



LABRADOR CITY

COUNCIL MEETING MINUTES

July 7, 2020
1:00 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
Krista Hedlund, Executive Assistant
Shelley Lilly, IT/Communications
- Regrets: Craig Purves, Director of Planning & Development

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 July 7th, 2020 be adopted as presented.

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

Be it resolved the minutes of the public meeting held June 9th, 2020 be adopted as presented.

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

4. **Business Arising from Minutes**

N/A

5. **Correspondence**

5.1 **Approval to Call RFP – Street Reconstruction**

Correspondence dated June 11, 2020 from the Department of Municipal Affairs & Environment provides the Town approval to proceed with the public call for Request for Proposal (RFP) for the Street Reconstruction – Residential – 17-RNC-20-00006.

6. New Business

6.1 Street Reconstruction – Residential Tender Award

Moved By: Councillor Lawlor

Seconded By: Deputy Mayor Humphries

Be it resolved that Council ratify the June 26, 2020 poll to award the tender MA12385 for Street Reconstruction – Residential to Grey Rock Services Inc., for the total amount of \$2,768,260.19 inclusive of HST and subject to Ministerial approval to borrow funds.

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

6.2 Street Reconstruction Program – Funding Agreement

Moved By: Councillor Baker

Seconded By: Councillor Penney

Be it resolved that Council accept the approved Federal/Provincial/Municipal funding for Street Reconstruction Program 2020, Project Number 17-RNC-21-00023 in the amount of \$1,000,000 inclusive of HST and execute the funding agreement.

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

6.3 Order of SOD

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved that Council ratify the June 24, 2020 poll to order SOD from Bastien Turf at a cost of \$37,240.28 inclusive of HST.

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

6.4 Work Order 20-02 Duley Lake Family Park

Moved By: Deputy Mayor Humphries

Seconded By: Councillor McGrath

Be it resolved Council ratify the issuance of Work Order 20-02 to Duley Lake Family Park dated June 16, 2020.

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

6.5 Work Order 20-04 Ewart Green – 840 Tamarack Drive

Moved By: Councillor McGrath

Seconded By: Councillor Lawlor

Be it resolved Council ratify the issuance of Work Order 20-04 to Ewart Green at 840 Tamarack Drive dated June 19, 2020.

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

6.6 2019 Financial Statements

Moved By: Councillor McGrath

Seconded By: Councillor Lawlor

Be it resolved Council adopt the 2019 Financial Statements as presented.

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

7. **Committee Reports**

1. **Finance & Admin**

Councillor Fahey in conflict for USW Local 5795 donation.

a) Donations

Moved By: Councillor Penney
Seconded By: Councillor Baker

Be it resolved Council approve the following in-kind donations: \$1,890.03 to Labrador West Community Gardens for Equipment Rental to remove boulders off-site and \$607.20 to USW, Local 5795 for Equipment Rental to paint their flagpole.

Question called; Mayor Benoit, Deputy Mayor Humphries, Councillor Lawlor, Councillor Penney, Councillor McGrath, and Councillor Baker all in favor. Noting abstention from USW Local 5795 donation by Councillor Fahey. **Carried**

b) Taxation

Moved By: Councillor Fahey
Seconded By: Councillor McGrath

Be it resolved Council approve Service Club Rebates for 2020 in the amount of \$9,540.65 as presented.

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

Moved By: Deputy Mayor Humphries
Seconded By: Councillor Baker

Be it resolved Council approve Property Tax Rebates for 2020 in the amount of \$22,039.68 as presented.

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

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Moved By: Councillor Lawlor
Seconded By: Councillor Fahey

Be it resolved Council approve Property Tax Rebates for 2020 in the amount of \$3,620.11 as presented.

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

c) Finance

Moved By: Councillor McGrath
Seconded By: Councillor Baker

Be it resolved Council approve Accounts & Purchase Orders in the amount of \$573,425.34 as presented.

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

8. Applications for Permits

8.1 Permit 20-176 BIRA – 217 Howley Avenue

Moved By: Councillor Lawlor
Seconded By: Councillor Fahey

Be it resolved Council approve BIRA Permit 20-176 located at 217 Howley Avenue, subject to no objections being received and stipulations outlined on the permit.

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

8.2 Permit 20-177 BIRA – 740 Bartlett Drive

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Penney

Be it resolved Council approve BIRA Permit 20-177 located at 740 Bartlett Drive, subject to no objections being received and stipulations outlined on the permit.

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

8.3 Permit 20-178 Approval in Principle – 626 McParland Drive (Land Sub-Division)

Moved By: Councillor Baker

Seconded By: Councillor McGrath

Be it resolved Council approve Permit 20-178 Approval in Principle for Land Sub-Division at 626 McParland Drive, subject to stipulations outlined on the permit.

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

8.4 Permit 20-179 Approval in Principle – 418 Robertson Avenue (Land Assembly)

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved Council approve Permit 20-179 Approval in Principle for Land Assembly at 418 Robertson Avenue, subject to stipulations outlined on the permit.

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

8.5 Permit Ratification List #5

Moved By: Councillor Baker

Seconded By: Councillor McGrath

Be it resolved Council approve Permit Ratification List #5 as presented.

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

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-09-20 Supply of Sand

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council award TLC-09-20 for Supply of Sand to H&H Enterprises Ltd. For the price of \$74,750.00 inclusive of HST.

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

10.2 TLC-10-2020 Supply & Installation of Roof Coating

Moved By: Councillor Penney

Seconded By: Deputy Mayor Humphries

Be it resolved Council award TLC-10-20 for Supply & Installation of Roof Coating to Iron City Services Ltd., for the price of \$153,318.00 inclusive of HST.

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

10.3 TLC-12-20 Supply of Playtile

Moved By: Councillor McGrath

Seconded By: Councillor Penney

Be it resolved Council do not award TLC-12-20 for Supply of Playtile and re-tender.

Question called; Mayor Benoit, Deputy Mayor Humphries, Councillor Lawlor, Councillor Penney, Councillor Fahey, 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, July 7 at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:31 pm by Councillor Baker.

Kim Conway, Town Clerk

Fabian Benoit, Mayor