



# LABRADORCITY

## COUNCIL MEETING MINUTES

**April 27, 2021**

**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  
Craig Purves, Director of Planning & Development  
Nick Miller, Director of Recreation & Community Events  
Krista Hedlund, Executive Assistant  
Shelley Lilly, IT/Communications

**Regrets:**

N/A

**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 April 27<sup>th</sup>, 2021 be adopted as presented.

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

**2. Delegations**

N/A

**3. Adoption and Signing of Minutes**

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor Fahey

Be it resolved the minutes of the public meeting held March 16<sup>th</sup>, 2021 be adopted as presented.

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

**4. Business Arising from Minutes**

N/A

**5. Correspondence**

**5.1 Dept of Transportation & Infrastructure – Street Reconstruction Program 2020**

Correspondence from the Department of Transportation & Infrastructure provides approval to call tender for Street Reconstruction Program 2020, Project No.: 17-RNC-21-00023.

**5.2 Newfoundland Labrador Housing**

Correspondence received from the Minister responsible for the Newfoundland Labrador Housing (NLHC) provides an update on the social housing status in Labrador West. There are currently 85 units in Labrador West with 18 applicants on a waitlist; 19 vacant units that require repair, with plans underway to address the repair needs of 10 of these units for quick occupancy. The remaining 9 units require major repairs and will remain a priority as NL Housing moves through the 2021-22 budget process.

**6. New Business**

**6.1 Traffic Change Update**

Effective Thursday May 13, 2021 a Stop Sign will replace the current Yield Sign at the Harrie Lake Drive & Tanya Crescent Intersection. Also note that signage has been installed on Harrie Lake Drive indicating SLOW: Deaf Child Area, please exercise caution when travelling in the area.

**7. Committee Reports**

**7.1 Finance & Administration**

a) Donations

**Moved By:** Councillor McGrath

**Seconded By:** Deputy Mayor Humphries

Be it resolved Council approve donations as follows: \$100 to the RNC Association – Annual Community Guide; and \$500.00 in kind for gift bags items for the Menihek High School Grad Class.

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

b) Taxation

No Fixed Place of Business – The Town of Labrador City is working to develop a new regulation to cover Mobile Vendors. We are investigating the fee structure, which will be retroactive to January 2021, and will bring back to Council for approval and adoption in May.

**Moved By:** Councillor Baker

**Seconded By:** Councillor Fahey

Be it resolved Council approve Service Club Rebates for 2021 in the amount of \$112,371.68 as presented.

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

c) Administration / Miscellaneous

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Lawlor

Be it resolved Council approve the disposal of items and destruction of files as presented.

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

d) Finance

**Moved By:** Councillor Baker

**Seconded By:** Councillor Lawlor

Be it resolved Council approve Accounts Payable & Purchase Orders in the amount of \$2,781,165.08 as presented noting abstentions for Cheque #'s 15581 and 15588 for Deputy Mayor Humphries and Cheque # 15599 for Councillor McGrath.

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

## **7.2 Parks & Recreation**

a) Community Accessible Van

**Moved By:** Councillor Fahey

**Seconded By:** Councillor Lawlor

Be it resolved Council approve re-advertising of the Request for Proposal for the Service Provision & Operation of the Community Accessible Van for the period April 29<sup>th</sup> – May 13<sup>th</sup>, 2021 inclusive.

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

b) Travel Grant – prior to discussion on this topic, Deputy Mayor Humphries and Councillor Baker declared a conflict of interest and refrained from voting.

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor McGrath

Be it resolved Council approve Grants – Travel in the amount of \$40,000 Provincial Travel, \$6,500 Atlantic & National Travel, \$7,000 International Travel, and \$3,000 Provincial Team Training.

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

c) Sledge Hockey Sleds

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Baker

Be it resolved Council approve the purchase of 10 Sledge Hockey Sledges at a cost of \$8,583.03.

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

d) Recreation Survey

Recreation staff have prepared a survey covering all aspects of Recreation in Labrador City (Facilities, Programs, Special Events), and will roll out to the public for feedback during the month of May. We encourage residents to take time to complete this survey as it will help with future planning & development.

**8. Applications for Permits**

**8.1 Permit 21-051 BIRA: 3046 Bartlett Drive**

**Moved By:** Councillor Fahey

**Seconded By:** Councillor McGrath

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 21-051 BIRA located at 3046 Bartlett Drive, subject to no objections being received and conditions outlined on the permit.

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

**8.2 Permit Ratification List #4**

**Moved By:** Councillor Baker

**Seconded By:** Councillor McGrath

Be it resolved Council approve Permit Ratification List #4 as presented.

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

**9. Unfinished Business**

N/A

**10. Tenders**

**10.1 TLC-08-21 Supply of Self-Contained Breathing Apparatus**

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Baker

Be it resolved Council ratify the poll of March 19, 2021 to award TLC-08-21 for the Supply of Self-Contained Breathing Apparatus to Micmac Fire & Safety Source Ltd. the price of \$25,360.65 inclusive of hst.

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

**10.2 Street Light Poles**

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor Fahey

Be it resolved Council ratify the poll of March 19, 2021 to purchase Nine (9) Street Light Poles from Graybar Canada for the price of \$25,417.32 inclusive of hst.

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

**11. Date of Next Meeting & Adjournment**

The date of the next Council Meeting will be Tuesday, May 25<sup>th</sup> at 1 pm. There being no further business to discuss, the meeting was adjourned at 1:25 pm by Councillor McGrath.

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Kim Conway, Town Clerk

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Fabian Benoit, Mayor