

COUNCIL MEETING MINUTES

November 7, 2023 6 pm

In Attendance: Mayor Belinda Adams

Councillor Junior Humphries Councillor Dawn Willcott Councillor Kim Hartery Councillor Jonthan Riviere

Staff Present: Kim Conway, CAO

Wayne Power, Director of Public Works

Craig Purves, Director of Planning & Development

Krista Hedlund, Deputy Clerk

Jackie Greenham, Communications

Regrets: Deputy Mayor Mitchell Marsh

Councillor Ryan Pike

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1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Willcott Seconded By: Councillor Riviere

Be it resolved the agenda for the meeting of November 7th, 2023 be adopted as presented.

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

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Hartery Seconded By: Councillor Willcott

Be it resolved the minutes of the public meetings held October 10th, 2023 be adopted as presented.

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

4. Business Arising from Minutes

All follow up items from the October 10th, 2023 meeting have been actioned.

5. Correspondence

5.1 Municipal Assessment Agency – Labrador Update

The Board of Directors for the MAA met in Bonavista on September 22, 2023, with committee meeting held the day prior. The main item of business as the review and approval of the Agency's 2024-2025 Budget. This year, the fees to municipal clients will remain at \$26 per assessed parcel (no charge for crown land or low value land).

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Other issues addressed included: human resource review, ariel imagery reviews completed in Pasadena and Stephenville, and the agency's Strategic Plan and Annual

Report has been tabled with the House of Assembly.

Department of Justice – Public Prosecutions 5.2

The Department of Justice sends correspondence dated October 10, 2023 in response to

the Town's request for the Department to conduct prosecutions on behalf of the

municipality. The prosecution of municipal by-laws is the responsibility of the Town. Information was provided on who to follow up with regarding notification when a ticket

is contested. In addition, when the RNC lays a ticket under the municipal regulation, they

should provide the Town with the necessary information to prosecute it (disclosure

package) or prosecute it themselves. Additional information was provided on who to

follow up with regarding that matter as well.

5.3 **IOC External Stakeholder Business Brief – October 2023**

IOC issued their External Stakeholder Business Brief for October 2023 outlining updates

on their Health & Safety, Environment as well as Business.

6. **New Business**

> 6.1 **Appointment of CAO/Town Manager**

N/A

7. **Committee Reports**

> 7.1 **Finance & Administration**

a) Donations

Moved By: Councillor Riviere

Seconded By: Councillor Humphries

Be it resolved Council approve the following donations: \$1,000 to Daffodil Place, \$100 to the Royal Canadian Legion Poppy Fund, and \$100 to the Knights of Columbus

annual Seniors Christmas Supper. A donation to Toys for Joys was also presented but deferred to the next meeting of Council due to conflict of interest declared by

Councillor Hartery and not having a 2/3 vote.

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

b) Property Tax Rebates

Moved By: Councillor Riviere

Seconded By: Councillor Humphries

Be it resolved Council approve property ta rebates in the amount of \$3,647.96 for 2022 and 2023.

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

8. Applications for Permits

8.1 Permit Ratification List #10

Moved By: Councillor Willcott Seconded By: Councillor Hartery

Be it resolved Council approve Permit Ratification List #10 as presented.

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

9. Unfinished Business

N/A

10. Tenders

10.1 TLC-22-23 Supply of Water & Sewer Line Materials

Moved By: Councillor Humphries **Seconded By:** Councillor Riviere

Be it resolved Council award tender TLC-22-23 Supply of Water & Sewer Line Materials to Wolseley Waterworks for the price of \$37,244.92 hst inclusive.

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

10.2 TLC-23-23 Supply of Manhole Frames and Covers

Moved By: Councillor Riviere Seconded By: Councillor Hartery

Be it resolved Council award tender TLC-23-23 Supply of Chain Link Fence to Provincial Fence Products Ltd for the price of \$14,660.20 hst inclusive.

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

11. Approval of Accounts & Purchase Orders

Moved By: Councillor Willcott Seconded By: Councillor Riviere

Be it resolved Council approve Accounts & Purchase Orders in the amount of \$4,160,087.04 dated November 7th, 2023.

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

12. Community Recognition & Reminders

COMMUNITY RECOGNITION

Meredith Wells

Meredith Wells continues to shine with her dance talent. She impressed us in May when she joined the World Performers Hip Hop Dance Team. Recently, she won a \$1000 scholarship and an invite to the SDF dance tour in places like Hawaii, Greece, or Paris at the iDance convention. She makes our community proud with her hard work and outstanding performances. We can't wait to see what she does next.

Mike Brown

Mike Brown has been named Male Golfer of the Year by Golf NL. He's re2red and spends countless hours on the golf course, and it's paying off. He's also mentoring kids interested in the game. We congratulate Mike for his achievement and thank him for inspiring a new genera2on of young golfers.

Gabe Flynn

Gabe Flynn is Cygnus gymnastics Male Athlete of the Year. Despite facing challenges, he excelled at the Canadian National Championships, securing 6th place on the floor, 8th place on the high bar, and an overall 8th place.

April Allen

April is taking part in the Vancouver Indigenous Fashion Week in 2023 being held November 20-23, 2023. As a designer supported by Proudly Indigenous Crafts & Designs, this opportunity is not just a personal achievement for April but a representation of the rich cultural heritage and artistic expression that her designs stand for.

The Martin Family

Council would like to congratulate the Martin Family from Wabush on being selected as a family to compete on Family Feud. If you missed their first show that aired last night, we recommend everyone take a few moments tonight to tune in on CBC. They are having a great time and representing Labrador West in style.

COMMUNITY REMINDERS

Remembrance Day

The Remembrance Day church service will be held on Saturday, November $11_{\rm th}$ at the Glad Tidings Pentecostal Church at 10am. Following the service there will be a parade to the Cenotaph for the laying of the wreaths. We encourage residents to come out for the service and ceremony to recognize those who have served and continue to serve our country. We have a lot to be thankful for.

Snow Clearing Assistance for Seniors and Persons with Disabilities

We would like to remind the public that we are continuing to offer our Snow Clearing Assistance Program for Seniors and Persons with Disabilities. There are certain eligibility requirements and limited spots are available. We encourage those who feel they meet the requirements for this service, please reach out to our main office at the Town Hall to learn more. You can call 944-2621 or e-mail info@labradorcity.ca. Program information is also available on our website at labradorwest.com. Once you are on the site, go to search and key in "Snow Clearing Assistance". You will be taken to a page where the application and program guidelines will be available to download.

13. Date of Next Meeting & Adjournment

| The date of the next Council Meeting will be Tuesday, December 5 th , 2023. There being |
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| no further business to discuss, the meeting was adjourned at 6:40 pm by Councillon |
| Hartery. |
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| Kim Conway, Town Clerk | Belinda Adams, Mayor | - |
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