

The 55th meeting of the Town Council of the Town of Happy Valley-Goose Bay was held on October 23, 2012 at 5:05 PM and called to order by Mayor Abbass.

Members Present:

Mayor Leo Abbass
Councillor Lidija Chubbs
Councillor Shawn Crann
Councillor Arlene Michelin
Councillor Brenda Way

Regrets:

Deputy Mayor George Andrews

Also Present:

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

The Swearing in Ceremony for the position of Councillor with the 10th Council of the Town of Happy Valley-Goose Bay was announced by Town Clerk Hayward Broomfield.

1. SIGNING OF OATH OF OFFICE

Oath of Office for the position of Councillor was signed by Stanley Oliver.

2. ANNOUNCEMENT OF THE NEW COUNCILLOR

Town Clerk Hayward Broomfield welcomed Councillor Oliver to Council Chambers and Mayor Abbass resumed the meeting.

3. DELEGATIONS

a) Barbara Leyte

Ms. Leyte addressed Council regarding a letter she submitted requesting attention for a green space in Spruce Park. Ms. Leyte expressed that she does not want to see this green space developed. She advised that she spoke to the Municipal technologist and was told

that this green space will not be developed as it is also used as a snow clearing space in the winter months. Mayor Abbass advised that her letter is on the agenda for Municipal Services to be addressed tonight.

b) Debbie Michelin

Ms. Michelin spoke to Council on behalf of Friends of Grand River. Her first point was a possible conflict of interest with the Mayor and his appointment to the Nalcor Board. Secondly, she suggested the Town Manager had a possible conflict of interest as he is the owner of several companies. She also suggested that Deputy Mayor Andrews may be in conflict as he is involved in real estate, while still making decisions about land applications, zoning and planning. Ms. Michelin suggested a public meeting to address these possible conflicts of interest.

c) Clarice Blake Rudkowski

Ms. Blake Rudkowski offered congratulations to Councillor Oliver. Ms. Blake Rudkowski spoke of the perceived conflict of interest of the Mayor's appointment to the Nalcor Board. She felt that the July Council minutes didn't exactly reflect what the exchange was. She said she spoke to Council via email on her thoughts and what should be there, but it still does not reflect all that was said. She asked for a transcript, but did not receive it, or any response to her email. She provided a paper copy of the text that she feels captures the important points. Mayor Abbass said that the words "legal counsel" should be removed, because in listening to the tapes, those words were not said. Ms. Blake Rudkowski said she was satisfied with that and Mayor Abbass said the remaining changes would be made.

d) Eldred Davis

Mr. Davis offered congratulations to Councillor Oliver. Mr. Davis spoke of the advantages and disadvantages of a booming economy, such as increased assessments, and the influx of people. Mr. Davis also spoke of the Muskrat Falls Project and that he feels the public is being misinformed.

e) Roberta Benefiel

Ms. Benefiel congratulated Councillor Oliver. Ms. Benefiel commented on the Muskrat Falls project saying that it is pretty much underway even though Nalcor says it isn't. She said she has been reading the Joint Panel Hearing presentations and questioned where the financial items sit right now. She inquired about evacuation spots and what assistance will be provided. She stated that the community needs to know what is going on and what the

community is going to get. She asked whether this Council is going to support this project even if they don't get any of the concessions that were asked for in the report.

4. ADOPTION OF THE AGENDA OF THE 55TH MEETING

It was moved by Councillor Chubbs seconded by Councillor Crann to adopt the agenda of the 55th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

5. ADOPTION OF THE MINUTES OF THE 54TH MEETING

It was moved by Councillor Crann seconded by Councillor Way to approve the adoption of the minutes of the 54th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

Councillor Chubbs said she attended the Finance and Administration Committee Meeting on September 12th and there are items that were discussed at that meeting that are not reflected in the Finance and Administration Committee Report. She asked that the following statement be recorded for the 55th Minutes: "The 54th Council Minutes specifically Item 10 Finance and Administration Committee Report does not reflect items presented by Councillor Chubbs on September 12th which deals with Occupational Health and Safety Stop Work Orders and Directives."

6. ACTION REPORT

Councillor Michelin pointed out three items from the 54th minutes that were not in the Action Report and asked to have them added for action; 1) List of Town Drainage areas 2) Parks & Recreation Policy Manual Review Meeting and 3) Letter of thanks and invitation to supper for CLEDB.

7. CORRESPONDENCE

There were 5 incoming letters and 7 outgoing letters in the Council Package. Mayor Abbass asked the Town Clerk to prepare a letter of thanks to Bonnie Burden Quigley and Bert Pomeroy for offering themselves as candidates in the Bi-Election. Mayor Abbass referred to incoming correspondence from Debbie Michelin and suggested a meeting with Council be arranged for sometime in November.

8. MUNICIPAL SERVICES COMMITTEE-Councillor Shawn Crann

The Municipal Services Committee Meeting was held on October 11th @ 2:30pm. Present were: Councillor Shawn Crann, Mayor Leo Abbass, Councillor Brenda Way, Town Manager Wyman Jacque, Superintendent W/S Wayne Wall, Town Planner Ilene Watson and Municipal Technologist Janessa Saunders.

1. Crown Land Applications

a. Land Application – John & June Chiasson

Committee recommends Council deny the application for the following reason; 1) the proposed parcel forms part of the Town's natural drainage system. Moved by Councillor Crann seconded by Councillor Chubbs. For: Abbass, Chubbs, Oliver, Way. Against: Crann, Michelin. Motion carried.

Councillor Crann said he would be voting against the motion because he feels the applicant is getting the run around. The applicant has made changes to try to accommodate his application, but still no satisfaction.

Councillor Michelin stated she would be voting against the motion because she is still waiting for information regarding the Town's Natural Drainage System.

Councillor Chubbs agreed that there should be a map that identifies the Town's natural drainage areas as well as areas that we know we won't be developing. This will avoid applications being received for areas that are not available.

b. Land Application – Sinnotts

Committee recommends Council deny the request as the land applied for is within the Solid Waste Disposal Site Buffer. According to Regulations 68 of the Town's Development Regulations (above), "any development within this buffer area must be assessed and approved by the Government Service Centre of the Department of Government Services before it is approved by the Town. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.

c. Land Application – Elizabeth Tootktoshina

Committee recommends Council approve the Crown Land application for land located at 1 Birch Island Road. Moved by Councillor Crann seconded by Councillor Michelin. Motion carried.

d. Land Application – HVGB-SPCA

Committee recommends Council accept the application and notify the applicant that they must advertise for public input as it is a Discretionary Land Use in a Rural zone and a decision will be made in November's Council meeting. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.

e. Land Application – Terry Hickey

Committee recommends Council defer the request until the next Municipal Services meeting.

Councillor Chubbs noted that Mr. Hickey's application provided lots of information and asked what else he should provide.

Councillor Way said the area is zoned Light Industrial, but because of the new design, this will come across from McLean Crescent, which is too far down below the Light Industrial Border.

Councillor Michelin suggested someone contact Mr. Hickey to advise him of the Industrial Land Use meeting on Thursday, October 25th.

2. Home Businesses

a. HBB – Jody and Karen Burry

It was moved by Councillor Way seconded by Councillor Chubbs to defer this request to the next meeting. Motion was defeated.

Committee recommends Council approve the request subject to the following conditions; a) the storage of materials is not permitted on site, b) if the use changes then the applicant must re-apply to Town Council for approval, c) the home business must conform to Regulation 54 (attached) of the Town's Development Regulations, most notably item "f) sufficient off-street parking space is provided" and d) must abide by the Town's Development Regulations. Moved by Councillor Crann seconded by Councillor Oliver.

Much discussion took place regarding appropriate parking, snow clearing in the winter, water usage and having employees on staff resulting in the following vote: For: Abbass, Crann, Michelin, Oliver. Against: Chubbs, Way. Motion carried.

b. HBB – Phil Myers

Committee recommends Council approve the request subject to the following conditions; a) the storage of materials is not permitted on site, b) if the use changes then the applicant must re-apply to Town Council for approval, c) the home business must conform to Regulation 54 (attached) of the Town's Development Regulations, and d) must abide by the Town's Development Regulations. Moved by Councillor Crann seconded by Councillor Way. Motion carried.

c. HBB – Darrelle Bennett

Committee recommends Council approve the request subject to the following conditions; a) the storage of materials is not permitted on site, b) if the use changes then the applicant must re-apply to Town Council for approval, c) the home business must conform to Regulation 54 (attached) of the Town's Development Regulations, and d) must abide by the Town's Development Regulations. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried

d. HBB – Morina's Sauces

Committee recommends Council approve the request subject to the following conditions; a) the storage of materials is not permitted on site, b) if the use changes then the applicant must re-apply to Town Council for approval, c) the home business must conform to Regulation 54 (attached) of the Town's Development Regulations, d) must abide by the Town's Development Regulations, and e) applicant must still obtain a vendors permit in order to sell products at local events. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.

e. HBB – Bonnie Learning

Committee recommends Council approve the request subject to the following conditions; a) the storage of materials is not permitted on site, b) if the use changes then the applicant must re-apply to Town Council for approval, c) the home business must conform to Regulation 54 (attached) of the Town's Development Regulations, and d) must abide by the Town's Development Regulations. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.

3. Land Applications – Extension to Properties

a. Land Application – Town of HV-GB

Committee recommends Council approve the request for the extension of property at the rear of Kinsmen Park. Moved by Councillor Crann seconded by Councillor Way. Motion carried.

b. Land Application – N.E. Parrott Surveys Ltd.

Committee recommends Council approve the request for the extension of property at the rear of the applicants existing property located at 23 Loring Drive. Moved by Councillor Crann seconded by Councillor Way. Motion carried.

4. Requests – Miscellaneous

a. Request to Consolidate – K&K Dawe Trucking Ltd.

Committee recommends Council approve the request to consolidate 2 & 4 Halifax Street subject to the following condition; a new survey will be provided to the Town showing the land as one parcel. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.

b. Request to Construct Subsidiary Apartment – Sheila Shiwak

Committee recommends Council approve the request subject to the following condition; a) the construction of the new dwelling is to meet all the Town's Development Regulations. Moved by Councillor Crann seconded by Councillor Chubbs.

c. Request for Town Land – Libra House

Committee recommends Council deny the request to donate the parcel of Town Land as the Municipalities Act states that Town assets must be sold via Public Tender. Also, it is not the Town's intentions to develop the parcel of land as it is too small for development and the Town's waterline easement would be affected. The Town's intentions are to leave the parcel "as is". Moved by Councillor Crann seconded by Councillor Oliver.

5. Section 23 Town's Development Regulations –

- 1) *Committee recommends THAT the Municipal Services Committee recommends Council resolve to support a policy stating;*

“For the purposes of advertising under Section 23 of the Town’s Development Regulation and in accordance with Section 35 (h) of the Urban and Rural Planning Act, the Council of the Town of Happy Valley – Goose Bay establishes;

- 9 calendar days as a reasonable minimum notice period to receive responses from the date of newspaper advertising or where written notice is hand delivered, and,
- will mail letters through the post office no later than 14 calendar days as a reasonable minimum notice period where the required written notice is mailed.”

- 2) THAT the Municipal Services Committee recommends the Council resolve to support a policy stating;

“For the purposes of advertising under Section 23 of the Town’s Development Regulation and in accordance with Provincial Ministerial Regulation #13, the Council of the Town of Happy Valley – Goose Bay interprets “immediate vicinity” as being all properties with property lines coinciding with, or touching, or sharing a property pin, with the property under application, and; the properties across the street or “kitty corner “where the property under application fronts a public street.”

*Clarification was given that “kitty corner” means diagonal.

- 3) THAT the Municipal Services Committee recommends the Council resolve to support a policy stating;

“The purpose of the notifications under Section 23 is to provide an opportunity for Council to consider public input in making decisions about the application under notification.”

Moved by Councillor Crann seconded by Councillor Michelin. Motion carried.

6. Request to Rezone – Barbara Leyte

Committee recommends Council approve to start the process to rezone the property from Residential Medium Density(RMD) to Recreational Open Space (ROS). Moved by Councillor Crann seconded by Councillor Oliver. Motion carried.

7. Municipal Ticketing Pilot Project

Committee recommends Council adopt the following Regulations as reviewed by the Town’s solicitors. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.

8. Information Item – Extension of Loring/Kelland Drive

9. Variance Request – 3MK Construction Ltd.

Committee recommends Council approve the variance subject to the following conditions; a) the subdivided land (3 lots) will be single dwelling homes, noted that the one Residential Medium Density (RMD) property will not be used to construct anything other than a single dwelling, and b) the applicant acknowledges that the Town will start the process to rezone the RMD property to an Residential Low Density (RLD) property. Moved by Councillor Crann seconded by Councillor Chubbs. Motion carried.

Councillor Way left Council Chamber for this item at 6:55PM and returned at 7:15PM. Council agreed that Councillor Oliver could abstain from the vote.

Councillor Chubbs said that letters were delivered to surrounding neighbors and only two replies were returned. She said she would like to see some resolution, but questioned whether it can be challenged legally.

Councillor Michelin said there has been lots of confusion around this item and would like for it to be clearly understood by residents in the area what the options have been and what this variance means.

10. Information Item – Permit Report September 2012

9. PARKS AND RECREATION COMMITTEE-Councillor Arlene Michelin

It was moved by Councillor Michelin seconded by Councillor Crann to accept the Parks and Recreation Committee Report as presented. Motion carried.

Parks and Recreation report October 2012

Partial list of the happenings within the Parks and Rec dept.

Events:

#1 Trapline marathon -Sun, Oct 7, 8am, also half marathon and 10k. Largest event with 270 runners. Town partnered with Cathy and her committee.

#2 Youth race, Oct 5 at 10am. This was a new event this year, also partnered with town.

#3 Diabetes Walk/run- Sat, Oct6.

#4 Ball hockey tournament arena parking lot Oct1.

#5Community gardens complete season Sept29.

#6 Arena opened, Oct 15.

#7 All green areas winterized, parks winterized and ball fields closed for the winter.

#8 High school soccer tournament, Lab. West vs Mealey Mountain collegiate, at Mealy Mountain soccer field.

#9 The three softball Leagues, men's and ladies slo-pitch and men's fast pitch completed their seasons.

#10 Meeting town office -Oct 22 , re; arena renovations.

#11 Meeting with Cathy Jong , Oct 2 re Trap line marathon

#12 Meeting , Frank Brown and Kirk Johnson, Oct 3 ,re repairing the Walkway from Edmunds crescent to Mealy mountain collegiate.

Upcoming events / business

#1 Figure skating begins Nov. 5.

#2 Rob French hockey school. Oct 29-Nov. 2.

#3 Guy Fawkes night and family skate - Nov 5

#4 Santa Claus Parade , Sat. Dec. 8, at 6pm from OLQP school to the Cona.- Superhero Christmas!!

#5 Tree Lighting, Dec. 6 at 6:30 at the Town Hall followed by a FREE family skate.

#6 Remembrance Day parade.

#7 Regional Recreation conference, arena conference room, Nov.2.

#8 Complete budget for 2013

#9 Complete Annual Workplace template for Nov. 5 meetings.

#10 Work with Minor to secure tournaments for 2012-2013.

MOTIONS:

1. It was moved by Councillor Michelin seconded by Councillor Crann that Council approve the application for a bar at the Broomfield arena for the upcoming men's hockey tournament November 16-18, 2012. Motion carried.

Councillor Chubbs said that she has looked at many Alcohol Policies for other municipalities and she would like for Council to revisit our Alcohol Policy.

2. It was moved by Councillor Michelin seconded by Councillor Way that the Town donate one hour of ice time to Peacock Primary School to use as a donation for their fundraiser to support the purchase of Ipads for their 21st Century Classroom Initiative.

Mr. Jacque provided an update on the mould at the arena saying that the report has come back from Norcon stating the arena is safe to operate and meets all rules and regulations. The draft report to address the water intrusion issue has been received and identification made on how to move forward. He will have a full report for Council.

Motions:

3. It was moved by Councillor Chubbs seconded by Councillor Way that from now on if staff receives any regulatory inspection reports that have implications on employees or public safety, or environmental issues in excess of \$500.00, the staff person has to bring it to the attention of Council within three (3) business days. Motion carried.
4. It was moved by Councillor Way seconded by Councillor Chubbs that once all the information is compiled (regarding mould remediation) and management personnel have provided the information, a meeting be held with Council to review the report. Motion carried.

Councillor Chubbs advised that she had some safety concerns reported to her regarding playground equipment in Spruce Park. Mayor Abbass asked that the Town Manager check with Arena Personnel to look into this.

Mayor Abbass advised that he was asked by Andrew Rowsell at Mealy Mountain Collegiate to have the soccer field seeded and asked that the Recreation Personnel take care of this.

10. ECONOMIC DEVELOPMENT COMMITTEE-Councillor Brenda Way

It was moved by Councillor Way seconded by Councillor Michelin to accept the Economic Development Committee Report as presented. Motion carried.

October 18, 2012

Attendance:

Brenda Way	Councillor/Chair
Wyman Jacque	Town Manager
Karen Wheeler	Director

Regrets:

Councillor Michelin

1. **Meeting called to order at 9:15 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**

Continuing to review how other communities handle business permits etc. Update of business directory continuing.

4.1 Reviewed Action Items and status.

5. New Business

- 5.1 Reviewed and discussed Director of Economic Development Monthly Report.
 - Industrial Land Use Public Meeting has been advertised and more will be done again next week as the date moves closer.
 - Discussed traffic issues at Loring Drive.
 - With the end of funding for economic zone boards, is the province looking at another way to fill this gap. Will investigate further.
 - Final Open House for CLEDB taking place on November 6 from 4-9 pm at the Hotel North II. Opportunity for the Town to formally thank them for their many services.

5.2 Northern Exposure 2013

- LNCC event that will showcase Labrador opportunities to the business community on the Avalon Peninsula
- Taking place January 22-24, 2013 in St. John's at the Delta Hotel and Conference Centre
- Prime opportunity for the Town to showcase the advantages of our area and provide information to a targeted audience
- Information on the sessions has not been released yet. Will be available for the next Council meeting.
- Recommendation will be coming forward for the November Council meeting which will provide information on the costs associated, and the strategy with which the Town will utilize at this conference and trade show.

5.3 2013 Budget Considerations

- Separate meeting with the Economic Development Committee will be held on Thursday, Oct. 25 at 9:00 to discuss workplan goals and budget implications for 2013 fiscal year.

5.4 Twinning Opportunities (Iqaluit & Gansbaai, Africa)

- Received a request from Gansbaai Tourism Association on the possibility of twinning our communities. Will research implications and level of involvement required.
- The Town was previously twinned with Iqaluit. This may also be a prime opportunity to review this agreement with the intention of renewal. The Province is currently conducting a strategy for Arctic Opportunities. Provincial Airlines is planning on having a flight from Goose Bay to Iqaluit.
- Will review what is required and bring forward to Council with a recommendation.

5.5 Port Authority initiative

- Initial discussions will be taking place in the next month with the LNCC, GBAC and Town, in conjunction with ACOA and IBRD, to investigate the feasibility of a Port Authority with associated land and infrastructure requirements.
- Update will be given to Council on the meeting once it has occurred.

5.6 Commercial Land Review

- Discussed current commercial land availability and implications.
- Will be putting together a report to Council, with associated pros and cons, on commercial land use.

6. Recap of Recommendations for Motion of Council
None for October
7. Date of Next Meeting: TBD
8. Meeting adjourned at 11:10 PM

Action Items Update October 2012

COMPLETED:

ACTION #1: Director of Economic Development to provide to Committee a Terms of Reference for the March Committee meeting.

ACTION #5: The Director of Economic Development will develop a template to capture the requested statistical information to begin starting March 1, 2012 with first documentation available for inclusion in the April report.

ACTION #7: Director of Economic Development to gather the necessary documentation required to have a formal review of the 2011 Census population and dwelling counts and submit to Stats Canada.

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.

Committee has received copies of the research and is in the process of developing draft recommendation. Will have input from Town Planner included in the recommendation. Anticipated to have completed by the fall.

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. Will meet with CLEDB in March to discuss how to move this project forward and delegate responsibilities. The full project is to be completed by the end of September.

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

Councillor Chubbs asked that a complete list of businesses in Happy Valley-Goose Bay be compiled and our website updated. She also suggested that each time a permit is issued, it be added to the list.

11. ENVIRONMENTAL COMMITTEE-Councillor Lidija Chubbs

It was moved by Councillor Chubbs seconded by Councillor Crann to accept the Environmental Committee Report as presented.

22 October 2012

Present:	Councillor	Lidija Chubbs – Chair
	Councillor	Brenda Way- Co-chair
	Councillor	Arlene Michelin
	Town Manager	Mr. Wyman Jacque
	Superintendent of Works (Water/Sewer)	Mr. Wayne Wall

1. Review and Adoption of Proposed Agenda

The meeting agenda was adopted as presented. The Environmental Services Department Report was placed second on the agenda because the Town Manager and Superintendent of Works (Water/Sewer) had to attend another Staff meeting.

2. Environmental Services Department

The Environmental Services Report was presented by the Superintendent of Works (Water/Sewer). The Report is attached in Annex B.

The latest Provincial Report on water quality for our community has been received. The Committee has asked the Town Staff to post the most recent Water Quality Report on the Town web site for public information.

The Committee was pleased with the information that Town employee, Mr. Jim Wiseman has achieved his Class II Water Treatment System Operator Certificate. Training of the Town Staff on drinking water issues and operations is of essence to ensure a safe standard of drinking water for our community.

A New Boil Water Advisory procedure has been implemented by Staff to inform the public however it appears that some communication issues still require improvements for advisories issued outside regular business hours. Service NL staff is required to inform other government departments and 5 Wing and it appears that there is difficulty in this process outside regular business hours. The Superintendent for Water & Sewer will contact local Service NL to suggest improvements in the communication process.

As a follow-up to the September meeting, Staff were asked to review industrial water usage on the Canadian side to ensure that water meters are installed, consumption monitored and appropriate water usage fees applied.

Discussion took place about trees and shrub control on water reservoirs to ensure the integrity of the reservoir structure and to prevent potential tree roots intrusion into reservoir structures. It was recommended that Staff evaluates this maintenance for the 2013 work plan and associated budget.

3. Review of Action Items from Previous Meetings

Council members of the Environmental Committee have expressed their concern with a lack of updates on various action items from previous meetings. Some of these items have direct budget implications for 2013 budget and some are related to overall regulatory compliance and liability for Town operations. The Action Report is presented in Annex A.

4. Waste Management Issues

a) Illegal dumping

Illegal dumping continues to be a frequent occurrence within certain areas of the community. Councillor Chubbs as a Chair of the Environmental Committee reported instances of illegal dumping of vehicles and hazardous waste. To date no response was received on these issues neither from the provincial government officials nor from the Town Staff. Correspondence with

pictures of illegal dumping providing vehicle licence plate information was sent on August 1st and again on August 24th 2012.

b) Scrap metal & car wrecks removal

Newco Metal has collected car wrecks and scrap metal free of charge for a short period of time during August. There are many properties in Town still with car wrecks present and there is no report if any cleanup orders have been issued for these properties.

c) Littering

Garbage and other materials blown from vehicles are evident along the main roads, Kelland Drive and Hamilton Road. Despite efforts of volunteers such as the Special Olympics Team and their monthly cleanup along the Hamilton River Road, garbage is still a common sight along the main roads. There have been no updates on enforcement activities related to littering.

5. Sewage Treatment Facility – Environmental Assessment Recommendations

At the April 2012 meeting, the Committee recommended that the Town Manager should review the Environmental Assessment requirements for the Sewage Treatment Facility since we now have confirmation of which items are not the responsibility of the prime consultant on this project. It is imperative that the responsibilities of the Town are identified and reviewed promptly to ensure adequate budget planning for 2013.

6. Multi Material Stewardship Board (MMSB)

a) Compost Containers:

Compost containers provided by the MMSB are being sold at the Green Depot, Rogers Recycling on Churchill Street.

b) Meeting with MMSB and Municipal Affairs on Waste Management Strategy:

Council is still awaiting a schedule for a meeting with the Municipal Affairs (Waste Management) and MMSB regarding the Waste Management Strategy for Central Labrador. The Town Manager will inquire about the meeting date.

As of September 17th, Mr. Cory Grandy has been appointed to a position of the Assistant Deputy Minister (Works), Transportation and Works, moving from the position of Director, Waste Management, Municipal Affairs. Mr. Frank Huxter, has been temporarily assigned to the Director of Waste Management position. The Town Manager is requested to contact Mr. Huxter to follow up on the meeting which has been requested by the Town for over a year now.

7. Municipal Wetland Stewardship Program (SAM)

The 2012 Stewardship Association of Municipalities (SAM) conference was held in Happy Valley-Goose Bay October 12-13, 2012. Councillor Way and Councillor Chubbs represented Town of Happy Valley-Goose Bay. The meeting was attended by 19 participants, 17 from the Island portion of the province and two from Labrador West. The Conference was hosted by the Town of Happy Valley-Goose Bay which brought SAM conference participants to central Labrador for the first time.

SAM is an association of 28 member NL municipalities who have signed stewardship agreements to secure, enhance, and restore important environmental areas within their Municipal planning boundaries. The Town of Happy Valley-Goose Bay signed the stewardship agreement on 22 June 2004 and subsequently accepted the Habitat Conservation Plan on 30 June 2011 recognizing Birch Island Creek and Goose River Bog as two habitat management units within the overall habitat stewardship zone of the Town's boundaries. Conference participants were taken on a tour of the Birch Island area.

SAM President, Mr. Geoff Gallant (Deputy Mayor of Torbay) was encouraged by the positive environmental stewardship ethic demonstrated by Town Municipal leaders. SAM is proud to support the environmental initiatives of the town of HVGB.

8. AEI – The Upper Lake Melville Comprehensive Environmental Management Plan

Councillor Chubbs attended the Meeting of the Advisory Committee held on October 1st, 2012. Public meetings and the election of the new Board for the regional Atlantic Environmental Initiative program is scheduled for the fall of 2012

9. Forestry Management - District 19

The Five Year Plan for Forest Management District 19 is being prepared for the environmental assessment process before it can be approved for implementation.

Councillor Chubbs noted that Council should prepare letter of support for the Five Year Plan for Forest Management District 19 once the project is registered for environmental assessment.

10. Institute for Environmental Research and Monitoring

Councillor Chubbs informed the Committee that next IEMR Board meeting is scheduled for November 6th, 2012 in Ottawa.

11. Other

a) Heritage Properties

Councillor Way is in contact with Moravian Church representatives to provide them with information about the Heritage Foundation of Newfoundland and Labrador which specifies procedures in place to designate such properties and provide information on potential funding grants for the maintenance or upgrades of these properties. Designated Heritage Properties are listed nationwide on the web site and thus visitors can plan their trips to our region including visits to such properties.

b) Town fall clean-up day

The 15-Minute Town Fall Clean-up initiative took place Friday September 14th, 2012. The Bike Trail area was chosen as the Town's site to cleanup. Parks & Recreation staff started at the Town Hall and continued up the bike trail to the Sports Plex; Road Transport and Water/Sewer staff started at the intersection of HRR/Kelland Dr. and continued down the bike trail to the Sports Plex; Town Hall staff went directly to the Sports Plex and cleaned the Sport Plex area. Several Councilors participated in the event and joined the Town Staff at different locations. The event was advertised and an invitation to participate was forwarded to other government departments

The Environmental Committee recognized great effort of Town Staff for participating in this event.

c) Eastern Labrador Arts Alliance

Councillor Chubbs attended the Annual General Meeting of the ELAA held October 18th, 2012. The new ELAA Board members have been elected and a new executive established to enable another great year of arts in our community.

Since 2010-11, there has been a 22% increase in the number of events including both ticketed and non-ticketed events. The Theatre was open for 266 days and hosted a total of 271 events. During 2011-12 year, 36% of shows were from outside of Labrador and 9 % from outside of the Province. In addition to a small staff, theatre operations were possible due to over 80 volunteers who dedicated 1,898 hours of time to theatre events last season. There has also been a significant increase in the number of people coming to the theatre; 15,509 during 2010-11 and 22,925 during 2011-12 season.

The Town of Happy Valley-Goose Bay as the owner of the Theatre facility should be proud of the ELAA accomplishments and thankful for great volunteer force in our community.

		<p>12 July 2012 - Acting supervisor of roads and transport is still working on the pamphlet. Community constable has been doing some monitoring of uncovered and/or unsecured garbage.</p> <p>17 August 2012 - There is no status update on this item. 17 September 2012 – There is no status update on this item. 22 October 2012 – There is no status update on this item.</p>
2	<p><i>Initial date: Recommendation & Action</i></p> <p><i>Responsible</i></p> <p><i>Status</i></p>	<p>24 May 2011 & December 2011 Evaluate possibility for removal of refrigerant at the Municipal Landfill using certified HVAC contractor. For the Town to accept all household refrigeration units as they are at the designated location at Municipal Landfill. At least annually Town is to contract a certified company to have all refrigerants removed from these units to meet provincial legislation and obtain a Certificate of Approval for operation of the Landfill. Units would have to be placed in close proximity to an electrical source and in an organized manner to allow for easy and efficient access. This would be done at no specific fee for residents.</p> <p>Town Manager</p> <p>15 June 2012 - Update was provided by Acting Superintendent of Works – Roads & Transport:</p> <ul style="list-style-type: none"> - Currently developing a policy that would allow the disposal of refrigerators, freezers, water coolers and air conditioners. - There are several local contractors that are licensed to purge the refrigerant. Several quotes have been received on the removal of refrigerant from units located at the landfill. - In contact with local retailers to try to determine the number of refrigerant units sold in the local area annually. This will assist us in estimating the overall cost of purging per year. - We are in contact with the provincial Department of the Environment regarding any rules and regulations to do with the storage and purging. - There are no regulations dictating the maximum number of units that can be stored in an area, but the Department is currently putting together a group of guidelines they would like Town to follow. - When the guidelines are prepared this department will put together all the information and forward it to this committee and rest of Council. <p>12 July 2012 – There is no status update on this item.</p> <p>17 August 2012 – Town Clerk has received information from the Acting Superintendent of Works – Roads & Transport that all refrigerators will now be accepted by Newco Metals operating from the new facility located at Groves Point. Newco Metals & Auto Recycling will be accepting free of charge unpurged refrigerators, freezers, and propane tanks, at their property on Grove's Point Road.</p> <p>17 September 2012 – There is no status update on this item. 22 October 2012 – There is no status update on this item.</p>
3	<p><i>Initial date:</i></p>	<p>16 July 2011</p>

	<p><i>Recommendation & Action</i></p> <p><i>Responsible</i></p> <p><i>Status</i></p>	<p>Environmental Assessment Requirements for Waste Water Treatment Facility - For Town Manager to review letter from the Minister (27 Jan 2011) and contact the Project Management Authority to determine direct responsibilities of the Town.</p> <p>Town Manager</p> <p>Response from BAE Newplan was received March 14th, 2012. After review of the BAE Newplan response it is clear that there are number of requirements for Town of Happy Valley-Goose Bay. These requirement should be reviewed by Town Staff and it should be clearly determined if the Town currently has the resources to handle these requirements. Responsibilities and timelines have to be identified. Any lack of resources should be identified to Council for 2013 budget preparations later this fall.</p> <p>15 June 2012 - There is no status update on this item. 12 July 2012 - There is no status update on this item. 17 August 2012 - There is no status update on this item. 17 September 2012 – There is no status update on this item. 22 October 2012 – There is no status update on this item.</p>
<p>4</p>	<p><i>Initial date: Recommendation & Action</i></p> <p><i>Responsible</i></p> <p><i>Status</i></p>	<p>23 August 2011</p> <p>For Town Manager and Staff to develop a policy which would not permit any further storm water drainage to be connected to the sanitary sewer system.</p> <p>Town Manager</p> <p>15 June 2012 - There is no status update on this item. 12 July 2012 - There is no status update on this item. 17 August 2012 - There is no status update on this item. 17 September 2012 – There is no status update on this item. 22 October 2012 – There is no status update on this item.</p>
<p>5</p>	<p><i>Initial date: Recommendation & Action</i></p> <p><i>Responsible Status</i></p>	<p>23 August 2011</p> <p>Water Report to be submitted to LGH Officer of Health for assessment, particularly due to concerns about sodium in water.</p> <p>Town Manager</p> <p>Superintendent of Works for Water & Sewer, Mr. Wall has arranged a meeting with Mrs. Michele LeBlanc-Havard, Director Environmental Health. Meeting with Council, Staff and Director Environmental Health is scheduled for February 29, 2012 at 3 pm to discuss Water Quality Reports from 2011. Meeting was not well attended and there is a need to reschedule a meeting for evening hours. A new meeting is scheduled for Tuesday May 29th at 8 pm.</p> <p>29 May 2012 - Meeting was held as scheduled. Mrs. LeBlanc-Havard explained to Staff and Council the water data and clarified the meaning of various chemical and physical parameters affecting water quality. Water quality is not a steady state and requires constant monitoring of the distribution system and adjustments. Provincial reports indicate that the Town’s water meets the requirements of Health Canada Guidelines and the province for water quality. Mrs. LeBlanc-Havard and Mr. Wall will work together to promote public awareness about water quality in Town.</p> <p>This task has been completed May 2012.</p>

6	<p><i>Initial date:</i> <i>Recommendation & Action</i></p> <p><i>Responsible</i></p> <p><i>Status:</i></p>	<p>December 2011</p> <p>Since the Town of HVGB does not have a bylaw on residential waste management that the Staff conducts review of the existing Labrador City bylaw “Residential Waste Management Bylaw” and recommends to Council if a similar bylaw can be implemented in HVGB.</p> <p>Town Manager</p> <p>15 June 2012 - There is no status update on this item. 12 July 2012 - There is no status update on this item. 17 August 2012 - There is no status update on this item. 17 September 2012 – There is no status update on this item. 22 October 2012 – There is no status update on this item.</p>
7	<p><i>Initial date:</i> <i>Recommendation & Action</i></p> <p><i>Responsible</i></p> <p><i>Status:</i></p>	<p>December 2011</p> <p>Staff should explore options for collection of revenue on recycled white goods and metal from landfill.</p> <p>Town Manager</p> <p>15 June 2012 – Town Manager is in discussions regarding white goods recycling with potential contractor interested in this work. 12 July 2012 - Town has signed contract with contractor to recycle white goods for a two year term. 17 August 2012 - There is no status update on this item. 17 September 2012 – There is no status update on this item. 22 October 2012 – Town Manager informed that Newco Metal has established local recycling facility which will operate year-round. Therefore residents and businesses will be taking all white goods and metal directly to the Newco Metals & Auto Recycling site at the Groves Point Road. Since white goods and metal waste items will no longer be handled through Municipal Landfill there will also be no options for collection of any revenue for the Town.</p>
8	<p><i>Initial date:</i> <i>Recommendation & Action:</i></p> <p><i>Responsible:</i></p> <p><i>Status:</i></p>	<p>December 2011</p> <p>Staff should ensure household waste disposal fees are accurate for number of current households from NWR and SSS.</p> <p>Town Manager</p> <p>Update from the Committee - 8 Feb 2012 upon release of the Census 2011 data: <u>Total Number of private dwellings for 2011:</u> Sheshatshiu = 328 Northwest River = 246 Town Manager has directed Town Clerk to notify Communities.</p> <p>April 2012 – Town Clerk could not locate copies of agreements regarding waste disposal with communities of NWR & SSS.</p> <p>15 June 2012 - There is no status update on this item.</p>

		<p>12 July 2012 - There is no status update on this item. 17 August 2012 - There is no status update on this item. 17 September 2012 – There is no status update on this item. 22 October 2012 – There is no status update on this item.</p>
9	<p><i>Initial date:</i> <i>Recommendation & Action:</i></p> <p><i>Responsible:</i></p> <p><i>Status:</i></p>	<p>December 2011 Town Manager to send an invitation letter to the provincial government and invite them to a meeting in HVGB with other regional representatives (NWR, Mud Lake and SSS) to discuss immediate and long term needs of waste management in Upper lake Melville Area and implementation of the provincial Waste Management Strategy. This letter was requested by Mr. Cory Grandy during recent MMSB meetings following presentation from HVGB.</p> <p>Mayor & Town Manager</p> <p>Letter was sent March 13, 2012; however the community of Mud Lake was by error omitted from the correspondence. Staff was asked to send copy of the letter to Mud Lake officials. Awaiting response from provincial officials and MMSB. The meeting is planned for July 2012.</p> <p>Meeting with provincial government officials regarding future of the Municipal Landfill in Happy Valley-Goose Bay was initially held in 2007. Following the meeting in 2007 the Council of the day recommended on June 28th 2007 that the Town Council of the Town of Happy Valley-Goose Bay take the lead on setting up a committee for management of the landfill site for communities of Happy Valley-Goose Bay, North West River, Sheshatshiu and Mud Lake.</p> <p>12 July 2012 - Email correspondence has been sent to municipal affairs asking for up date on potential meeting, no response to date. 17 August 2012 - There is no status update on this item. 17 September 2012 – There is no status update on this item. 22 October 2012 – There is no status update on this item.</p>
10	<p><i>Initial date:</i> <i>Recommendation & Action:</i></p> <p><i>Responsible:</i></p> <p><i>Status:</i></p>	<p>December 2011 Since this is a liability for the Town, and improper handling and disposal of hazardous waste may cause environmental and health and safety risk the Committee recommends that the Town Manager conducts review of applicable requirements and consider guidelines provided by Environmental Health Officer for development of procedures relevant for the Town. Best Management Practices for used oil are attached in Annex E of December 2011 Meeting. If proper procedures for waste oil are put in place (where waste oil is not mixed with antifreeze or any other substance) oil may be disposed locally at certified facility at no cost to the Town.</p> <p>Town Manager</p> <p>15 June 2012 - There is no status update on this item. 12 July 2012 - There is no status update on this item. 17 August 2012 - There is no status update on this item. 17 September 2012 – There is no status update on this item. 22 October 2012 – There is no status update on this item.</p>

Annex B – Environmental Services Monthly Report prepared by Mr. Wall.

Environmental Services October 2012

Ongoing Work Plan

- Bacteriological Testing
- Lift Station Maintenance
- WTP Maintenance
- Fuel tank installation, back up generator Sand Hill
- Installation of Pumps D-19 and fuel tank
- Water Pump Houses Maintenance
- Water Flushing Spruce Park Completed moved in MOT
- Well # 4 option #2 to start Monday Oct 15
- Service calls
- Hydrant extensions 5 installed
- Repairs to Hydrants completed
- Valves, Manholes, Hydrant Markers

Meetings and Additional information

- Various Management and Employee meeting
- Meeting with Service NL (Ken Russell)
- Michele Harvard (D of E H) Oct 9
- OHS Meetings, workplace inspections Sept 26
- West Hefler Street Land Development Sept 28
- Pentecostal Church Hydrant and service installation
- Fire Chief and Mike Sheppard Sept 27
- Johnny Hill phase III inspection
- Latest Water Report
- Chemicals order for treatment Plant
- Sewer Treatment Plant updates
- CPWA conference October 17-19
- Jim Wiseman Class II WTP Certificate.
- Boil Water Advisory Roberts Road

12. FINANCE AND ADMINISTRATION COMMITTEE-Deputy Mayor George Andrews

The Finance and Administration Committee Meeting was held on September 16, 2012.

1. Appointment of Stantec Engineering – GBCC
2. Appointment of Stantec as Design Engineer West of Hefler
3. Options to Repair Well #4
4. Andre Hewitt – ATM Application for the Arena

Information Items

5. Municipalities NL – Membership Fee Increase
6. Amendments Municipal Act, 1999 – Minimum Property Taxes
7. Proposed 2013/2014 Municipal Capital Works Program
8. NL Water Resources Portal and other Drinking Water Quality Issues
9. Complaints Reports
10. Municipal Assessment Agency – Special Purpose Property
11. New Federal Project Sign Format
12. Approval to Award – Road Reconstruction/Resurfacing
13. Environment Canada – Final recovery Strategy for boreal caribou on the Species at Risk Public Registry
- 14.

Councillor Chubbs left Council Chambers for Item # 1 and Item #2.

1. Appointment of Stantec Engineering – GBCC

Motion # FA10-2012-1

Moved by Councillor Way

Seconded by Councillor Michelin

Motion carried.

Be it resolved that pursuant to section 214 of the Municipalities Act, 1999, the Town Council of The Town of Happy Valley-Goose Bay hereby appoints Stantec Engineering Services to provide engineering services for the development of the Happy Valley-Goose Bay Town Centre.

2. Appointment of Stantec as Design Engineer West of Hefler

Motion # FA10-2012-2
Moved by Councillor Way
Seconded by Councillor Crann
Motion carried.

Be it resolved that pursuant to section 214 of the Municipalities Act, 1999, the Town Council of The Town of Happy Valley-Goose Bay hereby appoints Stantec Engineering Services as the Design Engineer on a Fee for Service basis for the development of the West of Hefler.

3. Options to Repair Well #4

Motion # FA10-2012-3
Moved by Councillor Way
Seconded by Councillor Oliver
Motion carried

Be it resolved that the Town Council of The Town of Happy Valley-Goose Bay hereby agrees to Option #2 to repair Well #4 at a cost of \$4,060.00 plus HST to Fracflow Consultants Inc.

4. Andre Hewitt – ATM Application for the Arena

Motion # FA10-2012-4
Moved by Councillor Chubbs
Seconded by Councillor Crann
Motion carried. *Councillor Way asked that the minutes reflect that she was not in favor of this motion.*

Be it resolved that pursuant to *section 407 of the Municipalities Act, 1999* the Town Council of The Town of Happy Valley-Goose Bay hereby permits the proponent, Andre Hewitt, to install an Automated Banking Machine in the E.J. Broomfield Memorial Arena.

13. APPROVAL OF CHEQUES

It was moved by Councillor Chubbs seconded by Councillor Oliver the Town Council of the Town of Happy Valley-Goose Bay approve payment of the following cheques from the Wastewater Treatment Bank Account:

Cheque #998881 to Colby Management Ltd for \$525,375.31
Cheque #99883 to Bae NewPlan Group Ltd for \$285,442.47 Motion carried.

It was moved by Councillor Chubbs seconded by Councillor Crann to approve the cheques in the amount of \$418,855.38. Motion carried unanimously.

CHEQUE #	PAY TO THE ORDER OFF	CHEQUE AMOUNT	DESCRIPTION
17216	MORNEAU SHEPELL	\$9,266.00	PROFESSIONAL SERVICES
17218	MORNEAU SHEPELL	\$628.31	PROFESSIONAL SERVICES
17220	NFLD & LABRADOR HYDRO	\$11,081.54	SEPTEMBER HYDRO
17221	NOTRE DAME AGENCIES	\$2,674.04	MATERIAL FOR DEPARTMENTS
17223	STEWART, MCKELVEY STIRLING SCALES	\$1,567.76	PROFESSIONAL SERVICES
17225	SWITCH ELECTRICAL INC.	\$1,248.65	ELECTRICAL SERVICES TOWN OFFICE
17280	BELL ALIANT	\$2,360.08	AUGUST BILLING ALL DEPARTMENTS
17281	BELL MOBILITY	\$1,269.50	AUGUST BILLING ALL DEPARTMENTS
17283	CBCL LIMITED	\$13,928.38	STREETS RESURFACING/ROOF RECOATING AT THE ARENA
17284	ENROUTE DINERS CLUB	\$2,305.00	TRAVEL CRANN/WALSH/JACQUE
17291	LABRADOR MOTORS LTD	\$500.62	SUPPLIES ALL DEPARTMENTS
17294	LABRADORIAN PRINTERS	\$762.75	BALLOTS ELECTION
17295	MICMAC FIRE & SAFETY SOURCE LTD	\$563.87	FACESHEILD HELMENTS
17304	ULTRAMAR LTD	\$2,163.26	DIESEL AT DEPOT
17311	GOOSE BAY PAINTERS	\$1,017.00	LABOUR AT ARENA
17312	GOOSE BAY PAINTERS	\$59,997.35	REMOVAL OF MOULD
17313	GOOSE BAY PAINTERS	\$37,290.00	MOULD REMIDITION
17317	NEWFOUNDLAND & LABRADOR HYDRO	\$1,622.69	SEPTEMBER BILLING
17322	CANADIAN UNION PUBLIC EMPLOYEES	\$2,085.90	UNION DUES PER CAPITA SECTION
17325	ULTRAMAR LTD	\$5,249.81	DIESEL AT DEPOT
17326	MUNICIPAL ASSESSMENT AGENCY	\$31,225.75	FOURTH QUARTER ASSESSMENT FEES
17331	PAINT SHOP	\$8,921.35	REPLACEMENT FLOORING RECEPTION AREA TOWN OFFICE
17334	VALLEY BUSINESS EQUIPMENT	\$777.15	PHOTOCOPIER BILLING
17335	DESJARDINS FINANCIAL SECURITY	\$62,299.39	PENSION – SEPTEMBER 2012
17336	NFLD EXCHEQUER HEALTH	\$4,838.31	REMITTANCE SEPTEMBER 2012
17391	ARMTEC	\$6,866.47	CULVERTS
17397	EMCO CORPORATION- WATERWORKS	\$15,208.58	SUPPLIES WATER & SEWER
17400	GOOSE BAY WHOLESALERS	\$1,146.60	SUPPLIES FOR DEPARTMENTS
17401	GOOSE SALES & SERVICE	\$2,144.11	SUPPLIES FOR DEPARTMENTS
17402	GUILLEVIN INTERNATIONAL	\$672.22	SUPPLIES FOR DEPARTMENTS
17408	MULTI MATERIALS-MMSB	\$3,407.40	HAZZARDS WASTE DAY SEPT 8/2012
17410	NEWFOUNDLAND & LABRADOR HYDRO	\$3,155.01	MONTHLY HYDRO INVOICES
17412	NOTRE DAME AGENCIES	\$643.41	SUPPLIES FOR WATER & SEWER AND REC DEPARTMENTS

17413	PAINT SHOP	\$2,127.83	SUPPLIES FOR ARENA
17417	SOJOURN ENTERPRISES	\$1,726.59	ASSORTED SIGNS
17418	SWITCH ELECTRICAL	\$694.95	BALL FIELD LIGHTS
17422	TOROMONT CAT	\$12,694.15	EXPENSES FOR THE ARENA
17423	TRANSCONTINENTAL MEDIA	\$864.45	ADVERTISING IN LOCAL NEWSPAPER
17424	ULTRAMAR LTD	\$2,610.90	FUEL COST
17426	VICTOR RYAN	\$875.00	INSTALLATION OF 2 FUEL TANKS @ D-19 & SANDHILL
17427	VALLEY RENTALS & SALES	\$2,292.26	SUPPLIES FOR ALL DEPARTMENTS
17428	WESTERN STAR & STERLING TRUCKS	\$3,016.28	DOOR ASSEMBLY
17443	TOROMONT CAT	\$746.48	CORE HEATER
17444	BENTLEY'S BEER MARKET	\$2,387.59	HMCS RECEPTION
17452	ULTRAMAR LTD	\$908.54	FUEL COST
17467	44980 NFLD LTD	\$2,406.90	TOPSOIL/RENTAL OF TRUCK
17478	MORNEAU SHEPELL	\$14,123.90	CONSULTING FEES & ADMIN FEE
17481	ORKIN CANADA	\$696.65	HYGIENE ARENA
17483	PROVINCIAL AIRLINES	\$801.68	MEDICAL TRAVEL
17488	TRIO BENEFITS	\$21,998.39	OCTOBER BENEFITS
17489	GUILLEVIN INTERNATIONAL INC	\$6,054.45	REPAIRS @ E.J BROOMFIELD ARENA
17491	HAMILTON SYSTEMS	\$1,266.51	PANIC HARDWARE & LABOUR TO OFFICE
17493	TOTAL LUBRIFIANTS	\$1,609.64	CASES OF OIL
17499	GOOSE BAY MOTORS	\$4,203.38	TRANSMISSION
17502	HAMILTON SYSTEMS	\$972.81	PANIC DOOR HARDWARE ARENA
17506	LABRADOR SPECIALTY	\$519.63	BATTERY CART/CARTRIDGE
17510	TOROMONT CAT	\$1,665.04	MOTOR/BELT/GASKET
17511	ULTRAMAR LTD	\$8,914.47	FUEL
17512	VALLEY CONSTRUCTION	\$16,551.68	NOVEMBER COLLECTION FEE
17513	VALLEY RENTALS & SALES	\$583.53	GLOVES/ALTERNATOR
17516	EMCO	\$6,653.44	W/S SHOP SUPPLIES
	TOTAL	\$418,855.38	

The Town Clerk gave a brief update on the Waste Water Treatment Plant and distributed a report indicating how much has been completed. He advised that Hamilton River Road should be fully operational by Friday, October 26th.

14. COUNCILLORS FORUM

Councillor Oliver

Councillor Oliver thanked his family and friends for their support with his campaign.

Councillor Oliver advised that it feels good to be back at Council table and he looks forward to bring back public concerns.

Councillor Oliver said he likes the Action Report saying it is a great addition to Council Package.

Councillor Oliver said he attended the MADD Vigil and what a difference MADD is making in this area.

Councillor Oliver asked about the streetlights being checked before Halloween. Councillor Oliver commented on the new floors saying they look nice, but we will have to purchase caution signs for when they are wet.

Councillor Chubbs

Councillor Chubbs welcomed Councillor Oliver saying his expertise and wisdom will be an asset to Council.

Councillor Chubbs said she attended the ELAA AGM on behalf of Council and she gave some stats on how well attended the events are at the Auditorium and the number of volunteers that help out.

Councillor Chubbs passed along congratulations to Town employee Jim Wiseman for achieving his Water Treatment Plant Operator Certificate. She said it is assurance that the public is getting good quality drinking water and we need to ensure that there is money allocated in the budget for training courses.

Councillor Crann

Councillor Crann congratulated Councillor Oliver. He also commented on the floor being slippery when it is wet.

Councillor Crann asked that Town staff check out the building on Aspen Road that has outside lighting that appears to be coming off the building.

Councillor Michelin

Councillor Michelin reminded everyone of the upcoming Remembrance Day Parade, Tree Lighting on December 6th and the Santa Claus Parade on December 8th.

Councillor Michelin referred to the letter from Mr. Quigley asking that it be seen to by Town Staff. Councillor Michelin commented on speeding in the Park and asked could Council revisit placing another Stop Sign in the park.

Councillor Michelin commented on the increase in break ins and that the RCMP were diligent in recovering a lot of the stolen goods.

Councillor Michelin said she will advise Council when Bill Mackey is available for the farewell party with the Special Olympics.

Councillor Way

Councillor Way welcomed Councillor Oliver and reminded everyone of the Land Use Strategy meeting on Thursday and the Pre-budget Consultation.

Mayor Abbass

Mayor Abbass also welcomed Councillor Oliver back to Council Chambers.

Mayor Abbass thanked Councillor Michelin for her service to the Combined Councils and said Council still needs to have representation at the AGM.

Mayor Abbass thanked the Confidential Secretary for getting the Council Plaques ordered and installed.

Mayor Abbass offered congratulations to the Mealy Mountain Triple A Soccer team for winning the Provincials and suggested sending each team member a letter of congratulations.

Mayor Abbass said he attended the CLEA Awards and that they were well attended and well organized. He asked that a letter of thanks be sent to Vicky Noseworthy.

Mayor Abbass asked that Thank you letters be sent to Bert Pomeroy and Bonnie Burden Quigley.

Mayor Abbass asked that congratulation letters be sent to the Queens Jubilee recipients and invite them in for an evening with coffee and tea.

Mayor Abbass informed that the December Council meeting is scheduled for December 11th.

Mayor Abbass closed by offering condolences to the family of the Late Don Broomfield, former long time Town employee.

There being no further business the meeting adjourned at 8:37 PM

MAYOR LEO ABBASS

TOWN CLERK HAYWARD BROOMFIELD