

WABUSH TOWN COUNCIL COUNCIL MEETING #20-08 August 27 2020

TIME AND PLACE A meeting of the Wabush Town Council was held on Thursday, August 27, 2020, at the Town Hall in Council Chambers. The meeting was called to order at 4:03 p.m. by Mayor Ron Barron. Mayor Barron welcomed Council and staff and thank everyone for attending.

PRESENTMayor Ron Barron
Councillor Boyd AuCoin
Councillor Gertie Canning
Councillor Terry Curran
Councillor Sam Andrews
Councillor Tina Eastman (Teleconference)

OTHERS PRESENT Mr. Charlie Perry – Town Manager Ms. Karen Jennings – Town Clerk/Dir. of Finance Ms. Louise Aylward – Secretary

Deputy Mayor Burke - Vacation

COUNCILLORS ABSENT

COUNCILLORS

APPROVAL OF MINUTES It was moved by Councillor Canning and seconded by Councillor Andrews to approve minutes of meeting #20-07 & #20-08S as presented. All in Favour.

Motion Carried

BUSINESS ARISING FROM No business to discuss . MINUTES

ADOPTION OF AGENDA It was moved by Councillor Canning and seconded by Councillor Aucoin to adopt agenda for Council Meeting #20-08. All in Favour.

Motion Carried

COMMITTEE REPORT:Moved by: Councillor CanningFINANCESeconded: byConcillor Curran

BE IT RESOLVED that the Town of Wabush award tender for the Project Road Construction 17-RNC-21-00015 to Grey Rock Construction for the amount of \$1,567,263.64. All in Favour.

Motion Carried



Mayor Barron clarified that the project is for emergency repairs to Cabot Drive. Town Manager stated the project is due to start next week.

COMMITTEE REPORT:Moved by: Councillor CurranPLANNINGSeconded by: Councillor Canning

BE IT RESOLVED that the Town of Wabush pre-approve home based business as advertised by public notice for 3% Realty Labrador (Shangri-La Property Group) located at 62 Grenfell Drive. Final approval will be released once Service NL approved. There were no comments of objections. All in Favour.

Motion Carried

Moved by: Councillor Curran Seconded by: Councillor Canning

BE IT RESOLVED that the Town of Wabush commence land sales in Phase II of the Wabush Business Park. All in Favour.

Motion Carried

Mayor Barron commented on the start of Phase II in the Business Park stating there are eight new lots for sale which will be good for revenue and taxation.

Moved by: Councillor Curran Seconded by: Councillor Canning

BE IT RESOLVED that the Town of Wabush engage Plan-Tech Environment Ltd to commence and complete amendments to the Town of Wabush Municipal Plan & Development Regulations 2018-2028. All in favour.

Motion Carried.

Councillor Curran informed Council the changes made would be to clear up the confusion for residential backyard permit requirements. All in favour.

Motion Carried

Moved by: Councillor Curran Seconded by: Councillor Aucoin

BE IT RESOLVED that the Town of Wabush amend its Accessory

P.O. Box 190, 15 Whiteway Drive Wabush, NL A0R 1B0



Building conditions under its Town Development Regulations 2018-2028 – Residential Medium Density. All in favour

Motion Carried..

COMMITTEE REPORT: No Motions - report attached

Town Manager reported

- Health & Safety contacts held and attended
- Three employees training for Excavation/Trenching
- No reports or incidents
- Lifts continuing, small delay with asphalt machine (warranty work), part arrived. Machine good to go.
- Line painting almost finished with extra areas added
- Additional speed bumps out
- Three digs- valve in park, and hydrant on Whiteway and in park
- Several other hydrant repairs completed
- Storm system cleaning continuing
- Four Catch basin lifts 2 in park and two on Bond Street
- Regular water sampling ongoing, also sewer also

- Lift Station had its semi-annual clean out and new pump installed

- Grizzley has arrived and sifting material
- Cemetary area worked on, Gerry did a great job

- Damaged equipment in playground removed and continued

support of Jean Lake Trail area when needed

- Equipment Status: Most in working order except #11 Dumptruck down for repair, Sand Truck down, waiting on parts.

- Thank you to MEO for stepping up during Director Public Works on vacation

COMMITTEE REPORT: RECREATION

PUBLIC WORKS

No Motions – report attached

Councillor Curran reported.

- New HVAC operational and maintaining required temperatures on deck and in pool. Some minor repairs are required during the commissioning stage but will not impact pool operation

- Weight Room open with three new pieces of equipment added. New leather covering ordered to repair damaged material on older pieces.

- Bowling alley open with six lanes operational.
- Covid-19 daily cleaning protocol continuing at MARC

- Playgrounds are open with required Covid-19 cleaning done twice daily by students who also take care of Jean Lake Recreational Area and the Ballfield.



- Cimco due to arrive on August 31st. to do arena annual maintenance on compressor. Parts have arrived and are stored on site. A hockey school has been scheduled for September 23rd, 2020

- Jean Lake Trail progressing with widening of trail completed. Material in process of being spread out on trail.

-Wheelchair accessible washroom on main floor of Recreation Centre is 95% complete.

- New lockers installed in Ladies Change Room

- The concerns re: front steps at Recreation Centre have gone to engineering

- Students doing an excellent job of lawn care and grounds cleaning. Blue zones have been painted and clean up around the Recreation Centre and Arena is on-going

- Softball has finished for the year with last game played August 23rd, 2020

- Letters sent out for arena ice board advertising for 2020-2021

COMMITTEE REPORT: MEO/FIRE DEPT.

No Motions/report attached

Councillor AuCoin reported

- Four cameras currently out around town

- New signs and those requested from MMSB for illegal dumping have arrived – need time to get them out

- Letters sent to residents to mow lawns. Final notice letters sent to residents with rubbish and litter on properties. On speaking to other areas with similar issues, the Town will go in and clean area and invoice resident for clean-up.

- Checking if Municipal Enforcement is allowed to enforce Off Road Vehicle use within the Town

- One student off due to injury to left knee and one employee off with injury to lower back.

- Hornet's nest removed from bridge at South end of Jean Lake

Stating conflict of interest, Mayor Barron and Councillor Aucoin left Chambers at 4:26 pm.. Chair passed to Councillor Curran.

COMMITTEE REPORT: POLICY

Moved by: Councillor Canning Seconded by: Councillor Andrews

BE IT RESOLVED that the Town of Wabush adopt Policy 100-4, Fire fighter's Pay as presented.



4 in favour 2 recused

Motion Carried

. Mayor Barron and Councillor Aucoin returned to Chamber at 4:29 pm.

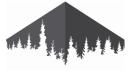
Councillor Curran stated the Committee has been working on a couple of Policies that should be ready by next meeting. Councillor AuCoin couldn't attend the last scheduled meeting.

COMMITTEE REPORT: TOWN MANAGER

Report Attached.

	 Business Park Waste Water Treatment Plant - Most of area cleared and ground being prepped for foundation. Directional drilling to commence late September for lines under tracks. Hydro working on Phase III lines. All staff on site. Work trailers, signage, etc set up. Business Parks Lots: Area is cleared, Storm work will commence once remaining materials received. The focus right now is on water line work. The contract has been awarded for the work on Cabot Drive Hill in this Council meeting. Materials have been ordered Summer Students finish up at week's end. Town Manager wishes to thank them for their hard work and safety. This has been a productive summer and they did a great job. The Recreation Centre has re-opened. We will be looking at expanding the hours for the pool, weight room and bowling, maybe by Labour Day, depending on Covid-19 Protocols. Town Manager asks residents for their continued patience. The Indoor Walking Program is scheduled to re-open next week. Jean Lake is progressing nicely. We will issue a Public Notice tomorrow on the Town's FaceBook Page and the website www.labradorwest.com asking walkers to refrain from walking Town Side from Monday to Friday, 7:00 am to 7:00 pm. This is due to work being done on the Bandstand. 		
ACCOUNTS PAYABLE	Moved by: Councillor Canning Seconded by: Councillor Curran		
	BE IT RESOLVED that the Town of Wabush approve Accounts Payable Listing from July 09 – August 21, 2020 in the amount of \$ 246,072.96 as presented. All In Favour.		
	Motion Carried		
CORRESPONDENCE	Municipalities Newfoundland and Labrador		
	Info Note: July 27, 2020		

August 03, 2020



August 10, 2020 August 17, 2020

A message from the MNL Conference Chair

Memo o Members Regarding Safe Restart Funding

MNL congratulates Dr. Andrew Furey as Premier of NL

MNL congratulates new Minister of Environment, Climate Change & Municipalities

Memo to Members: Mask-wearing during Council meetings

No Action Required

Department of Municipal Affairs and Environment

Gas Secretariat: Re: Ultimate Recipient Gas Tax Agreement Revision

Approval to Call Tenders Re: Investing in Canada Infrastructure Program

Road Reconstruction – Cabot Drive 17-RNC-21-00015

Circular to Municipalities and Local Service Districts – SUBJECT: Documentation Required for Approvals to Borrow

Fire Services Division - Fire Prevention Week

Fire Prevention Week Seminar

No Action Required

Labrador-Grenfell Health

Labrador -Grenfell Health – COVID 19 Screening at Designated Entrances - Changes to Hospital Entrances

Labrador Grenfell Health Educating Public on Hepatitis C

No Action Required

Government Services



Bacteriological Water Analysis Report:	August 05, 2020	
Boil Water Order: Industrial Park/Airport	August 10, 2020	
Boil Water Order lifted:	August 12, 2020	
Fire & Life Safety/Building Accessibility Registration – Wabush Re: RSM building renovations		
No Action Required		
<u>NL Brain Injury Association</u> NLBIA Online Auction Invite NL Brian Injury Association Synapse News – August 2020		
No Action Required		
Ronald McDonald House Charities		
Thank you letter for donation		
Walk For Families – Walk Your Way!		
No Action Required		
Pro-Tec Fire Services of Canada ULC Thank you letter for support		
No Action Required		

Fireworks FX

New Pyrotechnic and Fireworks Certification Course ONLINE

Councillor Aucoin will pass this on to the Fire Chief.

TakeCHARGE – NL Hydro

NL Municipalities – Extension for takeCHARGE of your Town Challenge \$7,500 Grant Applications



No Action Required

Trans Canada Trail

Make a donation today and get your donation matched

No Action Required

From the Desk of Vianne Timmons, Presdent, Memorial University

July 2020 - Monthly Update

No Action Required

Brian Hudson CAO Town of Pasadena

PMA – Introducing New Executive Director

PMA NL Bulletin – August 17, 2020

No Action Required

Colleen O'Dell

Request for a Jean Lake Wedding Ceremony in August 2021

Contact Ms. O'Dell, thank her for notifying the Town. Mayor Barron commented these notifications are a good thing as the Jean Lake area is a public site and privacy may be an issue.

Kids Eat Smart Foundation NL

Every breakfast counts, every child counts and every \$1 counts.

No Action Required

IOCC, Rio Tinto

External Stakeholder Business Brief - July 2020

No Action Required



Municipal Assessment Agency

Re: Taxpayer Representatives, Municipal Assessment Agency

No Action Required

Transport Canada

Liability & Compensation for Ship-Source Oil Pollution: Compensation for Ship-source Spills in Canada

No Action Required

Allie Murchison, Canadian Red Cross

Canadian Red Cross Program – Mental Health Hotline

No Action Required

Councillor Eastman's call was dropped as she was travelling.

PERMITS It was moved by Councillor Canning and seconded by Councillor Curran to approve the following permits:

6168 6187 6249 6266 6267 6268 6269 6270 6271 6272 6273 6274 6275 6276 6277 6278 6279	 Second St. Carson St. Dunfield St. Anderson St. Snow's Dr. Grenfell Dr. Dunfield St. Gurson St. Legge Ave. Bowater Ext. Bowater Ext. Bowater Ext. Dunfield St. Lakeview Dr. Grenfell Dr. Legge Ave. 	Interior Renovations Front Patio Detached Garage Exterior Reno – Siding Front Patio Ext. Reno – Roof Rear Patio Ext. Reno – siding, windows, doors Ext. Reno – siding, windows, doors Ext. Reno – Roof Detached Shed Excavation/Landscaping Excavation/Landscaping Garage Extension Ext. Reno – Siding 7 Windows Landscaping Detached Garage Detached Covered Deck
6277	10-3 Lakeview Dr.	Landscaping
6279 6280 6284 6285	11 Legge Ave. 48 Anderson St. 22 Second Ave. 22 Second Ave.	Detached Garage Detached Covered Deck Patio Construction:Mobile Trailer/Lab Construction: SEACAN



6286 6287 6288 6290 6291 6292 6293 6294 6295 6296 6299 6300 6301 6302 6303 6304 6305	22 Second Ave. 18 Banting Ave. 22 Second Ave. 22 Second Ave. 22 Second Ave. 23 Banting Ave. 75 Whiteway 75 Whiteway 149 Bowater 14 Dunfield 159 Bowater Ext 36 Snow's 22 Carson 21 Bowater 21 Bowater 21 Bowater 6 First St. 17 Carson St. 10 Gilbert St	Construction: SECAN Retaining Wall – Garage Occupancy Permit – Mobile Lab Occupancy Permit – SEACAN Occupancy Permit – SEACAN Driveway - Rear Yard Landscaping Exterior Reno – Windows Ext. Reno – Windows Ext. Reno – Windows Ext. Reno – Siding Detached Garage Garage Extension Fence Rear Yard Patio Accessory Building Landscaping/Excavation Boof- Re-shingle
6305	10 Gilbert St.	Roof- Re-shingle
6306	10 Shea St.	Detached Rear Patio
6308	36 Bowater Dr.	Ext. Reno-Windows, Doors, Siding
6309	20 Second Ave.	Excavation – Test Holes/Drilling
6310	69 Cabot Dr.	Ext. Reno – Exterior Repair
6311	58 Grenfell Dr.	Front Yard Patio

All in Favour

Motion Carried

Councillor Curran commented that the number of permits is encouraging. He thanks residents for applying for the necessary permits.

NEW BUSINESS

Councillor Canning

Wishes to add her thanks to the Summer Students for showing interest in the work of keeping our Town clean.

Gives notice to our residents of Labrador West that the RNC's new dog, Stella, is awesome!

Mayor Barron

Wishes to thank the students and casual summer employees for a job well done. He wishes them the best of success in their future endeavours.

Wishes to extend thanks to Inspector Stephen Knight and



Constable Krista Miller of the Royal Newfoundland Constabulary for the visit to the Town to introduce their newest member, a service dog named Stella, a Portugese Water Dog. Stella was a real hit with Council members and staff.

ADJOURNMENT With no further business, it was moved by Councillor Canning to adjourn the meeting at 4:49 pm.

Next meeting Thursday, September 17, 2020. Time tba.

Respectfully Submitted,

Ron Barron Mayor

Karen Jennings Town Clerk

RB:KJ:cla