



LABRADORCITY

COUNCIL MEETING MINUTES

January 16, 2024
3 pm

In Attendance: Mayor Belinda Adams
Councillor Junior Humphries
Councillor Dawn Willcott
Councillor Jonthan Riviere

Staff Present: Kim Conway, CAO
Michelle Newhook, Director of Finance & Administration
Wayne Power, Director of Public Works
Craig Purves, Director of Planning & Development
Krista Hedlund, Deputy Clerk

Regrets: Deputy Mayor Mitchell Marsh
Councillor Kim Hartery
Councillor Ryan Pike
Jackie Greenham, Communications

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 January 16th, 2024 be adopted as presented.

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

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Riviere

Seconded By: Councillor Willcott

Be it resolved the minutes of the public meetings held December 5th, 2023 be adopted as presented.

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

4. Business Arising from Minutes

All follow up items from the December 5th, 2023 meeting have been actioned.

5. Correspondence

5.1 IOC Business Stakeholder Brief – December 2023

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

5.2 Municipal Assessment Agency Board Update

The Board of Directors for the Municipal Assessment Agency (MAA) met at the Eastern Regional Office on December 7, 2023. Some issues discussed included: Director Connie Reid, representative from the PMA was elected as new chair of the Finance Committee; Mr. Allan Hawkins was sworn into serve a 2 year term as the province's Taxpayer Rep on the Board; MAA was a silver sponsor for the 2023 MNL Conference & Tradeshow; 2024/25 meeting schedule was reviewed and adopted; the agency plans to develop brief educational videos to host on its website and show case during conferences; review of financial statements and accounts receivable report.

5.3 Approval to Borrow – 2021 Street Reconstruction Project #23-00076

Approval to borrow has been received from the Department of Municipal & Provincial Affairs for MYCW Project No. 23-00076 2021 Street Reconstruction in the amount of \$2,006,857, repayable in full over a term not exceeding 2 years with an amortization period of 12 years.

**5.4 Approval to Borrow – 2022 Street Reconstruction (Drake Ave & Bartlett Dr)
Project No. 17-RNC-23-00002**

Approval to borrow has been received from the Department of Municipal & Provincial Affairs for Project No. 17-RNC-23-00002 2022 Street Reconstruction in the amount of \$605,828, repayable in full over a term not exceeding 2 years with an amortization period of 7 years.

**5.5 Approval to Borrow – Drake Wastewater Treatment Plant Upgrades
Project No. 17-SCF-19-00120**

Approval to borrow has been received from the Department of Municipal & Provincial Affairs for Project No. 17-SCF-19-00120 Drake Wastewater Treatment Plant Upgrades in the amount of \$831,550 repayable in full over a term not exceeding 2 years with an amortization period of 7 years.

6. New Business

6.1 Association of New Canadians – Letter of Support

Moved By: Councillor Humphries

Seconded By: Councillor Willcott

Be it resolved Council provide the Association of New Canadians with a letter of support to accompany their multi-year funding application to Department of Immigration, Refugees and Citizenship Canada (IRCC).

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

6.2 Labrador West Chamber of Commerce – Letter of Support

Moved By: Councillor Humphries

Seconded By: Councillor Riviere

Be it resolved Council ratify the poll of January 8th, 2024 and endorse a letter to Minister Hogan regarding the Community Unsecured Creditors Group.

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

7. Committee Reports

7.1 Planning & Development

a) Western Labrador Recreation Trails Inc

Western Labrador Recreation Trails Inc (WLRT) group is a newly formed non-profit entity seeking to establish ATV trails in the Labrador West region.

The Director of Planning & Development has arranged a meeting with Robert Guy to review the scope of the project and potentially assist the group in forming a detailed development plan.

7.2 Recreation & Community Services

Upcoming Christmas Events:

- a) February is Heart Health Month – stay tuned to our social media pages for details regarding events throughout the month;
- b) Cain’s Quest February 28 – March 10; working with group to organize events inside the Arena;
- c) Winter Carnival – working on schedule of events; stay tuned to our social media for full details and schedule

8. Applications for Permits

8.1 Permit 23-313 Approval in Principle – Subdivision of Land, Lot 23-1 Humphrey Road & Luce Street

Moved By: Councillor Willcott

Seconded By: Councillor Riviere

Be it resolved Council approve Permit 23-313 Approval in Principle for Subdivision of land located at Lot 23-1 Humphrey Road & Luce Street, subject to stipulations outlined on the permit.

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

8.2 Permit 23-315 Approval in Principle – Subdivision of Land, Lot 23-2 Luce Street

Moved By: Councillor Willcott

Seconded By: Councillor Riviere

Be it resolved Council approve Permit 23-315 Approval in Principle for Subdivision of Land located at Lot 23-2 Luce Street, subject to stipulations outlined on the permit.

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

8.3 Permit 23-316 Approval in Principle – Consolidation of Land, Lot 23-1 Humphrey Road

Moved By: Councillor Willcott

Seconded By: Councillor Riviere

Be it resolved Council approve Permit 23-316 Approval in Principle for Consolidation of Land located at Lot 23-1 Humphrey Road, subject to stipulations outlined on the permit.

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

8.4 Permit 23-314 Approval in Principle – Consolidation of Land, Lot 23-2 Luce Street

Moved By: Councillor Willcott

Seconded By: Councillor Riviere

Be it resolved Council approve Permit 23-314 Approval in Principle for Consolidation of Land located at Lot 23-2 Luce Street, subject to stipulations outlined on the permit.

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

8.5 Permit Ratification List #1

Moved By: Councillor Willcott

Seconded By: Councillor Riviere

Be it resolved Council approve Permit Ratification List #1 as presented.

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

9. Unfinished Business

9.1 2024 Budget Resolution Amendment

Moved By: Councillor Willcott

Seconded By: Councillor Riviere

Be it resolved that the Town of Labrador City amend the 2024 Municipal Budget which was originally adopted at the December 5th, 2023 Council meeting as presented by the Finance and Administration Committee, in the amounts of \$ 32,550,071. The amended amounts reflect total revenues of \$32,473,921 and total expenditures of \$32,473,921 for a balanced budget.

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

10. Tenders

N/A

11. Approval of Accounts & Purchase Orders

N/A

12. Community Recognition & Reminders

The Summit: Feb 26th – 28th, the Chamber of Commerce is hosting the Future of Labrador West Summit. The Summit will bring together government representatives, community leaders, and stakeholders to explore opportunities for economic growth, as well as barriers that can hinder development.

The Town will be participating in the sessions, and are looking forward to having good conversation and exploring ways to ensure Labrador City has a bright and prosperous future.

Miss Newfoundland and Labrador: We would like to acknowledge 22 year old Jailen Spurrell, who represented Labrador West at the 2024 Miss Newfoundland and Labrador Pageant this past weekend. This program that showcases young women across the province in areas of leadership, achievements, intelligence, personality, and communications skills, fostering a platform that celebrates well-rounded youth. Congratulations Jailen.

Provincial Survey on Long-Term Care and Personal Care Home Review: The Government of Newfoundland and Labrador has hired a consultant to conduct a review of Long-Term Care and Personal Care Home Services. The consultant has developed a survey to gather insights from stakeholders across the province who are involved with these services. We have shared the survey on our Facebook Page for anyone who would like to participate.

13. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, February 6th, 2024. There being no further business to discuss, the meeting was adjourned at 4:35 pm by Councillor Willcott.

Michelle Newhook, Town Clerk

Belinda Adams, Mayor