed seven vehicles from town and have four more requests for removals.
- Crews are working on Bowater Drive Ext. and Winter reinstating driveways.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: August 16, 2019

Save the Date – MNL's 1st Annual Municipal Leadership Summer for Women

MNL BOARD OF DIRECTOR ELECTIONS- CALL FOR NOMINATIONS

Mental Health Task Force

Let's talk WASTEWATER

Your chance to win a \$100 pre-paid Visa/Mastercard

MNL call emergency meeting on wastewater.

Emergency meeting on wastewater unites members in action

Women's Leadership Summit – November 13, 2019

No Action Required

Government of Newfoundland and Labrador - Service NL

Bacteriological Water Analysis Report - August 27, 2019
- September 06, 2019
- September 09, 2019

No Action Required

Department of Municipal Affairs and Environment

CIRCULAR: 2020 Municipal Budget Form



CIRCULAR: Re: Reminder – Call for 2020-2021 Municipal Infrastructure Applications

CIRCULAR: Re: Asphalt Deadline

No Action Required

Department of Fire and Emergency Services - Fire Services Division

A message from the Fire Commissioner re: Fire Prevention Week 2019

Reminder about registration for Emergency Management courses

Wabush Fire Department plan events for school children for Fire Prevention Week.

Dept Municipal Affairs and Environment, Water Resources Management Division

RE: Wabush – Watermain Installation

No Action Required

Canadian Institute of Forestry

Forestry conference| Early Bird Registration Now Open| October 22-24, 2019

No Action Required

Alderon Iron Ore Corp.

CAP Meeting- Thursday, September 12, 2019- conference Room, RNC, Labrador City Detachment

No Action Required

MMSB

Community Waste Diversion Fund 2019 – NOW ACCEPTING PROPOSALS

Director of Finance will apply for any funding offered



Wabush Public Library

Application for 2020 Grant

Gone to Budget

Janeway Children's Hospital Foundation

Thank you letter for generous donation

No Action Required

Kids Eat Smart Foundation NL

Kids Eat Smart Radiothon, November 6, 2019, Our Children Need Your Support – Every child counts!

It was moved by Councillor Canning and seconded by Deputy Mayor Burke to donate \$1000 to the Kids Eat Smart NL Program. All in Favour.

Motion Carried

Combined Councils

RE: Issues to be discussed with ministers

No Action Required

Didier Naulleau, Mayor of Pinware

Email to Margaret Rumbolt, Combined Councils - RE: issues to be discussed with ministers

No Action Required

Labrador Grenfell Health

PUBLIC ADVISORY - Disruptions to phone lines at the Port Hope Simpson Community Clinic

PUBLIC ADVISORY – Labrador Grenfell health reminding public of common illnesses during back-to-school



WABUSH

World Breastfeeding Week (October 01 – 07, 2019) – Proclamation Request – Date of Proclamation Signing Monday, September 30, 2019 in Wabush Council Chamber.

No Action Required

PMA

Letter to Mayor & Councillors

No Action Required

Nova Consultants Inc.

Donation to Residents Appreciation Day

Thank you letters will be sent. The Town Manager mentioned that Bird Construction donated the food and drinks, etc. for the event. The donations were greatly appreciated.

MP Yvonne Jones

Looking after each other means looking after all of Labrador

No Action Required

Prime Ministers Awards

Do you know an inspirational educator?

No Action Required

Blooms by the Sea

Invitation to consider attending the 25th Anniversary edition of the communities in Bloom Symposium and Awards Sept. 25-28, 2019 in Yarmouth, Nova Scotia.

No Action Required

NBCC

Release of Information

No Action Required



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Trades NL

Letter to Council from Darin King, Executive Director

Meeting with Mr. King scheduled

Atlantic Canada Opportunities Agency

RE: Offer of Assistance under the Innovative Communities Fund

No Action Required

CRPW.STTP –Canadian Union of Postal Workers

Letter to Mayor re: questions for Federal Parties in upcoming election on intentions for Canada Post

No Action Required

IOCC-Rio Tinto

External Stakeholders Business Brief

Letters of congratulation to be sent to

Shawn Bath, Clean Harbours NL

Clean Harbour Initiative's letter of consideration

No Action Required

Dept of National Defence

National Veteran's Week Speaker Program 2019

No Action Required

Jacqueline Burke, Marine Institute, MUN

RE: Emergency Services Instructor Level I

No Action Required



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Municipal Assessment Agency

Update on Municipal Assessment Agency

No Action Required

Community Sector Council

Apply for a network builder. Spotlight your organization. Register for Summit.

No Action Required

Canadian Red Cross

PRESS RELEASE: IFRC Climate Change Report

No Action Required

ACCOUNTS PAYABLE

It was moved by Deputy Mayor Burke and seconded by Councillor Canning to approve Accounts Payable Listing from August 10 to September 20, 2019 in the amount of \$1,342,530.33 as presented. All in favour.

Motion Carried

PERMITS

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

6073	73 Bowater	Ext. Reno – Roof Re-shingle/Windows
6074	33 Guy	Ext. Reno – Siding/Windows
6075	1 Commercial	Landscaping - Backfill
6076	18 Carson	Ext. Reno – Reshingle Roof
6077	20 Shea	Ext. Reno - Replace Window
6078	146 Grenfell	Patio/Concrete walkway
6079	157 Bowater Ext	Paving Driveway
6080	36 Dunfield	Detached Garage
6081	30 Grenfell	Detached Garage
6084	18 Winter	Landscaping - Driveway
6085	73 Snow's	Detached Garage
6086	18 Carson	Fence
6087	2 Banting	Driveway installation
6088	Town of Wabush	Conservative Election Signage



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6089	28 Bowater	Ext. Reno - Replace Front Steps
6090	2 Railway Lane	Excavation to repair water line
6091	51 Bowater	Replace rear yard fence
6092	25 Winter	Rear/Side yard fence
6993	10 Dunfield	Demolition – Shed
6994	32 Bond	Demolition – Garage
6095	32 Bond	Attached Garage
6096	52 Grenfell	Ext. Reno – Reshingle Roof
6097	4 Third Avenue	Occupancy
6098	70-78 Bowater	Shed
6099	10 Reid	Landscaping/Excavation
6100	2 Banting	Detached Shed
6101	142 Bowater Ext.	Driveway Paving
6102	7 Snow's Dr.	Fence
6103	11 Snow's Dr.	Fence
6104	13 Snow's Dr.	Fence
6105	39 Snow's Dr.	Detached Garage
6107	Various	Election Signage

All in Favour

Motion Carried

NEW BUSINESS

Mayor Baron suggested to Council that rental of dumpsters would be a good idea for Clean Up Week. Town Manager suggested one for wood and one for metal

Deputy Mayor Burke asked to make sure to check wooded areas around town during the Clean-Up Week. Residents seem to be dumping garbage in the woods more often

The Town should put out a notice of what is considered “Manageable Garbage” as much of the items out for pick up are of considerable size.

He suggested pick-up be done by street as the garbage left behind looks unsightly.

Town Manager informed him it is easier to pick up a specific type of garbage such as wood, then go back for metal, etc., but he will look into it. The Town Manager agrees that dumpsters are the way to go.

Councillor Canning told Council the Town needs a storage site for vehicles, boats, trailers, etc.

Councillor Andrews agreed the need is for a storage site is long overdue.

Mayor Barron agrees, as vehicles and trailers left on residents' lawns interfere with snowclearing. However, Mayor Barron told



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Council he doesn't want to cut business for any company that may offer that possibility.

Councillor Canning left chamber at 7:40 pm. Returned at 7:41pm.

Councillor Canning will be attending the MNL's 1st Annual Municipal Leadership Summit for Women. She will be in the city at the time. Councillor Canning told Council she attended the SAM Meetings and PMA. She will have a report done to present to Council.

She asked about the water situation on McGregor. Town Manager Perry told her he has been in contact with CBCL engineers and Nova Consulting. They agree the line should be broken and flushed. The Town will be contacting all residents concerned to let them know what and when this is happening.

Councillor Aucoin inquired about the possibility of installing data heaters in Town's buildings. The Depot is a possibility for this but there could be a problem with the Recreation Centre. There is a possibility of using up too much electricity.

Councillor Eastman inquired as to the status of the proposal for an awning installation over the entrance to the library. Having received no bids on the tender, the Town Manager will be contacting business to see if there is interest in the project. Councillor Eastman informed Council she met with the Francophone Association about the limited help available for French children in dealing with mental health issues. There is one bilingual counsellor only available. Council agreed this is a problem and informed her there is a "Kids Hot Line" with French counselling available, which may be of some help for any immediate problems

Mayor Barron asked that letters of Congratulation be sent to several residents of Labrador West to recognize the various arenas in which they have excelled.

Mayor Barron said the Residents Appreciation Day was a great success. He would like to make plans for the Fun Week in March including another Residents Appreciation Day during the schools March Spring Break.



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ADJOURNMENT

With no further business, it was moved by Deputy Mayor Burke to adjourn the meeting at 8:24 pm. Next meeting Thursday, October 17, 2019. Pre-agenda Monday, October 14, 2019 at 12:00 noon.

Respectfully Submitted,

Ron Barron
Mayor

Karen Jennings
Town Clerk/Director of Finance

RB:KJ:la