



LABRADORCITY

COUNCIL MEETING MINUTES

**December 16, 2022
3:30 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
Craig Purves, Director of Planning & Development
Wayne Power, Director of Public Works
Nick Miller, Director of Recreation & Community Events
Krista Hedlund, Deputy Clerk

Regrets: Kim Conway, Director of Finance & Admin
Jackie Greenham, Communications

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Riviere

Be it resolved the agenda for the meeting of December 16th, 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

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Humphries

Seconded By: Councillor Willcott

Be it resolved the minutes of the public meetings held 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

4. Business Arising from Minutes

All follow up items from the November 22nd meeting have been actioned.

5. Correspondence

5.1 Department of Municipal and Provincial Affairs – Capital Investment Plan Approval

Correspondence dated November 24, 2022 was received from the Department of Municipal & Provincial Affairs advising that the CCBF (Canada Community Building Fund)

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Committee has accepted the Town's revised Capital Investment Plan as Road Upgrade – Tamarack Extension, Project No.: 129-2020-7257. Approval under the CCFB is \$76,548.00, for the total approved of \$2,095,480.00.

The Town has \$310,980.96 remaining in CCFB to March 31, 2024 to be allocated toward projects. To access these funds, please submit a Capital Investment Plan Application, resolution of Council, and a quote for the proposed cost of the eligible project.

5.2 Local 10 Digit Calling Coming to NL

Starting April 1, 2023 local 10-Digit dialing will be introduced in Newfoundland & Labrador (709 Area Code), northern Ontario (807 Area Code), and the three exchanges of Yellowknife. Residents will need to dial 10 digits, the area code followed by the seven-digit phone number for ALL local calls.

The introduction of 10-digit dialing is the result of a decision by the Canadian Radio Television and Telecommunications Commission (CRTC).

6. New Business

6.1 Labrador Coalition for Search & Rescue – Request for Letter of Support

Moved By: Councillor Humphries

Seconded By: Councillor Riviere

Be it resolved Council provide a letter of support to the Labrador Coalition for Search & Rescue for the meeting in February with Federal Ministers.

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

6.2 Gateway Labrador – Request for Letter of Support

Moved By: Councillor Pike

Seconded By: Councillor Hartery

Be it resolved Council provide a letter of support to Gateway Labrador for the Active NL Application, for site upgrades to the duck pond area.

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

6.3 USW, Local 5795 `Senior's Christmas Meals

Moved By: Councillor Willcott

Seconded By: Councillor Riviere

Be it resolved Council donate \$100.00 to the United Steelworkers, Local 5795 toward their annual Senior's Christmas Meals program.

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

6.4 Budget 2023

Council will send a request to the Department of Municipal & Provincial Affairs for an extension to the Budget 2023 submission due to Regional Recreation complexities.

7. Committee Reports

7.1 Recreation & Community Services Committee

a) New Business

Moved By: Councillor Riviere

Seconded By: Deputy Mayor Marsh

Be it resolved Council enter into a service agreement with White Wolf Snowmobile Club for the grooming of the Frontier 53 Trail Network, at a value of \$10,000 annually.

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

7.2 Municipal Services Committee

a) Unfinished Business

- Cemetery MOU – in progress; informal meetings held with new owner of Temple's Funeral Home; final version expected early in 2023
- Street Reconstruction 2021 – Nova Consultants preparing "Issue for Tender" construction documents

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- Ventilation for Storage Garage and Town Hall/Fire Hall Emergency Generator “Issue for Construction” documents received

b) Call for Bids / Tenders

RFP No.: MI14274 Consultant Services Street Reconstruction 2022 – Drake Avenue and Bartlett Drive

Moved By: Councillor Pike

Seconded By: Councillor Humphries

Be it resolved that the RFP No. MI14274, for consultant services for the project titled Street Reconstruction 2022 – Drake Avenue and Bartlett Drive, Project No. 17-RNC-23-00002 be awarded to Nova Consultants Inc. for the total price of \$68,541.40 inclusive of HST.

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

***Refer to Section 10 for Tenders TLC-20-22 and TLC-21-22.**

8. Applications for Permits

8.1 22-316 Approval in Principle – Apartment Building 501-503 Lakeside Drive

Moved By: Councillor Humphries

Seconded By: Councillor Willcott

Be it resolved Council approve Approval in Principle Permit 22-316 for an Apartment Building at 501-503 Lakeside 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 22-317 BIRA – 500 Dineen Crescent

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Pike

Be it resolved Council approve BIRA Permit 22-317 at 500 Dineen 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 Permit Ratification List #10

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Pike

Be it resolved Council approve Permit Ratification List #10 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

10.1 TLC-20-22 Labrador West Regional Landfill Operations Contract 2023-2028

Moved By: Councillor Pike

Seconded By: Councillor Riviere

Be it resolved Council award tender TLC-20-22 Labrador West Regional Landfill Operations Contract 2023-2028 to Hodge Bros. Ltd. for the total amount for 5 years of \$6,181,652.50 inclusive of hst.

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

10.2 TLC-21-22 Supply of One New Fire Apparatus

Tenders received were over budget therefore will not be awarded. The item will be re-tendered following government specs.

11. Approval of Accounts & Purchase Orders

N/A

12. Community Recognition

- a) Christmas events with the Town of Labrador City are in full swing; visits by the Grinch popping all over Town, lifting spirits and raising Christmas cheer. Thank you, Mr. Grinch.
- b) Avery Gibson – an 8-year-old girl from Labrador City wanted to help kids like her in need of surgery for cleft lip and palate. So, she drew pictures for family and friends in exchange for donations, which she then gifted to Team Broken Earth. Her kindness helped a little boy named Carlos in Guatemala receive a life-changing surgery.
- c) Temple's Funeral Home recently changed ownership from Penney's; we would like to congratulate John & Ellen Penney on their retirement and thank them for their years of dedicated service to the community.
- d) We would like to wish all of our residents a very Merry Christmas and a safe and Happy New Year.

13. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, January 24th, 2023. There being no further business to discuss, the meeting was adjourned at 4:15 pm by Deputy Mayor Marsh.

Cathy Etsell, Acting Town Clerk

Belinda Adams, Mayor