



WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #20-11
November 19, 2020**

TIME AND PLACE	A meeting of the Wabush Town Council was held on Thursday, November 19, 2020, at the Town Hall in Council Chambers. The meeting was called to order at 4:00 p.m. by Mayor Ron Barron. Mayor Barron welcomed Council and staff and thank everyone for attending.
COUNCILLORS PRESENT	Mayor Ron Barron Deputy Mayor Rick Burke Councillor Sam Andrews (By Phone) Councillor Boyd AuCoin Councillor Gertie Canning Councillor Terry Curran (By Phone)
COUNCILLORS ABSENT	Councillor Tina Eastman
OTHERS PRESENT	Mr. Charlie Perry – Town Manager Ms. Tara Hynes – Executive Secretary
APPROVAL OF MINUTES	It was moved by Councillor Canning and seconded by Deputy Mayor Burke to approve minutes of meeting #20-10 & #20-10S as presented. All in Favour. Motion Carried
BUSINESS ARISING FROM MINUTES	None at this time. Everything is current.
ADOPTION OF AGENDA	It was moved by Councillor AuCoin and seconded by Councillor Canning to adopt agenda for Council Meeting #20-11. All in Favour. Motion Carried
COMMITTEE REPORT: FINANCE	Moved by: Deputy Mayor Burke Seconded by: Councillor Canning BE IT RESOLVED that the Town of Wabush approve the advertising of the sale of the following property at a tax sale in accordance with Section 141 of the MUNICIPALITIES ACT, 1999, Chapter M24: Parcel ID: 177-445 5249-0280-0-0020 2 Grenfell Drive



WABUSH

All in Favour. Motion Carried

Moved by: Deputy Mayor Burke
Seconded by: Councillor Canning

BE IT RESOLVED that the Town of Wabush approve 2019 Audited Financial Statements as presented. All in Favour.

Motion Carried

Moved by: Deputy Mayor Burke
Seconded by: Councillor Canning

BE IT RESOLVED that the Town of Wabush appoint Mr. Brian Hillier, CPA, CA as auditor for 2020 Financial Audit. All in Favour.

Motion Carried

Call was dropped by Councillor Andrews

Moved by: Deputy Mayor Burke
Seconded by: Councillor Canning

BE IT RESOLVED that the Town of Wabush donate \$500 to USW Local 6185 for their annual Senior Christmas meals. All in Favour.

Motion Carried

Councillor Andrews returned

Moved by: Deputy Mayor Burke
Seconded by: Councillor Canning

BE IT RESOLVED that the Town of Wabush donated old Fire Department Rescue Truck to Labrador West Ground Search and Rescue. All in Favour.

Motion Carried

Moved by: Deputy Mayor Burke
Seconded by: Councillor Canning

BE IT RESOLVED that the Town of Wabush approve 2020 salary increases as proposed. All in Favour.

Motion Carried



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Moved by: Deputy Mayor Burke
Seconded by: Councillor Canning

BE IT RESOLVED that the Town of Wabush approve spending of \$10,000 to acquire new Christmas lights. All in Favour.

Motion Carried

COMMITTEE REPORT: PLANNING

Report Attached

Moved by: Councillor Curran
Seconded by: Councillor AuCoin

BE IT RESOLVED that the Town of Wabush adopt "Retaining Wall Regulations" as presented. All in Favour.

Motion Carried

Moved by: Councillor Curran
Seconded by: Councillor AuCoin

BE IT RESOLVED that the Town of Wabush no longer accept steel style, steel metal buildings as accessory buildings in residential areas. All in Favour.

Motion Carried

Moved by: Councillor Curran
Seconded by: Councillor AuCoin

BE IT RESOLVED that the Town of Wabush approve WLB Operations request for an Inspection Station License as requested. All in Favour.

Motion Carried

Moved by: Councillor Curran
Seconded by: Councillor Canning

BE IT RESOLVED that the Town of Wabush remove Stop Work Order issued to Elite Tattoo at address D Grenfell Drive. Business became compliant November 11, 2020. All in Favour.

Motion Carried



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Moved by: Councillor Curran
Seconded by: Councillor AuCoin

BE IT RESOLVED that the order issued by the Town of Wabush to the business Elite Tattoo located at D Grenfell Drive on November 3, 2020, be rescinded. All in Favour.

Motion Carried

COMMITTEE REPORT: PUBLIC WORKS **No Motions - Report Attached**

Mayor Barron commented that he has noticed that public works have been winding back the sidewalks and it is good to see. Good job.

COMMITTEE REPORT: RECREATION **No Motions – Report Attached**

COMMITTEE REPORT: MEO/FIRE DEPT. **No Motions – Report Attached**

Shout out to Council for the new Fire Truck. As well, thank you to Graham Letto who was instrumental in acquiring the new truck. Shout out to the Firefighters doing Fire 1 and Fire 2 training. We have a professionally trained volunteer fire department.

COMMITTEE REPORT: POLICY **No Meeting**

COMMITTEE REPORT: TOWN MANAGER **No Motions – Report Attached**

Water break on Whiteway. Looking at repair next week.

MAYOR Recognition of those residents and former residents that have passed Away since our last Council meeting. Apologies for anyone we have missed. Our condolences to the friends and family of Mr. John Fleming, Mr. Ed Spencer and Mr. Chris Hiscock.

Councillor Currans call was dropped.

CORRESPONDENCE Municipalities Newfoundland and Labrador

Info Note: October 26, 2020
November 2, 2020

Women Leading on the National Stage

Rescheduled: Municipal Budgeting Webinar



WABUSH

MNL Letter to Hon. D. Bennett, Status of the Federal Safe Restart Agreement Funding for Municipal Operations.

Details of Safe Restart Funding Announced for Municipalities

The Premier's Economic Recovery Team is Looking for your suggestions

Councillor Canning spoke of the Virtual meeting. It was challenging, However, the speakers were and excellent and a thank you to MNL for their work.

Government Services

Bacteriological Water Analysis Report: November 3, 2020

No Action Required

Mayor commented on the water tower lights. Town Manager informed the Mayor that an electrician is looking into it.

Councillor Curran returned to the meeting.

Department of Transportation and Infrastructure

Re: Prime Consultation Agreement Process Changes

Re: Reminder – Call for 2021-2022 Municipal Infrastructure Applications

Re: Important Information Regarding NLCSA COR Program

No Action Required

Labrador-Grenfell Health

UPDATED: LGH Launches 2020-21 Seasonal Influenza Immunization Program.

Councillor Curran commented on how quick and easy registration was done on-line. Councillor Canning said that 49% of people in the area have had the flu vaccination.

PMA

PMA Member Bulletin: October 26, 2020

No Action Required



WABUSH

Rio Tinto

External Stakeholder Business Brief: September 2020

No Action Required

Dept. of Industry, Energy and Technology

Mineral Resources Review 2020

Bill Soper: Small Business Assistance Program

IET Geological Survey: Publication Release Notification October 29
Publication Release Notification Nov 3

No Action Required

Mayor Barron commented on the purchased Kami Project. Reached out to express concerns and happiness to ensure that it benefits our communities first. There is a release tomorrow morning from Town of Wabush, Town of Labrador City and the LW Chamber of Commerce.

Municipal Assessment Agency (MAA)

Re: 2021 Assessment Service Fee

Now Available: MAA Publications:
2019 Minutes Stakeholders Meeting
Financial Statements 2019-2020

Re: Update on the Municipal Assessment Agency

No Action Required

NL Board of Commissioners of Public Utilities

Subject: 2020 Labrador Petroleum Products Pricing Review

No Action Required

Newfoundland & Labrador Organization of Women Entrepreneurs (NLOWE)

Quarterly Magazine "The Advisor"

No Action Required



WABUSH

Hospitality Newfoundland and Labrador

Action Required: 2021 Conference and Trade Show Format Survey

Motion Carried

ACCOUNTS PAYABLE

Moved by: Deputy Mayor Burke
Seconded by: Councillor Canning

BE IT RESOLVED that the Town of Wabush approve Accounts Payable Listing from October 10 to November 12, 2020 in amount of \$ 3,482,785.49 as presented.

Several large projects have been paid. Wastewater treatment plant, Banting and business park work.

All in Favour. Motion Carried

PERMITS

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

6334	H & H Enterprises	Snow Dump
6335	22 McGregor	Temp Porch
6336	1 First Street	Industrial Building Renos
6338	29 Morris	Exterior Renos
6339	16 Carson	Patio

All in Favour

Motion Carried

NEW BUSINESS

Mayor Barron wanted to recognize McKenzie Curran who was appointed to the Team Canada Ball Hockey team. Best of luck from the Town of Wabush and its residents.

Mayor Barron wanted to express, with the stresses of the COVID pandemic, the mental challenge faced by many. It is a stressful time and many people are experiencing hardship. If you feel this way, reach out to someone. Know that someone is listening. This pandemic is getting worse but we can all do our part to keep this disease out of here. We have been very lucky with all the FIFO that we haven't had a case as it seems most cases are travel related. Be vigilant.



WABUSH

ADJOURNMENT

With no further business, it was moved by Councillor AuCoin and seconded by Deputy Mayor Burke to adjourn the meeting at 4:40 pm. The next meeting, which should be the budget meeting, is tentatively scheduled for Thursday, December 17, 2020 at 4:00 pm.

Respectfully Submitted,

Ron Barron
Mayor

Charlie Perry
Town Manager

RB:CP:tgh