

The 62nd meeting of the Town Council of the Town of Happy Valley-Goose Bay was held on March 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
Councillor Brenda Way

Regrets:

Councillor Arlene Michelin

Also Present:

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

Mayor Abbass asked for a Moment of Silence in memory of the Late John Gillam (Former Councillor) and his family.

1. Request-Leave of Absence

It was moved by Deputy Mayor Oliver seconded by Councillor Crann to grant Councillor Arlene Michelin a three month leave of absence. Motion carried.

2. Proclamations

Mayor Abbass signed the following Proclamations:
Cancer Awareness Month April 1-30, 2013
Parkinson's Awareness Month April 2013

3. DELEGATIONS

a) Eldred Davis

Mr. Davis spoke of the many potholes on the roads in Town and asked if they will be repaired soon.

Mr. Davis asked if something can be done with the run off at the south end of the CONA parking lot.

Mr. Davis asked for an update on the Wastewater Treatment Plant and asked what the plan is for the causeway at Birch Island.

4. ADOPTION OF THE AGENDA OF THE 62nd MEETING

It was moved by Councillor Crann seconded by Councillor Crann to adopt the agenda of the 62nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

5. ADOPTION OF THE MINUTES OF THE 61st MEETING

It was moved by seconded by Deputy Mayor Oliver seconded by Councillor Crann to approve the adoption of the minutes of the 61st meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

6. ACTION REPORT

Deputy Mayor Oliver queried Action Item #50 as to whether the Town Clerk has contacted the property owner yet.

7. CORRESPONDENCE

There were 5 incoming letters and 3 Outgoing letters in the Council Package. Deputy Mayor Oliver referred to incoming letter #1 and asked if Council could see the report. Mayor Abbass referred to incoming letter #2 and asked if this is something we put in our Development Agreements. Some discussion took place regarding what it states in the Municipal Act regarding Town land. Mayor Abbass asked that the Town Manager do some research on how other communities do this.

8. MUNICIPAL SERVICES COMMITTEE-Councillor Shawn Crann

1. Crown Land Applications

- a. Land Application – Matthew Pike

Committee recommends Council approve the request for a seasonal residence (cottage). Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.

- b. Land Application – Benedict & Sherry Farrell

Committee recommends Council approve the request for a seasonal residence (cottage). Moved by Councillor Crann seconded by Councillor Way. Motion carried.

- c. Land Application – Brian Smith

Committee recommends Council approve the request for a seasonal residence (cottage). Moved by Councillor Crann seconded by Councillor Way. Motion carried.

- d. Land Application – Jeremy S. Froude

Committee recommends Council deny the application as the area is zoned Recreational Open Space (ROS) and a seasonal residence is neither a permitted or discretionary use. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.

- e. Land Application – Tina Holden

Committee recommends Council deny the application as the area is zoned Recreational Open Space (ROS) and a seasonal residence is neither a permitted or discretionary use. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.

- f. Land Application – Albert Michelin

Committee recommends Council deny the application as the area is zoned Commercial (COM) and a seasonal residence is neither a permitted or discretionary use. Moved by Councillor Crann seconded by Councillor Way. Motion carried.

2. Discretionary Land Use Applications

- a. Land Application – Darren Hill

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.

b. Land Application – Northern Slings & Things

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.

c. Land Application – J.E.L Holding

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 – Hickey Construction Ltd.

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.

e. Land Application – Hickey Construction Ltd.

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.

f. Land Application – Anson Hunt

Committee recommends Council deny the request due to the applicant not having permission from the Provincial Government for an Agricultural use. Also Regulation 39 of the Town's Development Regulations states: (1) Agricultural uses are regulated by the Town and the Provincial Government, subject to the Farm Practices Act and other relevant legislation. Agricultural uses shall be approved by both the Agrifoods Division of the Department of Natural Resources and the Town, together with other appropriate agencies. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.

g. Land Application – Marjorie Hall

Committee recommends Council approve the request for a seasonal residence on the Trans Labrador Highway. Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.

h. Subsidiary Apartment – Darrell & Jenice Wiseman

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 Councillor Chubbs. Motion carried.

i. Home Business – Togz

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, c) must abide by all the Town's Development Regulations and d) the applicant must obtain a vendors permit in order to sell merchandise at local events. Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.

3. Extension to Properties

a. Land Application – Martin & Glenda Schwalbe

Committee recommends Council approve the request for an extension of two hundred feet (maximum) to the applicants existing property which will not interfere with future commercial development in the area. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.

b. Land Application – Martin & Glenda Schwalbe

Committee recommends Council approve the request for an extension of two hundred feet (maximum) to the applicants existing property which will not interfere with future commercial development in the area. Moved by Councillor Crann seconded by Councillor Way. Motion carried.

4. Miscellaneous Requests

a. Request to Subdivide – G&C Properties Holdings

Committee recommends Council approve the request to subdivide subject to the following conditions; a) a new survey must be submitted to the Town, and b) the pole line easement must be re-routed to accommodate the construction of a new dwelling. Moved by Councillor Crann seconded by Councillor Chubbs. Councillor Way was opposed all others in favor. Motion carried.

b. Land Application – Monica Surina & Keith Legge

Committee recommends Council defer the request until a response is received as the Town is awaiting Newfoundland & Labrador Housing Corporations decision. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.

c. Land Application – Northern Slings & Things Ltd.

Committee recommends Council defer the request until the transfer of 14A Ottawa Avenue is complete and until the decision from Newfoundland & Labrador Housing Corporation is received. Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.

d. Request for Lease – Bell Mobility

Committee recommends Council approve for the Town to enter into discussions with Bell Mobility to develop a lease agreement for the property once the applicant completes the discretionary land use process. Moved by Councillor Crann seconded by Councillor Crann. Motion carried.

e. Request to Consolidate – Caplyn Holdings

Committee recommends Council defer the request until we receive supplemental information regarding reason for consolidation. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.

5. Information Item - Permit Report February 2013

6. Amendment (Commercial St, Kelland Dr, Spruce Park, Churchill St.)

Committee recommends

THAT Council approve, the following Amendments to the Municipal Plan and Land Use Zoning Map #2, as shown on the attached plans, in accordance with Section 23 of the Urban and Rural Planning Act, ;

1. *Amendment No. 2, 2012 to the Town's Municipal Plan including the changes shown on Maps 2A, 2B, 2C, and 2D.*

Amendment No. 3, 2012 to Development Regulations 2008-2018 Land Use Zoning Map #2, including the changes shown on Maps 3A, 3B, 3C, and 3D. Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.

7. Amendment (Industrial Land on Dump Road)

Committee recommends

THAT Council approve, the following Amendments to the Municipal Plan and Development Regulations Land Use Zoning Map #1, as shown on the attached plans, in accordance with Section 23 of the Urban and Rural Planning Act, ;

- 1. Amendment No. 3, 2013 to the Town's Municipal Plan,*
- 2. Amendment No. 4, 2013 to Development Regulations 2008-2018 Land Use Zoning Map #1.*

Moved by Councillor Crann seconded by Councillor Way. Motion carried. Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.

8. Amendment (Industrial Land Use Strategy)

Committee recommends THAT Council approve, Amendment No. 5, 2013 to the Municipal Plan in accordance with Section 23 of the Urban and Rural Planning Act. Moved by Councillor Crann seconded by Councillor Way. Motion carried.

9. Delegation Policy – Schedule A; Burnt Point

Committee recommends that Council delegate to Town staff - The provision of municipal recommendations for Crown Land applications for seasonal residential sites in the area of Burnt Point zoned "Seasonal Residential" (SR) in the Town's Development Regulations as shown on the attached plan. Moved by Councillor Crann seconded by Deputy Mayor Oliver. Motion carried.

See attached plan for delegated area.

*The following statement is to be provided for every such application;
"The application is located in an area currently zoned "Seasonal Residential" (SR) in the Town's Development Regulations. The Town has no objection to the application for a seasonal residence. All the regulations and permit requirements of the Town of Happy Valley-Goose Bay apply to this site including requirements for building permits and the Town's Development Regulations."*

10. Information Item-Community Constable Report

Present at Municipal Services meeting March 15, 2013 @ 3:30pm:

Deputy Mayor Stanley Oliver, Mayor Leo Abbass, Town Manager Wyman Jacque, Municipal Technologist Janessa Saunders, Superintendant W/S Wayne Wall, Recording Secretary Kathy Eddy

9. PARKS AND RECREATION COMMITTEE-Councillor Arlene Michelin

Parks and Recreation Committee Meeting Thursday March 14, 2013 at 3:30 p.m
Town Office

Present:

Mayor Leo Abbass

Deputy Mayor Oliver

Town Manager Wyman Jacque

Community Coordinator: Ann Morris

Confidential Secretary: Kathy Eddy

Regrets:

Councillor Arlene Michelin

Councillor Shawn Crann

An Agenda with the following items were followed:

1. Labrador Winter Games: Concluded, everything went well. There are concerns with the old wooden floor. The purchase of the new floor is for an ice covering, i.e. conferences in the winter etc not for sports activity. With hiring of new Director of Community services and Recreation will have to research options for sports covering. The current wooden floor will be suffice for minor soccer program. It should be noted that the Town of Happy Valley-Goose Bay team came in second in the Labrador Winter Games.
The town will do an ad in the Labradorian thanking the community for participation and showing community spirit. The town to send a letter to the athletes thanking them for their participation and overall showing in the community standings. The town will host a social for the athletes. The town staff should be commended for their involvement and assistance to the winter games.
2. Toronto Maple Leafs Alumni: Overall the game went well and provided excitement in the community. Approximately 660 tickets were sold and arena was close to capacity. Spreadsheet is attached town loss a little over \$3,700.00 but will utilize tickets sales at the

trapper cup to offset some of our losses. In the future if hosting another alumni game town should consider increasing costs of the tickets.

3. Director of Parks and Recreation: Revised job description will be completed the week of March 18th, ad to be done for March 20th and position to be advertised in the Labradorian for the week of March 25, 2013.

4. Training for fireworks: Town has received information related to fireworks training. At present the town utilizes fireworks for Canada Day and Santa Claus Parade and contracts the fireworks out. Due to the reduced number of fireworks shows we currently host and the questions related to the information provided we feel town will defer the accessing the training until a later date. Staff are to inquire with the individual proposing to do the training about total costs. Is there any other costs i.e. travels costs we would be asked to cover over and about the registration listed.

5. Community Awards/Volunteer Week: Community awards have been rescheduled to June 8, instead of April 27th. Community Coordinator will do up an ad to be placed on town's website, face book, channel 5 etc seeking public interest in sitting on a committee to coordinate. The ad will suggest names to be submitted by Thursday March 28, 2013. The parks and Recreation committee will select a committee from the names submitted to coordinate the community awards. Community Coordinator to seek interest from organized groups i.e. minor hockey, minor soccer, snow flake figure skating club, cancer society, red cross, madd, etc
 In addition the town will have an ad prepared for the Labradorian for Volunteer Week April 22-26th thanking volunteers in our community. Community Coordinator will complete the ad

6. Heritage Markers: The town staff is to do some research on preparing and installing heritage markers to be placed on various sites within our community. Areas suggested for markers are Moravian church, location of first hospital, location of first school, otter creek, bunkers.
 Consider have a school contest to design the heritage markers. Contact community looking for suggestions of where heritage markers are to be placed and rationale for why a heritage marker should be installed at the location.

7. Update on Arena: We have seen no leaks from the winter operations. Minor construction renovations from the winter installations will need to be completed this summer. Insulation

has been installed. 95% of the interior walls have been installed above the bleachers and painted, work below the bleachers will commence and completed by end of 2013. Draft RFP have been completed and forwarded to Municipal Affairs for their perusal. The RFP will be for a consultant to be hired to oversee construction this season, construction to replace player's entrance, zamboni area and installation of metal siding. The consultant's preliminary budget for metal siding was for 1.5M height of the west wall (main entrance to player's entrance) and damage portion of the east wall. When we do the tender for construction will look for costs to replace 1.5M height surrounding the entire arena. Construction is estimated to be done in fall 2013.

No official response has come from Occupational Health and Safety with respect to OHS directives issued February 2012.

Sound system needs to be reviewed again in light of the Labrador Winter Games. Town will contact consultant to have the sound system checked out. Suggest bringing in a sound engineer to review the new system and see if any suggestions are to be made. Town to do research on video equipment that will enable footage to be taped and showcased on the video screen in real time. For example the northern games races to be shown on the screen as the event are happening.

8. Upcoming Events:

Trappers Cup Tuesday March 19

Arena Closed Friday March 29 – Good Friday

Arena Closed Sunday March 31 – Easter Sunday

Provincial Atom Tournament April 4-6

Randy Hanson Novice Memorial Tournament Sunday April 7

Provincial Broomball Tournament April 12-13

Snowflake Figure Skating Show April 20-21

Senior Hockey tournament April 27

Ice comes off Sunday April 28

Minor Soccer May 1

Wrestling May 4

Recommendation #1

Committee recommends the Council hold a social for the athletes who represented the Town of Happy Valley-Goose Bay in the 2013 Labrador Winter Games. Moved by Deputy Mayor Oliver seconded by Councillor Chubbs. Motion carried.

Recommendation #2

Committee recommends that a hiring committee comprised of Chair of Parks and Recreation (Mayor is currently acting in that role), the Deputy Mayor and the Town

Manager be formed, to screen, interview and ultimately recommend to Council an individual to fill the vacant position of Director of Community Services and Recreation. Moved by Deputy Mayor Oliver seconded by Councillor Chubbs. Motion carried.

11

Recommendation #3

Committee recommends that an ad be placed in the Labradorian, along with the Town's website and other forms of social media seeking public interest to sit on a committee to coordinate the annual community awards banquet scheduled for June 8, 2013. Moved by Deputy Mayor Oliver seconded by Councillor Chubbs. Motion carried.

10. ECONOMIC DEVELOPMENT COMMITTEE-Councillor Brenda Way

**Economic Development Committee
Minutes of the Monthly Meeting
March 13, 2013**

Attendance:

Stanley Oliver	Deputy Mayor
Wyman Jacque	Town Manager
Karen Wheeler	Director
Kathy Eddy	Recording Secretary

Regrets:

Brenda Way	Councillor/Chair
Leo Abbass	Mayor
Arlene Michelin	Councillor

- 1. Meeting called to order at 3:30 p.m.**
- 2. The agenda was approved as presented.**
- 3. Director Wheeler reviewed and approved minutes of the previous meeting**
- 4. Business arising from Minutes**
 - Development of Kelland Drive: Director of Economic Development has had discussions with Town Manager and is researching and putting together a package for Council.

- Concept of Shaw's Field for potential rezoning of area: Oliver asked where we are with rezoning. Town Manager said we have a concept of how the area could be laid out and how do we want to proceed. Oliver asked that a map be brought to Municipal Services to ask Council if they want to develop and then staff can recommend the appropriate zoning.

4.1 Reviewed Action Items and status.

- Action #2 - Director of Economic Development advised that this is in her report and will be addressed later.

5. New Business

5.1 Reviewed and discussed Director of Economic Development Monthly Report.

- Senior Advisory Working Group
- Occupancy Fees
- EOI Industrial Land
- Capture New Businesses in Town
- Revision of Existing Policies
- Attended Meetings Listed in Report

5.2 Response from Stats Canada

Enclosed is the letter from Statistics Canada requesting a review of the 2011 Census.

5.3 Atlantic Pilotage Authority

Enclosed is a letter from Atlantic Pilotage Authority regarding Non-compulsory Pilotage Ports of NL. Oliver inquired as to what they are looking for with regards to assistance.

- *Committee recommends contacting Captain Anthony McGuinness to set up meeting with Council for further discussion. Moved by Councillor Way seconded by Councillor Chubbs. Motion carried.*

5.4 Expo Labrador

- *Committee recommends that \$5,000.00 be allocated for the sponsorship, registration and advertisement costs associated with Expo Labrador. Moved by Councillor Way seconded by Councillor Chubbs. Motion carried.*

5.5 Home Business Amendments

- *Committee recommends that Council support staff undertaking a text amendment process to clarify the criteria for Section 54 Home Business of the Development Regulations. Furthermore, that the draft policy for Home Business Parking Guidelines be forwarded to the Policy Committee for consideration. Moved by Councillor Way seconded by Deputy Mayor Oliver. Motion carried.*

5.6 Information Item-LCP Status Report to Council

Enclosed is the LCP Status Report to Council. Oliver added that the agenda for the Community Liaison Group is prepared and the meeting is set for March 19th at Hotel North II.

5.7 Combined Councils AGM

The CCL AGM is taking place April 10-12/13. Councillor Chubbs and Deputy Mayor were to attend in February. Council to decide if this remains the same. Town Manager queried the status of the Town sponsored Meet and Greet.

6. **Date of Next Meeting: TBD**

7. **Meeting adjourned at 4:25 p.m.**

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

Present

Committee:	Councillor Town Manager Superintendent -Water/Sewer	Lidija Chubbs – Chair Mr. Wyman Jacque Mr. Wayne Wall
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Guests:	Deputy Mayor Confidential Secretary	Stanley Oliver Kathy Eddy
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Regrets: Councillor Brenda Way- Co-chair
Councillor Arlene Michelin

1. Review and Adoption of Proposed Agenda

The meeting agenda was adopted.

2. Review of Action Items From Previous Meetings

- Action items carried forward from 2012 meetings are presented in Annex A.
- Action items from February Meeting were completed

3. Environmental Services Department

The Environmental Services Report was presented by the Superintendent of Works for Water/ Sewer (Annex C). Report on ongoing work plan was presented including activities for: bacteriological water testing, lift station maintenance, water treatment plant maintenance, progress on installation of pumps at D-19 reservoir, water pump house maintenance, hydrant clearing, service calls, water breaks and sewer freeze ups.

The Superintendent of Works for Water/ Sewer informed Council of continuous problems with lift stations due to swiffer pads and baby wipes disposed by residents. Media advisory will be prepared and interview will be done with CBC to alert residents to this problem

4. Waste Management

- a) Illegal dumping - Reports of illegal dumping of vehicles and other garbage reported in August 2012 by Councilor Chubbs are being investigated by Staff. New vehicle was observed in the same dumping area.
- b) Transport of uncovered and unsecured garbage – Garbage bags and large construction litter are observed along the main roads. Pick up trucks are observed transporting garbage uncovered and unsecured. Councilor Chubbs has asked for an update on enforcement monitoring of this activity.
- c) There were no meetings scheduled for Central Labrador Waste Management Committee.

5. Multi Material Stewardship Board (MMSB)

- a) 2013 Back Yard Composting Program:

Town has placed order for 50 compost containers.

- b) Town hosted MMSB Illegal Dumping Session on 12 March 2013. Presentation and other information on this program is presented in Annex D.

Committee recommends that Staff further inquires with MMSB about participation and required resources for the illegal dumping surveillance program.

6. Forestry Management - District 19

Deputy Mayor Oliver recommended that the Town inquires about use of already cut wood located along the Muskrat Falls South Side Access Road. Large quantity of timber was cut and place into piles. DNR should make decision soon to use this wood for the benefit of local residents and potentially north coast residents.

7. Healthy Waters Labrador

The first annual membership meeting for Healthy Waters Labrador was held on February 27th 2013 at the Labrador Friendship Centre. New Board members were elected. Meeting for election of officers will be scheduled for April 2013. Councillor Chubbs is Town representative on this community based Board.

8. Stewardship Association of Municipalities

The next SAM AGM will be hosted by Bay Roberts & Spaniard's Bay would host the SAM AGM on Friday, April 19, 2013. Meet & Greet @ the Spaniard's Bay Fire Hall & Saturday, April 20 Meeting held at the Spaniard's Bay Legion starting @ 9: am Lunch sit down @ noon guest speaker is Minister Tom Hedderson.

Since the Town of HGVB is a SAM member, Committee recommends that a Councillor attend this SAM AGM. Details for the meeting are presented in Annex E.

9. Environmental Assessments within Town boundaries

New project has been announced on the provincial Environmental Assessment Bulletin for our region. The proposed Undertaking for Muskrat Falls South Side Access Road Extension is located outside of the Town boundaries (Annex F).

10. Recommendations for Meeting of Council:

a) Committee recommends that Staff further inquires with MMSB in Terms of Reference as provided by MMSB about participation and required resources for the illegal dumping surveillance program. Moved by Councillor Chubbs seconded by Deputy Mayor Oliver. Motion carried.

b) Committee recommends that the Town Staff inquires with DNR about use of already cut wood located along the Muskrat Falls South Side Access Road and request a meeting with Colin Carroll, Regional Director of DNR. Moved by Councillor Chubbs seconded by Councillor Crann. Motion carried.

c) Committee recommends that Councilor Chubbs attend the Stewardship Association of Municipalities AGM in Spaniard's Bay. Moved by Councillor Chubbs seconded by Councillor Crann. Motion carried.

11. Other

Information item:

- Newfoundland & Labrador Environmental Awards Program (Annex G).
- IEMR – Next Board meeting will be held on April 24-25, 2013 in Happy Valley-Goose Bay.

12. Date of the next meeting: April, 10 2013 at 4 pm

13. Adjourn: Meeting Adjourned at 6:00 pm

Meeting report prepared by: Councilor Chubbs

12. FINANCE AND ADMINISTRATION COMMITTEE-Deputy Mayor Stan Oliver

1. Child Find Sponsor Request

Motion # FA2012-03-01 Moved by Deputy Mayor Oliver
Seconded by Councillor Crann
Motion carried

It is recommended that the Town Council of The Town of Happy Valley-Goose Bay place a 1/8 Page advertisement in The Child Find Newfoundland & Labrador "Annual Children's Safety Awareness Booklet" at a cost of \$195.00.

2. Municipal Symposium – Gander

Motion # FA2012-03-02 Moved by Deputy Mayor Oliver
Seconded by Councillor Way
Motion carried

It is recommended that the Town Council of The Town of Happy Valley-Goose Bay send Deputy Mayor Stan Oliver and Town Manager Wyman Jacque to the Annual Municipal Symposium in Gander.

3. Institution of a No Fixed Address Tax

Motion # FA2012-03-03
 Moved by Deputy Mayor Oliver
 Seconded by Councillor Way
 Motion carried

Be it resolved that pursuant to Section 120 of the Municipalities Act, 1999, the Town Council of The Town of Happy Valley-Goose Bay adopts and approves the imposition of a No Fixed Address Business Tax of the greater of \$300.00 or 3% of gross revenue to a maximum of \$5,500.00 per annum.

4. Improvements to Town Hall

Motion # FA03-2013-5
 Moved by Deputy Mayor Oliver
 Seconded by Councillor Way
 Motion carried

Be it resolved that pursuant to *Section 219 of the Municipalities Act, 1999*, the Town Council of The Town of Happy Valley-Goose Bay enter into 70/30 Provincial/Municipal cost sharing arrangement for the following project:

Project Title	Project #	Total Project Cost	Cost Less GST Rebate	Maximum Provincial Contribution	Municipal Contribution
Improvements to Town Hall	12223	\$1,000,000	\$955,752	\$669,026	\$286,726

5. Construction of Access Road & Parking Facility

Motion # FA03-2013-6
 Moved by Deputy Mayor Oliver
 Seconded by Councillor Chubbs
 Motion carried

Be it resolved that pursuant to *Section 219 of the Municipalities Act, 1999*, the Town Council of The Town of Happy Valley-Goose Bay enter into 70/30 Provincial/Municipal cost sharing arrangement for the following project:

Project Title	Project #	Total Project Cost	Cost Less GST Rebate	Maximum Provincial Contribution	Municipal Contribution
Construction of Access Road & Parking Facility	12224	\$800,000	\$764,602	\$535,221	\$229,381

6. Arena Renovations

Motion # FA03-2013-7
 Moved by Deputy Mayor Oliver
 Seconded by Councillor Chubbs
 Motion carried

Be it resolved that pursuant to *Section 219 of the Municipalities Act, 1999*, the Town Council of The Town of Happy Valley-Goose Bay enter into 70/30 Provincial/Municipal cost sharing arrangement for the following project:

Project Title	Project #	Total Project Cost	Cost Less GST Rebate	Maximum Provincial Contribution	Municipal Contribution
Arena Renovations Road & Parking Facility	12225	\$700,000	\$669,027	\$468,319	\$200,708

7. Water Treatment Plant Upgrading

Motion # FA03-2013-8
 Moved by Deputy Mayor Oliver
 Seconded by Councillor Chubbs
 Motion carried

Be it resolved that pursuant to *Section 219 of the Municipalities Act, 1999*, the Town Council of The Town of Happy Valley-Goose Bay enter into 70/30 Provincial/Municipal cost sharing arrangement for the following project:

Project Title	Project #	Total Project Cost	Cost Less GST Rebate	Maximum Provincial Contribution	Municipal Contribution
Water Treatment Plant upgrading	12242	\$838,800	\$801,685	\$561,180	\$240,505

8. Wastewater Treatment Plant Account

Motion # 03 WWTP01

Moved by Deputy Mayor Oliver

Seconded by Councillor Chubbs

Motion carried

Be it resolved the Town Council of the Town of Happy Valley-Goose Bay approve the payment of the cheque No 999715 from the Wastewater Treatment Bank Account to Colby Management Ltd for \$390,126.54, but this cheque shall not be released until the Department of Municipal Affairs receives Project Status Report 23 and approves payment of the same.

9. Wastewater Treatment Plant Account

Motion # 03 WWTP02

Moved by Deputy Mayor Oliver

Seconded by Councillor Crann

Motion carried

Be it resolved the Town Council of the Town of Happy Valley-Goose Bay approve the payment of the cheque No 999716 from the Wastewater Treatment Bank Account to Bae Newplan Group Limited for \$107,747.09, but this cheque shall not be released until the Department of Municipal Affairs receives Project Status Report 23 and approves payment of the same.

10. Bulk Water Usage Rates

Motion # FA03-2013-9

Moved by Deputy Mayor Oliver

Seconded by Councillor Crann

Motion carried

Be it resolved that pursuant to section 130 of the Municipalities Act, 1999 the Town Council of the Town of Happy Valley-Goose Bay institute a Bulk Water Usage Rate for the 2013 fiscal year.

The Bulk Water Usage Rate is as follows (also shown on attached page)

1. \$25.00 water meter rental for each connection
2. \$1.50 per cubic meter of water acquired, and
3. Ten percent administrative costs of 1 and 2 above.

11. Information Item-Volunteer Awards Nomination

12. Information Item-Mayor's Report March 2013

13. APPROVAL OF CHEQUES

It was moved by Deputy Mayor Oliver seconded by Councillor Crann to approve the cheques from the General Account in the amount of \$189,594.33. Motion carried.

CK#	PAY TO	CK\$	DESCRIPTION
20368	LEO ABBASS	\$1,233.48	TRAVEL EXPENSES UMC MEETINGS
20379	LAB SPECIALTY SERV.	\$643.42	INTERNET SERVICE WTP/INK CARTRIDGES
20381	NFLD & LAB FIRE SERVICES	\$1,649.10	FIREFIGHTER INSURANCE
20384	STEWART MCKELVEY	\$801.52	OCCUPANCY PERMIT
20387	TOROMONT CAT	\$2,469.35	DRIVE SHAFT & UJOINT
20389	BELL ALIANT	\$2,891.81	MONTHLY BILLING FEBRUARY 2013
20390	BELL MOBILITY LTD	\$1,532.90	MONTHLY BILLING FEBRUARY 2013
20391	CASE ATLANTIC CONSTRUCTION	\$1,372.57	SUPPLIES FOR DEPARTMENTS
20393	DESJARDINS FINANCIAL	\$59,225.78	PENSION CONTRIBUTIONS FEBRUARY 2013
20394	ENROUTE DINERS CLUB	\$2,537.63	\$2,537.63
20397	GOOSE BAY CURLING CLUB	\$1,350.00	INSURANCE RENEWAL 2013
20401	NFLD & LAB HYDRO	\$4,624.76	MONTHLY BILLING FEBRUARY 2013
20403	NORTHERN OIL LTD	\$533.36	CASES OF OIL & ANTIFREEZE
20404	SMS EQUIPMENT	\$1,215.93	CUTTING EDGES
20406	STRONGCO EQUIPMENT	\$1,743.77	BUSHINGS, SHAFT & PULLIES
20409	TOTAL LUBRIFIANTS	\$1,223.65	OIL
20411	ULTRAMAR LTD	\$6,445.42	FUEL PURCHASE DEPOT
20412	VALLEY RENTALS	\$1,575.93	FILTERS & PEDAL
20419	GOOSE BAY WHOLESALERS	\$1,599.45	CLEANING SUPPLIES FOR DEPARTMENTS
20423	SAGA ENTERPRISES	\$575.74	RENTAL OF TRUCK
20424	TRIO BENEFITS	\$22,940.00	MARCH INSURANCE
20428	BARNES DISTRIBUTION	\$4,424.24	SUPPLIES FOR DEPARTMENTS
20430	BRENNTAG CANADA INC	\$2,061.42	SUPPLIES FOR DEPARTMENTS
20432	GOOSE BAY AUTO PARTS	\$701.53	SUPPLIES FOR DEPARTMENTS
20434	LABRADOR MOTORS LTD	\$2,759.49	TRANSMISSION & MOTOR
20438	NFLD & LAB HYDRO	\$1,981.58	MONTHLY HYDRO BILLING MARCH
20439	ORKIN CANADA CORP.	\$754.28	WASHROOM CARE ARENA
20444	STASSINU STANTEC LTD	\$1,635.95	CONSULTING FEES WEST OF HEFLER
20447	VALLEY RENTALS & SALES	\$839.05	PEDAL VALVE & HYDRAULIC HOSES
20449	NFLD & LABRADOR HYDRO	\$8,155.37	MONTHLY HYDRO BILLING MARCH 2013
20451	STEWART MCKELVEY	\$2,497.87	PROFESSIONAL FEES
20452	TONY'S CARPETING	\$565.00	CLEANING CARPET ARENA LABRADOR WINTER GAMES
20454	ULTRAMAR LTD	\$2,673.39	FUEL PURCHASES DEPOT
20456	GOOSE BAY WHOLESALERS	\$1,128.24	SUPPLIES FOR DEPARTMENTS
20458	LABRADOR WINTER GAMES	\$800.00	HOST OPENING & CLOSING CEREMONIES
20462	LABRADOR WEST MINOR HOCKEY	\$600.00	TRIPLE AAA MIDGET HOCKEY
20484	Case Atlantic Construction	1159.27	Parts – 2009 Case Loader
20487	Enviro-Safe Fuel Systems Ltd	1368.00	Boom Truck Rental – Well#2
20489	Goose Sales & Services Ltd	505.48	Maintenance Supplies
20490	Goose Bay Wholesalers Limited	516.59	Various Supplies
20493	Guillevin International Inc	1096.10	Parts – Water Treatment Plant
20502	Newfoundland & Labrador Hydro	11349.63	March utilities
20506	Receiver General	18142.38	Jan & Feb Water Consumption
20507	Royal Bank Visa	763.50	February Statements
20508	Serco	882.65	Bucket Truck Rental – Xmas Dec
20510	Speedy Glass (Labrador) 8143	1005.68	Tires

20516	Toromont Cat	2299.78	Cutting Edge
20517	Valley Rentals & Sales	742.29	Parts & Supplies
	TOTAL	189,594.33	

14. COUNCILLORS FORUM

Councillor Crann-Offered congratulations to the Labrador Winter Games Committee and Volunteers on a job well done. He said his only concern was the line up of musicians did not include much local talent.

Councillor Way-Said she is concerned about the amount of wind we have been having lately and the need to retain some of the trees and shrubs along the stretch to protect drivers on the road. She too was pleased with the success of the LWG and noted the traffic control was handled very professionally. She expressed her pleasure with the Muskrat Falls page on the Town website and said that it looks good and is very informative. She said she has heard a lot of complaints that not a lot of local people are being hired. Deputy Mayor Oliver told her this will be addressed at the next meeting.

Councillor Chubbs-Councillor Chubbs offered thanks to the staff and volunteer firefighters for their efforts during the fire the past weekend. She encouraged staff to advise Council on how prepared we are for emergencies with regards to what equipment may be needed. She said we need to make sure full time and volunteers firefighters are safe and properly equipped and offer training and support. She said she is pleased with the way water and sewer and road maintenance is handling all the water around town. Some potholes are still an issue and she asked that they be marked until they can be prepared. Councillor Chubbs agreed with the comments on the great job and attendance at the LWG and that the PR was really good for the area. Councillor Chubbs said she has concerns about the traffic congestion due to Lower Churchill especially from the traffic lights up to the North Side and suggested this be put on the agenda for the meeting with Minister McGrath.

Deputy Mayor Oliver-Deputy Mayor Oliver agreed that the media coverage for the LWG was great. He asked that thank you letters be written to the Board of Directors and the HV-GB team. Deputy Mayor Oliver said the Triple A Hockey Team brought home the Bronze medal and asked that a letter of congratulations be sent to the team members from here. Deputy Mayor Oliver referred to the Provincial Budget and called it regressive for Labrador and suggested writing a letter to the Province saying the same. He said that Aboriginal Affairs is now under Labrador Affairs where it should be and this is a good thing. Deputy Mayor Oliver expressed his dismay over the power outage this past weekend. They did not follow the schedule and the length of the outage was too long. He suggested chatting with them to see how we can better address this in the

future. Deputy Mayor closed by expressing his concern over the terrible cell service and suggested Council send them a letter voicing these concerns.

Mayor Abbass-Mayor Abbass agreed that Council should talk to Hydro about this issue. He said he spoke to Mark White of Aliant and asked that he meet with Council concerning the cell service. He said that Mr. White told him that they are making improvements to address the concerns. Mayor Abbass agreed with the comments about the success of the LWG and the outstanding commitment of our volunteers. Mayor Abbass agreed with Councillor Chubbs regarding the fire this past weekend and asked that the Town Manager check into the piece of equipment that was used and bring back some information to Council. Mayor Abbass referred to the upcoming election and said we need to stay in the middle of the road on this and work with whoever is in power to enhance our community. Mayor Abbass closed by asking staff to get clarification on the Federal Budget Gas Tax and how we can utilize it.

There being no further business the meeting adjourned at 7:25 PM

MAYOR LEO ABBASS

TOWN CLERK HAYWARD BROOMFIELD