



LABRADORCITY

COUNCIL MEETING MINUTES

April 13, 2022
4:00 pm

In Attendance: Deputy Mayor Mitchell Marsh
Councillor Junior Humphries
Councillor Ryan Pike
Councillor Dawn Willcott
Councillor Kim Hartery

Staff Present: Cathy Etsell, CAO
Kim Conway, Director of Finance & Admin
Peter Boland, Superintendent of Eng. & Public Works
Craig Purves, Director of Planning & Development
Nick Miller, Director of Recreation & Community Events
Krista Hedlund, Deputy Clerk

Regrets: Mayor Belinda Adams

MM_April 13, 2022

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Pike

Seconded By: Councillor Hartery

Be it resolved the agenda for meeting of April 13, 2022 be adopted as presented.

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

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Humphries

Seconded By: Councillor Pike

Be it resolved the minutes of the public meetings held March 22, 2022 be adopted as presented.

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

4. Business Arising from Minutes

N/A

5. Correspondence

5.1 Dept of Environment and Climate Change – Scully Mine Tailings Impoundment Area Expansion Project

Correspondence dated March 31, 2022 from the Department of Environment and Climate Change advises that the Department has released the Scully Mine Tailings Impoundment Area Expansion Project from environmental assessment, subject to conditions. Full details can be found at <https://www.gov.nl.ca/ecc/projects/project-2158/>.

6. New Business

6.1 ACOA Funding Agreement

Moved By: Councillor Willcott

Seconded By: Councillor Pike

Be it resolved Council enter into a Contribution Agreement with the Atlantic Canada Opportunities Agency for Project No. 220861 in the amount of \$182,234.

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

6.2 Proclamation for Volunteer Week April 24-30

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Pike

Be it resolved Council proclaim April 24-30 Volunteer Week in Labrador City.

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

6.3 Menihek Nordic Ski Club – Request for Letter of Support for Healthy Living Fund

Moved By: Councillor Hartery

Seconded By: Councillor Humphries

Be it resolved Council provide Menihek Nordic Ski Club with a letter of support for their Healthy Living Fund application as requested.

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

7. Committee Reports

7.1 Finance & Admin

a) Donations

Moved By: Councillor Humphries

Seconded By: Councillor Willcott

Be it resolved Council approve the annual donation in the amount of \$8500.00 to the Labrador City Firefighters Association and a \$100 donation to the Labrador West Grads of 2022 for their graduation ceremony.

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

b) Taxation

Service Club Rebates

Moved By: Councillor Pike

Seconded By: Councillor Hartery

Be it resolved Council approve Service Club Rebates for 2021 in the amount of \$3,196.20 and \$109,269.05 for 2022 as presented.

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

c) Policies & Procedures

Moved By: Councillor Humphries

Seconded By: Councillor Pike

Be it resolved Council approve Policy 3.2-2 Commercial Water Sewer Cost Recovery as amended.

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

Moved By: Councillor Hartery

Seconded By: Councillor Pike

Be it resolved Council approve Policy 3.2-3 Residential Water Sewer Cost Recovery as amended.

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

Moved By: Councillor Humphries

Seconded By: Councillor Willcott

Be it resolved Council approve Policy 1.1-7 Summer Student Employment Program as amended.

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

8. Applications for Permits

8.1 Permit Ratification List #3

Moved By: Councillor Pike

Seconded By: Councillor Hartery

Be it resolved Council approve Permit Ratification List #3 as presented.

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

9. Unfinished Business

9.1 MARC Update

The Town of Wabush sent correspondence indicating they would be holding a Public Information Session in their community the week of April 25. In the meantime, we will continue planning for our own projects and will work with the Town of Wabush once they get back to us following their public session.

At this time, we would like to remind residents and both Councils to be kind to one another as we work through this to do what's best for each community.

10. Tenders

10.1 TLC-09-22 Supply of Self-Contained Breathing Apparatus

Moved By: Councillor Humphries

Seconded By: Councillor Pike

Be it resolved that Council award tender TLC-09-22 Supply of Self-Contained Breathing Apparatus to Safety Source Fire Inc. for the price of \$29,336.29 inclusive of hst.

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

10.2 TLC-10-22 Supply of Vertical Turbine Pump

Moved By: Councillor Willcott

Seconded By: Councillor Hartery

Be it resolved that Council award tender TLC-10-22 Supply of Vertical Turbine Pump to National Process Equipment Inc. for the price of \$75,221.50 inclusive of hst.

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

10.3 TLC-11-22 Supply of New Ride On Mower

After two tenders with no bidders for the Supply of a New Ride On Mower the Town obtained 3 quotes and makes the following recommendation:

Moved By: Councillor Humphries

Seconded By: Councillor Pike

Be it resolved that Council purchase a New Ride On Mower from Energy Lock Inc. for the price of \$20,953.00 inclusive of hst.

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

11. Approval of Accounts & Purchase Orders

Moved By: Councillor Pike

Seconded By: Councillor Hartery

Be it resolved Council approve Accounts and Purchase Orders in the amount of \$829,547.58 as presented.

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

12. Community Recognition

- Congratulations to Menihek Nordic Ski Club on a successful 47th Annual Loppet
- Figure Skating Provincials - Congratulations on a job well done by all skaters, we hear the community as well represented
- Congratulations to the Labrador West Minor Hockey on hosting the Bill Chaplin Under 11 Hockey Tournament – it was the first tournament since the Covid pandemic and was a huge success
- Public notice that the Under 18 Provincial Hockey Tournament is being held at the Labrador City Arena April 18-20. We encourage all resident to get out and support the teams, 4 of which are travelling in form the island. And we wish all teams travelling for their respective tournaments much success – play hard and have fun making memories.
- Iron Fest Summer Festival - Band announcement coming Tuesday April 19 with early bird tickets going on sale Friday, April 21.

13. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, May 17th, 2022. There being no further business to discuss, the meeting was adjourned at 4:35 pm by Councillor Humphries

Kim Conway, Town Clerk

Mitchell Marsh, Deputy Mayor