



LABRADORCITY

COUNCIL MEETING MINUTES

**November 2, 2021
1:00 pm**

In Attendance:

Mayor Brian Barnett
Deputy Mayor Mitchell Marsh
Councillor Belinda Adams
Councillor Kim Hartery
Councillor Junior Humphries
Councillor Ryan Pike
Councillor Dawn Willcott

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

Regrets:

Shelley Lilly, IT/Communications

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Humphries

Seconded By: Councillor Willcott

Be it resolved the agenda for meeting of November 2nd, 2021 be adopted as presented.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Hartery

Seconded By: Deputy Mayor Marsh

Be it resolved the minutes of the public meetings held September 14th, September 22nd and October 5th, 2021 be adopted as presented.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

4. Business Arising from Minutes

N/A

5. Correspondence

5.1 Department of Transportation & Infrastructure – Call for Applications

The Municipal Infrastructure Division of the Department of Transportation & Infrastructure has issued a Call for Applications for the 2022-2023 Municipal Infrastructure Cost-Shared Programs. Applications received will be used for the Municipal Capital Works (MCW) program and the Investing in Canada Infrastructure Program (ICIP). The deadline to submit applications is November 19, 2021.

5.2 IOC External Stakeholder Business Brief – September 2021

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

5.3 Department of Education – Childcare Capacity Funding

Correspondence received from the Department of Education outlines details regarding Childcare Capacity Funding Program. This program offers financial support to not-for-profit regulated childcare services including start-up costs, needs assessment, building plans, renovations.

5.4 Department of Fisheries, Forestry and Agriculture – Crown Land

The Department of Fishers, Forestry and Agriculture sent correspondence dated October 28, 2021 indicating that our Crown Land for the purpose of walking trail falls within 15 m shoreline reservations. We must apply under Section 7 of the Lands Act and will require a Notice of Intent be posted in the NL Gazette and send proof of posting to the Department. This information must be received within 30 days of the letter.

5.5 NL Hydro – Labrador East Reliability Plan

NL Hydro provided a letter to the PUB on the Muskrat Falls to Happy Valley Interconnected Update and Labrador East Reliability Plan for Winter 2021-2022.

5.6 Resident – Grocery Store Concerns

Resident sent a letter to Mayor and Council outlining concerns over the lack of grocery stores in Labrador West, and the high cost and lack of quality of food available.

5.7 Resident – Medical Care in Labrador West

Resident sends a letter to Mayor & Council regarding the need for improved medical care in Labrador West.

6. New Business

6.1 Letter to Department of Health & Community Services

Moved By: Councillor Adams

Seconded By: Deputy Mayor Marsh

Be it resolved that the Town of Labrador City sends a letter to the Department of Health & Community Services, Minister Haggie, outlining the urgent needs to primary care in the Labrador West Region.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

6.2 Street Reconstruction Program 2022-2023 Funding Application

Moved By: Councillor Humphries

Seconded By: Councillor Hartery

Be it resolved that the Town of Labrador City apply for funding for Street Reconstruction Program 2022, under the 2022-2023 Municipal Infrastructure Program with the total value of \$9,494,394.59 inclusive of hst.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

6.3 Tanya Lake Community Centre

The deadline for the Call for Applications under the 2022-2023 Municipal Infrastructure Cost-Shared Programs is November 19, 2021. Council will continue conduct a Facebook Live presentation as well as advertise on CRRS information regarding the Centre prior to making a commitment to apply for funding.

6.4 Hope Have Inc – Donation of Land

Moved By: Councillor Adams

Seconded By: Councillor Willcott

Be it resolved that in accordance with Section 201.3 (1) of the Municipalities Act, 1999, Council donate 501 & 503 Lakeside Drive to Hope Have Inc., for the purpose of a transitional housing project, subject to Ministerial approval.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

7. Committee Reports

7.1 Finance & Admin

a) Donations

Moved By: Councillor Pike

Seconded By: Councillor Adams

Be it resolved Council approve donations as follows: \$100.00 to the War Amps Annual Appeal, \$100.00 to the RC Legion Branch 47 Poppy Fund; \$1,000.00 annual donation to HOWL, \$2,000.00 annual donation to Labrador West Christmas Hamper Appeal; \$500.00 to RCACC 2977 Army Cadets for Roof Repairs at their training facility; \$100.00 annual donation to Pumpkin Patrol; In-kind donations: Prizes for auction valued at \$100.00 at Faith Haven Animal Shelter; One Seasonal Drive-way Clearing to Labrador West Rotary valued at \$1,000.00 for the annual auction; Menihek Nordic Ski Club waiving of permit fees valued at \$117.00; and Menihek Nordic Ski Club waiving of landfill fees for septic waste disposal, value to be determined.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

b) Taxation

Property Tax Rebates

Moved By: Councillor Humphries

Seconded By: Councillor Pike

Be it resolved Council approve Property Tax Rebates for 2020 in the amount of \$999.32 and \$1,368.25 for 2021 as presented.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

Service Club Rebates

Moved By: Councillor Adams

Seconded By: Councillor Hartery

Be it resolved Council approve Service Club Rebates for 2021 in the amount of \$893.14 as presented.

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Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

c) Administration / Miscellaneous

Group Insurance Renewal – November 1, 2021

Moved By: Councillor Adams

Seconded By: Deputy Mayor Marsh

Be it resolved Council approve Group Benefits Renewal with Great West Life for November 1, 2021 at a rate adjustment of 2.94%, with a total monthly premium of \$47,201.58.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

Community Accessible Van Contract – Addendum 1 & 2

Moved By: Councillor Willcott

Seconded By: Councillor Pike

Be it resolved Council accept Addendum #1 & 2 for the Operation Service Agreement for the Community Accessible Van as presented.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

Request – Landfill Fee Reversal

Moved By: Councillor Pike

Seconded By: Councillor Hartery

Be it resolved Council approve reversing Invoice #6319 for landfill tipping fees and interest in the amount of \$122.52 as presented.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

8. Applications for Permits

8.1 Permit 21-321 BIRA – 427 Vanier Avenue

Moved By: Councillor Humphries

Seconded By: Councillor Adams

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 21-321 for a home-based business located at 427 Vanier Avenue, subject to no objections being received and conditions outlined on the permit.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

8.2 Permit 21-322 BIRA – 518 Bristol Crescent

Moved By: Councillor Pike

Seconded By: Councillor Hartery

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 21-322 for a home-based business located at 518 Bristol Crescent, subject to no objections being received and conditions outlined on the permit.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

8.3 Permit 21-324 Approval in Principle: 80 Avalon Drive

Prior to discussion on this item, Mayor Barnett declared a conflict of interest and left the room.

Moved By: Councillor Humphries

Seconded By: Councillor Willcott

Be it resolved Council grant the Director of Planning & Development permission to approve Approval in Principle Permit 21-324 for a Retail Shop at 80 Avalon Drive, subject to no objections being received and conditions outlined on the permit.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

Mayor Barnett rejoined the meeting.

8.4 Permit Ratification List #9

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Adams

Be it resolved Council approve Permit Ratification List #9 as presented.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-15-21 Supply of Flygt Pump

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Hartery

Be it resolved Council award tender TLC-15-21 for Supply of Flygt Pump to Western Pump Services for the cost of \$13,554.96 plus hst.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

10.2 TLC-16-21 Supply of Thermal Imaging Camera

Moved By: Councillor Humphries

Seconded By: Councillor Pike

Be it resolved Council award tender TLC-16-21 for Supply of Thermal Imaging Camera to Valmin Fire Protection Ltd. for the cost of \$15,511.26 inclusive of hst.

Question called; Mayor Barnett, Deputy Mayor Marsh, Councillor Adams, Councillor Hartery, Councillor Humphries, Councillor Pike and Councillor Willcott all in favor. **Carried**

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11. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be December 14, 2021. There being no further business to discuss, the meeting was adjourned at 4:55 pm by Councillor Adams.

Kim Conway, Town Clerk

Brian Barnett, Mayor