

The 5th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on November 28, 2017 at 5:00 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:

Confidential Secretary, Kathy Eddy
Town Engineer/Acting Town Manager Randy Dillon
Director of Financial Operations/Acting Town Clerk Nadine MacAulay
Manager of Public Relations Amanda MacNeil

Mayor Hickey welcomed Minister Perry Trimper to Council Chambers.

1. ADOPTION OF THE AGENDA OF THE 5th MEETING

It was moved by Councillor Crann and seconded by Councillor Pomeroy to adopt the agenda of the 5th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS

Councillor Baikie read the recently amended "Public Council Meetings Delegations" policy.

- a. Eldred Davis-Mr. Davis addressed Council on behalf of the Labrador Land Protectors. Mr. Davis expressed his dismay at the removal of personal property from their protest site on Hamilton River Road without any notification. He said they were going to remove everything from the site before the weather changed but everything was taken to the landfill by the Town before they got a chance to do so. He said very little was salvaged from the landfill and they would like compensation. He said he felt this was the Mayor's personal agenda and asked for an explanation.

Mayor Hickey gave Councillors an opportunity to respond to Mr. Davis and they all expressed the same concerns with respect to public safety and that they all received numerous complaints. They all agreed there was no malicious intent; that the removal of the items was totally out of concern for public safety.

Mr. Davis said that someone should have contacted them if there were so many complaints and they would have responded accordingly.

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3. ADOPTION OF THE MINUTES OF THE 3rd MEETING

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

ADOPTION OF THE MINUTES OF THE 4th MEETING

It was moved by Councillor Crann and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 4th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

There were 7 incoming letters 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 November 14th as presented. Motion carried.

Recommendations:

- a. 2017-2020 Department of Municipal Affairs and Environment's Multi Year Capital Works Program- The Municipal Services Committee recommends that Council accept the funding from the 2017-2020 Multi Year Capital Works Program and authorize the Mayor and Town Clerk to sign the Agreement. Moved by Deputy Mayor Andersen and seconded by Councillor Baikie. Motion carried.
- b. New Canada Building Fund-Small Communities Fund-The Municipal Services Committee recommends that Council accept the funding from the 2017-2020 Multi Year Capital Works Program and authorize the Mayor and Town Clerk to sign the

Agreement. Moved by Deputy Mayor Andersen and seconded by Councillor Dyson-Edmunds. 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 November 14th as presented. Motion carried.

Recommendations: There were no recommendations this month.

8. DEVELOPMENT, PLANNING AND ENFORCEMENT- Councillor Bert Pomeroy

It was moved by Councillor Pomeroy and seconded by Councillor Crann to accept the Development, Planning and Enforcement committee report dated November 16th as presented. Motion carried.

Recommendations:

- a. 152421 59 Cartwright Road-The DPE committee recommends Council deny the application from Leon Joseph Chiasson for the piece of land located at 59 Cartwright Road for the following reasons; there is municipal infrastructure located underneath the property of interest and there is a drainage ditch running through the property. Moved by Councillor Pomeroy and seconded by Councillor Dyson-Edmunds. Motion carried.
- b. 152488 DND-The DPE committee recommends Council support and approve the application from Department of National Defense for a license to occupy crown land to perform environmental monitoring behind #17 and #19 Spruce Avenue under the following conditions; Use of the land be limited to the structures and features needed to perform regular environmental monitoring work and compliance with all the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Crann. Motion carried
- c. 152246 Eliza Hughes-The DPE committee recommends Council deny the application from Eliza Hughes for crown land on Quarry Road for the following reason; the land

falls within the Noise Exposure Forecast 30 contours and violates Section 40 of the Town's Development and Planning Regulations. Moved by Councillor Pomeroy and seconded by Councillor Dyson-Edmunds. Motion carried

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- d. 152422 Paul Joncas- The DPE committee recommends Council deny the application from Paul Joncas for crown land on the Trans-Labrador Highway for the following reason; the land falls within the Noise Exposure Forecast 30 contours and violates Section 40 of the Town's Development and Planning Regulations. Moved by Councillor Pomeroy and seconded by Councillor Dyson-Edmunds. Motion carried
- e. Variance/Discretionary Use Application 127 HRR-The DPE committee recommends Council support and approve the application from Sheila Saunders for a home based business (office) at 127 Hamilton River Road 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 Change of Use at the applicants cost and 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

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

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Pomeroy to accept the Economic Development and Public Engagement committee report dated November 7th as presented. Motion carried.

Recommendations: There were no recommendations this month.

Councillor Crann left Council Chambers at 6:07 PM and returned at 6:09 PM.

10. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

It was moved by Councillor Baikie and seconded by Councillor Crann to accept the Administration and Policy committee report dated November 21st as presented. Motion carried.

Recommendations:

- c. Request for Exemption of Property Tax-The FAP Committee recommends that Council approve an application for exemption of property tax for parcel ID 080416 for the tax

years 2017, 2018, and 2019 as per Finance Policy F0009 Doctor's Property Tax Exemption. Moved by Councillor Baikie and seconded by Councillor Pomeroy. Motion carried.

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- d. Donation Kids Eat Smart Program-The FAP Committee recommends that Council approve a donation to Queen of Peace Middle School's Kids Eat Smart program in the amount of \$1,000.00. Moved by Councillor Baikie and seconded by Deputy Mayor Andersen. Motion carried.
- e. Donation SPCA-The FAP Committee recommends that Council approve a donation to the Happy Valley-Goose Bay Society for the Prevention of Cruelty to Animals (SPCA) in the amount of \$2,500.00. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried.
- f. Donation Salvation Army Christmas Kettle Campaign- The FAP Committee recommends that Council approve a donation to the local Salvation Army Christmas Kettle Campaign in the amount of \$2,500.00. Moved by Councillor Baikie and seconded by Councillor Pomeroy. Motion carried.
- g. Policy A0045-The FAP Committee recommends that Council approve the Administration Policy A0045 Quarry Referrals as presented by the DPE Committee. Moved by Councillor Baikie and seconded by Councillor Crann. Motion carried.
- h. Revision to Policy F0018-The FAP Committee recommends that Council approve the revision of Finance Policy F0018 to include the words: "Annual remuneration to be paid on a bi-monthly basis." Moved by Councillor Baikie and seconded by Councilor Crann. Motion carried.
- i. Council Representation ELAA Board-Be it resolved that Councillor Michelle Baikie will serve as Council representative on the board of the Eastern Labrador Arts Alliance. Councillor Baikie left Council Chambers for Council to vote if she was in conflict with this motion. Council voted and decided she was not in conflict and there was no financial gain for Councillor Baikie. Councillor Baikie returned to Chambers and the vote on the motion continued. Moved by Deputy Mayor Andersen and seconded by Councillor Dyson-Edmunds. Motion carried.

- j. Council Representation GBAC Board-Be it resolved that Councillor Lori Dyson-Edmunds will serve as Council representative on the board of the Goose Bay Airport Corporation. Councillor Dyson-Edmunds left Council Chambers for Council to vote if she was in conflict with this motion. Council voted and decided she was not in conflict and there was no financial gain for Councillor Dyson-Edmunds. Councillor Dyson-Edmunds returned to Chambers and the vote on the motion continued. Moved by Councillor Baikie and seconded by Councillor Crann. Motion carried.
- k. Council Representation HWL Board-Be it resolved that Councillor Jackie Compton-Hobbs will serve as Council representative on the board of Healthy Waters Labrador. Moved by Councillor Baikie and seconded by Councillor Pomeroy. Motion carried.
- l. Council Representation CCL Board-Be it resolved that Mayor John Hickey will serve as Council representative on the board of the Combined Councils of Labrador. Moved by Councillor Baikie and seconded by Councillor Crann. 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 \$1,510,660.85 Motion carried.

<u>Number</u>	<u>Issued</u>	<u>Payee</u>	<u>Amount</u>	<u>SC</u>	<u>Status</u>
016613	11/01/2017	RECEIVER GENERAL (taxes)	49,214.33	G/L	OUT-STD
016614	11/07/2017	MESHER, GARLAND	1,000.00	A/P	OUT-STD
016616	11/07/2017	LEFRESNE, ANDREW	960.00	A/P	OUT-STD
016619	11/16/2017	ANDERSEN, WALLY	805.00	A/P	OUT-STD
016621	11/16/2017	HICKEY, JOHN	1,125.02	A/P	OUT-STD
016622	11/16/2017	POMEROY, BERT	1,630.01	A/P	OUT-STD
016624	11/20/2017	4 IMPRINT INC	1,129.39	A/P	OUT-STD
016625	11/20/2017	ACKLANDS GRAINGER INC	6,845.07	A/P	OUT-STD
016628	11/20/2017	BARGAIN SHOP	690.00	A/P	OUT-STD
016629	11/20/2017	BELL ALIANT	3,481.06	A/P	OUT-STD
016630	11/20/2017	BELL MOBILITY INC.	2,091.19	A/P	OUT-STD
016631	11/20/2017	BRENNTAG CANADA INC.	112,642.18	A/P	OUT-STD
016633	11/20/2017	BROWN, AVERY	700.00	A/P	OUT-STD
016634	11/20/2017	CANSEL SURVEY EQUIPMENT INC.	21,620.01	A/P	OUT-STD

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016635		CBCL LIMITED	4,365.69	A/P	OUT-STD
016638	11/20/2017	DEMERS, DOMINIC	1,351.26	A/P	OUT-STD
016640	11/20/2017	EASTCAN FIRE TRUCKS INC	9,343.75	A/P	OUT-STD
016642	11/20/2017	EMCO CORPORATION-WATERWORKS SUPPLIE	3,700.04	A/P	OUT-STD
016643	11/20/2017	EMERGENCY MANAGEMENT & TRAINING	16,021.43	A/P	OUT-STD
016644	11/20/2017	ENVIRO-SAFE FUEL SYSTEMS LTD.	774.73	A/P	OUT-STD
016645	11/20/2017	FRENCHIE'S OUTDOOR SHACK	2,161.64	A/P	OUT-STD
016647	11/20/2017	GOOSE BAY WHOLESALERS LIMITED	3,516.11	A/P	OUT-STD
016648	11/20/2017	GOOSE BAY MOTORS	41,738.65	A/P	OUT-STD
016650	11/20/2017	GREY ROCK	2,544.38	A/P	OUT-STD
016651	11/20/2017	GUILLEVIN INTERNATIONAL INC (HEAP)	1,922.80	A/P	OUT-STD
016652	11/20/2017	HEALTHY WATERS LABRADOR	30,000.00	A/P	OUT-STD
016654	11/20/2017	HICKEY CONSTRUCTION LTD.	42,320.00	A/P	OUT-STD
016656	11/20/2017	K & K DAWE TRUCKING LTD.	5,524.79	A/P	OUT-STD
016657	11/20/2017	LABRADORIAN PRINTERS LTD.	537.05	A/P	OUT-STD
016658	11/20/2017	LABRADOR SPECIALTY SERVICE INC.	3,045.80	A/P	OUT-STD
016660	11/20/2017	LABRADOR OFFICE ESSENTIALS	784.54	A/P	OUT-STD
016662	11/20/2017	MADSEN CONSTRUCTION EQUIPMENT	1,297.51	A/P	OUT-STD
016663	11/20/2017	MARKLAND PAVING INC.	934,836.30	A/P	OUT-STD
016665	11/20/2017	MEALY MOUNTAIN CONTRACTING LTD.	1,484.19	A/P	OUT-STD
016667	11/20/2017	MELVILLE TRUCKING & EXCAVATING	575.00	A/P	OUT-STD
016668	11/20/2017	MOKAMI TRAVEL SERVICE LTD.	5,957.60	A/P	OUT-STD
016669	11/20/2017	MORNEAU SHEPELL	5,468.99	A/P	OUT-STD
016670	11/20/2017	NATIONAL SHOE	1,449.47	A/P	OUT-STD
016671	11/20/2017	NEWFOUNDLAND & LABRADOR HYDRO	23,188.37	A/P	OUT-STD
016672	11/20/2017	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,057.59	A/P	OUT-STD
016676	11/20/2017	NOTRE DAME AGENCIES	12,183.68	A/P	OUT-STD
016678	11/20/2017	PAINT SHOP	1,385.67	A/P	OUT-STD
016679	11/20/2017	PAL AIRLINES LTD	518.25	A/P	OUT-STD
016680	11/20/2017	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	1,725.00	A/P	OUT-STD
016681	11/20/2017	PIKE'S HOME HARDWARE BUILDING CENTER	4,492.26	A/P	OUT-STD
016684	11/20/2017	PROCOM DATA	10,105.41	A/P	OUT-STD
016685	11/20/2017	PUMPS PLUS	921.15	A/P	OUT-STD

016688		RECREATION NEWFOUNDLAND & LABRADOR	835.00	A/P	OUT-STD
016689	11/20/2017	RONA	4,311.35	A/P	OUT-STD
016690	11/20/2017	ROYAL BANK VISA	5,417.12	A/P	OUT-STD
016691	11/20/2017	SALTWIRE NETWORK	571.84	A/P	OUT-STD
016693	11/20/2017	SIGNS 1ST	1,150.00	A/P	OUT-STD
016694	11/20/2017	SWITCH ELECTRICAL INC.	1,718.10	A/P	OUT-STD
016696	11/20/2017	THE HOUSING HUB	1,000.00	A/P	OUT-STD
016699	11/20/2017	TOROMONT CAT (CROMAN)	9,373.29	A/P	OUT-STD
016701	11/20/2017	TRIO BENEFITS	25,434.62	A/P	*VOID*
016703	11/20/2017	UNITED RENTALS CANADA, INC.	4,811.37	A/P	OUT-STD
016704	11/20/2017	VALERO ENERGY INC	15,877.67	A/P	OUT-STD
016706	11/20/2017	VALLEY RENTALS & SALES	1,116.20	A/P	OUT-STD
016710	11/20/2017	XYLEM CANADA COMPANY	2,152.80	A/P	OUT-STD
016712	11/22/2017	CANADIAN UNION OF PUBLIC EMPLOYEES	2,811.83	G/L	OUT-STD
016713	11/22/2017	RECEIVER GENERAL (taxes)	47,847.30	G/L	OUT-STD
Cheque Totals Issued:			\$		
			1,510,660.85		

13. COUNCILLORS FORUM

Deputy Mayor Andersen said they are making good progress with the Wellness Centre and look forward to the sod turning in June. He said projects such as Lift Station 21 and the work at D's Landing is progressing. Deputy Mayor Andersen acknowledged the new street lighting in front of the Hospital that was completed today. He said the Snowclearing schedule is set to start December 1st with a full staff. Deputy Mayor Andersen said the seniors are big part of this community and he is interested in reaching out to them to rejuvenate the Senior's committee. Deputy Mayor Andersen said he is not in agreement with the noise barrier restrictions and feels Council needs to look at this. Deputy Mayor Andersen said he attended the apology from Prime Minister Trudeau and he felt it was very sincere and heartfelt. Deputy Mayor Andersen acknowledged Mr. John Wall sitting in the gallery and thanked him for his service and dedication as a Legionnaire.

Youth Councillor Wells thanked Council for the opportunity. She informed everyone that at Mealy Mountain Collegiate they host a Wellness Centre Café every Tuesday for two hours. It is staffed by two nurses and provides a place for students to talk to these nurses in a confidential setting. She said she looks forward to working with Council to encourage a better relationship with the youth in our community.

Councillor Dyson-Edmunds said she has received requests for a schedule of when the lights will be on in Husky Park and was advised to contact the CSR Director for the schedule. Councillor Dyson said she will be approaching Council about adopting a “Back In” policy for all Town vehicles and encourages all drivers to consider backing in when parking as it is much safer for all. Councillor Dyson said she has concerns about people using Handicapped parking without the required permit and asked that the Community Constable patrol and enforce on a regular basis.

Councillor Compton Hobbs said December will be a very busy month for Council with all of the events that are taking place as well as preparing for the budget. Councillor Compton Hobbs reminded the Chair of the CSR committee that there are still funds available from the grant for Seniors Health that needs to be used soon and asked Councillor Crann to look into it. Councillor Compton Hobbs spoke of the last transient meeting and said they are working to move this initiative forward and would like to see monies available for programming. She said she is happy to see there are two options for land to assist the Habitat for Humanity and looks forward to seeing this move forward.

Councillor Baikie encouraged all to come out to the public Municipal Budget Consultation on Sunday at 2:00 PM. Councillor Baikie said she appreciated the apology from Prime Minister Trudeau. She said she is pleased to know that MMC offers a Wellness Café. Councillor Baikie extended her regrets for the Tree Lighting Ceremony as she will be away. Councillor Baikie said she attended the LMNH AGM and looks forward to seeing a Tiny Home initiative. Councillor Baikie asked that the Community Constable address the noise issue with silencers on snowmobiles.

Councillor Crann said Council is moving in the right direction with projects such as the Wellness Centre and Spring Gulch. Councillor Crann said he attended the Salvation Army Kettle Kick Off Appreciation dinner and it was a very nice event.

Councillor Pomeroy said he has had complaints about silencers as well. He advised that there have been wolf sightings around Town and encouraged all to be aware and to report to Wildlife if they see one. Councillor Pomeroy referred to the CBC story about less tickets being issued in August and an increase in fatalities the same month. He said there was reference to the increased number of police in Labrador due to the transport of transformers to Muskrat Falls at a cost \$10 m and said the cost of lost lives is much bigger. He said the impacts on our Town are huge and we need to address the real issues from Muskrat Falls.

Mayor Hickey welcomed former Town Manager Al Durno to Chambers and wished him well. He said it is good to see Wayne Le Grow and John Wall there from the Senior’s committee and looks forward to their input. Mayor Hickey said there exciting times coming and recently had a conversation with someone who is interested in setting up a Senior’s Home in the near future. Mayor Hickey said there was a rough start to the Snowclearing season with early snow fall but things are on track now and noted that overall the department does a good job with Snowclearing.

Mayor Hickey said the GIS Tech. Anatolijs Venovcevs did a presentation at the LNCC AGM and it was a fantastic presentation; showcasing our capabilities with the GIS program. He said Council will continue to improve the system and equipment which will move us forward with technology and give us so many more opportunities. Mayor Hickey welcomed Community Constable Gary O'Brien to Chambers and advised that Mr. O'Brien has completed Radar Training and will be cracking down on speeding, transport truck parking, etc. Mayor Hickey said Council is interested in moving forward with Tidy Towns and said there is work to be done. He said we need to get the message out to Landlords who are not keeping their properties up that we will be cracking down and enforcing regulations. Mayor Hickey said Council is serious about fiscal responsibility and as we move into budget preparations Council will be focused on streamlining operations. He said he is not interested in raising taxes in 2018 so Council will be looking at ways to be more efficient. Mayor Hickey said there are interesting times ahead.

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There being no further business, a Motion to adjourn the meeting was made by Councillor Pomeroy and seconded by Councillor Crann. Motion carried. Meeting adjourned at 7:00 PM.

MAYOR JOHN HICKEY

ACTING TOWN MANAGER RANDY DILLON