



LABRADORCITY

COUNCIL MEETING MINUTES

**July 20, 2021
1:00 pm**

In Attendance:

Mayor Fabian Benoit
Councillor Ken Lawlor
Councillor Nick McGrath
Councillor John Penney
Councillor Bridget Baker

Staff Present:

Kim Conway, Director of Finance & Admin
Nick Miller, Director of Recreation & Community Events
Krista Hedlund, Executive Assistant
Shelley Lilly, IT/Communications

Regrets:

Deputy Mayor Junior Humphries
Councillor Richard Fahey
Cathy Etsell, CAO
Tom Mihajlovic, Director of Eng. & Public Works
Craig Purves, Director of Planning & Development

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Baker

Seconded By: Councillor Penney

Be it resolved the agenda for meeting of July 20th, 2021 be adopted as presented.

Question called; Mayor Benoit, 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: Councillor McGrath

Seconded By: Councillor Lawlor

Be it resolved the minutes of the public meeting held June 22nd, 2021 be adopted as presented.

Question called; Mayor Benoit, 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 – June 2021

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

6. New Business

6.1 Newco Metal & Auto Recycling – Grant in Lieu Addendum

Moved By: Councillor McGrath

Seconded By: Councillor Baker

Be it resolved the Town of Labrador City ratify the Addendum of Section 2.3 of the Grant in Lieu of Taxes Agreement entered into in March 2, 2020 with Newco Metal and Auto Recycling Ltd., which shall set the annual grant at thirty thousand one hundred five dollars (\$30,105.00) annually.

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

6.2 Easement Agreement – Anik Lodge

Moved By: Councillor Lawlor

Seconded By: Councillor Penney

Be it resolved Council execute the Easement Agreement as presented with the Anik Lodge for the continued development of the walking trail system.

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

6.3 Menihek Nordic Ski Club – Request for Letter of Support

Moved By: Councillor Penney

Seconded By: Councillor McGrath

Be it resolved Council ratify the poll of July 14, 2021 to issue of letter of support to the Menihek Nordic Ski Club to accompany their CCRF application.

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

7. Committee Reports

7.1 Finance & Admin

a) Donations

Moved By: Councillor Lawlor

Seconded By: Councillor McGrath

Be it resolved Council approve an in-kind donation at a value of \$2,808.30 to Iron City Scuba for improvements to the road at Quartzite Lake.

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

b) Taxation

Service Club Rebates

Moved By: Councillor Penney

Seconded By: Councillor Baker

Be it resolved Council approve Service Club Rebates for 2021 in the amount of \$1,583.30 as presented.

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

Property Tax Rebates

Moved By: Councillor McGrath

Seconded By: Councillor Lawlor

Be it resolved Council approve Property Tax Rebates for 2020 in the amount of \$974.51 and \$37,309.40 for 2021 as presented.

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

2020 Write-Offs

Moved By: Councillor Baker

Seconded By: Councillor McGrath

Be it resolved Council approve Write-Offs in the amount of \$520.79 s a result of the 2020 annual audit; this represents \$482.05 in Business Tax and \$38.74 in Sundry Receivable.

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

c) Administration / Miscellaneous

2021 General Election

Moved By: Councillor Penney

Seconded By: Councillor Lawlor

Be it resolved in accordance with Section 13(2) of the Municipal Elections Act, Chapter M-20.2 as amended, Ms. Kathy Bolger be appointed Alternate Returning Officer in the event the Returning Officer cannot perform the duties as required under the Act.

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

Moved By: Councillor Baker

Seconded By: Councillor McGrath

Be it resolved in accordance with Section 14 of the Municipal Elections Act, Chapter M-20.2 as amended, Nomination Day shall be Tuesday, September 7, 2021 in Council Chambers between the hours of 8:00 am and 8:00 pm.

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

Moved By: Councillor Lawlor

Seconded By: Councillor McGrath

Be it resolved in accordance with Section 26 of the Municipal Elections Act, Chapter M-20.2 as amended, an Advanced Poll shall be held on Tuesday, September 21, 2021.

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

Moved By: Councillor McGrath

Seconded By: Councillor Baker

Be it resolved in accordance with Section 62(1) or Section 62(2) on the Municipal Elections Act, Chapter M-20.2 as amended, a request for the returning officer to conduct a recount of ballots cast in the election shall be limited to not more than a ten (10) vote spread as determined by the difference between the number of votes received by the candidate elected with the lowest number of votes and the candidate defeated with the highest number of votes.

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

d) Finance

Moved By: Councillor Lawlor

Seconded By: Councillor Baker

Be it resolved Council approve Accounts Payable & Purchase Orders in the amount of \$696,732.30 as presented.

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

7.2 Parks & Recreation

a) Summer Events & Programs

Summer pop-up events and daily arena events are going great; well received by community. Movie nights are every held on Tuesdays, Corn Boil is scheduled for July 25 3-4 pm. The Recreation Department and the Special Events Committee are currently working on Frist Night (Dec 31) and Winter Carnival (march 11-19, 2022) events – stay tuned for details.

b) Facilities Update

Minor soccer & softball are in full swing, and Men's ball hockey will begin on July 19 for 5 weeks. The arena is being daily for pop-up events and the Curling Club still being utilized as a vaccination center for the area.

8. Applications for Permits

8.1 Permit 21-087 Approval in Principle: Accessory Building 801 Willow Drive

Moved By: Councillor Penney

Seconded By: Councillor McGrath

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 21-087 Approval in Principle for an Accessory Building located at 801 Willow Drive, subject to no objections being received and conditions outlined on the permit.

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

8.2 Permit 21-167 Approval in Principle: Land Assembly 3007 Harrie Lake Drive

Moved By: Councillor Lawlor

Seconded By: Councillor Baker

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 21-167 Approval in Principle for Land Assembly located at 3007 Harrie Lake Drive, subject to no objections being received and conditions outlined on the permit.

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

8.3 Permit 21-173 Approval in Principle: Apartment Building 102-108 Avalon Drive

Moved By: Councillor Lawlor

Seconded By: Councillor McGrath

Be it resolved Council grant the Director of Planning & Development permission to deny Permit 21-173 Approval in Principle for Apartment Building Parking Space located at 102-108 Avalon Drive.

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

8.4 Permit 21-223 BIRA: 1009 Oak Avenue

Moved By: Councillor Baker

Seconded By: Councillor McGrath

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 21-223 for a home-based business located at 1009 Oak Avenue, subject to no objections being received and conditions outlined on the permit.

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

8.5 Permit 21-224 Approval in Principle: Land Assembly 4001 Duley Crescent

Moved By: Councillor McGrath

Seconded By: Councillor Lawlor

Be it resolved Council grant the Director of Planning & Development permission to approve Permit 21-224 Approval in Principle for Land Assembly located at 4001 Duley Crescent, subject to no objections being received and conditions outlined on the permit.

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

8.6 Permit Ratification List #7

Moved By: Councillor Penney

Seconded By: Councillor Baker

Be it resolved Council approve Permit Ratification List #7 as presented.

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

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-14-21 Disposal of Used Equipment

Moved By: Councillor Penney

Seconded By: Councillor McGrath

Be it resolved Tender TLC-14-21 Disposal of Used Equipment be awarded as follows: Items #1, #3, #5, & #6 be awarded to Energy Lock Inc. for the total price of \$5,584.00 plus HST, and Item #2 be awarded to Dion Carter for the total price of \$1,100.00 plus HST. There were no bidders for Item #4.

Question called; Mayor Benoit, 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, September 14th at 1 pm. There being no further business to discuss, the meeting was adjourned at 11:22 am by Councillor McGrath.

Kim Conway, Town Clerk

Fabian Benoit, Mayor