

The 57th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on April 28, 2020 at 5:00 PM and called to order by Mayor Wally Andersen. Given the COVID-19 Pandemic Councillors joined meeting via Teleconference.

Members Present:

Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Shawn Crann
Councillor Lori Dyson-Edmunds
Councillor Joe Tremblett

Also Present:

Town Manager Robert Andrews
Director of Financial Operations/Town Clerk, Nadine MacAulay
Municipal Engineer, Randy Dillon
Executive Assistant, Kathy Eddy

Regrets:

Councillor Jackie Compton Hobbs
Youth Councillor Tara Ryan

Mayor Andersen acknowledged that the Town flags were flying at half mast to recognize today as National Day of Mourning for Workplace Injuries and Fatalities. He asked for a moment of silence.

1. ADOPTION OF THE AGENDA OF THE 57th MEETING

It was moved by Councillor Crann and seconded by Councillor Dyson-Edmunds to adopt the agenda of the 57th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. DELEGATIONS-None

3. ADOPTION OF THE MINUTES OF THE 54th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to approve the adoption of the minutes of the 54th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

ADOPTION OF THE MINUTES OF THE 55th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 55th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

ADOPTION OF THE MINUTES OF THE 56th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to approve the adoption of the minutes of the 56th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

4. CORRESPONDENCE

There were 4 incoming letters in correspondence this month.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

There was no meeting held in April. Information and Manager's Reports were distributed electronically.

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

There was no meeting held in April. Information and Manager's Reports were distributed electronically.

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 April as presented. All in favour. Motion carried.

Recommendations:

- a. 19 Hefler Street HBB-The DP Committee recommends Council support and approve the application from Kayla O'Neill for a home based business at 19 Hefler Street 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 provide an application for a Change of Use at the applicants cost and compliance with all the Town's Development Regulations with special reference to Section 54. Moved by

Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. Motion carried unanimously.

- b. 1 Grand Lake Road Agricultural Lease Land Application- The DP Committee recommends Council support and approve the application from Darren Dinsmore for agricultural use at 1 Grand :Lake Road with the following conditions; that a Fire and Life Safety inspection as per NFPA 101 be satisfactorily completed at the applicant's cost and that the applicant provide an application for a Change of Use at the applicants cost. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. Motion carried unanimously.

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

There was no meeting held in April. Information and Manager's Reports were distributed electronically.

9. Enforcement and Emergency Services- Councillor Joe Tremblett

There was no meeting held in April. Information and Manager's Reports were distributed electronically.

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 April as presented. All in favour. Motion carried.

Recommendations:

- a. Covid-19 Effect on Tax Revenues -The FAP committee recommends that Council extend the 5% early payment discount date to May 31, 2020. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried unanimously.
- b. Credit Card Payment Options-The FAP committee recommends Council not proceed with developing the online payment portal. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried unanimously.

11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Crann to approve the cheques in the amount of **\$2,438,567.60**. All in favour. Motion carried unanimously.

CHQ #	DATE	VENDOR	AMOUNT
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
021817	04/23/2020	A.L.P.A. EQUIPMENT LTD.	1,011.52
021818	04/23/2020	ACKLANDS GRAINGER INC	3,817.70
021819	04/23/2020	ANDREW E. MACDONALD INSURANCE SERV	4,793.00
021820	04/23/2020	ATLANTIC MAYORS' CONGRESS	750.00
021821	04/23/2020	AVALON LABORATORIES	913.60
021822	04/23/2020	AWD ALL WHEEL DRIVE	4,022.22
021824	04/23/2020	BELL ALIANT	6,304.50
021825	04/23/2020	BELL CONFERENCING INC	754.17
021829	04/23/2020	BRANDT TRACTOR LIMITED	8,110.61
021830	04/23/2020	CANSEL SURVEY EQUIPMENT INC.	1,425.87
021831	04/23/2020	CBCL LIMITED	31,874.84
021832	04/23/2020	CHANDLER	825.70
021833	04/23/2020	CIMCO REFRIGERATION	559.91
021834	04/23/2020	COLLEGE OF THE NORTH ATLANTIC	1,437.51
021835	04/23/2020	COMBINED COUNCILS OF LABRADOR	3,500.00
021837	04/23/2020	DAVIS & FLANIGAN ELECTRICAL	4,011.20
021839	04/23/2020	DMG CONSULTING LIMITED	19,619.77
021841	04/23/2020	ELECTRIC MOTOR & PUMP	4,273.83
021842	04/23/2020	ENVIRO-SAFE FUEL SYSTEMS LTD.	835.20
021844	04/23/2020	EXP SERVICES INC.	3,657.00
021845	04/23/2020	FIRST RESPONSE SUPPLY INC.	12,769.03
021846	04/23/2020	FLOW IT ADVANCED SOLUTIONS	1,035.00
021851	04/23/2020	GOOSE BAY WHOLESALERS LIMITED	6,412.00
021852	04/23/2020	GOOSE BAY AUTO PARTS	1,871.55
021853	04/23/2020	GRANT THORNTON LLP	8,531.30
021855	04/23/2020	HICKEY CONSTRUCTION LTD.	42,320.00
021857	04/23/2020	INNOVATIVE ENGINEERING & PROJECT MGT	1,644.44
021858	04/23/2020	LABRADORIAN PRINTERS LTD.	705.47
021859	04/23/2020	LABRADOR SPECIALTY SERVICE INC.	2,223.52
021860	04/23/2020	LABRADOR MOTORS LTD.	2,553.65
021861	04/23/2020	LABRADOR OFFICE ESSENTIALS	1,129.30
021863	04/23/2020	MEDICAL WEST SUPPLIES INC.	2,458.60
021866	04/23/2020	MORNEAU SHEPELL	6,629.18
021867	04/23/2020	MORNEAU TRANSPORT INC	1,539.75
021868	04/23/2020	MUNICIPAL ASSESSMENT AGENCY	27,696.50
021869	04/23/2020	NATIONAL SHOE	1,650.77
021871	04/23/2020	NEWFOUNDLAND & LABRADOR HYDRO	30,138.19
021873	04/23/2020	NORTHERN OIL LIMITED	4,465.48

021874	04/23/2020	NOTRE DAME AGENCIES	986.58
021875	04/23/2020	OLTHUIS KLEER TOWNSHEND LLP	614.91
021880	04/23/2020	PHONEIX SERVICES	6,108.62
021881	04/23/2020	POMERLEAU	611,678.57
021882	04/23/2020	ROYAL BANK VISA	3,763.41
021883	04/23/2020	SAUNDERS EQUIPMENT LTD	927.71
021885	04/23/2020	SPEEDY GLASS (LABRADOR) 8143	791.66
021886	04/23/2020	STINGRAY RADIO INC./RADIO STINGRAY INC.	531.30
021887	04/23/2020	SWITCH ELECTRICAL INC.	5,317.60
021888	04/23/2020	THE DESCARTES SYSTEMS GROUP INC.	1,472.93
021889	04/23/2020	TIM HORTON'S	633.88
021890	04/23/2020	TOROMONT CAT (CROMAN)	5,403.85
021893	04/23/2020	ULINE CANADA CORP	1,622.86
021894	04/23/2020	VALLEY BUSINESS EQUIP. INC	3,017.30
021895	04/23/2020	VALLEY RENTALS & SALES	1,425.30
021896	04/23/2020	WESTERN PUMP SERVICES	158,777.58
021897	04/23/2020	WOODWARD'S OIL LIMITED	20,668.09
021898	04/23/2020	WURTH CANADA LIMITED	2,784.98
021899	04/23/2020	YMCA OF NEWFOUNDLAND & LABRADOR	5,514.18
021900	04/23/2020	PIKE'S HOME HARDWARE BUILDING CENTER	751.51
021901	04/23/2020	POMERLEAU	982,171.63
021902	04/23/2020	ACKLANDS GRAINGER INC	2,341.36
021903	04/23/2020	AVALON LABORATORIES	4,662.78
021904	04/23/2020	CIMCO REFRIGERATION	5,625.87
021905	04/23/2020	DAVIS & FLANIGAN ELECTRICAL	8,013.20
021908	04/23/2020	NATIONAL SHOE	672.75
021911	04/23/2020	PARDY'S WASTE MANAGEMENT & INDUSTRIA	1,912.10
021912	04/23/2020	SANSOM EQUIPMENT LTD.	1,360.82
021913	04/27/2020	AWD ALL WHEEL DRIVE	2,638.66
021915	04/27/2020	GOOSE BAY WHOLESALERS LIMITED	857.83
021916	04/27/2020	LABRADORIAN PRINTERS LTD.	572.70
021917	04/27/2020	LAT49 ARCHITECTURE INC.	5,466.81
021923	04/27/2020	REC TIMES INC.	931.47
021925	04/27/2020	TOSSS SIGNS INC.	2,402.94

2,438,567.60

12. Council Forum

Deputy Mayor Pomeroy offered thanks to Town staff who have kept the Town operating and has shown dedication to the community while dealing with the Covid-19 situation.

Councillor Crann asked that the community continue to listen to the advice of the Health Authorities and stay safe. He offered thanks to Selby Mesher and Gary Mitchell for entertaining everyone on FB Live.

Councillor Tremblett also offered thanks to the Town staff for their efforts during this trying time.

Councillor Dyson-Edmunds also offered a big thanks to staff for chugging along during this tough time. She also offered thanks to the staff at the Long Term Care who have been keeping our Elders safe during these unprecedented times.

Councillor Baikie said she is strongly opposed to the check points on the highway and at the Gate at 5 Wing Goose Bay. She said she feels this compromises the safety and well being of Town employees and also has concerns about the Town having authority to take such action. She said she suggested Council refrain from setting up these checkpoints and wanted to share her perspective.

Mayor Andersen spoke of recent events that were concerning to the Town; ITAF coming here and Nalcor workers not following protocols and said Council took action and the concerns have been addressed with better routines in place. He said the Check Point is going very well and he expects to see more being set up throughout the Province. He said Council will leave no stone unturned to protect the community. He said Council is aware we have to take into consideration that people still have to travel for medical reasons, but we must still protect our bubble. He said Council has the best interest of all of Labrador in mind. Mayor Andersen thanked the RCMP for their continued efforts and offered condolences for the recent loss of Constable Heidi Stevenson.

There being no further business, a motion to adjourn the meeting was made by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously. Meeting adjourned at 5:41 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS