

The 3rd meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on October 30, 2017 at 5:08 PM and called to order by Mayor John Hickey.

Members Present:

Mayor John Hickey
Deputy Mayor Wally Andersen
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Shawn Crann
Councillor Lori Dyson-Edmunds
Councillor Bert Pomeroy
Youth Councillor Katie Wells

Also Present:

Town Manager Wyman Jacque
Confidential Secretary, Kathy Eddy
Town Engineer Randy Dillon
Manager of Public Relations Amanda MacNeil

1. ADOPTION OF THE AGENDA OF THE 3rd MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Dyson-Edmunds to adopt the agenda of the 3rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS

- a. Bonnie Learning-Ms. Learning addressed Council on behalf of the SPCA. Ms. Learning presented a letter to Council asking for financial assistance with the operations of the SPCA and outlined some ideas they would like Council to entertain with respect to the Town's Animal Control procedures.
Mayor Hickey thanked Ms. Learning and Ms. Lee Hill for their continued volunteering with the SPCA and congratulated them on the work they do for the community.

Mayor Hickey welcomed Katie Wells, Youth Councillor. He advised that Ms. Wells is a level 111 student at Mealy Mountain Collegiate and her role will be to engage with

youth and bring their ideas and concerns back to Council. Mayor Hickey said Council will also be working to set up a youth advisory committee.

2

Mayor Hickey said the history of Happy Valley-Goose Bay is very important to him and was pleased to say that the pictures of the former Mayors will be once again hung on the walls of Council Chambers, and the case containing the last American flag presented to the Town will be again placed on display. He said that the guest book is in the front foyer on the podium.

3. ADOPTION OF THE MINUTES OF THE 1st MEETING

It was moved by Andersen and seconded by Councillor Crann to approve the adoption of the minutes of the 1st meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 2nd MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Crann to approve the adoption of the minutes of the 2nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

There were 10 incoming letter in correspondence this month.

5. MUNICIPAL SERVICES- Deputy Mayor Wally Andersen

It was moved by Deputy Mayor Andersen and seconded by Councillor Crann to accept the Municipal Services committee report dated October 23rd as presented. Motion carried.

Recommendations:

- a. Terms of Reference-It was moved by Deputy Mayor Andersen and seconded by Councillor Pomeroy to adopt the Terms of Reference for the Municipal Services Committee to include the addition of the Fire Department and Emergency Preparedness. Motion carried.

7. COMMUNITY SERVICES, RECREATION AND SPECIAL EVENTS- Councillor Shawn Crann

It was moved by Councillor Crann and seconded by Deputy Mayor Andersen to accept the Community Services, Recreation and Special Events committee report dated October 16th as presented. Motion carried.

Recommendations:

- a. Terms of Reference-It was moved by Councillor Crann and seconded by Deputy Mayor Andersen to adopt the Terms of Reference for the Community Services, Recreation and Special Events committee. Motion carried.

8. DEVELOPMENT, PLANNING AND ENFORCEMENT- Councillor Bert Pomeroy

It was moved by Councillor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Development, Planning and Enforcement committee report dated October 19th as presented. Motion carried.

Recommendations:

- a. Terms of Reference-It was moved by Councillor Pomeroy and seconded by Deputy Mayor Andersen to adopt the Terms of Reference for the Development, Planning and Enforcement committee. Motion carried.
- b. 152196 Abbott Drive-The DPE committee recommends that Council support the application from Deon Shane Pollard to extend their property at 7 Abbott Drive under the following conditions: compliance with all of the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Crann. Motion carried.
- c. 152342 Corte Real Road- The DPE committee recommends Council deny the application from Alantra Leasing for property on Corte Real Road pending future zoning and infrastructure improvements to that area. Moved by Councillor Pomeroy and seconded by Deputy Mayor Andersen. Motion carried.
- d. 23 Valleyview Drive HBB-The DPE committee recommends Council support and approve the application from Kathy Lyall for a Home Based Business at 23 Valleyview Drive with the following conditions; that a Fire and Life Safety Inspection as per NFPA 101 be satisfactorily completed at the applicants cost, that the applicant provides an application for a Change of Use at the applicants cost and that the applicant be in compliance with all the Town's Development Regulations with special reference to Section 54. Moved by Councillor Pomeroy and seconded by Councillor Crann. Motion carried.

- e. dGPS Base Station-The DPE committee recommends Council purchase the Base Station for the dGPS at the discounted price from Cansel Survey Equipment in the amount of \$27,172.30 HST included. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

4

9. ECONOMIC DEVELOPMENT AND PUBLIC ENGAGEMENT- Councillor Lori Dyson-Edmunds

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to accept the Economic Development and Public Engagement committee report dated October 18th as presented. Motion carried.

Recommendations:

- a. Terms of Reference- It was moved by Councillor Dyson and seconded by Councillor Crann to adopt the Terms of Reference for the Economic Development and Public Engagement committee. Motion carried.
- b. Hire Bird's Eye Inc. to capture HV-GB landmarks with Google 360 Camera.-The Economic Development and Public Engagement committee recommends Council hire Bird's Eye Inc. to capture HV-GB landmarks with Google 360 Camera for a total cost of \$6200.00 in which the Town would be responsible for covering 50% of these costs with Destination Labrador covering the remaining 50%. Moved by Councillor Dyson-Edmunds and seconded by Councillor Crann. Motion carried.

10. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs to accept the Administration and Policy committee report dated October 18th as presented. Motion carried.

Recommendations:

- a. Terms of Reference-It was moved by Councillor Baikie and seconded by Councillor Pomeroy to adopt the terms of reference for the Finance, Administration and Policy committee. Motion carried.

- b. Bank Signing Authority-The Finance, Administration and Policy committee recommends that pursuant to Section 76 of the Municipalities Act, 1999 the Town Council of the Town of Happy Valley-Goose Bay shall remove Jamie Snook and Cora Hamel-Pardy as signing officers for the Town of Happy Valley-Goose Bay and shall designate the following as signing officers:

Wyman Jacque, Town Manager

Nadine MacAulay, Director of Financial Operations

John Hickey, Mayor

Michelle Baikie, Councillor

Bert Pomeroy, Councillor

Moved by Councillor Baikie and seconded by Councillor Crann. Motion carried.

- c. Enter into lease extension agreement with Bell Mobility-The FAP committee recommends that Council enter into a lease agreement extension with Bell Mobility.

Moved by Councillor Baikie and seconded by Councillor Crann. Motion carried.

- d. Approve revision of Policy F0016-The FAP committee recommends Council approve the revision of Finance Policy F0016 *Accounts Payable & Other Payments*. Moved by Councillor Baikie and seconded by Councillor Crann. Motion carried.

- e. Approve waiver of permit fee for ECDA-The FAP committee recommends Council approve to waive the building permit fee for the Early Childhood Development Association. Moved by Councillor Baikie and seconded by Councillor Pomeroy. Motion carried.

- f. Approve credit of residential vacant land minimum-The FAP committee recommends Council credit vacant residential property owners for the minimum charged for the tax year 2017 and re-issues billings based on the land value at the residential mil rate of 6.25. Moved by Councillor Baikie and seconded by Councillor Crann. Motion carried.

- g. Approve donation request for Healthy Waters Labrador-The FAP committee recommends Council approve a donation in the amount of \$30,000.00 to Healthy Waters Labrador in support of further improvements to the Birch Island Restoration and Trail Project. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Motion carried.

- h. Donation request for The Housing Hub-The FAP committee recommends Council approve a donation to the Housing Hub in the amount of \$1000.00. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried.
- i. Approve revision of policy A0018-The FAP committee recommends Council approve the revision of Administration policy A0018 *"Public Council Meeting Delegations"*. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried.

11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Pomeroy to approve the cheques in the amount of **\$1,883,019.63**. Motion carried.

<u>Number</u>	<u>Issued</u>	<u>Payee</u>	<u>Amount</u>	<u>SC</u>
016407		RECEIVER GENERAL FOR CANADA	12,384.85	A/P
	09/12/2017			
016408		RECEIVER GENERAL (taxes)	52,746.37	G/L
	09/20/2017			
016413		CANADIAN UNION OF PUBLIC EMPLOYEES	2,805.91	G/L
	09/20/2017			
016436		BUTLER, BRADLEY	939.71	A/P
	10/11/2017			
016440		NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,233.61	A/P
	10/11/2017			
016441		PYE, KEITH	893.21	A/P
	10/11/2017			
016442		ROYAL BANK VISA	8,808.88	A/P
	10/11/2017			
016447		RECEIVER GENERAL (taxes)	51,149.36	G/L
	10/16/2017			
016449		RECEIVER GENERAL (taxes)	63,978.11	G/L
	10/16/2017			
016450		NEWFOUNDLAND & LABRADOR HYDRO	3,929.67	A/P
	10/19/2017			
016451		CANADIAN UNION OF PUBLIC EMPLOYEES	2,894.94	G/L
	10/19/2017			
016453		A.L.P.A. EQUIPMENT LTD.	1,680.99	A/P
	10/24/2017			
016454		ACKLANDS GRAINGER INC	8,173.46	A/P
	10/24/2017			
016457		ATHLETICA SPORT SYSTEMS INC	1,367.35	A/P
	10/24/2017			
016459		AWD ALL WHEEL DRIVE	507.33	A/P
	10/24/2017			
016461		BELL ALIANT	3,819.21	A/P
	10/24/2017			
016462		BELL MOBILITY INC.	2,027.08	A/P
	10/24/2017			
016463		BIRD HOUSE GARDEN MARKET	3,661.58	A/P
	10/24/2017			
016464		BREATHING AIR SYSTEMS	778.55	A/P
	10/24/2017			

3rd COUNCIL MINUTES OCTOBER 30, 2017

016467		CHAMPION COMMERICAL PRODUCTS	1,334.58	A/P
016469	10/24/2017	CLASS C SOLUTIONS GROUP	1,549.24	7 A/P
016470	10/24/2017	COASTLINE SPECIALTIES LTD	2,190.75	A/P
016471	10/24/2017	DAVIS & FLANIGAN ELECTRICAL	11,373.50	A/P
016472	10/24/2017	DEMERS, DOMINIC	1,133.03	A/P
016473	10/24/2017	DESJARDINS FINANCIAL SECURITY	71,888.18	A/P
016474	10/24/2017	DEXTER INSTITUTE	7,590.00	A/P
016475	10/24/2017	EFCO ENTERPRISES LTD	862.50	A/P
016476	10/24/2017	ELECTRIC MOTOR & PUMP	7,840.70	A/P
016477	10/24/2017	EMCO CORPORATION-WATERWORKS SUPPLIE	40,231.40	A/P
016478	10/24/2017	ENVIRO-SAFE FUEL SYSTEMS LTD.	599.31	A/P
016480	10/24/2017	FRENCHIE'S OUTDOOR SHACK	5,841.60	A/P
016481	10/24/2017	GILCO WHOLESALERS LTD.	2,419.25	A/P
016483	10/24/2017	GOOSE BAY WHOLESALERS LIMITED	3,180.16	A/P
016484	10/24/2017	GOOSE BAY AUTO PARTS	5,452.27	A/P
016485	10/24/2017	GREEN LEAF LIMITED	4,742.40	A/P
016486	10/24/2017	GRENFELL FOUNDATION	500.00	A/P
016487	10/24/2017	GREY ROCK	8,628.45	A/P
016488	10/24/2017	GUILLEVIN INTERNATIONAL INC (HEAP)	2,472.89	A/P
016490	10/24/2017	HICKEY CONSTRUCTION LTD.	51,175.00	A/P
016492	10/24/2017	JET ICE	3,450.94	A/P
016493	10/24/2017	VOIDED	0.00	A/P
016494	10/24/2017	K & K DAWE TRUCKING LTD.	1,128.14	A/P
016495	10/24/2017	LABRADORIAN PRINTERS LTD.	4,961.08	A/P
016496	10/24/2017	LABRADOR SPECIALTY SERVICE INC.	6,502.56	A/P
016497	10/24/2017	LABRADOR MOTORS LTD.	1,193.13	A/P
016498	10/24/2017	LABRADOR CERAMIC TILE	1,150.00	A/P
016499	10/24/2017	LABRADOR OFFICE ESSENTIALS	835.59	A/P
016501	10/24/2017	MADSEN CONSTRUCTION EQUIPMENT	1,258.45	A/P
016502	10/24/2017	MARITIME BLOWER REPAIR INC	5,657.60	A/P
016505	10/24/2017	MICMAC FIRE & SAFETY SOURCE LTD	2,989.67	A/P
016506	10/24/2017	MOKAMI TRAVEL SERVICE LTD.	10,615.09	A/P
016508	10/24/2017	MORNEAU SHEPELL	10,169.35	A/P

3rd COUNCIL MINUTES OCTOBER 30, 2017

016509		MUNICIPAL ASSESSMENT AGENCY	30,786.00	A/P
016510	10/24/2017	N.E.PARROTT SURVEYS LIMITED	25,334.50	8 A/P
016511	10/24/2017	NATIONAL SHOE	3,027.00	A/P
016512	10/24/2017	NEIA - NEWFOUNDLAND & LABRADOR ENVIRONMENTAL INDUSTRY ASSOCIATION	1,840.00	A/P
016514	10/24/2017	NEWFOUNDLAND & LABRADOR HYDRO	41,554.46	A/P
016515	10/24/2017	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	6,997.25	A/P
016517	10/24/2017	NEWFOUNDLAND CO-ORDINATING COUNCIL ON DEAFNESS	6,664.00	A/P
016518	10/24/2017	NL KUBOTA LIMITED	1,542.45	A/P
016520	10/24/2017	NORTHERN OIL LIMITED	557.96	A/P
016523	10/24/2017	NORTRAX	920.82	A/P
016524	10/24/2017	NOTRE DAME AGENCIES	3,379.48	A/P
016525	10/24/2017	ORKIN CANADA CORPORATION	853.89	A/P
016526	10/24/2017	PAINT SHOP	1,140.16	A/P
016527	10/24/2017	PAL AIRLINES LTD	782.47	A/P
016528	10/24/2017	Pavex Ltd	2,199.55	A/P
016530	10/24/2017	PIKE'S HOME HARDWARE BUILDING CENTER	4,410.27	A/P
016535	10/24/2017	QUIKPRINT SERVICES LTD	2,029.75	A/P
016537	10/24/2017	ROYAL BANK VISA	2,616.87	A/P
016538	10/24/2017	ROYAL CANADIAN LEGION	1,275.95	A/P
016539	10/24/2017	SAFETYCARE INC	500.25	A/P
016540	10/24/2017	SALTWIRE NETWORK	1,939.95	A/P
016541	10/24/2017	SANIGEAR	1,406.57	A/P
016542	10/24/2017	SANSOM EQUIPMENT LTD.	1,437.45	A/P
016544	10/24/2017	SKILVEN PUBLICATIONS INC.	778.55	A/P
016545	10/24/2017	SLIPPER AND THINGS	1,725.00	A/P
016546	10/24/2017	SLIQ MEDIA TECHNOLOGIES INC.	1,380.00	A/P
016547	10/24/2017	SOJOURN ENTERPRISES	2,406.72	A/P
016549	10/24/2017	STEWART McKELVEY STIRLING SCALES	14,732.09	A/P
016551	10/24/2017	SWITCH ELECTRICAL INC.	3,634.00	A/P
016552	10/24/2017	TERRINGTON CONSUMERS CO-OP SOCIETY	755.13	A/P
016556	10/24/2017	TOROMONT CAT (CROMAN)	1,724.29	A/P
016557	10/24/2017	TOSSS SIGNS INC.	1,136.21	A/P
016558	10/24/2017	TOTAL CANADA INC.	5,050.78	A/P

016559		VALERO ENERGY INC	30,318.72	A/P
016560	10/24/2017	VALLEY BUSINESS EQUIP. INC	3,327.61	9 A/P
016561	10/24/2017	VALLEY RENTALS & SALES	3,198.85	A/P
016565	10/24/2017	XTC FITNESS INC	2,386.62	A/P
016566	10/24/2017	AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE	19,719.27	A/P
016567	10/25/2017	ATLANTIC ENGINEERING CONSULTANTS LTD	21,334.29	A/P
016570	10/25/2017	MEDICAL WEST SUPPLIES INC.	8,830.22	A/P
016579	10/25/2017	WESJER CONSTRUCTION LTD	1,025,363.89	A/P
016580	10/25/2017	ATLANTIC PURIFICATIONS	11,243.87	A/P
016582	10/30/2017	CAPITAL CRANE LIMITED	2,079.20	A/P
016585	10/30/2017	EMCO CORPORATION-WATERWORKS SUPPLIE	8,965.80	A/P
016589	10/30/2017	GREY ROCK	526.13	A/P
016591	10/30/2017	JMAK CONSTRUCTION & REAL ESTATE INC	1,776.75	A/P
016592	10/30/2017	K & D PRATT GROUP INC.	750.78	A/P
016593	10/30/2017	LABRADOR SPECIALTY SERVICE INC.	517.38	A/P
016596	10/30/2017	MOKAMI TRAVEL SERVICE LTD.	4,982.68	A/P
016598	10/30/2017	NEWFOUNDLAND & LABRADOR HYDRO	3,642.76	A/P
016601	10/30/2017	Pavex Ltd	6,466.63	A/P
016602	10/30/2017	PIKE'S HOME HARDWARE BUILDING CENTER	594.18	A/P
016603	10/30/2017	RECEIVER GENERAL FOR CANADA	34,884.31	A/P
016607	10/30/2017	TOROMONT CAT (CROMAN)	4,892.89	A/P
		TOTAL CHEQUES ISSUED	\$1,883,019.63.	

13. COUNCILLORS FORUM

Councillor Pomeroy thanked the residents for putting their trust in him for the next four years. He thanked his family and friends for encouraging him to run for another term. Councillor Pomeroy said when campaigning he heard a lot of concerns about enforcement, water quality and public safety to name a few and he said during the budget process Council will be going back to the basics and improving on these concerns. Councillor Pomeroy said he is also looking forward to the landscaping policy going forward and making the community a better place. He said he is confident Council can work together and get good results.

Councillor Crann offered thanks to all that voted for him and said he is looking forward to working with Council. He welcomed Youth Councillor Wells to Chambers. Councillor Crann advised that he had an inquiry about water and sewer at 13 Markland and asked that the Manager look into the inquiry.

Deputy Mayor Andersen offered congrats to fellow Councillors and thanked the residents for their support. He thanked Council for their confidence in selecting him as Deputy Mayor. Deputy Mayor Andersen welcomed Youth Councillor Katie Wells to Council. Deputy Mayor Andersen said he still has concerns about lift station 21 and he is looking forward to having it resolved. Deputy Mayor Andersen said he is looking forward to Council sitting down and laying all the cards on the table as to what we have, what we need and where we are going. Deputy Mayor Andersen referred to the Wellness Centre and suggested getting the final design and making a decision very soon. Deputy Mayor Andersen said he is glad we are making progress with the Spring Gulch water and reminded everyone that we should never lose sight of what happened to the people with the flooding and to be ever mindful it doesn't happen again. Deputy Mayor Andersen said he will champion the streetlight improvements for the safety of residents and thanked Mayor Hickey for already having opened some doors with the Provincial Government and looks forward to working with all of Council to continue to do so.

Youth Councillor Wells thanked Council for the opportunity and is looking forward to building a good relationship between Council and the youth of this community.

Councillor Dyson-Edmunds welcomed Youth Councillor Katie Wells and said she is looking forward to meeting the student Council. She offered thanks to the community and said she really enjoyed knocking on doors and hearing people's concerns. She said she is looking forward to working with the public and Council on issues such as Spring Gulch water and the upcoming health forum. She said she encourages public engagement and suggested people approach Council or the Town Office with any issues. Councillor Dyson-Edmunds commented on the Fire Prevention week activities and said the event went over very well; that it was very educational and thanked the department for their efforts.

Councillor Compton Hobbs welcomed Youth Councillor Katie Wells to Chambers. She too thanked the community for putting their faith in her for another term on Council. Councillor Compton Hobbs said she will continue to advocate for improvements to mental health and addictions and the concerns associated with transient population. She said she looks forward to working with Council to resolve these issues.

Councillor Baikie offered thanks to the residents of Happy Valley-Goose Bay for their vote of confidence in electing her to Council. She thanked the 11th Council and said she is looking forward to working with everyone sitting here. Councillor Baikie welcomed Youth Councillor Katie Wells to

the table. Councillor Baikie said she is very excited to be part of Council and she is very enthusiastic about improving services and looking at new business.

Mayor Hickey said he is excited to be back on Council and it is quite a learning curve since he was last on Council in 2002. Mayor Hickey thanked his spouse Peggy for her support and encouragement and also the staff for their help over the last few weeks. Mayor Hickey said he is prepared to meet the challenges head on and make this Town a better place. He said it is good to see the enthusiasm from his colleagues; with three from the 11th Council and also to have gender balance around the table. Mayor Hickey said this is a very important time for our community with great opportunities on the horizon; and he will continue to champion the good working relationship with 5 Wing Goose Bay. Mayor Hickey spoke of the planned 14 hour power outage being rescheduled and said this was good but there is still much work to do as the gas turbine is still not working. Mayor Hickey said the Fire Chief is in the process of developing a table top exercise that will be geared towards a power outage in extreme winter conditions; and that will be good experience to prepare us for such an incident. He said they are also looking at initiating exercises to address other situations such as flooding. Mayor Hickey said the Fire Chief has been working with Nalcor to establish a mass notification system that will be a great tool not only in the event of an emergency but to provide the public with information regarding road closures, water breaks, etc. Mayor Hickey said he is impressed with the relationships he has fostered with Minister Trimper, MP Yvonne Jones, Minister Hagee and Minister Parsons and looks forward to continuing to work with them. Mayor Hickey said he comes from a safety culture and believes safety for employees is paramount; that everyone should go home to their families at the end of the day. Mayor Hickey said there are challenges ahead but he is excited about the future. He thanked the community for giving him the opportunity to serve in this capacity and said he is looking forward to what is in store for the "Hub of Labrador".

There being no further business, a Motion to adjourn the meeting was made by Councillor Crann and seconded by Councillor Pomeroy. Motion carried. Meeting adjourned at 6:39 PM.

MAYOR JOHN HICKEY

TOWN MANAGER WYMAN JACQUE