

The 66th meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on November 22, 2016 at 5:04 PM and called to order by Mayor Jamie Snook.

Members Present:

Mayor Jamie Snook
Deputy Mayor Cora Hamel-Pardy
Councillor Wally Andersen
Councillor Reg Bowers
Councillor Tony Chubbs
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy

Also Present:

Town Manager Wyman Jacque
Confidential Secretary Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 66th MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Chubbs to adopt the agenda of the 66th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS-None

3. ADOPTION OF THE MINUTES OF THE 65th MEETING

It was moved by Councillor Chubbs and seconded by Councillor Bowers to approve the adoption of the minutes of the 65th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

There were 2 incoming letters in correspondence this month.

5. MUNICIPAL SERVICES-Councillor Reg Bowers

It was moved by Councillor Bowers and seconded by Councillor Compton Hobbs to approve the Municipal Services Committee Report dated November 9, 2016 as presented. Motion carried.

Recommendations: None

6. COMMUNITY SERVICES AND RECREATION-Councillor Jackie Compton Hobbs

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Pardy to approve the Community Services and Recreation Committee Report dated November 8, 2016 as presented. Motion carried.

Recommendations:

- a. NHL Legends-The CSR committee recommends the Town partner with Lake Melville Minor Hockey Association to host the NHL Legends March 9, 2017. Moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy. Motion carried.

Town Manager clarified that there was a \$10,000 deposit paid last year to host this event and it did not go ahead. He confirmed that the deposit is still there and will be deducted from the cost associated with hosting the NHL Legends in March. He added that once all costs have been recovered any profits will be split with the Minor Hockey Association. Councillor Compton Hobbs added that there has not been any confirmation as to which team will be coming.

7. DEVELOPMENT, PLANNING AND PUBLIC ENGAGEMENT-Councillor Bert Pomeroy

It was moved by Councillor Pomeroy and seconded by Councillor Chubbs to approve the Development, Planning and Enforcement Committee Report dated November 10, 2016 as presented. Motion carried.

Recommendations:

- a. Crown Land Application-Rhoda O'Dell 23 K Street- The DPE committee recommends Council support and approve the application from Rhoda O'Dell at 23 Kessessasskiou Street under the following condition; compliance with all the Town's Development Regulations.

Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

3

- b. Crown Land Application-Ivan Brown NWR Road- The DPE committee recommends Council not support the application from Ivan Brown located on NWR Road due to 1) applicant having no Building Permit, 2) Applicant having no application for Discretionary Land Use and 3) Urban Sprawling. Moved by Councillor Pomeroy and seconded by Deputy Mayor Hamel-Pardy. Motion carried.
- c. Authorization of Inspector and Delegation – The DPE committee recommends Council remove Hayward Broomfield and Murray Perrett and add Gary O’Brien for the purpose of the Taxi Regulations of the Town. Furthermore that Council appoint Gary O’Brien as Inspector for the purposes of the Taxi Regulations of the Town. Moved by Councillor Pomeroy and seconded by Deputy Mayor Hamel-Pardy. Motion carried.
- d. Dispatch Station Cooney’s Taxi- The DPE committee recommends Council approve Cooney’s Taxi to operate a dispatch station at 120 Hamilton River Road. Moved by Councillor Pomeroy and seconded by Councillor Bowers. Motion carried.

8. RESEARCH AND PUBLIC ENGAGEMENT-Councillor Wally Andersen

It was moved by Councillor Andersen and seconded by Councillor Compton Hobbs to approve the Research and Public Engagement Committee Report dated November 14, 2016 as presented. Motion carried.

Recommendations: None

9. ENVIRONMENTAL AND EMERGENCY PREPAREDNESS-Councillor Tony Chubbs

It was moved by Councillor Chubbs and seconded by Councillor Compton Hobbs to approve the Environmental and Emergency Preparedness Committee Report dated November 16, 2016 as presented. Motion carried.

Recommendations: None

10. FINANCE, ADMINISTRATION AND POLICY-Deputy Mayor Cora Hamel-Pardy

There was no meeting held in November due to committee members being heavily involved in Audit and Budget preparations. Deputy Mayor Hamel provided a verbal update. It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs to approve the Finance, Administration and Policy Committee Update presented verbally. Motion carried.

Recommendations: None

11. APPROVAL OF CHEQUES

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs to approve the cheques in the amount of **\$1,102,426.37**. Motion carried.

Chq#	Payee	Amount	Description	Good Standing
009890	RECEIVER GENERAL	\$40,544.94	PAYROLL REMITTANCE	√
009891	4 IMPRINT INC	\$2,414.36	HALLOWEEN REFLECTIVE BANDS	√
009892	WALLY ANDERSEN	\$938.32	TRAVEL MASS CONFERENCE	√
009894	RANDY DILLON	\$1,068.26	TRAVEL OH&S CONFERENCE	√
009899	VOIDED	VOIDED	VOIDED	√
009904	VOIDED	VOIDED	VOIDED	√
009928	ACKLANDS GRAINGER	\$1,467.09	SCUBA CASE & JIGSAW	√
009930	AMEC FOSTER WHEELER	\$3,767.77	RENOVATIONS ARENA	√
009931	APERTURE TECH INC.	\$531.87	CAMERA REPAIR	√
009932	ATLANTIC PURIFICATIONS	\$1,228.20	TESTING SUPPLIES	√
009934	BELL ALIANT	\$3,488.24	MONTHLY BILLING OCTOBER 2016	√
009935	BELL MOBILITY	\$2,134.96	MONTHLY BILLING OCTOBER 2016	√
009939	CAPITAL CRANE LIMITED	\$11,446.76	BOOM TRUCK RENTAL	√
009940	CLASS C SOLUTIONS	\$1,599.49	SHOP SUPPLIES	√
009941	CLASSIC DISPLAYS	\$2,754.25	SANTA PARADE BULB	√
009942	DARREN BUCKLE HOLDINGS	\$1,150.00	SUPPLY & REPAIR GA SENSORS	√
009943	DAVIS & FLANIGAN ELECTRICAL	\$1,161.50	REPAIRS TO TOWN BUILDINGS	√
009944	EFCO ENTERPRISES	\$682.00	DUMPSTER FEES	√
009945	ELECTRIC MOTOR & PUMP	\$5,164.65	OVERALL KIT	√
009946	FIREHALL ONLINE BOOKSTORE	\$699.66	FIRE PREVENTION BROCHURES	√
009948	FRACFLOW CONSULTANTS	\$102,836.97	RIVER BANK EROSION PROJECT	√
009951	GOOSE SALES & SERVICES	\$1,762.59	SUPPLIES FOR DEPARTMENTS	√
009952	GOOSE BAY WHOLESALERS	\$2,962.75	COFFEE & CLEANING SUPPLIES FOR DEPARTMENTS	√
009954	GREY ROCK	\$145,657.29	RIVER BANK EROSION PROJECT	√
009955	GUILLEVIN INTERNATIONAL	\$7,203.55	SUPPLIES FOR DEPARTMENTS	√
009958	HARVEY GALE & SON	\$126,919.25	RIVER BANK EROSION PROJECT	√
009960	HILLCORP INVESTMENTS	\$1,167.70	SUPPLIES FOR DEPARTMENTS	√
009961	HOTEL NORTH	\$1,065.01	VOLUNTEER FIREFIGHTERS	√
009964	LABRADOR SPECIALTY SERVICES	\$1,690.09	INTERNET, CELL PHONE, MOUSE,	√

			BATTERY BACKUP	
009967	MADSEN CONSTRUCTION	\$711.47	WINDSHIELD BACKHOE	√
009969	MEALY MOUNTAIN CONTRACTING	\$834.38	FILTERS & PLUMBING SUPPLIES	√
009970	MELVILLE PUBLIC LIBRARY	\$5,000.00	DONATION	√
009971	MELVILLE TRUCKING	\$276,237.99	CULVERT	√
009972	MOKAMI TRAVEL	\$1,726.16	TRAVEL FOR MACAULAY & GRIFFIN	√
009973	NATIONAL SHOE	\$655.79	COVERALLS/HARD HAT/ GLOVES/WIPES/MASKS	√
009974	NEWCAP BROADCASTING	\$1,446.70	ADVERTISING	√
009975	NEWCO METALS	\$1,610.00	CAR WRECKS FOR TRAINING	√
009976	NFLD & LABRADOR HYDRO	\$6,679.15	MONTHLY BILLING OCTOBER 2016	√
009978	NORTRAX	\$835.56	FILTERS	√
009979	NOTRE DAME AGENCIES	\$1,056.40	EXTENSION LADDER SCREWS/ CAUTION TAPE	√
009982	PAVEX LTD	\$6,630.27	ASPHALT REPAIR	√
009987	RNR PLUMBING	\$603.75	NEW TOLIET & REPAIR DRAIN	√
009988	RECEIVER GENERAL	\$30,862.34	WATER APRIL 1-JUNE 2016	√
009989	ROYAL BANK VISA	\$2,034.06	JACQUE	√
009990	SANSOM EQUIPMENT	\$1,445.16	ENDLESS BAGS	√
009991	SAUNDERS EQUIPMENT	\$1,804.56	NUTS/BOLTS/ZAMBONI RAGS/RELIEF BAGS	√
009993	SPORTS INTERPLUS	\$1,017.99	SPORTS EQUIP & TENNIS KITS	√
009995	TOROMONT CAT	\$685.09	FILTERS/RIM LOCK/GLASS REPLACEMENT	√
009997	TOTAL CANADA INC.	\$2,554.48	OIL PAILS/WINDSHEILD WASH/GREASE/ANITFREEZE	√
009998	TRANSCONTINENTAL MEDIA	\$885.80	ADVERTISING	√
ONLINE	TRIO BENEFITS	\$24,750.93	HEALTH & DENTAL BENEFITS	√
010000	ULINE	\$6,459.84	FORKLIFT CAGE VACCUUM	√
015002	VALERO ENGERY	\$19,334.69	FUEL PURCHASES	√
015004	VALLEY RENTALS & SALES	\$1,884.37	RAGS/BRAKE CHAMBERS/ BATTERY/TORQUE MULTIPLIER	√
015005	ANATOLIJS VENOVCESVS	\$1,463.19	REIMBURSEMENT FOR TRAVEL	√
015006	WESTERN HYDRAULICS	\$2,830.66	GEAR REDUCER	√
015007	VOIDED	VOIDED	VOIDED	√
015009	CBCL LIMITED	\$146,140.81	PROFESSIONAL FEES	√
015012	DEKRA-LITE	\$4,604.73	CHRISTMAS DECORATIONS	√
015014	GRANT THORNTON	\$6,152.50	PROFESSIONAL FEES	√
015015	HICKEY CONTSTRUCTION	\$39,675.00	NOVEMBER 2016	√
015020	NFLD & LABRADOR HYDRO	\$12,531.27	NOVEMBER 2016	√
015023	TIM HORTON'S	\$614.60	MEALS FOR MEETINGS	√
015026	GOOSE SALES & SERVICE	\$945.37	SUPPLIES FOR DEPARTMENTS	√
015027	GOOSE BAY WHOLESALERS	\$630.92	PAPER TOWEL/MR. CLEAN & MILK	√
015032	K & K DAWE TRUCKING	\$7,430.09	LOADER TIRE & TIRE REPAIR	√
015034	LABRADOR OFFICE ESSENTIALS	\$2,746.17	OFFICE CHAIRS & MONITOR STAND	√
015035	MADSEN CONSTRUCTION	\$1,152.60	BEARINGS/RING/KITS	√
015038	NORTRAX	\$555.46	CUTTING EDGES	√
015039	NOTRE DAME AGENCIES	\$817.80	LUMBER	√
015041	STEWART MCKELVEY	\$570.40	PROFESSIONAL FEES	√
015045	XYLEM CANADA	\$2,310.35	LEVEL SENSOR	√
	TOTAL	\$1,102,426.37		

12. COUNCILLORS FORUM

Councillor Pomeroy spoke of all the impacts of Muskrat Falls; damage to roads, methyl mercury, flooding, social impacts such as drug and alcohol abuse, domestic violence, and said we are still seeing nothing for it. He said the Town is not ready for boom and bust scenario of Muskrat Falls and this emphasizes the importance of the Town's Strategic Plan; which he is looking forward to seeing.

Councillor Bowers said he still has the same concerns of poor street lighting and water quality. Councillor Bowers referred to the coffer damn scare last week and said he is very concerned with the lack of information that was provided by Nalcor. He said Council has been asking for meetings with Government and Nalcor as the community that will be most affected but with no satisfaction. Councillor Bowers referred to the destruction of the Bowling Alley on the Base and suggested there be a way that the Town can acquire the building and re-construct it here in Town. He said the contractor is willing to do it for nothing and he would like the Engineer to look at possibilities before it goes to the landfill. He added it could work very well with the new Wellness Centre.

Councillor Andersen reiterated previous comments around Muskrat Falls and the lack of engagement from Government and Nalcor. Councillor Andersen referred to the meeting with Yvonne Jones and said it is good to finally see the options for Spring Gulch being addressed. He also commented on the issue with Lift Station 21 on Hamilton River Road and said the Superintendent of WS has been working on this and has come up with a possible remedy to the odor issue. Councillor Andersen said Council needs to address the price of land in Town as it is still a major concern and our young people continue to leave the area as they cannot afford to purchase a piece of land to start a home. Councillor Andersen offered condolences to the families of the Late Helmut Drosche and the Late Blanche Gear who both contributed to the community in many capacities.

Youth Representative Avery Brown said youth in the community continue to voice the importance of having a Wellness Centre. She said the swimming pool at the Training Centre continues to deteriorate daily. She advised that the MMC Student Government is having a fundraiser on December 21st to raise money for Cancer Research.

Councilor Chubbs said the discussion about the condition of Kelland Drive has been ongoing for years and he thanked the Town Engineer for recognizing the road for Government funding. Councillor Chubbs said there was good discussion with Yvonne Jones to obtain water from Spring Gulch and at the same time maintaining our water supply. He said he is looking forward to the results of this discussion. Councillor Chubbs acknowledged the

Salvation Army Kettle Kick Off on Friday at 6PM and recognized how important the role of the Salvation Army is in our community.

7

Councillor Compton Hobbs agreed with previous comments concerning the impacts of Muskrat Falls and why Government has not come to Town to offer information to Council and the community. She said there is a definite need for a treatment facility in our area and she will be putting this on the agenda for her December CSR meeting. She said the same goes for a youth centre and this is something she will be bringing to committee as well. Councillor Compton Hobbs said she is once again looking forward to the long term care Birthday party that the Town hosts on December 7th. Councillor Compton Hobbs said she is also onboard with Councillor Bowers agenda to increase lighting around Town and on Kelland Drive.

Deputy Mayor Hamel-Pardy echoed all the comments on Muskrat Falls, Kelland Drive lighting and the water issue. She also offered condolences to the families of the Late Helmut Drosche and the Late Blanche Gear. Deputy Mayor Hamel-Pardy acknowledged Matthew Barrett as the new Manager at the Lawrence O'Brien Centre.

Mayor Snook said agreed with the comments made here today. Mayor Snook acknowledged Mr. John Wall sitting in the gallery and spoke of the Remembrance Day Ceremony saying it was a very nice ceremony and very well attended. He said he was pleased to see the RCMP attendance after all the unrest at Muskrat Falls and acknowledged the great working relationship the Town has with the RCMP. Mayor Snook said in the months ahead he will do his best to advocate with Council on all their priorities and he hopes the Premier will come to Town soon.

There being no further business a Motion to adjourn the meeting was made by Compton Hobbs. Meeting adjourned at 6:11PM.

MAYOR JAMIE SNOOK

TOWN MANAGER WYMAN JACQUE