



LABRADOR CITY

COUNCIL MEETING MINUTES

November 12th, 2019
1:20 pm

In Attendance: Deputy Mayor Junior Humphries
Councillor John Penney
Councillor Nick McGrath
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: Fabian Benoit, Mayor
Councillor Richard Fahey
Councillor Ken Lawlor
Shelley Lilly, IT/Communications

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Councillor Penney

Seconded By: Councillor Baker

Be it resolved the agenda for meeting of November 12th, 2019 be adopted as presented.

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

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

Moved By: Councillor McGrath

Seconded By: Councillor Penney

Be it resolved the minutes of the public meetings held October 15th, 2019 be adopted as presented.

Question called; Question called; Deputy Mayor Humphries, Councillor Penney, Councillor McGrath, 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

6.1 Animal Control Regulations, 2019 & Dog Licensing, 2019

Moved By: Councillor McGrath

Seconded By: Councillor Penney

Be it resolved Council adopt the Animal Control Regulations, 2019 and Dog Licensing Regulations, 2019 as presented.

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

6.2 Town of Labrador Municipal Fees, Schedule A

Moved By: Councillor McGrath

Seconded By: Councillor Baker

Be it resolved Council amend Schedule A of the Town of Labrador City Municipal Fee Schedule as presented.

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

7. Committee Reports

7.1 Finance & Admin

a) Donations

Moved By: Councillor Penney

Seconded By: Councillor McGrath

Be it resolved Council approve donations in the amount of \$250.00 to Menihek High School Annual Awards Night, \$100.00 to the Annual Toys for Joys, \$100.00 to CCPA NL for their Bullying Handbook, \$250.00 to the USW Local 6185 & 5795 for their Annual Senior Meal Event; In Kind donations of \$1,000.00 value for a Seasonal Driveway Snow Clearing to Labrador West Rotary Auction, \$100.00 value of promo items to Polaris Figure Skating to host the Labrador Divisionals, and \$100.00 value to waive permit fees to Indoor Play Labrador Inc.

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

b) **Taxation**

Moved By: Councillor McGrath

Seconded By: Councillor Baker

Be it resolved Council approve Property Tax Rebates for 2019 in the amount of \$4,489.04 as presented.

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

Moved By: Councillor Penney

Seconded By: Councillor McGrath

Be it resolved Council approve Service Club Rebates for 2019 in the amount of \$99.12 as presented.

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

c) **Administration**

Moved By: Councillor McGrath

Seconded By: Councillor Baker

Be it resolved Council approve the Memorandum of Understanding (MOU) with Twin Cities 50+ Club Inc., which includes a one-time cash donation of \$10,000 for capital investment in addition to a monthly contribution of \$1,000.00.

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

d) **Finance**

Moved By: Councillor Baker

Seconded By: Councillor Penney

Be it resolved Council approval Accounts & Purchase Orders in the amount of \$1,263,223.53 as presented.

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

8. Applications for Permits

8.1 19-267 BIRA 4028 Walsh River Road

Moved By: Councillor Penney

Seconded By: Councillor McGrath

Be it resolved Council approve BIRA Permit 19-267 located at 4028 Walsh River Road, subject to no objections being received and stipulations outlined on the permit.

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

8.2 19-268 Approval in Principle 1300 Luce Street

Moved By: Councillor McGrath

Seconded By: Councillor Baker

Be it resolved Council approve Permit 19-268 Approval in Principle for a Data Center located at 1300 Luce Street, subject to no objections being received and stipulations outlined on the permit.

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

8.3 19-275 Approval in Principle 3004 Mills Crescent

Moved By: Councillor Penney

Seconded By: Councillor McGrath

Be it resolved Council approve Permit 19-275 Approval in Principle for Land Assembly located at 3004 Mills Crescent subject to stipulations outlined on the permit.

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

8.4 Permit Ratification List #10

Moved By: Councillor Baker

Seconded By: Councillor McGrath

Be it resolved Council approve Permit Ratification List #10 as presented.

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

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-22-19 Supply of Fence Material

Moved By: Councillor McGrath

Seconded By: Councillor Baker

Be it resolved Council award tender TLC-22-19 for the Supply of Fence Material to Provincial Fence Products for the total price of \$20,499.90 inclusive of HST.

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

11. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, December 10th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:35 pm by Councillor McGrath.

Kim Conway, Town Clerk

Junior Humphries, Deputy Mayor