



LABRADOR CITY

COUNCIL MEETING MINUTES

October 15, 2024
4 pm

- In Attendance:** Mayor Belinda Adams
Deputy Mayor Mitchell Marsh
Councillor Ryan Pike
Councillor Dawn Willcott
Councillor Junior Humphries
Councillor Jonathan Riviere
Councillor Kim Hartery
- Staff Present:** Michelle Newhook, Director of Finance & Administration
Taylor Gambin, Director of Recreation & Community Services
Krista Hedlund, Deputy Clerk
- Regrets:** Kim Conway, CAO
Wayne Power, Director of Public Works
Craig Purves, Director of Planning & Development
Jackie Greenham, Communications

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved the agenda for the meeting of October 15th, 2024 be adopted as presented.

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

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Humphries

Seconded By: Councillor Willcott

Be it resolved the minutes of the public meetings held September 17th, 2024 be adopted as presented.

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

4. Business Arising from Minutes

All follow up items from the September 17th, 2024 meeting have been actioned.

5. Correspondence

N/A

6. New Business

6.1 2024 Property Tax Rebate

Moved By: Councillor Pike

Seconded By: Councillor Hartery

Be it resolved Council approve Property Tax Rebates for 2024 in the amount of \$965.38 as presented.

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

6.2 Hope Air Proclamation

Council proclaimed November 5th, 2024 as Hope Air Day in Labrador City in recognition of the invaluable contributions made by Hope Air to the health and well-being of the residents of Newfoundland & Labrador.

6.3 2024 Street Reconstruction, Project No. 17-MYCW-25-00060 Prime Consultant Agreement

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved the Town of Labrador City execute the Prime Consultant Agreement for Project No. 17-MYCW-25-00060 2024 Street Reconstruction with Nova Consultants Inc., in the amount of \$147,892.88 hst inclusive.

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

6.4 Group Insurance Renewal

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Humphries

Be it resolved Council approve to renew Group Insurance benefits with Canada Life, which represents a monthly payment of \$51,998.69 effective November 1, 2024.

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

7. Committee Reports

N/A

8. Applications for Permits

8.1 Permit 24-0142 Approval in Principle 717 McParland Drive: Apartment Building

Moved By: Councillor Willcott

Seconded By: Councillor Pike

Be it resolved Council approve Permit 2024-0142 Approval in Principle for an Apartment Building located at 717 McParland Drive, subject to no objections being received and conditions outlined on the permit.

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

8.2 Permit 24-0153 BIRA: 12 Cedar Avenue – Baked Goods & Meals

Moved By: Councillor Willcott

Seconded By: Councillor Riviere

Be it resolved Council approve Permit 2024-0153 BIRA for a Baked Goos & Meals business located at 12 Cedar Drive, subject to no objections being received and conditions outlined on the permit.

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

9. Unfinished Business

9.1 Tamarack Truck Sewer: Enercon Change Order No. 1

Moved By: Councillor Humphries

Seconded By: Councillor Pike

Be it resolved Council ratify the poll of September 19, 2024 ro approve Change Order No. 1 to Enercon for the Tamarack Trunk Sewer project at a cost of \$29,524 plus hst.

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

9.2 Land Request – 1 Baden Powell Road

Moved By: Deputy Mayor Marsh

Seconded By: Councillor Willcott

Be it resolved Council deny the request for resident to purchase land situated at 1 Baden Powell Road.

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

10. Tenders

10.1 TLC-18-24 Supply of One Flygt Pump

Moved By: Councillor Pike

Seconded By: Deputy Mayor Marsh

Be it resolved Council ratify the poll of July 23 to award tender TLC-16-24 for Booth Avenue Athletic Grounds Youth Softball Field to Gret Rock Services Inc. for the price of \$1,274,140.20 hst inclusive.

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

11. Approval of Accounts & Purchase Orders

Moved By: Councillor Riviere

Seconded By: Councillor Pike

Be it resolved Council approve Accounts & Purchase Orders in the amount of \$1,690,755.53 dated October 15th, 2024.

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

12. Community Recognition & Reminders

We would like to welcome Mr. Mark Brophy to the position Fire Chief with the Town of Labrador City. Mark brings with him a background of extensive firefighting training and experience, along with a positive outlook and a collaborative & engaging management style. He will join the team early in the new year.

MM_October 15, 2024

We would also like to congratulate Colby Burke on representing Canada, and Labrador West, in the 2024 World Marsters Dart competition held in Budapest earlier this month. Colby did a fantastic job playing and representing our country. Well done Colby!

13. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be Tuesday, November 12th, 2024. There being no further business to discuss, the meeting was adjourned at 4:30 pm by Deputy Mayor Marsh.

Michelle Newhook, Town Clerk

Belinda Adams, Mayor