

COUNCIL MEETING MINUTES

February 4, 2025 3 pm

In Attendance: Mayor Belinda Adams

Councillor Ryan Pike
Councillor Dawn Willcott
Councillor Junior Humphries
Councillor Jonathan Riviere

Councillor Kim Hartery

Staff Present: Kim Conway, CAO

Michelle Newhook, Director of Finance & Administration

Wayne Power, Director of Public Works

Craig Purves, Director of Planning & Development

Taylor Gambin, Director of Recreation & Community Services

Mark Brophy, Fire Chief

Krista Hedlund, Deputy Clerk

Jackie Greenham, Communications

Regrets: Deputy Mayor Mitchell Marsh

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Riviere Seconded By: Councillor Willcott

Be it resolved the agenda for the meeting of February 4, 2025 be adopted as presented.

Question called; Mayor Adams, 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 Hartery Seconded By: Councillor Pike

Be it resolved the minutes of the public meetings held January 14, 2025 be adopted as presented.

Question called; Mayor Adams, 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 January 14, 2025 meeting have been actioned.

5. Correspondence

5.1 United Steelworkers, Local 5795 – Letter Regarding Housing Crisis

Correspondence was received from the United Steelworkers, Local 5795 highlighting the housing crisis in Labrador West in addition to concerns over FIFO workers in the region. Council shares the same concerns and will respond to the group outlining the Town's position, what they have done to date and will continue to do.

6. New Business

6.1 Labrador West Ground Search & Rescue Donation Request

Moved By: Councillor Willcott Seconded By: Councillor Riviere

Be it resolved Council donate the outgoing Municipal Enforcement Officer (MEO) truck, valued at \$6,200.00, to the Labrador West Ground Search and Rescue group for their use.

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

6.2 Department of Industry, Energy and Technology – Funding Agreement

Moved By: Councillor Riviere
Seconded By: Councillor Hartery

Be it resolved Council accepts funding in the amount of \$175,545.00 from the Department of Industry, Energy and Technology (IET), Government of Newfoundland and Labrador, for Phase 3 of the Frontier 53 Trail project and grant the Director of Planning & Development permission to accept the letter of financing dated January 29, 2025.

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

7. Committee Reports

7.1 Planning & Development

a) Gateway Fall Festival – Sponsorship

Moved By: Councillor Willcott **Seconded By:** Councillor Riviere

Be it resolved Council provide Gateway Labrador Inc. in-kind support in the amount of \$2,000.00 for the Gateway Fall Festival.

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

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b) IOC Contribution Agreement

Deferred to March 4, 2025 meeting.

8. Applications for Permits

8.1 Permit 2025-0002 BIRA: 4033 Tanya Crescent

Moved By: Councillor Willcott Seconded By: Councillor Riviere

Be it resolved Council approve amendment to BIRA Permit 2024-0115 located at 4033 Tanya Crescent for an office for Commercial Cleaning & Supplies, to include the selling of Homemade Baked Goods; subject to the conditions outlined on the permit.

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

8.2 Permit 2025-0004 BIRA: 301A Lakeside Drive

Moved By: Councillor Willcott

Seconded By: Councillor Humphries

Be it resolved Council approve BIRA Permit 2025-0004 for a Homemade Baked Goods business located at 301A Lakeside Drive, subject to conditions outlined on the permit.

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

8.3 Permit 2025-0005 BIRA: 109 Cartwright Street

Moved By: Councillor Willcott Seconded By: Councillor Riviere

Be it resolved Council approve BIRA Permit 2025-0005 for a Homemade Meals & Lunches business located at 109 Cartwright Street, subject to conditions outlined on the permit.

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

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9. Unfinished Business

N/A

10. Tenders

10.1 RFP TLC-24-24 Accessibility Audit – Labrador City Arena

Moved By: Councillor Pike

Seconded By: Councillor Hartery

Be it resolved Council ratify the poll of December 16, 2024 and award RFP TLC-24-24 Accessibility Audit – Labrador City Arena to Stephenson Engineering, a company of Salas O'Brien for the total consideration of \$11,270.00 inclusive of hst.

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

10.2 TLC-25-24 Aerial Photography Acquisition

Moved By: Councillor Pike

Seconded By: Councillor Riviere

Be it resolved Council award tender TLC-25-24 Aerial Photography Acquisition to First Base Solutions Inc., for the total amount of \$39,836 plus hst and grant the Director of Planning & Development permission to engage the successful respondent in finalizing in terms of the service agreement.

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

10.3 TLC-02-25 Supply of Two (2) New 2025 Light Duty Trucks

Moved By: Councillor Pike

Seconded By: Councillor Humphries

Be it resolved Council award tender TLC-02-25 Supply of Two (2) New 2025 Light Duty Trucks to Carol Auto Ltd for the total amount of \$127,859.30 inclusive of hst.

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

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10.4 TLC-03-25 Supply of One (1) New 2025 Mid-Size Truck

Moved By: Councillor Pike

Seconded By: Councillor Humphries

Be it resolved Council award tender TLC-03-25 Supply of One (1) New 2025 Mid-Size Truck to Carol Auto Ltd for the total amount of \$51,881.10 inclusive of hst.

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

10.5 TLC-04-25 Supply of One (1) 6" Flygt Pump

Moved By: Councillor Pike

Seconded By: Councillor Willcott

Be it resolved Council award tender TLC-04-25 Supply of One (1) 6" Flygt Pump to Western Pump Services for the total amount of \$20,654.00 inclusive of hst.

Question called; Mayor Adams, 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 Willcott

Be it resolved Council approve Accounts & Purchase Orders in the amount of \$2,689,619.47 dated February 4, 2025 noting abstentions by Mayor Adams on EFT #0563 & 0616.

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

12. Community Recognition & Reminders

- a) Congratulations to Joel Krats, local curler who got his start at the Carol Curling Club, and is now playing in New Brunswick with Team Gratton. The Team recently won the 2025 Men's Provincial Curling Championship and are on their way to the 2025 Brier in Kelowna, BC. Wishing you the best of luck!
- b) Wishing the local Cadet Corp good luck next weekend as they travel to Goose Bay for a Drill competition.

Thank you going out to the Labrador West Fire Department, they have had a very bust week and we are very thankful for all they do for our region.

Michelle Newhook, Town Clerk

13.	Date of Next Meeting & Adjournment
	The date of the next Council Meeting will be Tuesday, March 4, 2025. There being no further business to discuss, the meeting was adjourned at 3:45 pm by Councillor Hartery.

Belinda Adams, Mayor