



# LABRADOR CITY

## COUNCIL MEETING MINUTES

**May 25, 2021**

**1:00 pm**

**In Attendance:**

Mayor Fabian Benoit  
Deputy Mayor Junior Humphries  
Councillor Ken Lawlor  
Councillor John Penney  
Councillor Nick McGrath  
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:**

Councillor Richard Fahey

**1. Call Meeting to Order**

**1.1. Adoption and Approval of Agenda**

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor Baker

Be it resolved the agenda for meeting of May 25<sup>th</sup>, 2021 be adopted as presented.

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

**2. Delegations**

N/A

**3. Adoption and Signing of Minutes**

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor McGrath

Be it resolved the minutes of the public meeting held April 27<sup>th</sup>, 2021 be adopted as presented.

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

**4. Business Arising from Minutes**

N/A

**5. Correspondence**

**5.1 IOC External Stakeholder Business Brief – April 2021**

IOC issues their External Stakeholder Business Brief for April 2021 outlining Health & Safety, as well as Business updates.

## **5.2 Dept of Transportation & Infrastructure**

Correspondence received from the Department of Transportation & Infrastructure provides funding to the Town of Labrador City in the amount of \$2,006,857 in provincial funding through the 2020-2023 Multi Year capital Works program. Projects will be funded at a cost shared ratio as outlined on the department's website for eligible costs net of HST/GST rebates. All projects are required to be completed within the guidelines with final claims for reimbursement by March 31, 2024.

## **6. New Business**

### **6.1 2020 Financial Statements**

**Moved By:** Councillor Baker

**Seconded By:** Councillor Lawlor

Be it resolved Council adopt the 2020 Financial Statements as presented by auditor Pearl R. Lee.

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

### **6.2 Proclamation – Recreation Month**

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Lawlor

Be it resolved Council proclaim June as Recreation Month in Labrador City.

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

## **7. Committee Reports**

### **7.1 Finance & Administration**

a) Donations

**Moved By:** Councillor Baker

**Seconded By:** Councillor Lawlor

Be it resolved Council approve donation of \$100 to Ronald McDonald House.

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

b) Taxation

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor Baker

Be it resolved Council approve Service Club Rebates for 2021 in the amount of \$12,617.61 as presented.

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

c) Administration / Miscellaneous

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor McGrath

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, and Councillor Baker all in favor. **Carried**

d) Finance

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Penney

Be it resolved Council approve Accounts Payable & Purchase Orders in the amount of \$1,357,335.21 as presented.

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

## **7.2 Planning & Development**

a) Operating Model – Tanya Lake Community Centre

**Moved By:** Deputy Mayor Humphries

**Seconded By:** Councillor McGrath

Be it resolved Council accept the Tanya Lake Community Centre Business Plan prepared by Group ATN Consulting Inc as presented.

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

b) Fence & Retaining Wall Regulations

**Moved By:** Councillor Baker

**Seconded By:** Councillor Penney

Be it resolved in accordance with Section 413(1) of the Municipalities Act, 1999, Council adopt the Fence & Retaining Wall Regulations, 2021 as presented.

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

c) Tourism Development Officer - Agreement

**Moved By:** Councillor McGrath

**Seconded By:** Deputy Mayor Humphries

Be it resolved Council enter into an agreement with Gateway Labrador Inc. for the sustained employment of a Tourism Development Officer, in the amount of \$40,000 per annum, for the term of three (3) years.

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

## **8. Applications for Permits**

### **8.1 Permit 21-072 Approval in Principle: Land Sub-division 4052 Duley Crescent**

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor Baker

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 21-072 Approval in Principle for Sub-Division of Land located at 4052 Duley Crescent, subject to conditions outlined on the permit.

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

**8.2 Permit Ratification List #5**

**Moved By:** Councillor McGrath

**Seconded By:** Councillor Penney

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

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

**9. Unfinished Business**

**9.1 Labrador West Pioneer Living Inc. – Senior’s Cottage Development**

Correspondence, dated May 18, 2021, was issued to the Labrador West Pioneer Living Inc. reconfirming the Town of Labrador City’s intent to donate land located on Waxwing Avenue for the purposes of Senior’s Cottage Development. Once a Development & Business Plan for the property is finalized, Council will consider additional means of assistance should the need be demonstrated.

**10. Tenders**

**10.1 TLC-09-21 Installation of Wheelchair Accessible Ramp at Curling Club**

**Moved By:** Councillor McGrath

**Seconded By:** Deputy Mayor Humphries

Be it resolved Council ratify the poll of May 7, 2021 to award TLC-09-21 for the Installation of a Wheelchair Accessible Ramp at the Curling Club to Iron City Services Ltd. the price of \$18,170 inclusive of hst.

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

**10.2 Street Reconstruction Program 2020 – Approval to Award**

**Moved By:** Councillor Lawlor

**Seconded By:** Councillor Baker

Be it resolved Council with the Town of Labrador City award construction tender to Grey Rock Services Inc. for a total of \$1,004,138.99 inclusive of HST for Street Reconstruction – Program 2020, TI Project No.: 17-RNC-21-00023.

Question called; Mayor Benoit, Deputy Mayor Humphries, Councillor Lawlor, Councillor Penney, 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, June 22<sup>nd</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