

WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #22-11S
November 30, 2022**

TIME AND PLACE A meeting of the Wabush Town Council was held on Wednesday, November 30, 2022. The meeting was called to order at 5:30 pm by Mayor Ron Barron.

COUNCILLORS PRESENT Mayor Ron Barron
Deputy Mayor Kelly O'Brien
Councillor Mary-Lou Battcock (Called In)
Councillor Rick Burke
Councillor Bob Cole (Called In)
Councillor Rita Pynn
Councillor Shazia Razi

OTHERS PRESENT Charlie Perry – Town Manager
Kathy Bolger - Town Clerk/Director of Finance
Tara Hynes – Executive Secretary

PLANNING Be it moved and seconded that Council approve home based business CK Snowclearing at 18 Grenfell Drive as presented. Business was advertised for one week and no objections were received.

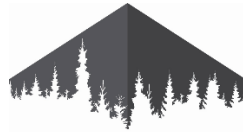
Moved by Councillor Pynn
Seconded by Councillor Razi

All in Favour. Motion Carried.

FINANCE **Loan Approval – Amended**

Be it so moved and seconded that Council approve a loan from the Bank of Montreal in the amount of \$431,843 (taxes excluded) to purchase a 2022 Komatsu Loader. The term of the loan will be 5 years at an interest rate of 5.99% with monthly payments of \$8,346.73. Previous motion from November 17th will be rescinded.

Moved by Councillor Burke
Seconded by Councillor Pynn



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Interest rate lowered so the amounts didn't match the original bank letter.

Town Manager informed Council that the loader is ready, just waiting on the CAT attachment. Amended motion will be sent to Municipal Affairs tomorrow.

All in Favour. Motion Carried.

Land Sale

Be it so moved and seconded that Council approve the land sale at 92 Bond Street as per request.

Moved by Councillor Burke
Seconded by Councillor Razi

This land is already occupied with a trailer, it is one of the few properties that is covered under the old Wabush Mines leases. As the trailers sell that still have these leases, the town is conveying over the land.

All in Favour. Motion Carried.

Tender

Be it so moved and seconded that Council award the tender for Snow Clearing Services to CK Snowclearing for the hourly rate of \$169.20 (taxes included).

Moved by Councillor Burke
Seconded by Councillor Pynn

All in Favour. Motion Carried.



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Deputy Mayor O'Brien entered the meeting at 5:38 p.m.

Financial Statements – 2021

Be it so moved and seconded that Council approve the 2021 Financial Statements as presented.

Moved by Councillor Burke
Seconded by Councillor Razi

Town Clerk Bolger explained that the auditors were here in May but unfortunately, due to unforeseen circumstances beyond our control, the statements were only submitted to us yesterday. It was later this year than any other. Hopefully next year the auditor can complete the audit earlier in the year. They are aware of the ramifications of the lateness. I have already requested that they start the audit March 1st, 2023.

All in Favour. Motion Carried

Budget 2023

Budget is progressing. Frequent meetings in the next 14 days. Thank you to the finance committee. Committee will meet with Council early next week.

Hydro Substation

Town Manager Perry wanted to remind residents of the construction near Jean Lake by Hydro and Greyrock. They are preparing for an upgrade to the Hydro substation. Please be careful when in that area.



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ADJOURNMENT

With no further business, meeting was called to adjournment by Councillor Burke at 5:42 pm. Next meeting is scheduled for December 15 ,2022 at 5:30 p.m. Will have a budget around that time as well.

Respectfully Submitted,

Ron Barron
Mayor

Kathy Bolger
Town Clerk/Director of Finance

RB:KB:tgh