



WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #21-09
September 16, 2021**

- TIME AND PLACE** A meeting of the Wabush Town Council was held on Thursday, September 16, 2021. 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 and watching live.
- COUNCILLORS PRESENT** Mayor Ron Barron
Deputy Mayor Rick Burke
Councillor Boyd AuCoin
Councillor Sam Andrews (arrived at 4:05 pm – work)
Councillor Gertie Canning
Councillor Terry Curran (by phone)
Councillor Tina Eastman
- OTHERS PRESENT** Mr. Charlie Perry – Town Manager
Ms. Courtney Harris – Director of Finance/Town Clerk
Ms. Tara Hynes – Executive Secretary
- APPROVAL OF MINUTES** It was moved by Councillor Canning and seconded by Councillor Eastman to approve minutes of meeting #21-08 as presented. All in Favour.

Motion Carried
- BUSINESS ARISING FROM MINUTES** Everything is status quo. Town Manager updated that CBCL was in with update on Wastewater Treatment Plant. Nova (Engineering firm) will give an update next week when they are in.

Council requested an update for the residents on Cabot Hill. One property in particular is extremely elevated from the road. Town manager stated that the issue is being looked about when Nova is in next week. Mayor requested that they reach out to residents with an update.
- ADOPTION OF AGENDA** It was moved by Councillor AuCoin and seconded by Councillor Canning to adopt agenda for Council Meeting #21-09. All in Favour.

Motion Carried



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COMMITTEE REPORT: PLANNING

No Report or Motions

COMMITTEE REPORT: PUBLIC WORKS

No Report or Motions

Supervisor is on vacation and a lead hand has been appointed. Seasonal switch over is in the process. Gravelly's, lawnmowers etc. are being put away for the seasonal and snow clearing equipment is being prepped.

Fire Hydrants are being serviced and 1 or 2 more finished before the season ends.

Sold lots are being finalized in the Business Park and the last two are being re-listed.

Mayor commended the good work of the students this year and the supervisor, Mr. Rod Norman, for his work with them. It is the best the town has looked in years.

COMMITTEE REPORT: RECREATION

Report Attached

Deputy Mayor Burke asked for update on Arena parking. Town manager advised that we are stripping sods and batch plant is should be running on the 19th.

Mayor Barron wanted to thank Labrador Coatings and Energy Lock for their donation of garbage bins. As well as Northern Industrial for their donation of a dugout.

Councillor Curran thanked patrons of the Recreation Centre for their patience's and understanding during swim registration. Mayor Barron discussed the cost of family swim at our facility for family swim is \$15/family, in the YMCA Goose Bay it is \$41/family.

COMMITTEE REPORT: FINANCE

Moved by: Deputy Mayor Burke

Seconded by: Councillor Canning

BE IT RESOLVED that the Town of Wabush dispose of its 2003 GMC 3500 pickup truck to the highest bidder, Energy Lock Inc. for the purchase amount of \$3,650.00 + HST. All in Favour.

Motion Carried

Moved by: Deputy Mayor Burke

Seconded by: Councillor Canning



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BE IT RESOLVED that the Town of Wabush dispose of its 2008 GMC C7500 dump/sand truck body to the highest bidder, Energy Lock Inc. for the purchase amount of \$7,195.00 + HST. All in Favour.

Motion Carried

Moved by: Deputy Mayor Burke
Seconded by: Councillor Canning

BE IT RESOLVED that, we the Ultimate Recipient, The Town of Wabush, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 20th day of August, 2021, Project number: 17-RNC-22-00008, Project name: Road Construction, Grenfell Drive with a total project value of \$2,863,998.00. This Council agrees to provide the Ultimate Recipient share value of \$868,638.00 in funding for this project and authorizes the Mayor/Committee Chair and the Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Wabush. All in Favour.

Motion Carried

Usually, this project would be a 50/50 split, however, with the help of both Federal and Provincial Government, it is only 1/3 financing for the Town.

COMMITTEE REPORT: MEO/FIRE DEPT.

No Report or Motions

Looking at painting the bays of the fire hall while the parking lot is getting repaired as all equipment will be out.

COMMITTEE REPORT: POLICY

No Policies to report

Councillor Curran thanked everyone as this was his last report.

CORRESPONDENCE

Municipalities Newfoundland and Labrador

Info Note: August 9, 2021
August 17, 2021
August 30, 2021
September 7, 2021

MNL Vice President Appointed National Chair for Increasing Women's Participation in Municipal Politics

2021 Premier's Forum – Call for Regional Nominations



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Official Notice for 2021 AGM and First Call for Resolutions

Reminder! Call for Nominations!

Nominations now open for MNL Board of Directors

2021 Premier's Forum – Reminder: Call for Regional Nominations

Statement by Atlantic Municipal Associations on Federal Election Priorities

2021 Premier's Forum – Nominations Deadline Extended

No Action Required

Digital Government and Service NL

Plans - Vehicle Storage Building – 2B Railway Lane

Plans – Proposed Sea Can (#1) – Grenfell Drive

Plans – Proposed Sea Can (#2) – Grenfell Drive

Plans – Proposed Sea Can (#3) – Grenfell Drive

Plans – Proposed Sea Can (#4) – Grenfell Drive

Plans – Proposed Sea Can (#5) – Grenfell Drive

Plans – Tacora Resources – Security Gatehouse Trailer

No Action Required

Municipal Assessment Agency

Update on Municipal Assessment Agency

No Action Required

Combined Councils of Labrador

Employment Insurance (EI) Consultation Survey

No Action Required



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Dept of Transportation and Works: Municipal Infrastructure

Re: Application for 2021/2022 Capital Funding

Information Circular: Re: Update to Consultant Procurement Policy

No Action Required

Dept. of Fisheries, Forestry and Agriculture

Re: Comment on EA Registration #2158 – Tacora Resources Inc.

No Action Required

Dept. of Environment and Climate Change

Environment Assessment 2162 – Crown District 22 Five-Year Forestry
Operating Plan
(2022-2026)

No Action Required

Dept. of Municipal and Provincial Affairs

Adverse Weather Information for Municipalities

Municipal Council Handbook

Circular – Department of Education Regarding Child Care Funding

No Action Required

Government NL, Audit and Compliance Division, Public Procurement
Agency

Audit Notification Letter

No Action Required

Environment and Climate Change Canada

New Sampling Guidance – Wastewater Systems Effluent Regulations

No Action Required



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Government Services

Bacteriological Water Analysis Report: September 8, 2021

No Action Required

Trans Canada Trail

Epic – That’s the Word of the Day on the TCT!

No Action Required

Labrador-Grenfell Health

COVID-19 Vaccine Clinic Schedule – Sept 13 – 17

No Action Required

ACCOUNTS PAYABLE

Moved by: Deputy Mayor Burke
Seconded by: Councillor Canning

BE IT RESOLVED that the Town of Wabush approve Accounts Payable Listing from August 14 to September 13, 2021 in the amount of \$ 2,161,508.94 as presented. All in Favour.

Motion Carried

PERMITS

Moved by: Councillor AuCoin
Seconded by: Councillor Curran

BE IT RESOLVED that the Town of Wabush approve the following permits:

6421	21 Carson	Excavation/Landscaping
6422	9 Grenfell	Exterior Renovations
6423	26 Whiteway	Driveway
6424	49 Whiteway	Driveway
6425	Grenfell Drive	New Building (Storage)
6426	Grenfell Drive	New Building (Shop)
6427	6 Squires	New Single Dwelling (Small Lot)
6428	9 Grenfell	Exterior Renovations
6429	1 Cashin	Driveway
6430	10 Guy	Porch
6431	83 Snows	Excavation
6432	3 Cabot	Driveway



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6433	3 Cabot	Detached Accessory Building
6434	49 Whiteway	Patio
6435	15 Anderson	Driveway
6436	Railway Crossing (TLH)	Upgrades
6437	39 Dunfield	Excavation
6438	39 Dunfield	Fence
6439	201 Humber Avenue	Signs
6440	80 Bond	Driveway
6441	73 Grenfell	Driveway
6442	73 Grenfell	Patio
6443	14 Gilbert	Wheelchair Ramps
6444	2 Railway	New Building – Storage Warehouse
6445	44 Guy	Signs
6446	39 Dunfield	Signs
6447	Grenfell	Fence
6448	23 Dunfield	Signs
6450	51 Dunfield	Signs
6451	17 Shea	Signs
6452	15 Anderson	Patio
6454	9 Guy	Signs
6455	Grenfell Drive	Sea Can
6456	Grenfell Drive	Sea Can
6457	Grenfell Drive	Sea Can
6458	Grenfell Drive	Sea Can
6459	Grenfell Drive	Sea Can
6460	127 Bowater	Excavation
6461	26 Dunfield	Signs

All in Favour

Motion Carried

NEW BUSINESS

Councillor AuCoin thanked everyone for the last four years and best of luck to everyone who is running.

Councillor Andrews reiterated wishes for the next four years.

Councillor Canning thanked residents and it has been a pleasure.

Councillor Curran thanked residents, it was a privilege and an honor. Thank you to the staff for their hard work and to those who came forward to run. Get out and vote!



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Mayor thanked Council. Everyone always had the towns best interest at heart. Thank you to each and every one of you. To staff who kept everything running behind the scenes, tremendous job. Thank you to Charlie Perry for his work keeping the town running and all the employees for their work.

ADJOURNMENT

With no further business, it was moved by Councillor Andrews and seconded by Councillor Curran to adjourn the meeting at 4:30 pm. Next meeting schedule October 21, 2021 at 4:00 pm.

Respectfully Submitted,

Ron Barron
Mayor

Courtney Harris
Director of Finance/Town Clerk

RB:CH:tgh