

# **LABRADORCITY**

# COUNCIL MEETING MINUTES

July 25, 2023 7 pm

In Attendance:	Mayor Belinda Adams Councillor Ryan Pike Councillor Kim Hartery Councillor Jonathan Riviere Councillor Dawn Willcott, Virtual Councillor Junior Humphries, Virtual
Staff Present:	Kim Conway, Director of Finance & Admin Wayne Power, Director of Public Works Krista Hedlund, Deputy Clerk

Regrets:Deputy Mayor Mitchell MarshCraig Purves, Director of Planning & DevelopmentJackie Greenham, Communications

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#### 1. Call Meeting to Order

#### 1.1. Adoption and Approval of Agenda

Moved By: Councillor Riviere Seconded By: Councillor Pike

**Be it resolved** the agenda for the meeting of July 25<sup>th</sup>, 2023 be adopted as presented.

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

#### 2. Delegations

N/A

### 3. Adoption and Signing of Minutes

Moved By: Councillor Hartery Seconded By: Councillor Pike

**Be it resolved** the minutes of the public meetings held June 21<sup>st</sup>, 2023 be adopted as presented.

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

#### 4. Business Arising from Minutes

All follow up items from the June 21<sup>st</sup>, 2023 meeting have been actioned.

#### 5. Correspondence

#### 5.1 IOC External Stakeholder Business Brief – June 2023

IOC issued their External Stakeholder Business Brief for June 2023 outlining updates on their Health & Safety, Environment as well as Business.

# 5.2 Dept of Municipal & Provincial Affairs – 2023 Municipal Operating Grant Increase

In correspondence dated June 6, 2023 from the Department of Municipal & Provincial Affairs confirms an approved increase to the Municipal Operating Grant (MOG) payments for 2023/24. Municipalities receiving the MOG's will see an increase of approximately 13-14%, and the full amount will be included in the regular scheduled MOG payments in the fall of 2023. The Department will not be requesting a revised budget from municipalities to reflect the increase in their MOG.

### 6. New Business

# 6.1 Department of Transportation & Infrastructure – Approval of Tamarack Sanitary Sewer Upgrade

Moved By: Councillor Riviere Seconded By: Councillor Pike

**Be it resolved** we the Ultimate Recipient, Town of Labrador City, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 6<sup>th</sup> day of July, 2023, Project number 17-GI-24-00043, Project name Tamarack Sanitary Sewer Upgrade with a total project value of \$380,958. This Council agrees to provide the Ultimate Recipient share value of \$103,640 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 the Town of Labrador City.

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

# 6.2 Department of Transportation & Infrastructure – Approval of Storm Sewer Upgrades (Walsh River, Harrie Lake, Duley)

Moved By: Councillor Pike Seconded By: Councillor Hartery

**Be it resolved** we the Ultimate Recipient, Town of Labrador City, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 6<sup>th</sup> day of July, 2023, Project number 17-GI-24-00024, Project name Storm Sewer Upgrades (Walsh River, Harrie Lake, Duley) with a total project value of \$ \$1,552,233. This Council agrees to provide the Ultimate Recipient share value of \$422,286 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding

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agreement with the Department of Transportation and Infrastructure on behalf of the Town of Labrador City.

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

Councillor Willcott offline and unable to reconnect; will not be available for remainder of meeting.

#### 6.3 Gateway Labrador – Annual Grant

Moved By: Councillor Riviere Seconded By: Councillor Pike

**Be it resolved** Council approve the annual grant to Gateway Labrador in the amount of \$4500.00.

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

#### 6.4 Citizen's Crime Prevention – Suicide Prevention Handbook Donation Request

Moved By: Councillor Riviere Seconded By: Councillor Pike

**Be it resolved** Council approve a donation in the amount of \$100.00 to the Citizen's Crime Prevention annual Suicide Prevention Handbook in the amount of \$100.00.

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

### 6.5 Street Change – Carol Lake Shopping Centre

Moved By: Councillor Hartery Seconded By: Councillor Pike

**Be it resolved** Council ratify the poll of July 21<sup>st</sup>, 2023 and approve change order under the Street Reconstruction project ongoing on Avalon Drive and eliminate the secondary exit at the Carol Lake Shopping Centre, allowing more parking spaces on the existing lot for our residents while eliminating a safety concern raised for most of the year due mainly to slippery conditions given the incline in this area. The cost of this work is approximately \$3,800 + hst but can be accommodated in the overall budget as there have been some cost savings. Question called; Mayor Adams, Councillor Pike, Councillor Hartery, Councillor Riviere, and Councillor Humphries, all in favor. **Carried** 

# 7. Committee Reports

# 7.1 Municipal Services

### a) Street Reconstruction Update 17-RNC-23-0002

The project is moving along ahead of schedule; Class A & B products from these sites are being relocated to Public Works Yard, Arena and Indian Point to be reused in other ongoing projects such as trail work – this provides significant cost savings.

# b) Street Reconstruction 17-MYCW-23-00076

The project moving along ahead of schedule, again, Class A & B products from these sites are being relocated to Public Works Yard, Arena and Indian Point to be reused in other ongoing projects such as trail work – this provides significant cost savings.

# c) MMSB

The provincial government, through MMSB, has released an RFP for the operation of the local recycling depot, with the announcement of the Green Depot closure earlier this summer.

# 8. Applications for Permits

# 8.1 Permit 23-176 BIRA: 814 Cook Crescent

Moved By: Councillor Riviere Seconded By: Councillor Pike

**Be it resolved** Council approve BIRA permit 23-176 for a Pet Grooming Business located at 814 Cook Crescent; subject to no objections being received and stipulations outlined on the permit.

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

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#### 8.2 Permit Ratification List #7

Moved By: Councillor Pike Seconded By: Councillor Hartery

Be it resolved Council approve Permit Ratification List #7 as presented.

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

### 9. Unfinished Business

#### 9.1 Regional Recreation

Moved By: Councillor Pike Seconded By: Councillor Hartery

**Be it resolved** Council approve an extension to the Regional Recreation process to September 30, 2023.

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

#### 10. Tenders

#### 10.1 TLC-16-23 Supply of New 2023 Rescue Hovercraft

Moved By: Councillor Humphries Seconded By: Councillor Willcott

**Be it resolved** Council not award tender TLC-16-23 Supply of New 2023 Rescue Hovercraft as the only bid was approximately \$60,000.00 over the asking price. A complete review of the specifications required is currently ongoing and another tender will be in place by mid-September.

#### 11. Approval of Accounts & Purchase Orders

N/A

#### 12. Community Recognition

Ironfest - Saturday August 19, regular admission tickets still available on Eventbrite.

Walking Trail & Drake Wastewater Treatment Plant Updates

# 13. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, September 12<sup>th</sup>, 2023. There being no further business to discuss, the meeting was adjourned at 7:58 pm by Councillor Pike.

Kim Conway, Town Clerk

Belinda Adams, Mayor