



LABRADOR CITY

COUNCIL MEETING MINUTES

April 2, 2020
8:30 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:

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:

Cathy Etsell, CAO
Shelley Lilly, IT/Communications

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1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Penney

Be it resolved the agenda for meeting of April 2nd, 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**

N/A

4. **Business Arising from Minutes**

N/A

5. **Correspondence**

N/A

6. **New Business**

6.1 **TLC-06-20 Supply of Solar Lights**

Moved By: Deputy Mayor Humphries

Seconded By: Councillor McGrath

Be it resolved Council award TLC-06-20 for the Supply of Solar Lights to Solar Vision Inc for the price of \$1,925.00/luminaire or \$125,125 plus hst for 65 luminaries, subject to approval of the Minister for the Department of Municipal Affairs & Environment to borrow the required funds in accordance with section 94 of the Municipalities Act.

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

6.2 TLC-07-20 Supply of Street Light Poles

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Lawlor

Be it resolved Council award TLC-07-20 for the Supply of Street Light Poles to Greybar Canada for the price of \$1,151.00/per pole or \$74,815 plus hst for 65 poles, subject to approval of the Minister for the Department of Municipal Affairs & Environment to borrow the required funds in accordance with section 94 of the Municipalities Act.

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

6.3 Motion to Borrow

Moved By: Councillor Baker

Seconded By: Deputy Mayor Humphries

Be it resolved subject to approval of the Minister in accordance with Section 94 of the Municipalities Act, 1999 Chapter M-24 as amended, the Town of Labrador City borrow funds in the amount of \$229,931 for the Supply of Solar Lights & Street Poles, for a term up to a maximum of five (5) years, at an interest of prime, from the Canadian Imperial Bank of Commerce.

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

6.4 Letter of Support – 222 Amherst Avenue

Moved By: Councillor Penney

Seconded By: Councillor Fahey

Be it resolved Council provide a letter of support to 84205 Newfoundland & Labrador at 222 Amherst Avenue for their NL Hydro application.

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

7. Committee Reports

N/A

8. Applications for Permits

N/A

9. Unfinished Business

N/A

10. Tenders

N/A

11. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, April 28^h, 2020 at 1 pm. There being no further business to discuss, the meeting was adjourned at 9:25 pm by Councillor McGrath.

Kim Conway, Town Clerk

Fabian Benoit, Mayor