

The 61<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay was held on February 26, 2013 at 5:00 PM and called to order by Mayor Abbass.

Members Present:

Mayor Leo Abbass  
Deputy Mayor Stan Oliver  
Councillor Lidija Chubbs  
Councillor Shawn Crann

Regrets:

Councillor Arlene Michelin  
Councillor Brenda Way

Also Present:

Town Manager Wyman Jacque  
Town Clerk Hayward Broomfield  
Recording Secretary Kathy Eddy

Councillor Crann presented Mayor Abbass with an autographed jersey from the Toronto Maple Leafs Alumni. The jersey was auctioned off at Maxwell's as a fundraiser and was purchased by Alumni Tiger Williams to be given to Mayor Abbass in appreciation to the Town.

**1. DELEGATIONS**

There were no delegations.

**2. ADOPTION OF THE AGENDA OF THE 61<sup>st</sup> MEETING**

It was moved by Deputy Mayor Oliver seconded by Councillor Crann to adopt the agenda of the 61<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**3. ADOPTION OF THE MINUTES OF THE 59<sup>th</sup> MEETING**

It was moved by Councillor Chubbs seconded by Deputy Mayor Oliver to approve the adoption of the minutes of the 59<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

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#### 4. **ADOPTION OF THE MINUTES OF THE 60<sup>th</sup> MEETING**

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It was moved by Councillor Chubbs seconded by Councillor Crann to approve the adoption of the minutes of the 60<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

#### 5. **ACTION REPORT**

Councillor Chubbs queried the status of Action Item #12. Confidential Secretary advised that the list is currently being updated. Councillor Chubbs also asked if the Action Items that have not been completed are put back on the next month. Confidential Secretary advised that they are put back on the report until they are completed.

#### 6. **CORRESPONDENCE**

There were 13 incoming letters, 5 Outgoing letters and 6 additional Incoming Correspondence in the Council Package. Mayor Abbass referred to letter #1 and said that this will be brought forward at the next meeting with the RCMP. Councillor Chubbs referred to item # 9 of Incoming Correspondence and asked that the list provided be put on our website. Deputy Mayor Oliver referred to Outgoing letter #2 and advised that the Farmer's Market is now being run by the Local Farmer's Association and the Grub Hub and that they will be operating from the same area as in past years. He added that they will require the same services from the Town as in the past. Town Manager suggested a letter from them stating their requirements should be provided for our files.

#### 7. **MUNICIPAL SERVICES COMMITTEE-Councillor Shawn Crann**

##### 1. Crown Land Applications

- a. Land Application – By Others Install Ltd.

*Committee recommends:*

1. *Council approve the Crown Land application for land on Groves Point Resource Road to be used for General Industry.*
2. *Council approve for a care takers dwelling (two bedroom maximum) in the garage/warehouse on the property subject to the following condition; plans for the garage/warehouse must be submitted to the Town which include the care takers dwelling before a permit can be issued. Moved by Councillor Crann Seconded by Deputy Mayor Oliver. Motion carried.*

b. Land Application – Brian Compton

*Committee recommends Council approve the request for a seasonal residence (cottage) as the area is zone Seasonal Residential and a seasonal residence is a permitted use. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.*

c. Land Application – Glenn Holdings

*Committee recommends Council deny the request as the Town is in the process of rezoning 800 acres of land to Industrial Use on the Dump Road. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.*

d. Land Application – John & June Chiasson

*Committee recommends:*

- 1. Council deny the application for the following reason; 1) the proposed parcel forms part of the Town's natural drainage system and inform the applicant that this is the final decision and the Town will not be accepting any more applications on this parcel of land.*
- 2. Council rezone the area from Residential Medium Density (RMD) to Environmental Protection (EP). Staff will start the rezoning process. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.*

Councillor Crann asked that it be recorded in the minutes that he did not support this motion.

e. Land Application – Fiona Dyson

*Committee recommends Council approve the Crown Land application for land located at 20 Goose Avenue. Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.*

f. Land Application – RSM Real Estate Inc.

*Committee recommends Council deny the request due to the land being zoned as Commercial and also note that the Town is in the process of rezoning 800 acres of land to Industrial Use on the Dump Road. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.*

2. Extension to Properties

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- a. Land Application – Northfield Builders Inc.

*Committee recommends Council deny the extension for future land development. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.*

3. Requests

- a. Request to Subdivide – G & C Properties Holdings

*Committee recommends Council defer the request to the next Municipal Services meeting. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.*

- b. Request to Subdivide – Darrell & Jenice Wiseman

*Committee recommends Council approve the request subject to the following conditions; a) a new survey is to be submitted to the Town, b) once subdivided, the properties are to have equal frontage, and c) any development on the proposed new lot must meet the Town's Development Regulations. Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.*

- c. Subsidiary Apartment – Darrell & Jenice Wiseman

*Discussion took place regarding whether or not the applicant has to reside there to qualify for a subsidiary apartment. It was moved by Councillor Crann seconded by Deputy Mayor Oliver to defer the application for research and clarification. Motion carried.*

- d. Subsidiary Apartment – Fred J Penney

*Committee recommends Council approve the request subject to the following condition; a) the construction of the new dwelling and subsidiary apartment is to meet all the Town's Development Regulations. Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.*

- e. Bed and Breakfast – Eleonora & Raymond Godwin

*Committee recommends Council approve the request for the Bed & Breakfast subject to the following conditions; a) the existing building (including any decks, driveways etc) must conform to the Town's Development Regulations, b) the existing deck be moved to the rear of the building, c) trees or other means of a visual barrier to act as a privacy screen be constructed between the adjacent property, and d) the establishment must be registered*

*with and receive a rating from Canada Select and also must be approved by the Provincial Department of Tourism, Culture and Recreation as a Bed and Breakfast operation (as per Schedule A of the Town's Development Regulations). Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.*

f. Home Business – Scott Hudson

*Committee recommends Council approve the request subject to the following conditions; a) if the use changes then the applicant must re-apply to Town Council for approval, b) the home business must conform to Regulation 54 (attached) of the Town's Development Regulations, and c) must abide by all the Town's Development Regulations. Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.*

g. Request to Rezone – Jim Saunders

*Committee recommends Council deny request to rezone and keep the entire property zoned as Environmental Protection. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.*

Councillor Crann asked that it be recorded in the minutes that he did not support this motion.

h. Request to Rezone – Kelly Harris

*Committee recommends Council deny the request to rezone the property from Light Industrial (LI). Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.*

i. Care Takers Dwelling – Janet Patey

*Committee recommends Council approve the request to construct a care takers dwelling on the applicants leased property on Mud Lake Road subject to the following conditions a) the applicants current green houses located on Palliser will be moved to Mud Lake Road and b) must meet all Provincial Regulations as per the department of Natural Resources Agriculture Division. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.*

j. Request for Condominiums – Paul Patey

*Committee recommends Council approve for Town staff to start the process to add condominium regulations to the Town's Development Regulations. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.*

4. Land Applications

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a. Land Application – Northern Slings & Things

*Committee recommends Council defer the request until the transfer of 14A Ottawa Avenue is complete. Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.*

b. Land Application – Monica Surina & Keith Legge

*Committee recommends Council defer the request to the next Municipal Services committee meeting. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.*

5. Request for Services (Offices) – Chris Cluett

*Committee recommends Council approve the application in principle subject to the following conditions; a)engineered water & sewer design drawings be submitted to the Town for final review and approval, b) approval must be received from the Department of Transportation & Works for access onto the highway before a permit can be issued for construction, c) issued for construction (IFC) drawings of the building must be submitted to the Town for review prior to the plans being sent to the Government Service Centre for approval, d) the final design and cosmetic detail is to conform with all the Town's Regulations, e) approval must be received from Government Service Centre for the building prior to a permit being issued. Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.*

*Mayor Abbass called for a short adjournment at 6:10 PM and reconvened at 6:15 PM.*

6. Request for Services (Residential Buildings) – Chris Cluett

*Committee recommends Council approve the application in principle for three residential buildings subject to the following conditions; a)engineered water & sewer design drawings be submitted to the Town for final review and approval, b) approval must be received from the Department of Transportation & Works for access onto the highway before a permit can be issued for construction, c) issued for construction (IFC) drawings of the building must be submitted to the Town for review prior to the plans being sent to the Government Service Centre for approval, d) the final design and cosmetic detail is to conform with all the Town's Regulations, e) approval must be received from Government Service Centre for the building prior to a permit being issued, and f) applicant is notified that there are currently no regulations within the Town's Development Regulations for condominiums but the Town will start a process to include new condominium regulations. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.*

7. Permit Report January 2013

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8. Text Amendment to Industrial Commercial-North Side

*Committee recommends that Council approve the following "Amendment No. 5, 2013 to the Town's Development Regulations 2008-2018"*

*Addition of "animal" to the discretionary use class in the Industrial-Commercial North Side (IC-NS) zone in the Town of Happy Valley-Goose Bay Development Regulations 2008-2018 Schedule C, Use Zone Table. Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.*

Deputy Mayor Oliver asked that Town Manager contact the SPCA as soon as possible to get the process started as they have restrictions on funding.

9. Cancellation of Public Hearing

*Item removed from Agenda as no correspondence was received.*

10. Information Item – DND Reserve

11. Information – 48 Valleyview Drive

Discussion took place and Mayor Abbass asked that the Town Manager talk to Constable Sampson to see what can be done about this. He said he is attending UMC this weekend and he would ask how other municipalities are dealing with these types of issues. Councillor Chubbs added that we are losing revenue as well. Town Manager suggested this may be a conversation to have with our Lawyer.

Present at Municipal Services meeting February 14, 2013 @ 4:00pm:

*Councillor Stanley Oliver, Mayor Leo Abbass, Town Manager Wyman Jacque, Municipal Technologist Janessa Saunders, Recording Secretary Kathy Eddy, Superintendent W/S Wayne Wall, Superintendent R/T Frank Brown*

**8. PARKS AND RECREATION COMMITTEE-Councillor Arlene Michelin**

Parks and Recreation Committee Meeting Wednesday February 20, 2013 at 12 Noon

Town Office

Present:

Mayor Leo Abbass  
Deputy Mayor Stan Oliver  
Town Manager Wyman Jacque

Regrets:

Councilor Arlene Michelin  
Councilor Shawn Crann

An agenda with the following items was followed

1. Labrador Winter Games. Town staff met with Jon Beale and Colleen Baikie. Present from Staff were Wyman Jacque, Frank Brown, Wayne Wall, Ann Morris and Cliff Sampson. Discussed the in kind donation requested of the town for the week march 3-9. Ensure that all operational requirements will be met. See attached letter of requests from Labrador Winter Games. The town will make arrangements to ensure fire capacity limits are met for the opening and closing ceremonies along with the northern games.

*Recommendation: The town provide in kind donation as provided in the letter of request from the Labrador Winter Games. The town will provide a donation up to \$800.00 from Council Remuneration to purchase food for the opening and closing ceremonies which will be used to host the dignitaries at the event. Moved by Deputy Mayor Oliver seconded by Councillor Crann. Motion carried.*

2. Ice Removal: The ice will be removed on Sunday April 28 and boards will be in place for Wednesday May 1, 2013. The date of the ice removal has been done to accommodate the various users. Consultation has taken place with representatives from Minor Hockey, Minor Soccer, Snowflake Figure Skating club, Broomball, Senior Hockey.
3. NHL Toronto Maple Leafs Alumni: Ticket sales are progressing. More marketing will be done. The town will be providing transportation to players during Friday Feb 22, 2013. The town council is invited to a meet and greet On Friday Feb. 22, at 1:30. Minor Hockey is assisting with the operation of the day's events. They are assisting with all the various ticket sales. In addition Special Olympics will be fundraising via 50/50 draw. Booklets are prepared and will be available for Friday night. Mayor Abbass and MHA Russell will help with opening comments.
4. Director of Parks and Recreation Position: Job description will be approved and job advertised within the next two weeks. Interview committee to be prepared.

*Recommendation: Interview committee to be comprised of Chair of Parks and Recreation, Deputy Mayor and the Town Manager. Moved by Deputy Mayor Oliver seconded by Councillor Crann. Motion carried.*

Upcoming Events:

Labrador Winter Games March 3-9  
 Trappers Cup tentatively set for March 20  
 Randy Hansen Jamboree April 7  
 Provincial Atom Division Tournament April 4-6  
 Broomball Tournament April 13-15  
 Snowflake Figure Skating Show April 20-22  
 Senior Men's Hockey Tournament April 27  
 Minor Soccer Program tentative start date May 1

Councillor Chubbs spoke of the upcoming Winter Games and concerns that the arena is not wheelchair friendly. She asked if there can be a designated area for wheelchairs. Town Manager advised that the ramp going upstairs is currently out of order but parts have been ordered to get it repaired over the next few days. He advised that there is a ramp that allows wheelchair access to the first level of bleachers. Mayor Abbass also suggested hosting the dignitaries at the Town Office instead of the room upstairs. Mayor Abbass also mentioned the annual Community Awards and suggested a committee be struck as soon as possible.

**9. ECONOMIC DEVELOPMENT COMMITTEE-Councillor Brenda Way**

**Economic Development Committee  
 Minutes of the Monthly Meeting  
 February 18, 2013**

**Attendance:**

Brenda Way	Councillor/Chair
Stanley Oliver	Deputy Mayor
Wyman Jacque	Town Manager
Karen Wheeler	Director

Regrets:

Arlene Michelin	Councillor
Kathy Eddy	Recording Secretary

1. **Meeting called to order at 3:50 p.m. by Councillor Way**
2. **Councillor Way approved agenda as presented.**
3. **Councillor Way reviewed and approved minutes of the previous meeting**
4. **Business arising from Minutes**
  - Director of Economic Development to arrange meeting for Council to have an internal discussion regarding development of Kelland Drive.
  - Town Manager to have Municipal Technologist do up concept of Shaw's Field for potential rezoning of area.
  - 4.1 Reviewed Action Items and status.
    - Action #6 - Director of Economic Development to apply for funding for a student to assist with assessment role and identification of any gaps.
5. **New Business**
  - 5.1 Reviewed and discussed Director of Economic Development Monthly Report.
    - Terms of Reference for the Senior Advisory Committee
    - Prepare fees information for Finance committee recommendation
    - Capture new businesses in town
    - Revision of existing policies
    - Northern Exposure 2013
    - BEM and EOM training
      - attended meetings listed in report
  - 5.2 Lower Churchill Project Status Report

Enclosed is a copy of the latest status report. This information will be available on the Town's website shortly. Meetings are to be set up between now and June with various stakeholder groups to update them on the Town's progress, with the intention of a full public meeting to be held in June.

    - *Committee recommends that Council support the timeframe of holding the next public meeting in early June. The intention will be to provide the public*

*with the status of the topics that have been raised, and an opportunity for the public to give further comments. Moved by Deputy Mayor Oliver seconded by Councillor Chubbs. Motion carried.*

### 5.3 Expo Labrador Committee

- *Committee recommends that the Director of Economic Development represent the Town of Happy Valley-Goose Bay on the Expo Labrador Committee. Moved by Deputy Mayor Oliver seconded by Councillor Crann. Motion carried.*

### 5.4 Port Authority Update

An ad hoc committee has been set up. Need to understand the industry and its regulations, ownership at the port, options and potential governance models. Are awaiting a response from the province as to their interest. ACOA may assist in funding for an options paper.

- Director of Economic Development to research the items above and provide an overview.

### 5.5 Crown Land Discussion

Issues are arising with Crown Land within the municipality. Research is required to review other community's policies/procedures on how they deal with Crown Land applications.

- Director of Economic Development to research above item to provide to Council for discussion.
- Development of policy and procedures to be determined following the discussion of Council.

### 5.6 Dispensation of Old Farmland on TLH

Committee agrees with the Municipal Services Committee recommendation to write a letter to DND, cc'd to Minister Penashue, requesting DND reconsider lifting the moratorium so the Town can use for Industrial purposes to support Lower Churchill Development. Moved by Deputy Mayor Oliver seconded by Councillor Crann. Motion carried.

6. Date of Next Meeting: TBD
7. Meeting adjourned at 4:40 p.m.

Economic Development Committee  
Action Items Update Feb 2013

**ONGOING:**

**ACTION #2: Director of Economic Development to provide to Committee a report of municipality's best practices of home based business for the April Committee meeting. Committee will then develop a draft recommendation to the Policy Committee for their consideration.**

*Town Planner and Director of Economic Development will have a draft recommendation for discussion for March 2013 meeting.*

**ACTION #3: Director of Economic Development will begin researching best practices of other business guides and gather necessary information from Town for input into a guide format.**  
*Continuing.*

**ACTION #4: Director of Economic Development will develop templates to acknowledge businesses for the March Committee meeting.**

*Continuing.*

**ACTION #6 Director of Economic Development will apply for funding to the Department of Advanced Skills and Education.**

*Will review in conjunction with 2013 work plan and budget*

**ACTION #8 Director of Economic Development will contact major retailers to invite to Town.**

*Continuing.*

**ACTION #9 Director of Economic Development will work with stakeholders on feasibility of Port Authority.**

*Continuing.*

**ACTION #10 Director of Economic Development will develop new page on the Town website for dissemination of information to the public on the Town's actions thus far and the progress being made in determining impacts and mitigation from the Lower Churchill Project .**

*Page is in the process of being set up and be updated as required.*

**10. ENVIRONMENTAL COMMITTEE-Councillor Lidija Chubbs**

Environmental Committee Meeting  
Town of Happy Valley-Goose Bay  
13 February 2013 at 4 pm

Agenda

1. Review and Adoption of Proposed Agenda
2. Review of Action Items From Previous Meetings
  - Action items carried forward from 2012 meetings (Annex A)
  - Action items from January Meeting (Annex B)
3. Environmental Services Department
  - Are there any public complaints regarding water quality?
  - Provincial water testing reports
  - Water System Inspection Report (Nov 2012) - Action Plan
4. Waste Management
  - Follow-up on illegal dumping issues from 2013
  - Central Labrador Waste Management Committee
5. Multi Material Stewardship Board
  - MMSB January Forum report – Councillor Chubbs (Annex C)
  - MMSB Illegal Dumping Session - Councillor Chubbs (Annex D)
6. Forestry Management – Crown District 19A - Five - Year Operating Plan
  - Domestic forest cutting (Letter from the DNR) – Councillor Chubbs (Annex E)
7. Healthy Waters Labrador
  - Annual General Meeting - Wednesday February 27, 7 pm, Location TBA.
  - Birch Island Project
8. Environmental Assessments within Town boundaries

9. Recommendations for Meeting of Council

10. Other

11. Date of the next meeting

12. Adjournment

**Illegal Dumping Session**

*It was moved by Councillor Chubbs seconded by Deputy Mayor Oliver that the Town host the Illegal Dumping Session organized by the Multi Materials Stewardship Board on March 12<sup>th</sup> here in Happy Valley-Goose Bay. Motion carried.*

**Annex A.**

**Annex B. Action Items from January 2013 Meeting**

a) Town of Happy Valley-Goose Bay Drinking Water System Inspection Report – 26 Nov 2012

*Committee recommends for Staff to review compliance findings outlined in the provincial report “Town of Happy Valley-Goose Bay drinking Water System Inspection Conducted on November 26, 2012” and present action plan to Council on issues that were identified as deficiencies in the report. This Action Plan should be presented at the next Environmental Committee meeting in February.*

b) Waste Management Strategy for Central Labrador

*Committee recommends that a Councillor and an alternate Councillor are appointed by Council to the Central Labrador Region Waste Management Committee and that Minutes of the first meeting held January 17, 2013 are presented to Council.*

c) Paint Recycling Program

*Committee recommends that Town Staff is informed of the Paint Recycling Program and information provided to public at landfill so that paint products no longer end up in our landfill.*

d) 2013 MMSB Back Yard composting Program

*Committee recommends that Council approve order of 50 compost container for 2013 and that Staff submits order as per MMSB order form.*

e) Proposed Goose Bay Soil Biotreatment Facility

*Committee recommends that Staff conducts review of potential impacts of the proposed Goose Bay Soil Biotreatment Facility on Municipal Landfill as proposed by the Sanexen Environmental Services Inc. and prepare response in writing as per environmental assessment process.*

**11. FINANCE AND ADMINISTRATION COMMITTEE-Deputy Mayor Stan Oliver**

1. Accounts Receivable
2. 2010 National Broomball
3. Mealy Mountain Auditorium Account
4. Donation Request - Birch Brook Nordic Ski Club
5. Donation Request – MADD
6. 3A Cartwright Road
7. Management Employees – Other
8. Appointment of Appeal Commissioner
9. Building Canada Funds Projects Outstanding
10. Development Fees
11. Pre-Budget Consultations
12. Facebook Account
13. Triple A Hockey
14. Info Item-Agenda from Housing Coalition
15. Cheque #999714 WWTP

Update Items

- Status of OHS Directives and Stop Work orders - Asbestos issues & Arena mould
- Report from Mr. Lane regarding Arena Mould
- Town Emergency Disaster Plan (updates and new issue is outstanding item since 2009)
- Water department - follow up on concerns from Aug 2013 and three action items

1. 2010 National Broomball

Motion # FA02-2013-1

Moved by Deputy Mayor Oliver

Seconded by Councillor Chubbs

*Be it resolved that the Town Council of The Town of Happy Valley-Goose Bay transfer the balance of \$623.25 to the town of Happy Valley-Goose Bay's general bank account to offset costs that were previously incurred for hosting the National Broomball Championships that were cancelled. Motion carried.*

2. Mealy Mountain Auditorium Account

Motion # FA02-2013-2

Moved by Deputy Mayor Oliver

Seconded by Councillor Crann

*Be it resolved that the Town Council of The Town of Happy Valley-Goose Bay transfer the funds totaling \$48,467.15 from the Mealy Mountain Auditorium Bank Account and deposit the same into the Town of Happy Valley-Goose Bay's General Bank Account to offset costs incurred by the Town of Happy Valley-Goose Bay when constructing the facility. Motion carried.*

3. Donation Request - Birch Brook Nordic Ski Club

Motion # FA02-2013-3

Moved by Deputy Mayor Oliver

Seconded by Councillor Chubbs

*Be it resolved that the Town Council of The Town of Happy Valley-Goose Bay provide in-kind services for Big Land Loppett, Birch Brook Nordic Ski Club's annual cross-country ski celebration. Motion carried.*

Councillor Chubbs said that in kind services should be tracked and a summary (quarterly report) provided as to who is receiving the in kind services, how many hours, equipment used, operator required, etc. She said it is good for the community to see what else we are doing. Town Manager said he would speak to the Superintendent of R/M to see how we can do this.

4. Donation Request – MADD

Motion # FA02-2013-4

Moved by Deputy Mayor Oliver  
 Seconded by Councillor Chubbs

Be it resolved that the Town Council of The Town of Happy Valley-Goose Bay provide in-kind services to permit MADD Labrador Chapter of Mothers Against Drunk Driving 2 hours ice time free of charge. Motion carried.

5. 3A Cartwright Road

It was moved by Deputy Mayor Oliver seconded by Councillor Chubbs that staff inform the resident of 3A Cartwright Road of the Senior’s Discount Policy and that he must conform. Motion carried.

6. Appointment of Appeals Commissioner

It was moved by Deputy Mayor Oliver seconded by Councillor Chubbs to contact Madelyn Kelly to ask if she is able to continue her appointment as Assessment Appeals Commissioner. Motion carried.

7. Building Canada Funds Projects

It was moved by Deputy Mayor Oliver seconded by Councillor Chubbs to write a letter to the Provincial Government, Minister Kevin O’Brien advising that the Town would like to proceed with the BCF Project for Water Main Replacements prior to 2016. Motion carried.

8. Triple A Hockey Request

It was moved by Deputy Mayor Oliver seconded by Councillor Crann to donate \$150.00 per child that is travelling to Truro. Motion carried.

9. Cheque #999714 WWTP

It was moved by Deputy Mayor Oliver seconded by Councillor Chubbs not to release cheque #999714 to Colby Management in the amount of \$397,551.21 until the Status Report is received. Motion carried.

**13. APPROVAL OF CHEQUES**

It was moved by Deputy Mayor Oliver seconded by Councillor Chubbs to approve the cheques from the General Account in the amount of \$292,609.31. Motion carried.

CK#	PAY TO :	CK \$	DESCRIPTION
20211	NFLD & LAB HYDRO	\$2,941.84	JANUARY 2013
20218	MARK’S WORK WAREHOUSE	\$2,802.40	EMPLOYEE JACKETS
20221	SERCO FACILITIES MANAGEMENT	\$1,765.31	RENTAL OF LINE TRUCK
20226	BELL ALIANT	\$2,877.15	JANUARY 2013
20227	BELL MOBILITY	\$1,556.30	JANUARY 2013
20228	EMCO CORPORATION	\$1,298.69	WATER METRE ACCESS FIREHALL

20229	ENVIROMED DETECTION	\$525.45	GAS DETECTOR
20235	LABRADOR MOTORS	\$1,112.45	WINDSHEILD & KIT
20238	NFLD & LAB HYDRO	\$4,252.28	JANUARY 2013
20243	ULTRAMAR LTD	\$16,026.16	FUEL PURCHASED JAN 2013
20246	CBCL LIMITED	\$4,050.77	AV SYSTEMS ARENA
20248	GOOSE SALES SERVICE	\$606.94	SUPPLIES JANUARY 2013
20249	GOOSE BAY WHOLESALERS	\$1,579.55	SUPPLIES JANUARY 2013
20251	LABRADOR NORTH CHAMBER	\$2,514.25	NORTHERN EXPOSURE 2013
20253	MUNICIPALITIES NFLD & LABRADOR	\$7,176.72	2013 MEMBERSHIP FEES
20255	NFLD & LAB HYDRO	\$1,743.90	FEBRUARY 2013
20260	TOTAL LUBRIFIANTS	\$1,846.61	FLUID/OIL/GREASE
20263	TROY LIFE & FIRE SAFETY	\$5,490.67	CENTRAL MONITORING SERVICES
20264	ULTRAMAR LTD	\$6,338.51	FUEL PURCHASED FEB 2013 DIESEL
20267	MORNEAU SHEPELL	\$4,331.32	PROFESSIONAL FEES
20270	TRIO BENEFITS	\$23,591.18	BENEFITS JAN 2013
20271	STEVE WALTON	\$24,860.00	NHL LEGENDS MARITIME TOUR 2013
20274	CANSEL SURVEY EQUIP.	\$508.50	MEMBERSHIP FEE MUN TECH
20275	EMCO CORP. WATERWORK	\$863.32	WATER METER ACCESS
20278	GOOSE BAY MOTORS	\$1,684.95	REPAIRS TO VEHICLE
20280	GUILLEVIN INTERNATIONAL	\$621.50	3 POLE BREAKER ARENA
20286	NFLD & LAB HYDRO	\$7,218.84	FEBRUARY MTHLY BILLING
20287	NORTRAX	\$1,171.83	INCH PEDAL
20288	NOTRE DAME AGENCIES	\$1,202.99	RANGE/SCAFFOLDING KIT
20289	ORKIN CANADA	\$754.28	WASHROOM CARE ARENA
20291	PITNEY WORKS	\$1,738.53	REPLINISH OF POSTAGE METER
20292	SPEEDY GLASS	\$2,859.89	TIRES/GLUE/WINDSHIELD
20296	TOROMONT CAT	\$725.21	WIPER ARM & MOTOR
20298	ULTRAMAR LTD	\$7,535.98	FUEL PURCHASE DEPOT
20300	WINDCO ENTERPRISES	\$1,555.73	FLAGS
20307	RBC VISA	\$2,394.77	TRAVEL FOR STAFF
20309	VALLEY RENTAL & SALES	\$557.99	BELT AND BLUE LIGHT
20311	CASE ATLANTIC	\$609.86	LAMP REPAIR
20314	HAMILTON SYSTEMS	\$2,084.73	METAL DOOR & BOX
20317	NEWCAP BROADCASTING	\$1,914.22	EMERGENCY WATER BREAK AD
20319	PROFIRE SALES & SERVICE	\$2,269.04	FIRE EXTINGUISHERS AT ARENA
20328	LEO ABBASS	\$1,109.21	TRAVEL UMC
20330	CBCL LIMITED	\$1,353.18	PROFESSIONAL FEES REPAIRS ARENA
20332	GOOSE SALES & SERVICE	\$565.81	SUPPLIES FOR DEPARTMENTS
20333	GOOSE BAY WHOLESALERS	\$737.37	SUPPLIES FOR DEPARTMENTS
20338	NATIONAL SHOE	\$1,104.57	SUPPLIES FOR DEPARTMENTS
20339	NFLD & LABRADOR HYDRO	\$11,235.46	MONTHLY BILLING FEBRUARY 2013
20344	RECEIVER GENERAL	\$1,650.00	RADIO RENEWAL FEE
20345	SAUNDERS EQUIPMENT	\$2,642.38	SUPPLIES FOR DEPARTMENTS
20346	SPEEDY GLASS	\$1,300.57	LEXAN & TIRE
20348	TERRY'S TENTS	\$6,949.31	TEAM SUITS FOR LAB WINTER GAMES
20350	TRANSCONTINENTAL MEDIA	\$688.69	ADVERTISING
20351	ULTRAMAR LTD	\$19,844.04	FUEL DEPOT
20352	VALLEY CONSTRUCTION	\$16,551.68	MARCH COLLECTION FEE
20353	VALLEY BUSINESS EQUIP.	\$984.12	TORONTO MAPLE LEAF BOOKLETS
20360	CBCL LIMITED	\$559.35	PROFESSIONAL FEES AV SYSTEMS
20362	GUILLEVIN INTERNATIONAL	\$950.71	ELECTRICAL SUPPLIES MOULD REMED.
20363	MORNEAU SHEPELL	\$651.96	PENSION ADMIN FEE JAN 2013
20364	NFLD & LAB HYDRO	\$2,729.57	MONTHLY BILLING FEB 2013
20367	WORKPLACE HEALTH & SAFETY	\$63,440.72	ASSESSMENT 2013
	<b>TOTAL</b>	<b>\$292,609.31</b>	

**13. COUNCILLORS FORUM**

**Councillor Chubbs-**Councillor Chubbs said she is pleased with the improvement in communication between staff and Council. She said with busy schedules it is sometimes difficult to keep everyone informed and this will make for a better working relationship.

**Deputy Mayor Oliver-** Deputy Mayor Oliver thanked the Mayor and the Town Manager for their reports.

-Deputy Mayor Oliver asked that Constable Sampson patrol the Gear and Davis Street area as there have been complaints of some young person with a silencer on his snowmobile disrupting the residents.

-Deputy Mayor Oliver said we need to think about the Community Awards and get a committee together.

-Deputy Mayor Oliver said the Leafs game was a great success and asked that a letter be sent to Keith Leonard acknowledging his contributions.

**Councillor Crann-** Councillor Crann agreed the Leafs game was great and the evening at Maxwell's as well.

-Councillor Crann said he attended a fundraiser for Kayla Ash on Saturday night where he was one of several that shaved their head and raised \$527.00 for the event.

-Councillor Crann expressed his utter dismay regarding the article in the Labradorian about the Recreation Complex and the comments made by John Hickey. Councillor Chubbs agreed that some of the statements in the article were disappointing and that it is unfortunate that the public doesn't know all the circumstances. She suggested that the Town, NWR and Sheshatshui share the responsibility.

**Mayor Abbass-** Mayor Abbass referred to the article as well and said that the Town does not have the ability to do this but there may be a way to achieve this as a regional facility down the road.

-Mayor Abbass thanked Town Manager and Keith Leonard for the great job putting together the Leafs visit in such a short time period. He said the game was well attended and the Special Olympics raised \$950.00 on their 50-50 draw.

-Mayor Abbass said Rick Mercer is coming in for the Labrador Winter Games, which is good PR for the Town.

-Mayor Abbass said the MNL was here last week and the group was very impressed with the Town, staff and facilities.

-Mayor Abbass advised that Erica Stockley has left the area to pursue other work and it will be a great loss to the community. He asked that a letter be sent to her thanking her for her service.

-Mayor Abbass said he attended the Pre-budget Consultations and the concentration was on Town issues such as the operating grant, pension issues and Crown land. He said he offered the

Government a way to help out that won't cost them any money. He thanked the Director of Economic Development for putting together a good package of information.

There being no further business the meeting adjourned at 7:50 PM

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MAYOR LEO ABBASS

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TOWN CLERK HAYWARD BROOMFIELD