

The 54th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Wednesday, March 25th, 2020 at 5:00 PM and called to order by Mayor Wally Andersen. Given the COVID-19 Pandemic Councillors joined the meeting via Teleconference.

Members Present:

Mayor Wally Andersen in Council Chambers
Deputy Mayor Bert Pomeroy by teleconference
Councillor Michelle Baikie by teleconference
Councillor Jackie Compton Hobbs by teleconference
Councillor Lori Dyson-Edmunds by teleconference
Councillor Shawn Crann by teleconference
Councillor Joe Tremblett by teleconference

Regrets:

Youth Councillor – Tara Ryan
Executive Assistant Kathy Eddy

Also Present:

Town Manager, Robert Andrews in Council Chambers
Municipal Engineer, Randy Dillon in Council Chambers
Director of Financial Operations/Town Clerk, Nadine MacAulay in Council Chambers
Manager of Public Relations, Waylon Williams in Council Chambers to record minutes (on behalf of Executive Assistant Kathy Eddy)

1. ADOPTION OF THE AGENDA OF THE 54th MEETING

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs to adopt the agenda of the 54th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. DELEGATIONS - No delegations

3. ADOPTION OF THE MINUTES OF THE 53RD MEETING

2

It was moved by Councillor Crann seconded by Councillor Dyson Edmunds to adopt the 53rd Minutes February 25, 2020 of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

4. CORRESPONDENCE

- Letter received from concerned citizen included in Council package
- Memo: Update from Municipal Assessment Agency included in Council package

5. DEVELOPMENT AND PLANNING**Recommendations:**

- a. 156421 Dinsmore The DP Committee recommends Council have no objection for the Crown Lands application 156421 for the agricultural lease with the following conditions:
 - Compliance with all Town's Development Regulations
 - No complaints or objections come from the public by March 18, 2020

Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion Carried.
- b. 7 Terrington Lane – Food Delivery The DP Committee recommends that Council support and approve the application from Dexter Dancel for Home Based Business at 7 Terrington Lane with the following conditions:
 - That a Fire and Life Safety Inspection as per NFPA 101 be satisfactorily completed at the applicant's cost.
 - That the applicant provides an application for a change of use application at the applicant's cost.
 - Compliance with all the Town's Development Regulations with special reference to section 54.
 - The service be for Food Delivery Only, not for Ride Sharing service(s)

Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion Carried.
- c. 15 Palliser Crescent – Molloy The DP Committee recommends that Council support and Approve the application from Marjorie Molloy for subsidiary apartment at 15 Palliser with the following conditions:
 - A building permit application must be submitted for the new build
 - That the Driveway must remain the same. No additional parking is to be placed in the front for any purposes.
 - No additions to the building for the subsidiary apartment are to be made.

- A deposit of \$2000 will be provided by the property owner prior to construction of the unit to ensure completion of landscaping. That deposit is refundable to the property owner upon completion.
 - Landscaping to be completed by the end of the 2021 calendar year or on a mutually agreed upon time.
 - Compliance with all the Town's Development Regulations.
- Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion Carried.

3

- d. 1 Cartwright Road – Saunders The DP Committee recommends that Council support and approve the application from Christine Saunders for Home Based Business at 1 Cartwright Road with the following conditions:
- That a Fire and Life Safety Inspection as per NFPA 101 be satisfactorily completed at the applicant's cost.
 - That the applicant provides an application for a change of use application at the applicant's cost.
 - Compliance with all the Town's Development Regulations with special reference to section 54.
 - Staff to obtain original copy of Food Inspection Report from NL Food Premises Inspection officials.
- Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion Carried
- e. Contract Award – The DP Committee recommends that Council accept the recommendation of the Technical Evaluation Committee and authorize award of a contract in the amount of \$47,714 to Pictometry Canada Corp for the installation of an Aerial Imagery and 5-Way Oblique Imagery system. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. All in favour. Motion Carried.

6. FINANCE, ADMINISTRATION AND POLICY Recommendations

- a. **Business Tax Exemption – 079571002** The FAP Committee recommends Council grant an exemption for the 2019 Business Tax for Mokami Status of Women Council for Thrifty Fashions.

Councillor Compton Hobbs declared a conflict of interest as she serves on Board for Mokami Status of Women Council, then exited from teleconference at 5:30 PM.

Deputy Mayor Pomeroy moved that Councillor Compton Hobbs was in a conflict of interest seconded by Councillor Dyson Edmunds. 4 votes in favour (Councillor Baikie,

Councillor Tremblett, Councillor Crann, Mayor Andersen); 2 votes contra minded (Councillor Dyson Edmunds and Deputy Mayor Pomeroy). Motion Carried.

4

Moved by Deputy Mayor Pomeroy seconded by Councillor Crann to exempt the Mokami Status of Women Council for Thrifty Fashion from 2019 Business Tax. All in favour. Motion Carried.

Councillor Compton Hobbs rejoined the teleconference at 5:34 PM.

- b. **Donation Request** – Royal Lepage Masquerade Ball the FAP Committee recommends Council approve a cash donation to the Royal Lepage Shelter Foundation in support of Libra House in the amount of \$600.00.

Deputy Mayor Pomeroy declared a conflict of interest as his spouse is affiliated with the Masquerade Ball, then exited from teleconference at 5:22 PM.

Councillor Compton Hobbs moved that Deputy Mayor Pomeroy was in a conflict of interest seconded by Councillor Dyson Edmunds. All in favour. Motion Carried.

Moved by Councillor Baikie seconded by Councillor Compton Hobbs to approve a cash donation of \$600.00 to the Royal Lepage Masquerade Ball for the Royal Lepage Shelter Foundation in support of Libra House. All in favour. Motion Carried.

Deputy Mayor Pomeroy rejoined the teleconference at 5:24 PM.

- c. **Donation Request – MMC Safe Prom** The FAP Committee recommends that Council approve a cash donation to the Mealy Mountain Collegiate Safe Prom to a maximum of \$500.00. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion Carried.
- d. **Waive of interest – Arrears Accounts** The FAP Committee recommends that Council approve to waive interest charges on 2020 Tax billings, including water and sewer fees, until 31 July 2020 due to the worldwide pandemic of COVID-19 which has caused widespread disruption and instability. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion Carried.
- e. **2012-2014 MYCW – E J Broomfield Upgrades** The FAP Committee recommends that Council request approval from DMAE to use the remaining funds in the 2012-2014 MYCW and the balance of the required funds from the 2014-2017 MYCW to fund the E J Broomfield Upgrades project which is estimated at \$246,760. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion Carried.

7. Approval of Cheques – It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann to approve the cheques in the amount of \$1,046,247.87. All in favour. Motion Carried.

Chq #	Date	Vendor	Amount
021706	02/27/2020	HICKEY CONSTRUCTION LTD.	42,320.00
021707	02/28/2020	DESJARDINS FINANCIAL SECURITY	52,553.82
021708	02/28/2020	MORNEAU SHEPELL	5,750.00
021709	03/02/2020	RECEIVER GENERAL (taxes)	53,615.30
021710	03/02/2020	CRANN, SHAWN - Northern Lights	872.84
021715	03/03/2020	ORKIN CANADA CORPORATION	565.24
021718	03/04/2020	L. PEYTON BARRETT	1,075.25
021719	03/06/2020	CANADIAN UNION OF PUBLIC EMPLOYEES	2,591.36
021724	03/17/2020	BELL ALIANT	6,017.19
021727	03/17/2020	CAL LEGROW INSURANCE LIMITED	710.00
021738	03/17/2020	NEWFOUNDLAND & LABRADOR HYDRO	10,126.38
021745	03/17/2020	ROYAL BANK VISA	6,517.10
021755	03/17/2020	YMCA OF NEWFOUNDLAND & LABRADOR	5,504.42
021756	03/18/2020	RECEIVER GENERAL (taxes)	56,604.30
021757	03/19/2020	44980 NFLD INC.	1,039.97
021758	03/19/2020	ACKLANDS GRAINGER INC	6,046.49
021759	03/19/2020	ALLDATA CANADA SERVICES LTD.	1,695.00
021760	03/19/2020	ARCHITECTURE49 INC.	10,964.38
021761	03/19/2020	AWD ALL WHEEL DRIVE	4,279.64
021762	03/19/2020	BATTLEFIELD EQUIPMENT RENTALS	1,504.86
021763	03/19/2020	BRANDT TRACTOR LIMITED	3,113.81
021764	03/19/2020	BRENNTAG CANADA INC.	9,286.60
021766	03/19/2020	CANADIAN PLAYGROUND SAFETY INSTITUE	1,380.00
021767	03/19/2020	CBCL LIMITED	20,719.66
021768	03/19/2020	CIMCO REFRIGERATION	3,071.24
021769	03/19/2020	DAVIS & FLANIGAN ELECTRICAL	1,574.35
021770	03/19/2020	DESJARDINS FINANCIAL SECURITY	43,131.08
021771	03/19/2020	DEXTER INSTITUTE INC	1,500.75
021772	03/19/2020	DMG CONSULTING LIMITED	2,762.82
021773	03/19/2020	ENVIROMED DETECTION SERVICES	753.25
021774	03/19/2020	FIREHALL ON LINE BOOKSTORE	3,390.81
021775	03/19/2020	FIRST RESPONSE SUPPLY INC.	9,668.44
021777	03/19/2020	GOOSE BAY WHOLESALERS LIMITED	4,460.64
021778	03/19/2020	GUILLEVIN INTERNATIONAL INC (HEAP)	1,447.99
021779	03/19/2020	HICKEY CONSTRUCTION LTD.	45,380.29
021780	03/19/2020	J. A. LARUE INC	8,597.06
021781	03/19/2020	LABRADOR SPECIALTY SERVICE INC.	954.24
021782	03/19/2020	MARK'S WORK WEARHOUSE	1,775.60
021783	03/19/2020	MELVILLE TRUCKING & EXCAVATING	1,920.00
021784	03/19/2020	MOKAMI TRAVEL SERVICE LTD.	2,191.42
021785	03/19/2020	MORNEAU SHEPELL	5,966.20

54TH COUNCIL MINUTES MARCH 25, 2020

021786	03/19/2020	NEWFOUNDLAND & LABRADOR HYDRO	11,980.60
021789	03/19/2020	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	899.81
021790	03/19/2020	PIKE'S HOME HARDWARE BUILDING CENTER	1,625.05
021792	03/19/2020	RIDEOUTS CONSTRUCTION	3,967.50
021793	03/19/2020	STEWART McKELVEY STIRLING SCALES	2,860.62
021794	03/19/2020	TERRY'S TENTS & SHOE REPAIR LTD.	1,138.50
021796	03/19/2020	TOROMONT CAT (CROMAN)	981.90
021797	03/19/2020	TRACTION #557	1,999.55
021798	03/19/2020	VALLEY BUSINESS EQUIP. INC	1,878.73
021799	03/19/2020	VALLEY RENTALS & SALES	1,340.25
021800	03/19/2020	WESTERN PUMP SERVICES	125,972.02
021801	03/19/2020	WESTERN HYDRAULICS	1,229.93
021802	03/19/2020	WOODWARD'S OIL LIMITED	7,128.22
021806	03/25/2020	RODCO MECHANICAL (2014) LTD	111,973.42
021807	03/25/2020	MELVILLE TRUCKING & EXCAVATING	114,063.02
021808	03/25/2020	SAUNDERS EQUIPMENT LTD	211,887.50
021809	03/25/2020	ROYAL BANK VISA	1,921.46
Total:			<u><u>\$ 1,046,247.87</u></u>

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton-Hobbs and seconded by Councillor Dyson-Edmunds. All in favor. Motion carried. Meeting adjourned at 5:37 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS