



LABRADOR CITY

COUNCIL MEETING MINUTES

October 13, 2020
1:00 pm

In Attendance: Mayor Fabian Benoit
Councillor Ken Lawlor
Councillor John Penney
Councillor Richard Fahey
Councillor Nick McGrath

Staff Present: Cathy Etsell, CAO
Kim Conway, Director of Finance & Admin
Tom Mihajlovic, Director of Eng. & Public Works
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Assistant

Regrets: Deputy Mayor Junior Humphries
Councillor Bridget Baker
Shelley Lilly, IT/Communications

1. **Call Meeting to Order**

1.1. **Adoption and Approval of Agenda**

Moved By: Councillor McGrath

Seconded By: Councillor Lawlor

Be it resolved the agenda for meeting of October 13th, 2020 be adopted as presented.

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

2. **Delegations**

N/A

3. **Adoption and Signing of Minutes**

Moved By: Councillor Penney

Seconded By: Councillor Lawlor

Be it resolved the minutes of the public meeting held September 15th, 2020 be adopted as presented.

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

4. **Business Arising from Minutes**

N/A

5. **Correspondence**

5.1 **Dept of Environment, Climate Change & Municipalities**

Correspondence received from the Dept of Environment, Climate Change and Municipalities inviting applications for the 2021-2022 cost shared funding programs. Applications will be used for the Municipal Capital Works (MCW) Program as well as the Investing in Canada Infrastructure Program (ICIP). Deadline to submit applications is November 13, 2020.

6. **New Business**

6.1 **License Agreement**

Moved By: Councillor McGrath

Seconded By: Councillor Lawlor

Be it resolved that Council execute the License Agreement with Iron Rock Brewing for usage of the Labrador West Trademark Logo for marketing purposes.

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

7. **Committee Reports**

1. **Finance & Admin**

a) **Donations**

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved Council approve donations as follows: \$100.00 to Epilepsy NL , \$100.00 to the RC Legion – NL Command Military Service Recognition Booklet, Labrador City Firefighters Association Annual Grant of \$4,500.00, \$2,000.00 to the Labrador West Ministerial Association Annual Christmas Hamper Appeal, \$100 to the Royal Newfoundland Constabulary Assoc Annual Community Guide, One Seasonal Driveway Snow Clearing with in-kind value of \$1000.00 to the Labrador West Rotary Annual Auction, and grading and sanding of area off Sutton Way for the purpose of bus pick up for the Labrador West Childcare Centre.

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

b) **Taxation**

Moved By: Councillor Penney

Seconded By: Councillor Fahey

Be it resolved Council approve Service Club Rebates for 2020 in the amount of \$21,551.15 as presented.

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

Moved By: Councillor Lawlor

Seconded By: Councillor Penney

Be it resolved Council approve Property Tax Rebates for 2020 in the amount of \$13,600.76 as presented.

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

Moved By: Councillor Lawlor

Seconded By: Councillor Fahey

Be it resolved Council approve Property Tax Rebates for 2020 in the amount of \$6,308.57 as presented.

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

c) Administration / Miscellaneous

Moved By: Councillor Lawlor

Seconded By: Councillor Penney

Be it resolved Council approve the Group Benefits Renewal with Great West Life for November 1, 2020 at a rate adjustment of 2%, with a total monthly premium of \$44,500.03

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

c) Finance

Moved By: Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved Council approve Accounts & Purchase Orders in the amount of \$1,003,328.02 as presented.

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

8. Applications for Permits

8.1 Permit 20-319 Approval in Principle – 120 Airport Road

Moved By: Councillor Fahey

Seconded By: Councillor Lawlor

Be it resolved Council ratify the poll of August 23 to approve Approval in Principle Permit 20-319 for Commercial/Office Building located at 120 Airport Road, subject to stipulations outlined on the permit.

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

8.2 Permit 20-372 BIRA 917 Cashin Crescent

Moved By: Councillor Lawlor

Seconded By: Councillor Penney

Be it resolved Council approve BIRA Permit 20-372 located at 917 Cashin Crescent, subject to no objections being received and stipulations outlined on the permit.

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

8.3 Permit 20-384 Approval in Principle 4015 Ashuanipi Crescent

Moved By: Councillor McGrath

Seconded By: Councillor Fahey

Be it resolved Council approve Approval in Principle Permit 20-384 for Land Assembly located at 4015 Ashuanipi Crescent, subject to stipulations outlined on the permit.

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

8.7 Permit Ratification List #8

Moved By: Councillor Penney

Seconded By: Councillor McGrath

Be it resolved Council approve Permit Ratification List #8 as presented.

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

9. Unfinished Business

N/A

10. Tenders

10.1 Supply & Installation of Digital Radio Program

Moved By: Councillor Penney

Seconded By: Councillor Lawlor

Be it resolved Council award purchase order for the Supply and Installation of a Digital Radio Program to Hi-Tech Communications for the total amount of \$94,125.35 inclusive of HST.

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

11. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, November 10th at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:20 pm by Councillor McGrath.

Kim Conway, Town Clerk

Fabian Benoit, Mayor