

COUNCIL MEETING MINUTES

May 17, 2022 4:00 pm

In Attendance: Mayor Belinda Adams

Deputy Mayor Mitchell Marsh

Councillor Ryan Pike
Councillor Dawn Willcott
Councillor Kim Hartery
Councillor Jonathan Riviere

Staff Present: Cathy Etsell, CAO

Kim Conway, Director of Finance & Admin Tom Mihajlovic, Director of Public Works

Craig Purves, Director of Planning & Development

Nick Miller, Director of Recreation & Community Events

Krista Hedlund, Deputy Clerk

Regrets: Councillor Junior Humphries

MM May 17, 2022

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Willcott Seconded By: Councillor Pike

Be it resolved the agenda for meeting of May 17th, 2022 be adopted as presented.

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

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved the minutes of the public meetings held April 13th, 2022 be adopted as presented.

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

Moved By: Councillor Willcott Seconded By: Councillor Pike

Be it resolved the minutes of the public meetings held April 26th, 2022 be adopted as presented.

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

4. Business Arising from Minutes

Letter issued to G & R Holdings in response to an objection they submitted regarding a BIRA Application for Massage Therapist at 3038 Walsh River Road.

5. Correspondence

5.1 IOC External Stakeholder Business Brief – March & April

IOC issues their External Stakeholder Business Brief for March & April 2022 outlining updates on their Health & Safety, as well as Business updates.

5.2 Dept of Transportation & Infrastructure – Approval Letter 2020-2023 MYCW Reallocation

Correspondence received from the Department of Transportation & Infrastructure provides approval for the reallocation of funds within the existing Multi Year Capital Works allocation as per the revised Schedule A.

Projects will be funded on a cost sharing ratio as outlined on the department's website, and all projects are required to be completed with final claims for reimbursement by March 31, 2024.

6. New Business

6.1 Street Reconstruction Program 2021

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved, we the Ultimate Recipient, the Town of Labrador City, accept the cost-share funding as outlined in the Department of Transportation & Infrastructure approval letter titled 'Notification of Approval, Multi Year Capital Works - 3 Year Allocation, Schedule A Amendment', Ref. No. COR/2022/03659-001, and as per the Schedule below, with a total project value of \$3,752,477 inclusive of HST.

Council agrees to provide the Ultimate Recipient share value of \$1,701,438.00 after GST/PST rebate in funding for this project and authorizes the Mayor and The Town Clerk to enter into a funding agreement with the Department of Transportation & Infrastructure on behalf of the Town of Labrador City. Remaining approved funds in the amount of \$305,418.67 after GST/PST rebate will be allocated in future.

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

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6.2 Menihek Nordic Ski Club – Request for Letter of Support

Moved By: Councillor Willcott

Seconded By: Councillor Riviere

Be it resolved the Town of Labrador City provide Menihek Nordic Ski Club with a letter of

support for their bid to host the 2024 National Masters Cross Country Ski Championships.

Question called; Mayor Adams, Deputy Mayor Marsh, Councillor Pike, Councillor Willcott,

Councillor Hartery and Councillor Riviere all in favor. Carried

6.3 **CRSS TV – Request for Letter of Support**

Moved By: Councillor Hartery

Seconded By: Councillor Pike

Be it resolved the Town of Labrador City provide CRRS TV with a letter of support for their

project to upgrade MDU Infrastructure and Connectivity in our community.

Question called; Mayor Adams, Deputy Mayor Marsh, Councillor Pike, Councillor Willcott,

Councillor Hartery and Councillor Riviere all in favor. Carried

6.4 Proclamation - Early Childhood Educator's Week

The Town of Labrador City is pleased to proclaim May 29th – June 4th, 2022 as Early Childhood Educator's Week in Labrador City. We wish to take this opportunity to

recognize all the amazing Early Childhood Educators in Labrador West, thank you! Thank

you for all you do each and every day for our future!!

7. **Committee Reports**

> 7.1 Finance & Admin

a) Donations

Moved By: Councillor Willcott

Seconded By: Councillor Pike

Be it resolved Council approve an annual donation in the amount of \$100.00 to the Ronald McDonald House, a \$4,500 annual operating grant to Gateway Labrador, and \$40,000

wage subsidy grant to Gateway Labrador to be paid quarterly upon receipt of payroll

documentation.

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

b) Taxation

Service Club Rebates

Moved By: Deputy Mayor Marsh Seconded By: Councillor Pike

Be it resolved Council approve Service Club Rebates for 2022 in the amount of \$16,849.03 as presented.

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

Property Tax Rebates

Moved By: Councillor Riviere Seconded By: Councillor Willcott

Be it resolved Council approve Property Tax Rebates for 2021 in the amount of \$953.52 as presented.

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

7.2 Planning & Development

a) Sale & Importation of Exotic Pets

The Town received a request forma resident requesting a new By-Law be bought forward to prevent the breeding or importation of exotic animals, based on the lack of specialized veterinary care locally and ownership neglect as the primary reason.

No changes will be made to the Town's current Animal Control Regulations as the Municipalities Act does not explicitly grant the Town authority to enact regulations of this nature, and, the provincial government has adopted its own legislation, the Wildlife Act which addresses importation of wild animals.

b) Frontier 53 Phase 2 – IET

Moved By: Councillor Pike Seconded By: Councillor Riviere

Be it resolved Council grant the Director of Planning & Development permission to accept the Letter of Financing from the Department of Industry, Energy & Technology for Project No. 30-09617-015 (Frontier 53 Trail – Phase 2) in the amount of \$75,931.00 as presented.

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

c) Crown Land Application No. 157397 Approval Letter – Cemetery

The Town has received correspondence from the Crown for its free grant application of the cemetery grounds and surrounding area, indicating that the application has been approved. The Director of Planning & Development has arranged for the land to be surveyed this summer to complete the application.

d) Temporary Patio Regulations

Moved By: Councillor Hartery
Seconded By: Councillor Riviere

Be it resolved in accordance with Section 414(2)r of the Municipalities Act, 1999, Council adopt the Temporary Patio Regulations as presented.

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

7.3 Recreation & Community Services

a) Recreation Software

We are pleased to announce the Town will have new Recreational Software, Smart Rec by Amelia, launching in the coming months. This new software will provide a "one stop shop" for all recreation services, from online bookings, special events and facility rentals. Stay tuned for more details.

b) Iron Festival

Ticket sales are progressing well, with a limited number of VIP tickets remaining. We are excited to announce the addition of two new events to the weekend line-up. Encore Entertainment will present a show on Friday night on the main stage, and The Great Benjamin Circus will be performing multiple shows on Friday evening and Saturday. Stay tuned to our Facebook page for full details on the weekend events for August 12-14.

c) Summer Program

Unfortunately, the Town did not have the student capacity to run a complete Summer Program this year. We will however do daily pop-up events for different grade levels. All information will be available through our Facebook page, so stay tuned for details.

d) Canada Day

After a two year Covid-19 hiatus, we are happy to announce the return of the Canada Day Celebrations in Centennial Playground (Arena to be used as alternate if raining). Celebrations will include carnival games, bouncy castle, musical entertainment, and food vendors.

e) Community Clean Up Week

Community Clean Up week is scheduled for June 13-18 and we encourage residents to get involved. Stop by the Arena to pick up garbage bags.

f) June is Recreation Month

Recreation Month was created to draw public attention to the important benefits and values of recreation to individuals, families, and communities. The Town will be offering various activities throughout the month, and we encourage all residents to get out and get involved.

g) Facilities Update

The Recreation Director provided an update on facilities; removal of ice will commence on May 29th after a successful finish to the season, despite the delayed start. We thank the user groups for their patience during the start of the season. It was great to host the Midget Provincial Hockey Tournament as well as the first Polaris Ice Show in two years. The Curling Club had a successful season, and the ice is now removed for the summer.

Recreation staff will be working hard over the coming weeks to get both soccer and softball fields ready for user groups and look forward to a great season.

Clean Up week is also underway in all Town parks, green spaces and trails.

8. Applications for Permits

8.1 Permit 22-058 Approval in Principle – Illuminated Signage 500 Vanier Avenue

Moved By: Councillor Pike

Seconded By: Councillor Willcott

Be it resolved Council grant the Director of Planning & Development to approve Permit 22-058 Approval in Principle Permit for an Illuminated Sign at 500 Vanier, subject to the conditions outlined on the permit.

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

8.2 Permit Ratification List #4

Moved By: Deputy Mayor Marsh **Seconded By:** Councillor Pike

Be it resolved Council ratify the Permit Ratification Listing #4 dated May 13, 2022 as presented.

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

9. Unfinished Business

N/A

10. Tenders

N/A

11. Approval of Accounts & Purchase Orders

Moved By: Councillor Hartery
Seconded By: Deputy Mayor Marsh

Be it resolved Council approve Accounts & Purchase Orders totalling \$2,698,304.43 as presented, noting abstention by Councillor Pike on cheque # 17643.

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

12. Community Recognition

- We would like to congratulate Pat LaCour and Dennis Langdon of Tamarack Golf Club following their induction into the Hall of Fame by Golf NL. These prestigious awards are very well deserved after the countless hours given by employee Pat LaCour and volunteer Dennis Langdon.
- Congratulations to Dansing Performance Studio Inc for the incredible representation at the provincial competition held earlier this month. We have some amazing talent in this region!
- We would like to thank the residents for their patience regarding the Mike Adam Recreation Center. Council is meeting with the Town of Wabush this evening to discuss further.

13. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, June 21st, 2022. There being no further business to discuss, the meeting was adjourned at 5:00 pm by Councillor Pike.

Kim Conway, Town Clerk	Belinda Adams, Mayor	