



LABRADORCITY

COUNCIL MEETING MINUTES

**March 28, 2023
5:00 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
Wayne Power, Director of Public Works
Krista Hedlund, Deputy Clerk
Jackie Greenham, Communications

Regrets:

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Humphries

Seconded By: Deputy Mayor Marsh

Be it resolved the agenda for the meeting of March 28th, 2023 be adopted as presented.

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

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Willcott

Seconded By: Councillor Riviere

Be it resolved the minutes of the public meetings held February 28th, 2023 be adopted as presented.

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

4. Business Arising from Minutes

All follow up items from the February 28th, 2023 meeting have been actioned.

5. Correspondence

5.1 Bell Aliant – 10 Digit Dialing

Bell Aliant is sending a reminder that 10 digit dialing for local numbers is being introduced in the 709 region. To make local calls, you must dial the area code plus the telephone number. Full details can be found on Bell.ca/dial10.

5.2 Dept of Municipal and Provincial Affairs – Beverly Crescent Land Sale

The Department of Municipal and Provincial Affairs sends correspondence dated March 14, 2023 providing approval for the Town to sell property located at 320-334 Beverly Crescent to adjacent property owners, for fair market value.

5.3 Dept of Transportation and Infrastructure – Approval to Call Tender for 17-MYCW-23-00076 Street Reconstruction Program 2021 – Consolidated (A-B-C-D)

On March 7, 2023, the Dept of Transportation and Infrastructure has provided approval to call tender for 17-MYCW-23-00076 Street Reconstruction Program 2021 – Consolidated (A-B-C-D).

5.4 Dept of Transportation and Infrastructure – Approval to Call Tender for 17-RNC-23-00002 Street Reconstruction 2022 – Drake Ave and Bartlett Drive

On March 14, 2023, the Dept of Transportation and Infrastructure has provided approval to call tender for 17-RNC-23-00002 Street Reconstruction 2022 – Drake Ave and Bartlett Drive.

5.5 Dept of Municipal and Provincial Affairs – Acceptance of 2023 Municipal Budget

The Department of Municipal and Provincial Affairs sends correspondence dated March 6, 2023 providing acceptance of the 2023 Municipal Budget submission.

5.6 Dept of Tourism, Culture, Arts & Recreation – Active Healthy Living Funding: Snowbirds Gymnastics

The Dept of Tourism, Culture, Arts & Recreation has approved funding under the Active NL Fund to the Snowbirds Gymnastics Club in the amount of \$9,905 for sports equipment.

5.7 Dept of Tourism, Culture, Arts & Recreation – Active Healthy Living Funding: Gateway Labrador

The Dept of Tourism, Culture, Arts & Recreation has approved funding under the Active NL Fund to the Labrador Gateway Inc. in the amount of \$9,280 for trail upgrades.

5.8 Dept of Tourism, Culture, Arts & Recreation – Active Healthy Living Funding: Francophone Association

The Dept of Tourism, Culture, Arts & Recreation has approved funding under the Active NL Fund to the Association Francophone du Labrador in the amount of \$6,175 for activities promoting active living.

6. New Business

6.1 NL Hydro – Reclamation of Decommissioned Substations – Labrador City

Letter will be sent to NL Hydro requesting them to prioritize the reclamation and restoration of various decommissioned substation located throughout Labrador City. To our knowledge, there are at least three (3) substations that have been made redundant and are no longer a part of NL Hydro's core infrastructure.

6.2 Gateway Labrador Inc. – Marketing Proposal

Moved By: Councillor Humphries

Seconded By: Councillor Willcott

Be it resolved Council issue a letter of financial assistance to the Gateway Labrador Inc. for contribution toward a regional marketing project in the amount of \$9,302.15 – representing 10% of the total project cost.

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

6.3 Gateway Labrador Inc. – Heritage Fund

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Riviere

Be it resolved Council issue a letter of support to the Gateway Labrador Inc's Canadian Heritage Fund application for an in-kind donation of labour and materials in the amount of \$2,000.00

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

6.4 Service Club Rebates

Moved By: Councillor Pike

Seconded By: Councillor Riviere

Be it resolved Council approve Service Club rebates for 2021 in the amount of \$2,928.01 and for 2022 in the amount of \$2,987.55 as presented.

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

6.5 Concerns at Local School

Concerns have been raised in recent weeks surrounding Menihek High School and the health and safety of students and staff. The Fire Chief and Inspector are conducting a Fire & Life Safety Inspection this week, once the inspection final report is received, Council will reach out to the Minister of Education to request a meeting to discuss the growing concerns further.

7. Committee Reports

7.1 Municipal Services

a) Fire Rescue Truck

After receiving tenders for the Supply of One New Rescue Apparatus in Dec 2022 which were quoted higher than expected, and tender was cancelled, discussions around purchasing new or used have been had and many contacts reached out to on availability; Bryan Fagan (member of the Fire Dept and a Heavy Duty Mechanic by trade) will travel to Quebec to look at options they have found and report back to help make best decision.

b) Landfill Update

All documentation is now in place for the new Operation of the Landfill contract with Hodge Bros. and will expire May 2028.

c) Bristol / Campbell Proposed Change in Traffic Flow

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved Council approve to implement the change of making the section of Bristol Cres between Bartlett Dr and Campbell Ave a two way street, in an effort to reduce traffic flow through the school zones and improve the overall traffic flow in the area.

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

d) Drake Traffic Calming Assessment

A request was received on February 7th, 2023 to have the speed reduced from 40 km/hr to 20 km/hr on Drake Ave and was discussed at the Municipal Services Committee meeting; investigation work is ongoing and will come back to committee for further review and recommendation.

e) Speed Reduction Request

Carol Lake Metal Works has submitted a request to have the speed limit in the Industrial Park reduced from 40 km/hr to 20 km/hr. Further investigation work will need to be conducted in the area and will come back to committee for further review and recommendation at a later date.

f) Crosswalk Request – Route 500 & Smokey Mountain Road

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved Council send a request to the Dept of Transportation & Works to have a crosswalk installed on Route 500 at Smokey Mountain Road as planning for future trail development.

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

8. Applications for Permits

8.1 Permit 23-009 Approval in Principle: Illuminated Sign at 45 Tamarack Drive

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Pike

Be it resolved Council approve Approval in Principle Permit 23-009 for an Illuminated Sign located at 45 Tamarack Drive, subject to stipulations outlined on the permit.

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

8.2 Permit Ratification List #3

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Pike

Be it resolved Council approve Permit Ratification List #3 as presented.

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

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-01-23 Supply of One New 2023 UTV

Moved By: Councillor Pike

Seconded By: Councillor Humphries

Be it resolved Council award tender TLC-01-23 Supply of One New 2023 UTV to PWR Sports Inc. for the price of \$48,135.04 incl of hst.

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

10.2 TLC-02-23 Supply of One New 2023 Light Duty Fire Emergency Vehicle

Moved By: Councillor Pike

Seconded By: Councillor Riviere

Be it resolved Council award tender TLC-02-23 Supply of One New 2023 Light Duty Fire Emergency Vehicle to Carol Automobile for the price of \$96,197.37 incl of hst.

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

10.3 TLC-03-23 Supply of Electrical Supplies

Moved By: Councillor Pike

Seconded By: Councillor Hartery

Be it resolved Council award tender TLC-03-23 Supply of Electrical Supplies to Graybar Harris & Roome for highlighted items presented on list for a total of \$78,552.45 incl of hst.

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

10.4 TLC-04-23 Supply of One New 2023 Light Duty Truck

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved Council not award tender TLC-04-23 Supply of New 2023 Light Duty Truck as both bids received are over budget and one is non-compliant; further review will be conducted.

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

10.5 TLC-05-23 Supply of One New Line Painter

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved Council award tender TLC-05-23 Supply of New Line Painter to Dulux Paints for the price of \$13,062.02 incl of hst.

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

10.6 Street Reconstruction Program 2021 (Consolidated A-B-C-D)

Moved By: Councillor Pike

Seconded By: Councillor Willcott

Be it resolved Council award the Street Reconstruction Program 2021 (Consolidated A-B-C-D) project to Grey Rock Services Inc. for \$4,343,798.78 along with an accompanying change order with a credit value of \$278,056.69 including hst, to arrive at the new construction value of \$4,065,724.09 based on the anticipated quantities for the work, subject to Ministerial approval.

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

11. Approval of Accounts & Purchase Orders

Moved By: Councillor Pike

Seconded By: Councillor Hartery

Be it resolved Council approve Accounts & Purchase Orders totalling \$2,138,442.75 as presented, noting abstention by Deputy Mayor March on cheque #'s 19212 & 19286.

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

12. Community Recognition

- a) Team Labrador City for taking top spot at the Labrador Winter Games
- b) Makaila Hudson on being awarded "Most Outstanding Athlete - Female" at the Labrador Winter Games 2023.
- c) Luce Ends – Winners of Battle of the Bands and will become the Opening Act for IronFest
- d) Patrons of Carnival – Mr. and Mrs. Reccord and Mr. and Mrs. Martin
- e) Labrador West Big Landers – Special Olympics – All team members came home with a medal
- f) Doug Kean – Competing at Masters World Cup in Austria (Cross Country Skiing). Kean competed as part of a 4-person relay event on Team Canada on March 22nd. Each team member had to complete 5 km. The team placed 6th in the MO6 category
- g) 2023 Canadian Masters Ski Championships: Alf Parsons won Gold - 1st place finish in the 10km Classic Ski age category (70-74 yrs.) and Gerry Rideout won Silver - 2nd place finish in 10 km Classic Ski, age category (75-79 yrs.)
- h) Congratulations to all participants in the 48th Annual Great Labrador Loppet held this past weekend
- i) Congratulations to our 2023 Teen Ambassador winners Kaitlyn Patey and Derek Gosse; and Speech winner Taylor Bradbury. It was a great week with all Ambassadors

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- j) Alyssa Antle - congratulations on setting goals and surpassing them; after an amazing season Alyssa has made history to become the first skater from the Polaris Figure Skating Club to be named to the NL Star Team. Congratulations Alyssa
- k) Congratulations to Labrador West Minor Hockey Association Female teams in U11 and U13. Both teams played their way to Silver medals in the Provincial Tournaments held last weekend
- l) Cain's Quest 2023 – the event may not have gone as planned, but it was a great event and congratulations to the Board and Volunteers on a job well done.

13. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, April 25th, 2023. There being no further business to discuss, the meeting was adjourned at 6:05 pm by Deputy Mayor Marsh.

Kim Conway, Town Clerk

Belinda Adams, Mayor