

The 73rd meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on March 28, 2017 at 5:05 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 Jackie Compton Hobbs
Councillor Bert Pomeroy
Avery Brown, Youth Representative

Regrets:

Councillor Tony Chubbs

Also Present:

Town Manager Wyman Jacque
Confidential Secretary Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 73rd MEETING

It was moved by Councillor Bowers and seconded by Deputy Mayor Hamel-Pardy to adopt the agenda of the 73rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS

3. ADOPTION OF THE MINUTES OF THE 71st MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Andersen to approve the adoption of the minutes of the 71st meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 72nd MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Bowers to approve the adoption of the minutes of the 72nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

There were 6 incoming letters in correspondence this month.

5. MUNICIPAL SERVICES-Councillor Reg Bowers

It was moved by Councillor Bowers and seconded by Councillor Andersen to approve the Municipal Services Committee Report dated March 14, 2017 as presented. Motion carried.

Recommendations:

- a. Tender for Differential GPS and Line Tracer-The Municipal Services committee recommends Council award the contract to Cansel for a dGPS and Line Tracer at a cost of \$32,147.00 HST included because the offer meets or excels all conditions laid out in the tender. Moved by Councillor Bowers and seconded by Deputy Mayor Hamel-Parady. Motion carried.

6. COMMUNITY SERVICES AND RECREATION-Councillor Jackie Compton Hobbs

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Parady to approve the Community Services and Recreation Committee Report dated March 6, 2017 as presented. Motion carried.

Recommendations: None**7. DEVELOPMENT, PLANNING AND PUBLIC ENGAGEMENT-Councillor Bert Pomeroy**

It was moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs to approve the Development, Planning and Enforcement Committee Report dated March 16, 2017 as presented. Motion carried.

Recommendations:

- a. Subsidiary Apartment 38 Palliser Crescent-The DPE committee recommends Council approve the application from Blair Mullins and Jackilyn Lobitos for a subsidiary apartment at 38 Palliser Crescent with the following conditions;

- *That a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicants cost.*
- *That the Driveway must remain the same. No additional parking is to be placed in the front for any purposes.*
- *No additions to the building for the subsidiary apartment are to be made.*
- *The dwelling must meet all other development regulations for the zone.*

Moved by Councillor Pomeroy and seconded by Deputy Mayor Hamel-Pardy. Motion carried.

- b. Crown Land Application Preston Crant Snow-The DPE committee recommends Council Support the application from Preston Crant Snow for crown land on Groves Point under the following conditions;
- *Must apply for a Discretionary Land Use Application.*
 - *Approval of a Discretionary Land Use Application.*
 - *Compliance with all the Town's Development Regulations.*

Moved by Councillor Pomeroy and seconded by Councillor Bowers. Motion carried.

- c. Crown Land Application Ronald Albert Bowles-The DPE committee recommends Council Support the application from Ronald Albert Bowles for crown land on Groves Point under the following conditions;
- *Must apply for a Discretionary Land Use Application.*
 - *Approval of a Discretionary Land Use Application.*
 - *Compliance with all the Town's Development Regulations*

Moved by Councillor Pomeroy and seconded by Deputy Mayor Hamel-Pardy. Motion carried.

- d. Crown Land Application Beverly Penney-The DPE committee recommends Council Support the application from Beverly Penney for crown land on GL2 under the following conditions;
- *Must apply for a Discretionary Land Use Application.*
 - *Approval of a Discretionary Land Use Application.*
 - *Compliance with all the Town's Development Regulations.*

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

- e. Demolition Order Hamilton River Road-The DPE committee recommends Council acknowledge that a building removal order has been served to the North West Co. Inc. for

83B Hamilton River Road, Happy Valley-Goose Bay, in accordance with Section 109 of the Urban and Rural Planning Act.

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Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. There was much discussion and clarification provided that this recommendation was only to *confirm* the Order that was passed at February Council meeting. Councillor Pomeroy, Deputy Mayor Hamel-Pardy and Mayor Snook voted in favour of the motion. Councillor Andersen, Councilor Bowers and Councillor Compton Hobbs voted against the motion. Motion defeated.

8. RESEARCH AND PUBLIC ENGAGEMENT-Councillor Wally Andersen

It was moved by Councillor Andersen and seconded by Deputy Mayor Hamel-Pardy to approve the Research and Public Engagement Committee Report dated March 15, 2017 as presented. Motion carried.

Recommendations: None

9. ENVIRONMENTAL AND EMERGENCY PREPAREDNESS-Councillor Tony Chubbs

In Councillor Chubbs' absence it was moved by Councillor Andersen and seconded by Councillor Bowers to approve the Environmental and Emergency Preparedness Committee Report dated March 15, 2017 as presented. Motion carried.

Recommendations: None

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

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs to approve the Finance, Administration and Policy Committee Report dated March 14, 2017. Motion carried.

Recommendations:

- a. Adopt Youth Representative Policy-The FAP committee recommends to adopt A0044 Youth Representative policy as enclosed in Council Package. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.

- b. Approve WWTP Loan request-The FAP committee recommends Council approve entering into a long term debt with the Royal Bank of Canada for the WWTP, a monthly payment plan based on a 5-year term with a 10-year amortization plan. Estimated interest rate 2.30% and monthly payment of \$28,943. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Pomeroy. Motion carried.
- c. Donation requests-The FAP committee recommends Council approve the request for Mark Canning in the amount of \$300.00 to assist with travel costs to attend Aboriginal Team Atlantic Tryouts. Furthermore, the FAP committee recommends Council approve the request for Reed Neville in the amount of \$300.00 to assist with travel costs to attend Aboriginal Team Atlantic Tryouts. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.

11. APPROVAL OF CHEQUES

It was moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs to approve the cheques in the amount of **\$693,850.10**. Motion carried.

Chq#	Payee	Amount	Description	Good Standing
ONLINE	TRIO BENEFITS	\$25,984.15	MARCH 2017	√
015518	RECEIVER GENERAL	\$54,531.23	PAYROLL REMITTANCES	√
015520	CANADIAN UNION PUBLIC EMPLOYEES	\$2,655.60	PAYROLL DEDUCTIONS FEBRUARY 2017	√
015523	CANADIAN UNION PUBLIC EMPLOYEES	\$2,647.49	PAYROLL DEDUCTIONS JANUARY 2017	√
015524	RECEIVER GENERAL	\$54,950.88	PAYROLL REMITTANCES	√
015525	ANDERSEN, WALLY	\$2,000.00	TRAVEL EXPENSES FOR MASS/NORTERN EXPOSURE CONFERENCES	√
015526	ACKLANDS GRAINGER	\$1,428.53	BLANKET/SIGNS/GLOVES/ LIGHT EQUIP & MEDICAL SUPPLIES	√
015530	ALLDATA CANADA SERVICES	\$1,695.00	MEMBERSHIP FEE	√
015531	ATLANTIC CANADA AEROSPACE	\$690.00	MEMBERSHIP FEE	√
015532	BATTLEFIELD EQUIPMENT	\$1,064.03	SOCKET SET/HOSES	√
015533	BELL ALIANT	\$4,136.36	FEBRUARY 2017	√
015534	BELL MOBILITY INC.	\$1,874.71	FEBRUARY 2017	√
015536	BRENKIR INDUSTRIAL SUPPLIES	\$1,122.66	BATTERY PACK FOR THERMAL CAMERA	√
015539	CAL LEGROW INSURANCE	\$833.20	INSURANCE COVERAGE FOR STAFF	√
015540	CANSEL SURVEY EQUIPMENT	\$1,403.00	MEDAL LOCATOR	√

015541	CIMCO REFRIGERATION	\$13,307.14	AMONIA & ICE PLANT SERVICED	√
015542	DESJARDINS FINANCIAL	\$81,091.74	PENSION JANUARY & FEBRUARY 2017	√
015543	DEXTER INSTITUTE	\$1,656.00	TRAINING ARENA STAFF	√
015544	DISTRIBUTION JORA COMPOST	\$3,968.65	COMPOSTERS	√
015546	ENVIRO SAFE FUELS	\$690.00	WELDING SERVICES & TANK PURGED	√
015548	FEDERATION CANADIAN MUNICIPALITES	\$1,665.27	MEMBERSHIP FEES	√
015551	GOOSE SALES & SERVICES	\$3,381.44	SUPPLIES FOR ALL DEPARTMENTS	√
015552	GOOSE BAY WHOLESALERS	\$2,357.58	SUPPLIES FOR ALL DEPARTMENTS	√
015553	GOOSE BAY MOTORS	\$1,786.89	GLASS REPLACEMENT CLAMPS/SEALS/TUBE ETC	√
015554	GOOSE BAY CURLING CLUB	\$1,150.00	INSURANCE 2017	√
015558	HEALTHY WATERS LABRADOR	\$30,000.00	DONATION	√
015560	KOMATIK SUPPORT SERVICES	\$1,880.29	ACCOMODATIONS NHL LEGENDS	√
015561	LABRADORIAN PRINTERS	\$1,518.00	WINDOW ENVELOPES	√
015562	LABRADOR SPECIALTY SERVICES	\$2,034.90	COMPUTER/PHONE/PHONE CASES/INTERNET/ADAPTORMICROPHONE	√
015564	LABRADOR OFFICE ESSENTIALS	\$4,878.83	OFFICE FURNITURE AND OFFICE SUPPLIES	√
015569	MELVILLE TRUCKING	\$176,208.75	SPLASH PAD/BIKE TRAIL & KINSMAN PARK PROJECT	√
015571	MOKAMI TRAVEL SERVICES	\$931.75	JACQUE GANDER PMA CONFERENCE	√
015574	NFLD & LABRADOR HYDRO	\$12,180.15	MARCH 2017	√
015575	NFLD EXCHEQUER HAP	\$6,044.31	HAPSET AUGUST 2016	√
015580	NORTHERN LIGHTS	\$1,150.00	AIR TIME CABLE OCT 2016 – FEB 2017	√
015582	NUSHUK PLUMBING	\$2,518.50	RENTAL STEAM TRUCK	√
015585	PARDY'S WASTE MANAGEMENT	\$1,035.00	VAC TRUCK WATER LINE BREAK	√
015586	PITNEY BOWES	\$976.07	EZ SEAL & RENTAL AGREEMENT	√
015592	ROYAL BANK VISA	\$1,631.68	GRIFFIN/JACQUE EXPENSES	√
015594	SKILVEN PUBLICATIONS	\$778.55	IZONE MEMBERSHIP	√
015595	STEWART MCKELVEY STIRLING	\$959.68	PROFESSIONAL FEES	√
015596	SWITCH ELECTRICAL	\$8,044.25	ELECTRICAL SERVICES ARENA	√
015601	TRANSCONTINENTAL MEDIA	\$2,857.44	ADVERTISING	√
015603	VALERO ENERGY INC	\$40,415.32	FUEL PURCHASES	√
015604	VALLEY BUSINESS EQUIP.	\$1,130.41	CARTRIDGES	√
015606	VOHL INC.	\$694.86	WORM GEAR	√
015608	WESTERN PUMP SERVICES	\$799.25	RELAYS & CAPACITORS	√
015611	WORKPLACE NL	\$54,960.20	ASSESSMENTS	√
015612	XYLEM CANADA	\$538.00	STARTER MANUAL & RELAYS	√
015615	ATLANTIC ENGINEERING	\$1,748.00	ENHANCEMENTS TO ARENA	√

	CONSULTANTS			
015618	COMBINED COUNCILS LABRADOR	\$3,500.00	2017 MEMBERSHIPS	√
015619	DAVIS & FLANIGAN ELECTRICAL	\$7,291.00	ELECTRICAL SERVICES TO LIFT STATIONS	√
015621	HICKEY CONSTRUCTION	\$39,675.00	MARCH 2017 CONTRACT	√
015626	NEWFOUNDLAND & LABRADOR HYDRO	\$12,333.75	MARCH 2017	√
015627	NUSHUK PLUMBING & HEATING	\$4,881.75	STEAM TRUCK & OPERATOR	√
015630	UNITED RENTALS CANADA	\$702.15	RENTAL BOOM TRUCK	√
015631	WESTERN STAR & STERLING TRUCKS	\$1,480.71	ACTULATOR & PARTS	√
	TOTAL	\$693,850.10		

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12. COUNCILLORS FORUM

Councillor Pomeroy said he paid a visit to the Emergency Shelter last week and offered thanks to the staff for doing a great job providing a much needed service to clients. He said it is unfortunate the place is full but good to see this finally come to fruition. Councillor Pomeroy said he was saddened to hear that Bill Rompkey has passed. He said he met Mr. Rompkey many years ago and had become friends. He said Mr. Rompkey was a household name and very well respected. Councillor Pomeroy welcomed Amanda MacNeil and Samantha Noseworthy and said he is looking forward to working with them. Councillor Pomeroy complimented the Snowclearing staff for the great job they have been doing on the roads.

Councillor Bowers echoed Councillor Pomeroy's comments about Mr. Bill Rompkey adding that he worked for him back in 1984. Councillor Bowers said the solving the issues of street lighting and water seems to be like pulling teeth but rest assured he will keep his nose to the grindstone to get these issues resolved.

Councillor Andersen said there are still many residents concerned about flooding from Muskrat Falls and we need to ensure these concerns are not put on the back burner and to alleviate these fears. Councillor Andersen agreed with Councillor Pomeroy that the Snowclearing crews are doing a good job; however he said this is the worst time he has ever seen the roads in MOT. He said the number of roads in Town has increased 30% since 2002 but we have not added one single HEO to our work force. The crews are doing their best but can't keep up with it and Council really needs to look at this. Councillor Andersen said the people in the lower Valley are still waiting for the repairs to be done on Lift Station 21 which will happen when the weather allows. Councillor Andersen said he has a lot of concerns with the report from the All Party Committee on Mental Health and Addictions

and said he would like to see a forum that includes the Coast, Labrador West and Lake Melville area to work together to see how we can move forward. Councillor Andersen offered condolences to the family of the Late Bill Rompkey, the Late Gwen Anthony and the Late Elizabeth Tooktoshina.

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Youth Councillor Brown echoed Councillor Andersen's comments about Mental Health and Addictions. She said people have nowhere to turn for help and Council is where people look for guidance. She said Council needs to stand together to find a solution.

Councillor Compton Hobbs spoke of the All Party Committee report as well and added that even though some of the recommendations were taken into consideration, there was no talk about a treatment/detox center for Labrador. She said Council needs to continue to push for this as we do not have the resources to deal with the need. She suggested Council lobby Government and added that she will be discussing this at her April CSR meeting. Councillor Compton Hobbs spoke of the Emergency shelter saying it is indeed a good thing but that it is only a 2 year pilot project and she hopes it will continue on. Councillor Compton Hobbs reminded everyone that April 5th is Volunteer Appreciation with events happening at the Arena starting at 6:00 PM and encouraged all to attend.

Deputy Mayor Hamel-Pardy put in her monthly plug for the Lawrence O'Brien Centre and advised that they have an online auction to raise monies for programming. Deputy Mayor Hamel-Pardy said there was an info session in Town last weekend called Equal Voice whose focus is to encourage more women to run for politics. She said she and Councillor Compton Hobbs along with two former female Councillors were scheduled to speak on Sunday afternoon but it was cancelled due to lack of interest. Deputy Mayor Hamel-Pardy echoed the sentiments of the recent losses and offered her condolences to their families. Deputy Mayor Hamel-Pardy acknowledged Youth Councillor Brown's comments and said Council is fortunate to have good leaders like her involved in Council. Deputy Mayor Hamel-Pardy wished everyone a Happy Easter and encouraged all to be safe if out on the ice.

Mayor Snook echoed the condolences to the family of Bill Rompkey saying his contribution to society will be remembered forever more. Mayor Snook referred to the All Party Report on Mental Health and Addictions and said Council supports advocating for change. He said he agrees that treatment is best done here in Labrador instead of having to go away and that a forum should be on Council's agenda. Mayor Snook referred to the recent Provincial management jobs cuts and the 30% in job cuts at CONA. He said unfortunately because of the boom at Muskrat Falls this seems to be going unnoticed. Mayor Snook said we really don't know how deep the impacts of these cuts will be but that we need to keep public services available.

There being no further business a Motion to adjourn the meeting was made by Compton Hobbs.
Meeting adjourned at 6:40 PM.

MAYOR JAMIE SNOOK

TOWN MANAGER WYMAN JACQUE