



# LABRADOR CITY

## COUNCIL MEETING MINUTES

March 17, 2020  
1:20 pm

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

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

**Moved By:** Councillor Fahey

**Seconded By:** Deputy Mayor Humphries

Be it resolved the agenda for meeting of March 17<sup>th</sup>, 2020 be adopted as presented.

Question called; Mayor Benoit, Deputy Mayor Humphries, Councillor Lawlor, Councillor Fahey, 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 Lawlor

Be it resolved the minutes of the public meetings held February 18<sup>th</sup>, 2020 be adopted as presented.

Question called; Mayor Benoit, Deputy Mayor Humphries, Councillor Lawlor, Councillor Fahey, 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**

5.1 **IOC Business Brief – January 2020**

IOC issued their January 2020 Business Brief outlining Health & Safety, business updates.

**6. New Business**

**6.1 RFP – Drake Wastewater Treatment Plant**

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor McGrath

Be it resolved Council award the RFP MA12160 for Prime Consultant Services related to Drake Wastewater Treatment Plant Upgrades in the Town of Labrador City to Nova Consultants for the total value of \$385,847.56 inclusive of hst, as per memo presented and subject to approval of the Minister of Municipal Affairs and Environment.

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

**6.2 NL Hydro Rate Mitigation Reference Letter**

The Town of Labrador City sends a follow up letter to Premier Dwight Ball, with respect to the Public Utilities Boards recent report to the Government of Newfoundland and Labrador on the Rate Mitigation Reference

**6.3 News Release Covid-19 Safety Measures**

With the wide spread of Covid-19 headlining the news around the world, Labrador City has made recent announcements and adjustments in procedures to take precaution. These measures include: cancelling of the Cain's Quest Banquet, postponing the Winter Carnival, closure of all Recreation Facilities and most recently, closure of all public offices with protocols to be put in place to continue business with as little personal contact as possible to keep our employees and residents safe. We will continue to monitor the unfolding situation and make adjustments where needed. Residents are asked to follow updates on [www.labradorwest.com](http://www.labradorwest.com) or follow our Facebook page: Town of Labrador City.

**7. Committee Reports**

**7.1 Finance & Admin**

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a) Donations

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Baker

Be it resolved Council approve donations in the amount of \$100 to the Kids Eat Smart Breakfast Club Foundation and \$4,500 annual grant to Gateway Labrador.

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

b) Taxation

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor Fahey

Be it resolved Council approve Service Club Rebate in the amount of \$893.14 for 2019 as presented.

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

c) Administrative / Miscellaneous

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Baker

Be it resolved Council appoint Mr. David Pollock as Assessment Review Commissioner for 2020.

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

d) Finance

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor McGrath

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Be it resolved Council approve Accounts & Purchases Orders in the amount of 1,677,526.94 as presented, noting abstentions by Deputy Mayor Humphries on cheque #13666 & 13723.

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

### e) Policies & Procedures

**Moved By:** Councillor Baker

**Seconded By:** Councillor McGrath

Be it resolved Council approve amended policy 2.4-1 Donations as presented.

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

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Penney

Be it resolved Council approve amended policy 3.2-7 Municipal Infrastructure Relocation as presented.

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

### 7.2 Parks & Recreation

**Moved By:** Councillor Penney

**Seconded By:** Councillor Fahey

Be it resolved Council approve the Arena Shower Upgrade project at a cost of \$32,246.00 exclusive of hst. The project is slightly over budget and will proceed with the deferral of the guard rail and fencing projects.

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

## 8. Applications for Permits

### 8.1 20-037 Approval in Principle Land Assembly 50 Avalon Drive

**Moved By:** Councillor McGrath

**Seconded By:** Deputy Mayor Humphries

Be it resolved Council approve Permit 20-037 Approval in Principle for land assembly at 50 Avalon Drive subject to stipulations outlined on the permit.

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

### 8.2 20-038 Approval in Principle Land Subdivision 44 Avalon Drive

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Fahey

Be it resolved Council approve Permit 20-038 Approval in Principle for Land Subdivision located 44 Avalon Drive.

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

### 8.4 Permit Ratification List #3

**Moved By:** Councillor Lawlor

**Seconded By:** Deputy Mayor Humphries

Be it resolved Council approve Permit Ratification List #3 as presented.

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

## 9. Unfinished Business

### 9.1 Reallocation of MYCW Funding

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor Penney

Be it resolved Council with the Town of Labrador City re-allocate the funds from MYCW 2012-2014 and MYCW 2014-2017 in the total amount of \$45,661 to MYCW 2017-2020 Project Street Reconstruction, as per letter presented.

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

## 10. Tenders

### 10.1 TLC-05-20 Supply of Electrical Materials

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Fahey

Be it resolved Council award tender TLC-05-20 Supply of Electrical Materials to Graybar Canada for a total of \$44,187.66 incl of hst, noting the exclusion of light poles, as they require further evaluation.

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

## 11. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, April 14<sup>h</sup>, 2020 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:40 pm by Councillor McGrath.

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Kim Conway, Town Clerk

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Fabian Benoit, Mayor

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