



**WABUSH**

**WABUSH TOWN COUNCIL  
COUNCIL MEETING #20-02  
February 27, 2020**

<b>TIME AND PLACE</b>	A meeting of the Wabush Town Council was held on Thursday, February 27, 2020, at the Town Hall in Council Chambers. The meeting was called to order at 7:03 p.m. by Mayor Ron Barron.
<b>COUNCILLORS PRESENT</b>	Mayor Ron Barron Deputy Mayor Rick Burke Councillor Sam Andrews Councillor Gertie Canning Councillor Terry Curran – Conference Call Councillor Tina Eastman
<b>OTHERS PRESENT</b>	Mr. Charlie Perry – Town Manager Ms. Karen Jennings – Town Clerk/Director of Finance Ms. Tara Penney – Secretary
<b>COUNCILLORS ABSENT</b>	Councillor Boyd AuCoin
<b>PROCLAMATIONS</b>	Heritage Week February 17-23, 2020 March 6 – Lymphedema Awareness Month
<b>ADOPTION OF AGENDA</b>	It was moved by Councillor Canning and seconded by Councillor Eastman to adopt agenda for Council Meeting #20-02. All in Favour.  Motion Carried
<b>APPROVAL OF MINUTES</b>	It was moved by Councillor Canning and seconded by Councillor Eastman to approve minutes of meeting #20-01 as presented. All in Favour.  Motion Carried
<b>COMMITTEE REPORT: FINANCE</b>	It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush award tender TOW-2020-01 – supply of TWO pick up trucks - to Carol Automobile Ltd. in the amount of \$ 91,898.80 taxes included. 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 TOW-2020-02 – supply of Sand/Dump Truck – to Harvey & Company Ltd. for the total price of \$ 246,255 plus tax. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush approve the donation of Floor Curling Equipment to the 50 + Seniors Club as requested in their letter dated February 17, 2020. Cost on the starter kit, two pusher sticks and replacement bearings will be \$ 746.35 taxes included. All in Favour.

Motion Carried

It was moved by Deputy Mayor Burke and seconded by Councillor Canning that the Town of Wabush finance for the purchase of Sand/Dump Truck in the amount of \$ 256,811.95 from the Bank of Montreal at an interest rate of 2.99% amortized over 60 months. All in Favour.

Town Clerk noted that the difference in price is less the rebate. Monthly payments are less than lease payments and no repercussions for purchase outright.

Motion Carried

Auditors begin Monday.

**COMMITTEE REPORT:  
PLANNING**

**Report Attached**

**COMMITTEE REPORT:  
PUBLIC WORKS**

**Report Attached**

Equipment all up and running with the exception of small Sand truck. Welding plates in the bottom. Rec. Director truck is repaired as well.



## WABUSH

**COMMITTEE REPORT:  
RECREATION**

**Report Attached**

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

**Report Attached**

**COMMITTEE REPORT:  
POLICY**

Wording being done on some of the urgent policies. Deciding between operational procedures and policy.

**COMMITTEE REPORT:  
TOWN MANAGER**

**Report Attached**

**CORRESPONDENCE**

Municipalities Newfoundland and Labrador

Info Note:     January 13, 2020  
                  January 20, 2020  
                  February 3, 2020  
                  February 10, 2020  
                  February 17, 2020

Memo to Members:   Retail Plastic Bag Ban Comes into Effect in July 2020

Report on Review of Provincial Waste Management Strategy Released (2020)

MNL Service Referral Programs

MNL Selected to Work with Municipalities to Help Them Gain Asset Management Knowledge in the Province

MNL Supports Rate Mitigation Efforts

MNL Members Discuss Broadband Connectivity With MP

Respectful Workplace and Harassment Prevention Training

No Action Required

Government of Newfoundland and Labrador, Office of the Premier

Re: Staffing Changes within Labrador Affairs Secretariat

Discussed with Premier. Will discuss again with the incoming Premier. Joint Council meeting March 6<sup>th</sup>.



## **WABUSH**

### Department of Fisheries and Land Resources, Office of the Minister

Re: Response to letter concerning access to road on Route 503

No Action Required

### Department of Municipal Affairs & Environment

2019 Ultimate Recipient Audited Annual Expenditure Report Package

Year-end Claims for Municipal Infrastructure Programs – March 31, 2020

Re: Capital Investment Plan Approval (Already received funding for Zamboni)

Emergency Plan Review. Mayor requested an update.

NFPA 101 Life Safety Code Seminar

No Action Required

### Government Services

Bacteriological Water Analysis Report:      January 8, 2020  
February 5, 2020

No Action Required

### Combined Councils of Labrador

Provincial Government Issues Second Call for Proposals to Expand Cellular Service.

Councillor Canning will give an update on Federal Government money allocated for cell phone service in remote areas.

### MMSB

Re: MMSB 2020 Backyard Compost Bin Distribution Program

Its an attraction for bears and not a good program for our climate.



## **WABUSH**

### Tacora Resources

CY2019 Annual Report for Water Appropriation from Little Wabush Lake

No Action Required

### Rio Tinto

External Stakeholder Business Brief – December 2019  
January 2020

Revamp of mining program to hire local people.

### Canadian Heritage

National Flag of Canada Day

National Heritage Week 2020 Municipal Challenge

No Action Required

### Communities in Bloom

2020 Scotts Gro for good Grants

No Action Required

### Pitch-In Canada

Pitch-In Week April 19-26, 2020 – look at this as a clean up week in May or June. April is way to early.

No Action Required

### Fulun Dafa Canada

Chinese's Lunar New year – 21 Years of Persecution on Falun Gong and Today's Communist China

No Action Required

### Trans Canada Trail

Have you seen me on the Trail?

Can we be part of the regional trail system



## WABUSH

### Recreation Newfoundland and Labrador

Labrador Regional Seminar and HIGH FIVE Training

No one attending – same time as Winter Carnival.

### Employers' Council Newfoundland and Labrador

Thank you for continuing support

No Action Required

### Stewardship Association of Municipalities

SAM Newsletter #26 Winter 2020

No Action Required

## ACCOUNTS PAYABLE

It was moved by Deputy Mayor Burke and seconded by Councillor Canning to approve Accounts Payable Listing from November 19, 2019 to January 14, 2020 in the amount of \$ 2,436,522.78 as presented. All in favour.

Motion Carried

## PERMITS

It was moved by Councillor Andrews and seconded by Councillor Eastman to approve the following permit:

6138 9 Bowater Snow Dump Permit

All in Favour

Motion Carried

## NEW BUSINESS

Councillor Canning wished Deputy Mayor Burke and Town Manager good luck and safe travels on the Cain's Quest race.

Going to be a busy couple of weeks with Cain's Quest and Carnival.

Councillor Andrews complimented the public works on the excellent job snow clearing this year.

Deputy Mayor Burke commented on the awards ceremony at Menihek and congratulated all the participants.



## WABUSH

Councillor Curran enjoyed a performance by Derina Harvey of the Northern Lights of Labrador.

Mayor Barron attended the Grand Opening of the 50+ Club. It was an awesome time.

Mayor Barron and Councillor Curran commented on the achievements of Jody Lawrence at the special Olympics. He did the community proud and carried the flag for Newfoundland.

Mayor Barron commented on the Combined Councils meetings and wished that it had been attended by some more of the Ministers. Talked to Premier about rate mitigation, another government position gone in Labrador City. The next Combined Councils AGM is in Labrador West.

Transport Canada would like to meet with the Fire Department and the Town Manager. Council would like to be involved in that discussion.

### ADJOURNMENT

With no further business, it was moved by Deputy Mayor Burke to adjourn the meeting at 7:43 pm. Next meeting Thursday, March 19th, 2020 at 7 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