



LABRADORCITY

COUNCIL MEETING MINUTES

**July 19, 2022
5:00 pm**

In Attendance: Mayor Belinda Adams
Deputy Mayor Mitchell Marsh
Councillor Ryan Pike
Councillor Junior Humphries (via video)
Councillor Jonathan Riviere

Staff Present: Cathy Etsell, CAO
Kim Conway, Director of Finance & Admin
Craig Purves, Director of Planning & Development
Nick Miller, Director of Recreation & Community Events
Tom Mihajlovic, Director of Public Works
Krista Hedlund, Deputy Clerk
Jackie Greenham, Communications

Regrets: Councillor Kim Hartery
Councillor Dawn Willcott

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Pike

Seconded By: Councillor Riviere

Be it resolved the agenda for the meeting of July 19th, 2022 be adopted as presented.

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

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Pike

Seconded By: Councillor Riviere

Be it resolved the minutes of the public meetings held June 21st, 2022 be adopted as presented.

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

4. Business Arising from Minutes

N/A

5. Correspondence

5.1 IOC External Business Brief – June 2022

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

5.2 Smart Innovators: Asset Investment Planning Software

Infrastructure Solutions sends a thank you to all municipalities who have supported their efforts over the past 7 years to build a world class asset management and asset investment planning software. DOT (Decision Optimization Technology) is being used coast to coast and was recently named as the leading Asset Investment Planning (AIP) software in the government sector.

6. New Business

6.1 Call for Bids – Site Remediation: Former Butler Building

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Pike

Be it resolved Council ratify the poll of June 30th and award the call for bids for Site Remediation at former Butler Building Site at Al Thomas Recreation Area (formerly known as Indian Point) to Strum Consulting Ltd. for the price of \$49,750 +hst.

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

6.2 Street Reconstruction Program 2021 – Consulting Services

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved Council ratify the poll of July 5th and award consulting services for the Street Reconstruction Program 2021 to Nova Consulting Inc. for the price of \$134,440.50 inclusive of hst.

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

6.3 ACOA Funding Agreement

Moved By: Councillor Pike

Seconded By: Councillor Humphries

Be it resolved Council ratify the poll of July 6th and enter into a funding agreement with ACOA for Project # 221243, in the amount of \$25,000.00.

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

6.4 IOC Contribution Agreement

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved Council enter into a contribution agreement with Rio Tinto IOC for \$95,000 for the Ironfest and Trails projects.

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

7. Committee Reports

7.1 Finance & Admin

a) Donations

Moved By: Councillor Humphries

Seconded By: Deputy Mayor Marsh

Be it resolved Council approve a donation in the amount of \$100.00 to NL Foster Families Association for their calendar drive.

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

b) Taxation

Service Club Rebates

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved Council approve Service Club Rebates for 2022 in the amount of \$3,277.74 as presented.

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

Property Tax Rebates

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Riviere

Be it resolved Council approve Property Tax Rebates for 2021 in the amount of \$658.00 and \$40,803.30 for 2022 as presented.

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

Write-Offs

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved Council approve Write-Offs in the amount of \$95,870.50 as recommended from the 2021 Financial Audit.

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

c) Administration / Miscellaneous

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Pike

Be it resolved that Council approve a membership with Canoe Procurement Group of Canada in partnership with Municipalities Newfoundland and Labrador to avail of preferential pricing and service for various products. Council will stay within parameters of the public program to ensure we meet all criteria of the Public Tendering Act.

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

7.2 Recreation & Community Services

a) Canada Day

The Canada Day event was a huge success despite having to change venue to indoors due to weather; 1500+ people throughout the day; \$1037 was made during pie throwing fundraiser with Deputy Mayor Marsh raising the highest portion of that;

MM_July 19, 2022

money raised will be donated to the local Food Bank; thank you to the Fire Department for setting off a great fireworks display on June 30.

b) Participation Challenge

Labrador City finished 2nd in province and 14th nationally; we have made our finalists submission and are waiting to see if we will be chosen as a winner of the provincial winnings of \$15,000 or the grand prize of \$100,000. Either way we are proud of our community and the 2.4 million minutes of recorded activities in June. Plans are already underway for exciting challenges next year.

c) Tanya Lake Trail – Installation of Benches & Trail Signage Quotes

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved that Council award the quote for installation of park benches and trail signage to Armour Contracting and Coating Specialties for the amount of \$22,685.00 plus hst.

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

7.4 Municipal Services

- a) Speed Bumps to be install on a trial basis on Cashin Ave; exception is based on risk. Please note any requests from other areas of Town will be declined at this time.
- b) Traffic pattern and road markings on Avalon Drive between traffic lights and Avalon/ Drake intersection to remain the same. The current markings have been recommended by a former RNC Inspector and we see no reasons to update at this time.
- c) RC Legion Sewer Freeze Up – Public Works Department to rectify the issue over this summer and present actual expenses to Council for approval as a donation to the Legion
- d) Inspection of the Water Tower to be completed late July; a full report will follow
- e) Water Quality Index remain in excellent range, with one event last year being rated “very good” as per Government
- f) Manhole on lawn of 903 Bartlett Drive to be raised as requested by resident, this is to be completed week of June 20

- g) ATV Trail System: Labrador City to Duley Park – resident approached a Councillor about getting a donation from the Town in kind or annual monetary to assist with improving existing snowmobile trail making it usable for ATV's; resident advised to put request in writing and send to Council for review and consideration as previously advised by former Mayor.

8. Applications for Permits

8.1 Permit Ratification List #6

Moved By: Councillor Pike

Seconded By: Councillor Riviere

Be it resolved Council ratify the Permit Ratification Listing #6 as presented.

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

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-16-22 Supply of Sand

Moved By: Councillor Humphries

Seconded By: Councillor Pike

Be it resolved Council award tender TLC-16-22 for the Supply of Sand to R&B Equipment Ltd. for the price of \$103,442.50 inclusive of hst.

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

10.2 TLC-17-22 Rental of Vacuum Trucks on Demand

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Riviere

Be it resolved Council award tender TLC-17-22 for the Rental of Vacuum Trucks & Hydro Vac on Demand to Pencal Industrial Ltd. for the price of \$172.00/hour +hst each.

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

10.3 TLC-18-22 Supply of Swing P-Gates

Moved By: Councillor Humphries

Seconded By: Deputy Mayor Marsh

Be it resolved Council award tender TLC-18-22 for the Supply of Swing P-Gates to Coastline Specialties Ltd. for the price of \$26,737.50 hst included.

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

11. Approval of Accounts & Purchase Orders

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Pike

Be it resolved Council approve Accounts & Purchase Orders totalling \$2,034,505.85 as presented noting abstentions on cheque # 17987 for Deputy Mayor Marsh and #18067 for Councillor Humphries.

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

12. Community Recognition

- a) Miramichi Timberwolves has selected local hockey player, Reggie Pike in the third-round draft pick. Congratulations Reggie and we wish you all the best as you begin this next chapter in Miramichi.
- b) Council has met with PAL Airlines a couple times over the past several weeks to address concerns with service in Labrador West. We understand the industry is seeing unprecedented issues at this time and recognize that PAL Airlines are working diligently to regain their level of service pre-Covid. PAL recently announced a seat-sale from Wabush to several locations within the Atlantic Region and have hire several new pilots. We are pleased they are listening to the concerns brought forward, and we will continue to work with them to get the level of service back to Labrador West that residents deserve.

MM_July 19, 2022

13. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, September 20th, 2022. There being no further business to discuss, the meeting was adjourned at 5:59 pm by Deputy Mayor Marsh.

Kim Conway, Town Clerk

Belinda Adams, Mayor