



TOWN OF LABRADOR CITY COUNCIL MEETING MINUTES

**December 2nd, 2014
1:00 pm**

In Attendance:

Karen Oldford, Mayor
Junior Humphries, Deputy Mayor
Councillor John Penney
Councillor Rick Casmey
Councillor Clarence Rogers
Councillor Ed Conway
Councillor Chris Lacey

Staff Present:

Cathy Coish, Director of Finance & Admin
Tom Mihajlovic, Director of Public Works
Craig Purves, Director of Planning & Development
Krista Hedlund, Executive Secretary

Regrets:

Diane Gear, CAO
Adam Smith, Director of Recreation

1. Call Meeting to Order

1.1. Adoption and Approval of Agenda

Moved By: Councillor Rogers

Seconded By: Councillor Lacey

Be it resolved the agenda for meeting of December 2nd, 2014 be adopted as presented.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmey, and Councillor Lacey all in favor. **Carried**

2. Delegations

N/A

3. Adoption and Signing of Minutes

Moved By: Councillor Conway

Seconded By: Deputy Mayor Humphries

Be it resolved the minutes of the public meeting held December 2nd, 2014 be adopted as presented, noting spelling error in Section 6.6.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmey, and Councillor Lacey all in favor. **Carried**

4. Business Arising from Minutes

4.1 All items from the previous meeting of Council have been actioned.

5. Correspondence

5.1. Canadian Manufacturers & Exporters

The Canadian Manufacturers and Exporters, NL Division will be holding a session at the Two Seasons Inn on Wednesday, December 3rd from 9 am – 1 pm.

This initiative will bring together manufacturing executives from across the province through executive roundtables to discuss and create a common agenda to support growth of manufacturing and exporting in NL.

5.2 Dept. of Environment – Confirmation of EIS Comments for Wabush 3

The Department of Environment and Conservation sends a letter confirming receipt of the Town of Labrador City's comments with regards to the EIS for Wabush 3.

5.3 Dept. of Environment – Amendment to Environmental Protection Act

The Department of Environment and Conservation acknowledges correspondence sent by the Town of Labrador City relative to the provincial Environmental Protection Act.

5.4 Dept. of Health & Community Services – Blood Service Clinics

Minister Steve Kent, Dept. of Health & Community Services sends correspondence to both the Town of Labrador City as well as Wabush regarding Blood Service Clinics and the reasons why there are no opportunities for this service in Labrador West.

5.5 Dept. of Health & Community Services – Hope Haven

Minister Steve Kent, Dept. of Health & Community Services responds to a letter sent by the Town of Labrador City regarding Hope Haven and the Crisis Intervention Workers. The Minister indicates that the issue has been settled regarding wage increases.

5.6 Health Summit

The Government of NL will be holding several Health Summit's across the province over the next month. The purpose of these sessions is to discuss healthcare in your community. There will be a session scheduled for Labrador West, with details to follow in the very near future.

5.7 Labrador West Chamber of Commerce – Wabush Airport

Minister of Transport, Lisa Raitt, sends correspondence to the Labrador West Chamber of Commerce regarding the scheduled resurfacing upgrades at the Wabush Airport in the summer of 2015.

5.8 Town of Wabush – Letter to Premier on Closure of Scully Mines

The Town of Wabush sends a letter to the Premier regarding the closure of Scully Mines and impacts that will affect the community and its residents.

5.9 Toys for Joys – Thank You

The Toys for Joys Committee sends a thank you to the Town of Labrador City for allowing the event to come under the Town's insurance umbrella. The event this year raised \$25,000 in toys and money to be turned over to the Knights of Columbus for distribution to children in Labrador West.

6. New Business

6.1 Acting Director of Engineering and Public Works

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Casmey

Be it resolved Council appoint Peter Boland acting Director of Engineering and Public Works for the period December 11, 2014 – January 1, 2015.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmey, and Councillor Lacey all in favor. **Carried**

6.2 Dedicated & Sustainable Funds for Municipalities Needed

The Town of Labrador City, in working with Municipalities Newfoundland and Labrador, sends a letter to the Hon. Keith Hutchings, Minister for the Department of Municipal & Intergovernmental Affairs regarding the need for dedicated and sustainable funds.

6.3 Proclamation – Bully Free Community

Mayor Oldford, along with Mayor Vardy of Wabush, Menihek High School and LG Health signed a proclamation to be a Bully Free Community on November 24, 2014.

6.4 Letter to Premier – Closure of Scully Mines

The Town of Labrador City sends a letter to the Premier regarding the closure of Scully Mines echoing the concerns from the Town of Wabush on the effects the closure of the mine will have on the community, its residents and the environment.

6.5 2014 Winter Drinking Water Quality Report

The Town has received the 2014 Winter Drinking Water Quality Report. The report is a way to summarize water quality data into simple terms in a consistent manner. Once again the town received an overall ranking of 97% with near pristine water.

6.6 CBC

Mayor Oldford discussed the importance of having a TV reporter in the area of Labrador West. Chris Ensing has announced his position will end due to accepting a post in Gander as of December 6th. A letter will be sent to CBC to inquire on the videographer position and whether or not the company plans on filling that void.

7. Committee Reports

7.1 Finance & Admin

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council approve cash donations of \$50 to the Hope for Healing Radio-thon, \$50 to the K-Rock Children's Trust Fund Christmas Drive, \$250 to Menihek Awards Night and in-kind donations of a town flag, valued at \$120 to the Heritage Society to be on display at the Gateway Building and \$262.50 to Menihek Nordic Ski Club for snow clearing.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmey, and Councillor Lacey all in favor. **Carried**

7.2 Planning & Development

Moved By: Councillor Conway

Seconded By: Councillor Lacey

Be it resolved Council ratify the November 20th poll to allow First Steps to utilize the parking space at Tamarack Drive and Cashin Avenue for the winter season.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmey, and Councillor Lacey all in favor. **Carried**

8. Applications for Permits

8.1 14-996 Development – Exploration at Dumbell Lake

Prior to discussion on this topic Councillors Rogers & Conway declared a conflict and exited the chambers.

Moved By: Councillor Lacey

Seconded By: Councillor Casmey

Be it resolved Council grant the Director of Planning & Development permission to approve Development Permit 14-996 for exploration at Dumbell Lake, subject to stipulations outlined on the permit.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmey, and Councillor Lacey all in favor. **Carried**

Councillors Rogers & Conway re-enter the Chambers.

8.2 14-1008 BIRA 7 Cedar Avenue

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 14-1008 for 7 Cedar Avenue, subject to no objections being received and stipulations outlined on the permit.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmey, and Councillor Lacey all in favor. **Carried**

8.3 14-1009 BIRA 345 Beverly Crescent

Moved By: Councillor Rogers

Seconded By: Councillor Lacey

Be it resolved Council grant the Director of Planning & Development permission to approve BIRA Permit 14-1009 for 345 Beverly Crescent, subject to no objections being received and stipulations outlined on the permit.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmey, and Councillor Lacey all in favor. **Carried**

8.4 14-1011 Approval in Principle 211A Amherst Avenue

Moved By: Councillor Conway

Seconded By: Deputy Mayor Humphries

Be it resolved Council grant the Director of Planning & Development permission to approve Approval in Principle Permit 14-1011 for a warehouse at 211A Amherst Avenue, subject to no objections being received and stipulations outlined on the permit.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmey, and Councillor Lacey all in favor. **Carried**

8.5 Permit Ratification List # 20

Moved By: Deputy Mayor Humphries

Seconded By: Councillor Lacey

Be it resolved Council grant the Director of Planning & Development permission to approve Permit Ratification List #20 as presented.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmey, and Councillor Lacey all in favor. **Carried**

9. Unfinished Business

9.1 Scrap Metal Contract – NLL Recycling

Moved By: Councillor Penney

Seconded By: Councillor Conway

Be it resolved Council ratify the poll of November 21st, 2014 and terminate the Labrador West Landfill Scrap Metal Contract 2013-2016 effective November 21, 2014 in accordance with Section GC8 of the general contract conditions, whereby NLL Recycling Limited is in default of its contractual obligations under the above contract and having failed to correct the default in five (5) working days after notice of default.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmeay, and Councillor Lacey all in favor. **Carried**

9.2 Water & Sewer Line Maintenance Policy (8.1-1)

Moved By: Councillor Lacey

Seconded By: Councillor Conway

Be it resolved Council adopt the Water & Sewer Line Maintenance Policy 8.1-1 as presented.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmeay, and Councillor Lacey all in favor. **Carried**

10. Tenders

10.1 Supply of Roots Blower

Moved By: Councillor Penney

Seconded By: Deputy Mayor Humphries

Be it resolved Council award the tender for the Supply of a Roots Blower to BDI Canada for the price of \$12,343.84 inclusive of hst.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmey, and Councillor Lacey all in favor. **Carried**

11. Approval of Accounts and Purchase Orders

Moved By: Councillor Lacey

Seconded By: Councillor Rogers

Be it resolved Council approve cheques totaling \$597,971.67 and Purchase Orders totaling \$13,164.04 noting abstention by Councillor Lacey for cheque # 1861, and Deputy Mayor Humphries on cheque # 1834.

Question called, Mayor Oldford, Deputy Mayor Humphries, Councillor Rogers, Councillor Conway, Councillor Penney, Councillor Casmey, and Councillor Lacey all in favor. **Carried**

12. Date of Next Meeting & Adjournment

The date of the next Council Meeting will be December 16th, 2014 at 1pm. There being no further business to discuss, the meeting was adjourned at 2:10 pm by Councillor Lacey / Councillor Rogers.

Cathy Coish, Director of Finance

Karen Oldford, Mayor