

The 58th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on May 26, 2020 at 5:00 PM and called to order by Mayor Wally Andersen. Given the COVID-19 Pandemic Councillors joined the meeting via Zoom.

Members Present:

Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Shawn Crann
Councillor Lori Dyson-Edmunds
Youth Councillor Tara Ryan

Also Present:

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

Regrets:

Councillor Joe Tremblett (Out of Town)

1. ADOPTION OF THE AGENDA OF THE 58th MEETING

It was moved by Councillor Crann and seconded by Deputy Mayor Pomeroy to adopt the agenda of the 58th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS-None

3. ADOPTION OF THE MINUTES OF THE 57th MEETING

It was moved by Councillor Crann and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 57th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There were 4 incoming letters in correspondence this month.

Mayor Andersen called for a recess at 5:07 Pm due to some technical issues. The meeting reconvened at 5:08 PM.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

It was moved by Councillor Crann and seconded by Councillor Dyson-Edmunds to accept the Municipal Services committee report for May as presented. All in favour. Motion carried unanimously.

Mayor Andersen called for another recess at 5:13 PM due to technical issues and resumed the meeting via teleconference at 5:22 PM.

Recommendations:

- a. The Municipal Services Committee recommends that Council award a contract to Hickman Motors Limited for the supply of a pickup truck in the amount of **\$47,858.40**, HST included. Moved by Councillor Crann and seconded by Deputy Mayor Pomeroy. Councillor Dyson-Edmunds voted against the Motion. All others voted in favour. Motion carried.
- b. The Municipal Services Committee recommends that Council award a contract to Goose Bay Motors for the supply of a high roof service van in the amount **\$61,789.50**, HST included. Moved by Councillor Crann and seconded by Deputy Mayor Pomeroy. Councillor Dyson-Edmunds voted against the Motion. All others voted 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 May as presented. All in favour. Motion carried unanimously.

Recommendations:

- a. Contract Award Husky Park Fencing/Backstop-The CSR committee recommends to Council that a contract for the supply of fencing for Husky Park be awarded to Provincial Fence Products in the amount of \$12,369.72. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- b. Trail System Upgrades- The CSR committee recommends that a Prime Consultant Agreement be finalized with DMG Consulting Limited to proceed with design, tender document preparation and contract administration at a cost of \$79,534.00 subject to the approval by the Department of Municipal Affairs and Environment. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

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7. DEVELOPMENT AND PLANNING- Deputy Mayor Bert Pomeroy

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Development and Planning committee report for May as presented. All in favour. Motion carried unanimously.

Recommendations:

- a. Crown Land Application 129554 Groves Point-The DP committee recommends that Council; Have no objection for the Crown Lands application 129554 for the Crown Land application with the following conditions: Compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

Deputy Mayor Pomeroy deemed a possible conflict with the next recommendation and excused himself from the meeting for Council to decide if he was indeed in conflict. At 5:46 PM Council voted unanimously that he would be in conflict and proceeded to carry on with the recommendation.

- b. Crown Land Application 156635-22 Strathcona Street- The DP committee recommends that Council have no objection for the Crown Lands application 156635 with the following conditions: Compliance with all the Town's Development Regulations. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Deputy Mayor Pomeroy returned to the meeting at 5:49 PM.

- c. DLU Lay Down Area-29 Aspen Road-The DP committee recommends that Council approve the Discretionary Land Use Application related to Crown Grant #156048 with the following conditions: Compliance with all the Town's Development Regulations, 1.8M Fence be erected around the limits of the property, include a

letter of approval from NL Hydro for fence on easement, conformance to comments received by other Crown Land referral agencies and that the storage of unregistered and uninsured vehicle of any type not be permitted. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

8. 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 for May as presented. All in favour. Motion carried.

9. Enforcement and Emergency Services- Councillor Joe Tremblett

In Councillor Tremblett's absence, it was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to accept the Enforcement and Emergency Services committee report for May as presented. All in favour. Motion carried.

Recommendations:

- a. Off Road Utility Vehicle-The EES committee recommends that the Town allocate funds to purchase an Off-Road Utility Vehicle to a maximum amount of \$22,000.00 plus HST. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. Councillor Compton Hobbs and Councillor Dyson-Edmunds voted in favour of the motion. Councillor Baikie, Councillor Crann, Deputy Mayor Pomeroy and Mayor Andersen voted against the motion. Motion was defeated.

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 May as presented. All in favour. Motion carried unanimously.

Recommendations:

- a. Application for Property Tax Relief-The FAP Committee recommends that Council deny the application for property tax relief for Par ID 079884 as it does not meet the requirements of Policy F0009. Moved by Councillor Baikie and seconded by

Councillor Crann. Councillor Compton Hobbs voted against the motion and all others voted in favour of the motion. Motion carried.

- b. Water Shut Offs- The FAP committee recommends that Council proceed with water shut off to the following properties: Parcel ID's 201257, 212616, 212623, 079715, and 078999 due to non payment of taxes. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.

11. APPROVAL OF CHEQUES

The FAP committee recommends Council approve cheques in the amount of \$579,015.36. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.

CHQ #	DATE	VENDOR	AMOUNT
021926	05/05/2020	RECEIVER GENERAL (taxes)	105,557.81
021934	05/06/2020	CANADIAN UNION OF PUBLIC EMPLOYEES	3,900.26
021937	05/11/2020	REC TIMES INC.	620.97
021940	05/12/2020	BELL ALIANT	6,024.63
021941	05/12/2020	BELL MOBILITY INC.	2,688.39
021945	05/12/2020	DESJARDINS FINANCIAL SECURITY	65,162.54
021950	05/12/2020	NEWFOUNDLAND & LABRADOR HYDRO	10,704.03
021951	05/12/2020	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	2,921.22
021961	05/12/2020	YMCA OF NEWFOUNDLAND & LABRADOR	5,467.28
021962	05/15/2020	RECEIVER GENERAL (taxes)	52,145.68
021963	05/20/2020	ADT SECURITY SERVICES CANADA	686.83
021965	05/20/2020	ARCHITECTURE49 INC.	5,917.30
021966	05/20/2020	AWD ALL WHEEL DRIVE	6,782.81
021968	05/20/2020	BURDEN'S JANITORIAL SERVICES LTD.	806.15
021969	05/20/2020	CBCL LIMITED	31,365.16
021970	05/20/2020	CHIASSON CONSTRUCTION LTD.	2,098.75
021971	05/20/2020	CIMCO REFRIGERATION	5,102.46
021972	05/20/2020	DAVIS & FLANIGAN ELECTRICAL	1,393.80
021973	05/20/2020	DERKS	1,583.35
021974	05/20/2020	DMG CONSULTING LIMITED	50,384.38
021975	05/20/2020	FIRST RESPONSE SUPPLY INC.	3,289.00
021976	05/20/2020	FLUENTIMS	1,380.00
021978	05/20/2020	GOOSE BAY AUTO PARTS	780.55
021979	05/20/2020	GOOSE BAY WHOLESALERS LIMITED	1,356.28
021980	05/20/2020	GRANT THORNTON LLP	7,417.26
021981	05/20/2020	GREY ROCK	7,245.00
021982	05/20/2020	HEAVYQUIP/MAC TOOLS	834.34

021984	05/20/2020	JAC - JOHN ATKINS & CO	2,463.30
021985	05/20/2020	K & K DAWE TRUCKING LTD.	594.12
021986	05/20/2020	LABRADOR MOTORS LTD.	720.55
021987	05/20/2020	LABRADOR OFFICE ESSENTIALS	943.30
021989	05/20/2020	LABRADORIAN PRINTERS LTD.	1,094.90
021991	05/20/2020	MICMAC FIRE & SAFETY SOURCE LTD	3,380.84
021992	05/20/2020	MORNEAU SHEPELL	9,114.33
021994	05/20/2020	N.E.PARROTT SURVEYS LIMITED	8,607.75
021995	05/20/2020	NATIONAL SHOE	1,407.60
021997	05/20/2020	NORTHERN OIL LIMITED	1,078.33
021998	05/20/2020	PACIFIC TIER SOLUTIONS INC.	862.43
022000	05/20/2020	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	899.81
022001	05/20/2020	PICTOMETRY CANADA CORP.	13,070.90
022002	05/20/2020	PIKE'S HOME HARDWARE BUILDING CENTER	1,561.96
022003	05/20/2020	QUARTERBACK MOBILE INC	2,483.39
022004	05/20/2020	SAUNDERS EQUIPMENT LTD	2,492.88
022005	05/20/2020	SPEEDY GLASS (LABRADOR) 8143	606.83
022006	05/20/2020	TOROMONT CAT (CROMAN)	2,803.85
022007	05/20/2020	TOSSS SIGNS INC.	8,027.00
022009	05/20/2020	VALLEY RENTALS & SALES	897.34
022010	05/20/2020	WOODWARD'S OIL LIMITED	9,082.98
022011	05/20/2020	BELL CONFERENCING INC	1,956.38
022012	05/20/2020	FUNDY TACTICAL & UNIFORMS LTD	2,745.94
022014	05/20/2020	JAC - JOHN ATKINS & CO	1,380.00
022015	05/20/2020	NEWFOUNDLAND & LABRADOR HYDRO	15,353.18
022018	05/20/2020	ROYAL BANK VISA	1,461.41
022026	05/21/2020	WESTERN PUMP SERVICES	68,267.06
022027	05/21/2020	WOODWARD'S OIL LIMITED	5,921.52
022028	05/25/2020	BLB REPAIR SHOP LTD	5,358.37
022029	05/26/2020	ACKLANDS GRAINGER INC	599.94
022032	05/26/2020	GOOSE BAY WHOLESALERS LIMITED	549.07
022035	05/26/2020	MARITIME BLOWER REPAIR INC	6,102.45
022036	05/26/2020	MEALY MOUNTAIN CONTRACTING LTD.	2,140.09
022038	05/26/2020	NEWFOUNDLAND & LABRADOR HYDRO	1,395.98
022039	05/26/2020	NORTHERN OIL LIMITED	1,048.80
022040	05/26/2020	PIKE'S HOME HARDWARE BUILDING CENTER	525.82
022041	05/26/2020	VALLEY RENTALS & SALES	894.21
022042	05/26/2020	WOODWARD'S OIL LIMITED	6,019.70
022044	05/26/2020	FRENCHIE'S OUTDOOR SHACK	1,484.82
TOTAL			579,015.36

12. Council Forum

Councillor Baikie thanked staff for their continued work through the Covid-19 Pandemic. She also offered thanks to Dr. Janice Fitzgerald, Premier Ball and Dr. John Hagee for keeping the Province up to date and informed and encouraged all residents to stay safe, enjoy the outdoors and continue social distancing.

Councillor Compton Hobbs thanked the CSR staff for the great job they are doing with sand sweeping. She congratulated Youth Councillor Tara Ryan on her High School Graduation and passed along greetings to all the graduates of MMC.

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Councillor Dyson-Edmunds congratulated Youth Councillor Ryan on her graduation as well and noted the banner located at the Town Hall and encouraged all Grads to come in on Friday and sign it. Councillor Dyson-Edmunds acknowledged Councillor Tremblett's absence tonight and offered prayers and well wishes to him and his family.

Youth Councillor Ryan said after thinking about Graduation for so long; this is not at all what she was expecting. She thanked the Town for showing their appreciation to the MMC Grads and said she is looking forward to seeing friends and family albeit from a distance. She said she is thankful for having the privilege of sitting at Council table for the past year.

Councillor Crann offered congratulations to all Grads. He acknowledged Councillor Tremblett's absence and said he is thinking about him and his family. Councillor Crann said there has been a lot of loss in Labrador this past few weeks and he offered condolences to all the families that have lost loved ones. Councillor Crann acknowledged the recent tragedy in St. Lawrence and offered prayers and condolences to the families.

Deputy Mayor Pomeroy said if Councillor Tremblett is listening to the live stream, he is wishing you all the best and a speedy recovery. Deputy Mayor Pomeroy congratulated the MMC Grads and said if nothing else, this Pandemic has helped them to adapt and prepare for their future. He said they are ready to take on the world now and wished all Grads all the best. Deputy Mayor Pomeroy spoke of the budget and making financial decisions and said he is looking forward to knowing where we stand as we navigate through these different times.

Mayor Andersen congratulated Youth Councillor Ryan and agreed it is a different Grad for all. He thanked her for her contribution to Council and said she has earned respect from all of Council as well as her peers. Mayor Andersen spoke of Councillor Tremblett and said to hang in there and get better. Mayor Andersen said Council may not always agree on financial decisions, but they will see where they stand and adjust accordingly. Mayor Andersen said he attended the Urban Municipalities Committee meeting this past weekend via teleconference along with 26 of the largest communities in the Province. He spoke on the issues the Town has dealt with regarding the ITAF flights landing in HV-GB, issues with Nalcor employees entering the community and the check point on the TLH. He said the other participants were amazed at what Council is and has been doing to protect the people in our community. Mayor Andersen closed by encouraging people to hold fast, continuing social distancing and stay safe.

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 favour. Motion carried unanimously. Meeting adjourned at 7:02 PM.

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MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS