



WABUSH

**WABUSH TOWN COUNCIL
COUNCIL MEETING #23-07
July 20, 2023**

- TIME AND PLACE** A meeting of the Wabush Town Council was held on July 20, 2023. The meeting was called to order at 5:56 pm by Mayor Barron.
- COUNCILLORS PRESENT** Mayor Ron Barron
Councillor Mary-Lou Battcock
Councillor Bob Cole
Councillor Rita Pynn
Deputy Mayor Kelly O'Brien
Councillor Shazia Razi
Councillor Burke (Phone)
- OTHERS PRESENT** Charlie Perry – Town Manager
Darlene Roberts – Administrative Clerk
Tiffanee Rideout – Town Clerk/Director of Finance
- PROCLAMATION/
VISITORS/PETITIONS** Pride Week was proclaimed for July 31 thru August 6, 2023.
- APPROVAL OF
MINUTES** Be it so moved and seconded that Council approve minutes #23-06 as presented.
- Moved By: Deputy Mayor O'Brien
Seconded By: Councillor Pynn
- All in Favour
Motion Carried



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**BUSINESS ARISING
ACTION LIST**

The Finance Department is waiting for government funding after submitting the application for the MARC steps. The projected costs are higher due to the canopy replacement and all doors being brought up to code. Temporary steps have been installed to use as an emergency exit.

The costing on woodchips and pea stone for the playground will be available in the coming days.

ADOPTION OF AGENDA

It was moved by Councillor Razi and seconded by Councillor Battcock to adopt Agenda for council meeting # 23-06.

All in Favour
Motion Carried

**COMMITTEE REPORT:
FINANCE**

Report Attached

BE IT RESOLVED that Council approves Tax Discount Applications up to June 30th in the amount of \$34,313.81 to residents of Wabush.

Moved By: Councillor Razi
Seconded By: Deputy Mayor O'Brien

All in Favour
Motion Carried

BE IT RESOLVED that Council approves the 2022 Tax Recovery Plan as presented.

Moved By: Councillor Razi
Seconded By: Councillor Pynn

All in Favour
Motion Carried



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BE IT RESOLVED that Council approves an in-kind donation of 2 family & 2 general swim passes for the Emergency Responders Charity Golf Tournament.

Moved By: Councillor Razi
Seconded By: Councillor Battcock

All in Favour
Motion Carried

BE IT RESOLVED that Council approves a donation in the amount of \$200.00 for Camp Smokey – a summer camp offered to children from ages 5-14 at Smokey Mountain Ski/Snowboard Club.

Moved By: Councillor Razi
Seconded By: Deputy Mayor O'Brien

All in Favour
Motion Carried

BE IT RESOLVED that Council award the RFP for Auditor Services to Brian N. Hillier for 2023-2025 inclusive at a cost of \$24,000.00 for 2023 Audit, \$24,500.00 for 2024 Audit and \$25,000.00 for 2025 Audit.

Moved By: Councillor Razi
Seconded By: Councillor Pynn

All in Favour
Motion Carried

BE IT RESOLVED that Council approves a change order in the amount of \$37,364.16 including HST to CBCL for engineering costs for the Wastewater Treatment Plant.

Moved By: Councillor Razi
Seconded By: Councillor O'Brien

All in Favour
Motion Carried



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BE IT RESOLVED that Council award tender for Supply & Installation of Asphalt Patching, Sidewalk & Street Repairs to Grey Rock Services in the amount of \$769,902.00 including HST.

Moved By: Councillor Razi
Seconded By: Councillor Cole

All in Favour
Motion Carried

BE IT RESOLVED that Council award tender for Refurbishing & Construction of Softball Field buildings to Energy Lock in the amount of \$131,468.00 including HST.

Moved By: Councillor Razi
Seconded By: Councillor Pynn

All in Favour
Motion Carried

BE IT RESOLVED that Council approve reimbursement request in the amount of \$593.03 for damages done to a car on Anderson.

Moved By: Councillor Razi
Seconded By: Councillor Pynn

All in Favour
Motion Carried

BE IT RESOLVED that Council approve the 6 Month adjustment for the Town Clerk as discussed.

Moved By: Councillor Razi
Seconded By: Councillor Battcock

All in Favour
Motion Carried

COMMITTEE REPORT: **Report Attached**
PLANNING



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COMMITTEE REPORT: POLICY

Report Attached

BE IT RESOLVED that Council adopt the Fence Regulations as presented.

Moved By: Councillor Razi
Seconded By: Deputy Mayor O'Brein

All in Favour
Motion Carried

BE IT RESOLVED that Council adopt the amended Anti-Litter Regulations as presented.

Moved By: Councillor Razi
Seconded By: Councillor O'Brien

All in Favour
Motion Carried

BE IT RESOLVED that Council adopt the amended Noise & Nuisance Regulations as presented.

Moved By: Councillor Razi
Seconded By: Councillor O'Brein

All in Favour
Motion Carried

BE IT RESOLVED that Council adopt the amended Animal Regulations as presented.

Moved By: Councillor Razi
Seconded By: Councillor Battcock

All in Favour
Motion Carried



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COMMITTEE REPORT: PUBLIC WORKS

Report Attached

The public was reminded that the Mechanic Position is available and encouraged qualified persons to apply before the August 4, 2023 deadline.

Come Home Year participants were welcomed home. Elephant Head Road has been graded. The lines for the crosswalks have been painted with only 2 lines as per the new regulations.

The tender for the new grader has been sent to Canoe, Komatsu, and CAT.

COMMITTEE REPORT: RECREATION

Report Attached

Businesses are reminded about advertising opportunities in the Bev Martin field. Councillor Cole requested that all advertising revenue be allocated back into the field. Extra washroom facilities will be distributed to the playground and ball field due to increased traffic in those areas. Lifeguard courses will be offered to interested residents to help alleviate staff shortages.

COMMITTEE REPORT: MEO/FIRE DEPT.

Report Attached

Residents are encouraged to get involved in cleaning up green spaces. ATV regulations are in the process of being completed and residents are asked to always abide by traffic regulations and drive with caution. The meeting with the RNC to address concerns will take place in the coming days.

TOWN MANAGER

No Report Attached

Fixing the MARC steps are in progress and temporary steps are placed as an emergency exit. There have been many inquiries regarding the Pump House tender and work is expected to start in the fall of this year. Environment standards are a top priority, and all applications are in place.

The Multi Capital Works Project is approved, and many options will be discussed by Council to distribute the funding.



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A survey will be conducted for residents to decide where a flashing stop sign will be most beneficial. The survey will be conducted online and distributed throughout town.

CORRESPONDENCE (Information Package Distributed to Council)

**ACCOUNTS
PAYABLE:**

Report Attached

BE IT RESOLVED that the Town of Wabush approve Accounts Payable Listing from June 16th to July 13th, 2023, in the amount of \$523498.09. with the following **abstentions:**

36727	Dexter Institute	Councillor Battcock
36747	Per Diem	Mayor Barron

Moved By: Councillor Razi
Seconded By: Councillor Cole

All in Favour
Motion Carried

PERMITS: **BE IT RESOLVED** that Council approve the following permits:

6651	Roofing Repairs	B Grenfell Drive
6652	Accessory Building	34 Whiteway
6653	Patio	15 Shea Street
6654	Excavation	127 Bowater
6655	Excavation	4 Grenfell Drive
6656	Excavation	70-78 Bowater
6657	Patio/Steps	54 Baltimore
6658	Occupancy	Wabush
6659	Patio	11 Grenfell Drive
6660	Patio	14 Dunfield
6661	Fence	44 Snow's Drive
6662	Patio	46 Baltimore

Moved By: Councillor Pynn
Seconded By: Councillor Razi



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All in Favour
Motion Carried

NEW BUSINESS:

Councillor Razi

Councillor Razi reminded residents to be patient with roads closures during annual line painting. Road reconstruction on Grenfell drive, and playground installation has been postponed during Come Home Year week. Residents were reminded that there are many Come Home Year activities and not all require registration to attend.

Councillor Cole

Councillor Cole welcomed all new visitors and past residents to the Come Home Year festivities. Councillor Cole thanked all the Come Home Year Committee members for all their dedication and hard work in the years leading up to the event.

Councillor Pynn

Councillor Pynn spoke with Bernard Davis and sent correspondence to Municipal Affairs regarding the environmental implications of residents and businesses not cleaning up around their properties, and illegal dumping in wooded areas. This is causing hazards to other residents and will continue collaborating with them to find ways to resolve this problem.

Councillor Burke

Councillor Burke welcomed everyone attending the Come Home Year activities and reiterated not to drink and drive.

Mayor Barron

Condolences were given to the families of the late Clarence young, the late Brandon McLean, and the late Marie Pickett. All residents past and present are asked to let us know if a loved one passes so

