

The 53rd meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on February 25, 2020 at 5:00 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Shawn Crann
Councillor Joe Tremblett (Via telephone)
Youth Councillor Tara Ryan

Also Present:

Town Manager Robert Andrews
Municipal Engineer, Randy Dillon
Executive Assistant, Kathy Eddy

Regrets:

Councillor Lori Dyson-Edmunds (Work)
Director of Financial Operations/Town Clerk, Nadine MacAulay

1. ADOPTION OF THE AGENDA OF THE 53rd MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann to adopt the agenda of the 53rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. DELEGATIONS

- a. Jamie Abbass addressed Council on behalf of concerned residents on Lyall Street and surrounding streets with respect to a letter that was distributed by the Town Engineer to selected residents in the area. The letter speaks to the extension of Kelland Drive and the Town's proposal to construct a berm with a six feet high privacy/sound barrier fence. Mr. Abbass said he spoke to several residents that would be directly affected, as well as other residents in the general area. He said 36 people were concerned with the short notice to provide feedback. He said he hopes this is only the planning stages and urged Council to give further thoughts to a public consultation so residents can provide feedback and ask questions.

3. ADOPTION OF THE MINUTES OF THE 52nd MEETING

It was moved by Councillor Crann and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 52nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

4. CORRESPONDENCE

There was one incoming letter (via email) in correspondence this month.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

It was moved by Councillor Crann and seconded by Deputy Mayor Pomeroy to accept the Municipal Services committee report for February as presented. All in favour. Motion carried.

Recommendations:

- a) Automatic Vehicle Locator (AVL) Contract Award-The Municipal Services committee recommends Council accept the recommendation of the Technical Evaluation committee and authorize award of a contract in the amount of \$76,569.00 to Descartes for the supply of an AVL System. Moved by Councillor Crann and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

6. COMMUNITY SERVICES AND RECREATION - Councillor Jackie Compton Hobbs.

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann to accept the Community Services and Recreation committee report for February as presented. All in favour. Motion carried.

Recommendations: None**7. DEVELOPMENT AND PLANNING- Deputy Mayor Bert Pomeroy**

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann to accept the Development and Planning committee report for February as presented. All in favour. Motion carried.

Recommendations:

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- a) 73248 McKay- The DP committee recommends Council have no objection for the Crown Lands application 73248 with the following condition; compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- b) 156424 Osmond- The DP committee recommends council have no objection to the Crown Lands application 156424 for extension to property with the following condition: compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried.
- c) 156441 Larkham- The DP committee recommends Council have no objection for the Crown Lands application 156441 for extension to property with the following conditions: compliance with all the Town's Development Regulations and limit the Grant to align with current property boundaries. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried.

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

In Councillor Dyson-Edmund's absence, it was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Pomeroy to accept the Economic Development and Public Engagement committee report for February as presented. All in favour. Motion carried.

Recommendations: None

9. Enforcement and Emergency Services- Councillor Joe Tremblett

In Councillor Tremblett's, it was moved by Councillor Crann and seconded by Deputy Mayor Pomeroy to accept the Enforcement and Emergency Services committee report for February as presented. All in favour. Motion carried.

Recommendations: None

10. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

It was moved by Councillor Baikie and seconded by Councillor Crann to accept the Finance, Administration and Policy committee report for February as presented. All in favour. Motion carried.

Recommendations:

- a) F0002 Revised Minor Soccer Rates- Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the Arena Fees as set out in the Policy and Procedures Manual, titled **Arena Fees**, Policy Number: **F0002** for 2020 as amended. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.
- b) Recreational Property Tax Exemption Par ID 204140-The Finance, Administration and Policy committee recommends Council approve the request for exemption for Recreational Property Tax Par ID 204140. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.
- c) Write Off Miscellaneous Account- The FAP Committee recommends that Council approve writing off miscellaneous interest in the amount of \$65,896.08 with an effective date of 31 December 2018. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.

11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs to approve the cheques in the amount of **\$1,643,983.25**. All in favour. Motion carried unanimously.

CHQ #	DATE	VENDOR	AMOUNT
021580	01/30/2020	GOOSE BAY AUTO PARTS	532.37
021581	01/30/2020	CANADIAN UNION OF PUBLIC EMPLOYEES	2,701.30
021582	01/30/2020	RECEIVER GENERAL (taxes)	67,804.65
021583	01/31/2020	DESJARDINS FINANCIAL SECURITY	40,943.08
021585	01/31/2020	CRANN, SHAWN - TRAVEL NORTHERN LIGHTS CONFERENCE	1,780.12
021588	02/12/2020	ANDERSEN, WALLY - TRAVEL NORTHERN LIGHTS CONFERENCE	1,633.49
021589	02/12/2020	BELL ALIANT	5,961.40
021590	02/12/2020	BELL MOBILITY INC.	2,423.78
021592	02/12/2020	NEWFOUNDLAND & LABRADOR HYDRO	9,116.67
021596	02/17/2020	CANADIAN UNION OF PUBLIC EMPLOYEES	2,588.06
021597	02/19/2020	RECEIVER GENERAL (taxes)	57,056.19
021598	02/20/2020	ABC RECREATION LTD	1,196.00
021599	02/20/2020	ACKLANDS GRAINGER INC	3,188.94
021601	02/20/2020	ARCHITECTURE49 INC.	18,311.69
021602	02/20/2020	AWD ALL WHEEL DRIVE	9,770.58
021606	02/20/2020	BONGARDE	571.55

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021607	02/20/2020	BRANDT TRACTOR LIMITED	879.95
021608	02/20/2020	BUTLER, BRADLEY - TRAVEL TRAINING LABRADOR CITY	1,456.50
021609	02/20/2020	CASCADE WEAR BC LTD	1,358.15
021610	02/20/2020	CBCL LIMITED	5,617.12
021611	02/20/2020	CHAMPION COMMERCIAL PRODUCTS	1,617.22
021612	02/20/2020	COLLEGE OF THE NORTH ATLANTIC	958.34
021613	02/20/2020	DAVIS & FLANIGAN ELECTRICAL	1,002.80
021615	02/20/2020	DEXTER INSTITUTE INC	2,984.25
021616	02/20/2020	EASTERN AUDIO LIMITED	7,978.70
021617	02/20/2020	ELECTRIC MOTOR & PUMP	803.85
021618	02/20/2020	EMCO CORPORATION-WATERWORKS SUPPLIE	6,241.06
021620	02/20/2020	ENVIROMED DETECTION SERVICES	614.10
021621	02/20/2020	EXP SERVICES INC.	2,171.78
021622	02/20/2020	FIREHALL ON LINE BOOKSTORE	2,328.13
021623	02/20/2020	FIRST RESPONSE SUPPLY INC.	1,209.54
021627	02/20/2020	GOOSE BAY WHOLESALERS LIMITED	3,513.83
021628	02/20/2020	GOOSE BAY AUTO PARTS	4,827.93
021630	02/20/2020	HELIOS CENTRE	3,191.97
021632	02/20/2020	INTERNATIONAL TENTNOLOGY CORP.	7,422.00
021634	02/20/2020	LABRADOR SPECIALTY SERVICE INC.	3,120.55
021635	02/20/2020	LABRADOR MOTORS LTD.	87,327.43
021640	02/20/2020	MOKAMI TRAVEL SERVICE LTD.	3,153.86
021641	02/20/2020	MONARCH ENTERPRISES LIMITED	2,217.20
021642	02/20/2020	MORNEAU TRANSPORT INC	1,235.80
021643	02/20/2020	MSC INDUSTRIAL SUPPLY ULC	2,210.70
021644	02/20/2020	N.E.PARROTT SURVEYS LIMITED	2,535.75
021645	02/20/2020	NATIONAL SHOE	1,109.71
021646	02/20/2020	NEWFOUNDLAND & LABRADOR HYDRO	573.19
021647	02/20/2020	NORTHERN OIL LIMITED	3,609.67
021648	02/20/2020	NOTRE DAME AGENCIES	785.36
021649	02/20/2020	OLTHUIS KLEER TOWNSHEND LLP	4,214.66
021651	02/20/2020	PACIFIC TIER SOLUTIONS INC.	3,047.37
021653	02/20/2020	PAINT SHOP	16,410.50
021655	02/20/2020	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	674.85
021656	02/20/2020	PIKE'S HOME HARDWARE BUILDING CENTER	1,203.04
021657	02/20/2020	POMERLEAU	1,063,413.07
021660	02/20/2020	RODCO MECHANICAL (2014) LTD	88,411.54
021661	02/20/2020	ROYAL BANK VISA	4,977.94
021664	02/20/2020	SANI GEAR INC	602.52
021665	02/20/2020	SANSOM EQUIPMENT LTD.	2,404.08
021669	02/20/2020	SWITCH ELECTRICAL INC.	9,101.10
021672	02/20/2020	TOROMONT CAT (CROMAN)	704.79
021673	02/20/2020	TOSSS SIGNS INC.	944.16
021678	02/20/2020	VALLEY RENTALS & SALES	719.39
021679	02/20/2020	WESTERN STAR & FREIGHTLINER TRUCKS	2,932.50
021680	02/20/2020	WILLIAMS, WAYLON - TRAVEL NORTHERN LIGHTS CONFERENCE	1,961.06
021681	02/20/2020	WOODWARD'S OIL LIMITED	18,227.78
021682	02/20/2020	WURTH CANADA LIMITED	5,046.97
021683	02/20/2020	YMCA OF NEWFOUNDLAND & LABRADOR	6,739.96
021684	02/25/2020	A.M. GROUP LIMITED	2,185.00

021685	02/25/2020	BATTLEFIELD EQUIPMENT RENTALS	990.15	
021686	02/25/2020	DAVIS & FLANIGAN ELECTRICAL	7,507.20	6
021691	02/25/2020	NEWFOUNDLAND & LABRADOR HYDRO	774.62	
021693	02/25/2020	OLTHUIS KLEER TOWNSHEND LLP	1,612.33	
021694	02/25/2020	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	2,744.79	
21703	02/25/2020	MIDLAND COURIER	607.75	
21705	02/25/2020	WOODWARD'S OIL LIMITED	6,187.82	
TOTAL			1,643,983.25	

12. Council Forum

Deputy Mayor Pomeroy spoke of the radio interview with Stan Marshall announcing that Muskrat Falls is all but completed. He said Council lobbied for a plan to re-vitalize the community after Muskrat Falls, but the Provincial Government did not come through to help the community adapt. He said the community is left to pick up the pieces with homelessness, addictions, mental health issues and deteriorated infrastructure; with no additional funding. He said Gull Island is downstream and wonders will the Town be ready for that.

Councillor Crann said the new year has brought much loss and he offered his condolences to all that have lost loved ones. He said Saturday, March 7th is the Salvation Army Community meal and encouraged anyone that would like to volunteer to come out and help.

Youth Councillor Ryan said she is looking forward to the Winter Carnival and is working to recruit students to help out with Family Fun Day. She expressed her excitement that the outdoor rink is being completed and looks forward to using it.

Councillor Compton Hobbs said preparations for the Winter Carnival are moving along and she is looking forward to Glow Night on the outdoor rink. She said she attended the Combined Councils of Labrador AGM and it was very informative. She said she and the Mayor had a brief discussion with the Premier about Muskrat Falls. She said there was discussion about homelessness and the need to keep this in the forefront. Councillor Compton Hobbs spoke of the Annual Pancake Breakfast today and that it raised \$6112.00 for the Homelessness initiative. Councillor Compton Hobbs spoke of the RV Park and said she would like to be included in the meetings with ACOA as she has been an advocate for this project from the start. She requested a copy of the design from the Engineer.

Councillor Baikie offered condolences to those that have lost loved ones. She acknowledged Mr. William Burden's recent passing and the time he served on Council for the betterment of the community. Councillor Baikie said she is looking forward to Winter Carnival and encouraged all to get involved. She said she attended the breakfast today and was pleased with the turnout. Councillor Baikie acknowledged the Arena staff for the extra work that was put in to clean up the water and sewer issues this past weekend.

Mayor Andersen said that he, Councillor Crann and PR Manager Waylon Williams attended the Northern Lights Conference and met with four Ministers during their stay. He said there was discussion about the importance of 5 Wing Goose Bay being the Gateway to the North, and the necessity of Successor Rights in the contract to protect jobs and wages. He said they were accompanied by GBAC at two of the 4 meetings where there was good discussion on what they would like to see the Base look like in ten years. Mayor Andersen said he attended the CCL AGM and it was likely the most beneficial AGM he has seen in five years. He said he brought forward a Resolution regarding Hydro Rates and also had the chance to express these concerns with members of Government. Mayor Andersen said he had the pleasure of attending Mrs. Dorothy Michelin's 100th Birthday party followed by a visit to his mom who is 102. Mayor Andersen offered thanks to the arena staff for their quick response and clean up after the Water and sewer misfortune this past weekend. He offered condolences to the family of the Late William Burden, noting Mr. Burden was a pillar of strength in this community. Mayor Andersen said he is arranging a meeting with the Premier and will advise Council once the date has been confirmed.

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There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Crann. All in favour. Motion carried. Meeting adjourned at 6:26 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS