



**WABUSH**

**WABUSH TOWN COUNCIL  
COUNCIL MEETING # 23-03S  
March 13, 2023**

**TIME AND PLACE**

A meeting of the Wabush Town Council was held on Monday, March 13, 2023 at the Town Hall in Council Chambers. The meeting was called to order at 6:00 p.m. by Chairperson Mayor Ron Barron.

**COUNCILLORS  
PRESENT**

Mayor Ron Barron  
Councillor Mary Lou Battcock – Via Phone  
Councillor Rick Burke  
Councillor Rita Pynn  
Councillor Shazia Razi

**ABSENT**

Deputy Mayor Kelly O'Brien

**OTHERS PRESENT**

Charlie Perry – Town Manager  
Darlene Roberts – Administrative Clerk  
Kathy Bolger- Director of Finance/Town Clerk  
Tiffanee Rideout- Director of Finance/Town Clerk

**MOTIONS- FINANCE**

***Road Reconstruction***

**BE IT RESOLVED** that, we the Ultimate Recipient, Town of Wabush, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 6<sup>th</sup> day of February 2023, Project number 17-RNC-23-00016, Road Reconstruction – 2<sup>nd</sup> Avenue with a total project value of \$1,769,844. This council agrees to provide the Ultimate Recipient share value of \$ 534,932 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of Town of Wabush.

Moved By: Councillor Burke  
Seconded By: Councillor Cole

All in Favour  
Motion Carried

This will include from 2<sup>nd</sup> Ave to the Railway Crossing.



### **Motions – Policy Committee**

***Reimbursement of Travel Expenses for Councillors/Management Employees*** - as circulated to council.

**BE IT RESOLVED** that Council adopt the amended Reimbursement of Travel Expenses for Councillors/Management Employees Policy as presented.

Moved By: Councillor Razi  
Seconded By: Councillor Pynn

All in Favour  
Motion Carried

This motion was to exclude the spousal expense portion of the policy.

### **Hiring Committee**

**BE IT RESOLVED** that Council approve to offer employment to the successful candidate as recommended by the Hiring Committee for the position of Director of Public Works.

Moved By: Councillor Pynn  
Seconded By: Councillor Razi

All in Favour  
Motion Carried

### **Policy Committee**

Motion- Please see attached proposed motion for 2 Anderson Street.

Motioned By: Councillor Pynn  
Seconded By: Councillor Razi

All in Favour  
Motion Carried

The owner will have 60 days from the date that this proposal is drawn up by the Legal Department for compliance.



**WABUSH**

**ADJOURNMENT**

With no further business the meeting was motioned for adjournment by Councillor Pynn at 6:08 pm.

Respectfully Submitted,

Ron Barron  
Mayor

Tiffanee Rideout  
Town Clerk

RB/TR/dlr