



**WABUSH**

**WABUSH TOWN COUNCIL  
COUNCIL MEETING #20-01  
January 16, 2020**

**TIME AND PLACE**

A meeting of the Wabush Town Council was held on Thursday, January 16, 2020, 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  
Councillor Terry Curran – Conference Call  
Councillor Tina Eastman

**OTHERS PRESENT**

Mr. Charlie Perry – Town Manager  
Ms. Karen Jennings – Town Clerk/Director of Finance  
Ms. Tara Penney – Secretary

**ADOPTION OF AGENDA**

It was moved by Councillor Canning and seconded by Councillor AuCoin to adopt agenda for Council Meeting #20-01. All in Favour.

Motion Carried

**APPROVAL OF  
MINUTES**

It was moved by Councillor Canning and seconded by Deputy Mayor Burke to approve minutes of meeting #19-11 and #19-12 as presented. All in Favour.

Motion Carried

Councillor AuCoin declared a conflict of interest and left Council Chambers

It was moved by Councillor Canning and seconded by Deputy Mayor Burke to approve minutes of meeting #19-11P as presented. All in Favour.

Motion Carried

Councillor AuCoin returned to Council Chambers.



## WABUSH

**COMMITTEE REPORT:  
FINANCE**

Auditors will be in on February 24, 2020.

Tenders have been released for Pickup Trucks. Sand Dump Truck tender will be released again and Lighting for the ballfield will be out shortly.

**COMMITTEE REPORT:  
PLANNING**

**Report Attached**

Engineering work has been done by Nova. Tenders are being developed.

**COMMITTEE REPORT:  
RECREATION**

**Report Attached**

Deadline for submissions for weightroom equipment requests is January 31, 2020.

**COMMITTEE REPORT:  
PUBLIC WORKS**

**Report Attached**

Great job on the scraping down of the roads. New mechanic to start Monday. New snowblower attachment and ice re-surfacer training coming up for both.

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

**Report Attached**

**COMMITTEE REPORT:  
POLICY**

Year end in process. Will have a meeting by the end of the month

**COMMITTEE REPORT:  
TOWN MANAGER**

**Report Attached**

**CORRESPONDENCE**

Municipalities Newfoundland and Labrador

Info Note:     November 25, 2019  
                  December 9, 2019  
                  December 17, 2019  
                  January 8, 2020

President Fitzgerald brings wastewater concerns to Ottawa

No Action Required



## WABUSH

### Professional Municipal Administrators (PMA)

PMA Membership Update

Upcoming conference in June

No Action Required

### Government Services

Bacteriological Water Analysis Report:      November 14, 2019  
December 4, 2019

No Action Required

### Stewardship Association of Municipalities (SAM)

SAM Newsletter #25 Winter 2019

2020 SAM Conservation Fund Scholarship

No Action Required

### Municipal Assessment Agency

Update on the Municipal Assessment Agency:      December 2, 2019  
December 16, 2019

Supplemental Notice Level

No Action Required

### Combined Councils

Press Release: Ministerial Meetings in St. John's

AGM 2020

No Action Required

### Alderon Iron Ore Corporation

Alderon and Sprott Agree to Loan Extension

No Action Required



## **WABUSH**

### Rio Tinto

External Stakeholder Business Brief: November 2019

No Action Required

### Memorial University

Gazette Now special edition: Memorial announces next president

No Action Required

### Department of Municipal Affairs and Environment

Procurement Policy Professional Services

Fire Services Division: Commercial Vehicle Inspection Requirements and Insurance

Water Resources Management Division: Working within 15 metres of a Waterbody (including wetlands)

No Action Required

### Service NL

Re: Plans – Proposed Storage Building – Jean Lake Recreation Area

Re: Plans – Proposed Green Depot and Storage Building – 16 First Street

No Action Required

### Department of Children, Seniors and Social Development

JR Smallwood Middle School grant approval

No Action Required

### The Refugee and Immigrant Advisory Council

Dissolution

No Action Required



## WABUSH

### Canadian Wireless Telecommunications Association

Re: Recycle My Cell in Newfoundland and Labrador

No Action Required

### Tim Hortons

Pitch-In Week April 19-26, 2020

No Action Required

### Miss Teen Galaxy

Sponsorship Request

Representing Labrador City not Labrador West.

## 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 AuCoin to approve the following permits:

6127	23 Second Avenue	Excavation
6128	16 First Street	Occupancy
6129	27 Second Avenue	Extension to Office Trailer
6130	2 Third Avenue	Occupancy
6131	152 Bowater Ext.	Fireworks
6132	17 Dunphy	Fireworks
6133	23 Anderson	Fireworks
6134	70 Grenfell	Fireworks
6135	21 Grenfell	Fireworks
6136	83 Bowater	Fireworks
6137	10 Gilbert	Fireworks

Fireworks should have an exception to the 10 pm cut off time on New Years Eve.

All in Favour

Motion Carried



## WABUSH

### NEW BUSINESS

Councillor AuCoin asked the question on whether the TaskForce is over now that Janice Barnes' position has been eliminated.

Councillor Canning appreciated the new "Scoop the Poop" flyers. New garbage pails are being installed. A few bad people make it bad for everyone.

Mayor Barron congratulated Scouts Canada for reopening in Labrador West. 30 kids enrolled. Both boys and girls.  
Chamber of Commerce AGM on January 29<sup>th</sup>.  
Cancer Fermont is having an event in April. It was a fabulous event last year.  
Extra Christmas lights are needed for next year.  
There is a team building curling event on January 25<sup>th</sup>

Town Clerk informed Council of Regional meeting for the PMA on April 3<sup>rd</sup>. Whitewolf Social cost shared with Town of Labrador City.

### ADJOURNMENT

With no further business, it was moved by Deputy Mayor Burke to adjourn the meeting at 7:44 pm. Next meeting Thursday, February 27, 2020 at 7 p.m. (Pre-agenda Monday, January 24<sup>th</sup> at 12 pm)

Respectfully Submitted,

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Ron Barron  
Mayor

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Karen Jennings  
Town Clerk/Director of Finance

RB:KJ:tgp