

COUNCIL MEETING MINUTES

November 22, 2022 4:00 pm

In Attendance: Mayor Belinda Adams

Deputy Mayor Mitchell Marsh

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

Staff Present: Cathy Etsell, CAO

Kim Conway, Director of Finance & Admin

Craig Purves, Director of Planning & Development

Tom Mihajlovic, Director of Public Works

Nick Miller, Director of Recreation & Community Events

Krista Hedlund, Deputy Clerk

Regrets: Jackie Greenham, Communications

1. **Call Meeting to Order**

> 1.1. **Adoption and Approval of Agenda**

Moved By: Councillor Willcott

Seconded By: Councillor Riviere

Be it resolved the agenda for the meeting of November 22nd, 2022 be adopted as

presented.

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

Humphries, Councillor Hartery, Councillor Willcott and Councillor Riviere all in favor.

Carried

2. **Delegations**

Association for New Canadians - Mr. Bill Soper

Mr. Bill Soper joined the Council meeting to thank the Town of Labrador City for their

support to the Association for New Canadians and share some their projects and success for 2022. As 2022 was Come Home Year for Newfoundland and Labrador, the ANC in

Labrador West made a mural based on Home Away from Home; it consisted of 20 ceramic

pieces handcraft and painted by new Canadians within our community and is on display

at the local Arts Centre for the public viewing.

3. **Adoption and Signing of Minutes**

Moved By: Councillor Humphries

Seconded By: Deputy Mayor Marsh

Be it resolved the minutes of the public meetings held October 25th, 2022 be adopted as

presented.

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

Humphries, Councillor Hartery, Councillor Willcott and Councillor Riviere all in favor.

Carried

4. **Business Arising from Minutes**

All follow up items from the October 25th meetings have been actioned.

5. Correspondence

5.1 Department of Municipal and Provincial Affairs - Congratulatory Letter

The Department of Municipal and Provincial Affairs sent a congratulatory letter to the

Towns of Labrador City for their collaboration with the Town of Wabush on regional

recreation and the signing of a Statement of Commitment.

The Department recognizances this as a symbolic milestone, not only for Labrador West,

but the whole province as it moves toward regionalizing services and offers support

through their department if ever needed.

5.2 **IOC External Business Brief - October 2022**

IOC issued their External Stakeholder Business Brief for October 2022 outlining updates

on their Health & Safety, Environment as well as Business.

6. **New Business**

> 6.1 **Director of Infrastructure and Public Works**

Moved By: Councillor Pike

Seconded By: Councillor Willcott

Be it resolved Council approve the appointment of Mr. Wayne Power to the position of

Director of Infrastructure and Public Works effective November 28, 2022.

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

Humphries, Councillor Hartery, Councillor Willcott and Councillor Riviere 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 donations as follows: \$100 to the Royal Canadian Legion, Branch 47 Poppy Fund; \$1000 annual donation to the Hams of Western Labrador Club;

\$500 to Ronald McDonald Sock It Challenge from the Town of Goose Bay; \$100.00 to the

Royal Canadian Legion Provincial Command for the annual Veterans Service Recognition Booklet; and an in-kind donation valued at \$1000 for one seasonal driveway snow clearing for the Labrador West Rotary Auction.

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

Carried

b) Taxation

Collections Report

The 3rd quarter collections report was included for review. Our collection rate for 2022 and prior is between 95-99%, which is exceptional.

c) Policies & Procedures

Light Vehicle Operating Policy

Moved By: Councillor Humphries Seconded By: Councillor Riviere

Be it resolved Council approve amended Policy #3.1-1 Light Vehicle Operating Policy as presented.

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

7.2 Planning & Development

a) Delegations

Gateway Labrador

Lydia Rickards, Tourism Development Officer with Gateway Labrador met with the committee to provide an overview of 2022 activities and a proposed 2023 workplan.

Financial requests were made for supporting 2023 and will be addressed budget deliberations.

Cain's Quest

The group met with Committee to review the upcoming 2023 Race. They have submitted

an application to erect a permanent sign next to the golf course road look out point near the Town's entrance sign. Alternate locations were discussed however the group would

like to have the sing placed in a pull off area along the highway.

Council discussed and will allow erection of a temporary sign, on a moveable base, in the

location requested, however only during the month leading up to the race.

(February/March 2023)

b) General – Letters / Correspondence

Crown Land Application No. 158579

The Town has received copies of the registered grant documents associated with Crown

Land Application No. 158579; ~2.17 ha north of Tanya Lake.

MADD Request for Banner/Flags

The local MADD group has requested the Town's assistance in the permanent installation

of MADD banners on Town street poles. Banner size is 18' x 36", limited to 6-8 signs.

The committee raised concern of ongoing maintenance, conflict with Christmas

decorations, flower planters and in general, belief that banners placed on street poles

should be related to town activities, such as Iron Fest, etc.

Council discussed and will allow the banners to be installed during the MADD Awareness Month (March) each year to support awareness, but not to put in place permanently. The

Town will take responsibility to erect and take down each year.

c) Unfinished Business

<u>Labrador City Legacy Program</u>

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Humphries

Be it resolved Council adopt the Labrador City Legacy Program as presented.

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

Humphries, Councillor Hartery, Councillor Willcott and Councillor Riviere all in favor.

Carried

Land Sale - Beverly Crescent Land Extensions

In June, 2022 Council approved the disposal of back land extensions on a portion of Beverly Crescent. Land valued over \$500 cannot be directly disposed of via private sale,

however Section 201.2(8) of the Municipalities Act does make provisions for the Minister to approve disposal of real property to an adjacent landowner, where the real property is

of minimal value to another person.

The Director of Planning & Development will prepare correspondence to the Minister

seeking permission for the land disposal, in accordance with Section 201.2(8).

7.3 **Recreation & Community Events**

a) Unfinished Business

Centennial Park Playground Equipment

Moved By: Councillor Hartery

Seconded By: Councillor Riviere

Be it resolved Council approve the purchase of inclusive playground equipment for a total cost of \$133,916.25 from Coastline Specialities Ltd as per budget. This item will be

purchased through the Canoe Procurement Program.

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

Humphries, Councillor Hartery, Councillor Willcott and Councillor Riviere all in favor.

Carried

b) Special Events

Christmas Celebrations

Labrador City will be hosting the following Christmas events during the month of

November and December: Tree Lighting at Centennial Playground, Celebration of Light, Whoville Pancake Breakfast, Santa Skate, 60+ Christmas Lunch & Scuff, and the Lion's Club

Illuminated Parade. We look forward to seeing everyone out celebrating the holiday

season with us. Full details will be posted on our social media, tune in for full details.

Battle of the Bands

The Town will be calling on local bands to audition for a spot in our Battle of the Bands contest during Winter Carnival. 5 bands will be chosen to battle it out in front of a panel

of judges at the local Arts Centre; participants attending this event will also vote for the

best band. The winning band will be the opening act at Ironfest 2023.

Ironfest 2023

We are working very hard to secure a lineup of the upcoming Ironfest. Keep an eye to our

social media page for an announcement on the band line up and ticket sale dates.

Regift Fair

The Town is partnering with Faith Haven this year for the Regift Fair, which will be held

the end of November. We are still working out the fine details of location and times, but

will advertise on social media once confirmed.

c) New Business

Labrador West Winter Games Coordinator

We would like to acknowledge the late Mr. Dennis Drover for the years of service as the

Labrador West Winter Games Coordinator. Mr. Drover bought great passion to the games

and will be deeply missed.

We are proud to announce, the Mr. Greg Peddle will now assume this roll, and will be a

great asset to the athletes. Mr. Peddle worked along side Mr. Drover for many years, and

we are confident he will do an amazing job.

8. **Applications for Permits**

> 8.1 22-300 BIRA - 4036 Harrie Lake Drive

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Hartery

Be it resolved Council approve BIRA Permit 22-300 at 4036 Harrie Lake Drive, subject to

no objections being received, and the conditions outlined on the permit.

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

Humphries, Councillor Hartery, Councillor Willcott and Councillor Riviere all in favor.

Carried

8.2 22-308 BIRA - 4011 Tanya Crescent

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Willcott

Be it resolved Council approve BIRA Permit 22-308 at 4011 Tanya Crescent, subject to no

objections being received, and the conditions outlined on the permit.

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

Humphries, Councillor Hartery, Councillor Willcott and Councillor Riviere all in favor.

Carried

8.3 22-311 Approval in Principle for Minimum Rear Yard – 838 Retty Street

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Humphries

Be it resolved Council approve Approval in Principle Permit 22-311 for Minimum Rear Yard at 838 Retty Street, subject to no objections being received and conditions outlined

on the permit.

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

Humphries, Councillor Hartery, Councillor Willcott and Councillor Riviere all in favor.

Carried

8.4 22-312 Approval in Principle for Maximum Size Driveway – 838 Retty Street

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Pike

Be it resolved Council approve Approval in Principle Permit 22-312 for Maximum Size

Driveway at 838 Retty Street, subject to no objections being received and conditions

outlined on the permit.

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

Humphries, Councillor Hartery, Councillor Willcott and Councillor Riviere all in favor.

Carried

8.5 22-310 Approval in Principle for Land Assembly: 3026/3028/3030 Tanya

Crescent

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Pike

Be it resolved Council approve Approval in Principle Permit 22-310 for Land Assembly located at 3026/3028/3030 Tanya Crescent, subject to conditions outlined on the permit.

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

Carried

8.6 22-315 BIRA – 815 Hamilton Street

Moved By: Deputy Mayor Marsh Seconded By: Councillor Willcott

Be it resolved Council approve BIRA Permit 22-315 at 815 Hamilton Crescent, subject to no objections being received, and the conditions outlined on the permit.

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

8.7 Permit Ratification List #9

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

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

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

9. Unfinished Business

N/A

10. Tenders

N/A

11. Approval of Accounts & Purchase Orders

Moved By: Deputy Mayor Marsh Seconded By: Councillor Pike

Be it resolved Council approve Accounts & Purchase Orders totalling \$2,812,830.08 as presented noting abstentions on cheque # 18784 for Councillor Hartery.

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

12. Community Recognition

- a) We would like to wish Constable Shane Boland with eh local RNC detachment good luck as he represents Canada in New Zealand during the upcoming World Softball Championships
- b) Congratulations going out to Ms. Michelle Maracle on receiving the Premier's Teachers Award for 2022
- c) Congratulations to Ms. Monika Rumbolt as she represents Indigenous groups with her first exhibition in St. John's, NL
- d) Congratulations to Labrador West Minor Hockey on hosting a successful Alvin Parrill tournament, the first one since Covid. This is the largest hockey tournament to be held in NL
- e) The Roger Lyons Memorial Toys for Joys was held this past Saturday and was a success again this year, raising \$13,000
- f) MNL Conference was held in Gander earlier this month and attended by Mayor Adams and Councillor Willcott, this was a very successful event and we look forward to many more educational engagements within our province
- g) Salvation Army are back to their bi-weekly community luncheon in the basement of their building. Donation at the door, all are welcome.

13. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, December 13th, 2022. There being no further business to discuss, the meeting was adjourned at 5:25 pm by Deputy Mayor Marsh.

Kim Conway, Town Clerk	Belinda Adams, Mayor	