

The 60th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on June 23, 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 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 (Sick Leave)

1. ADOPTION OF THE AGENDA OF THE 60th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 60th 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 58th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to approve the adoption of the minutes of the 58th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 59th MEETING

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 59th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There were 2 incoming letters in correspondence this month.

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

Recommendations:

- a. EJ Broomfield Arena Safety Upgrades-The Municipal Services committee recommends Council award a contract to Moss Development Corporation in the amount of \$853,321 subject to authorization by the Department of Municipal Affairs and Environment. Moved by Councillor Crann and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

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

Recommendations: None

7. DEVELOPMENT, PLANNING AND ENFORCEMENT- 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 June as presented. All in favour. Motion carried unanimously.

Recommendations:

- i. 156693 Mud Lake Road – Crown Land application for a cottage.
The DPE committee recommends that Council have no objection for the Crown Lands application 156693 with the following conditions: Compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.

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

3

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to accept the Economic Development and Public Engagement committee report for June as presented. All in favour. Motion carried.

Recommendations: None

9. 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 June as presented. All in favour. Motion carried unanimously.

Recommendations:

- a. The FAP committee recommends Council approve the Video Surveillance Policy and enact as per presented. This Policy would be assigned PS0008 and included in the Public Safety section of the Town's Policy Manual. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.
- b. The FAP committee recommends Council approve the Body Worn Camera Policy and enact as per presented. This Policy would be assigned PS0009 and included in the Public Safety section of the Town's Policy Manual. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- c. Application for Business Tax Adjustment COVID-19The FAP Committee recommends that Council approve the use of the "Application for Business Tax Adjustment COVID-19" as presented for businesses who wish to apply to the Town Council for business tax relief due to COVID-19 responses put in place by the Provincial government. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

10. APPROVAL OF CHEQUES

The FAP committee recommends Council approve cheques in the amount of \$1,610,587.75. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

<u>Number</u>	<u>Issued</u>	<u>Vendor</u>	<u>Amount</u>
022047	06/01/2020	RECEIVER GENERAL (taxes)	54,751.49
022048	06/01/2020	DESJARDINS FINANCIAL SECURITY	44,113.38
022050	06/01/2020	HICKEY CONSTRUCTION LTD.	42,320.00
022051	06/01/2020	NEWFOUNDLAND & LABRADOR HYDRO	2,832.78
022052	06/01/2020	SLIQ MEDIA TECHNOLOGIES INC.	1,380.00
022054	06/03/2020	CANADIAN UNION OF PUBLIC EMPLOYEES	2,535.38
022056	06/03/2020	BELL ALIANT	5,926.00
022057	06/03/2020	BELL MOBILITY INC.	958.16
022058	06/16/2020	RECEIVER GENERAL (taxes)	51,996.43
022059	06/18/2020	ACKLANDS GRAINGER INC	1,021.96
022061	06/18/2020	BATTLEFIELD EQUIPMENT RENTALS	940.93
022065	06/18/2020	BRANDT TRACTOR LIMITED	2,185.74
022069	06/18/2020	CBCL LIMITED	2,057.58
022081	06/18/2020	LABRADOR MOTORS LTD.	786.92
022083	06/18/2020	LABRADOR SPECIALTY SERVICE INC.	1,069.50
022085	06/18/2020	MARITIME BLOWER REPAIR INC	2,660.78
022089	06/18/2020	MOKAMI TRAVEL SERVICE LTD.	1,159.15
022097	06/18/2020	NOTRE DAME AGENCIES	1,268.40
022101	06/18/2020	ORKIN CANADA CORPORATION	636.54
022105	06/18/2020	POMERLEAU	1,159,758.36
022109	06/18/2020	STEWART McKELVEY STIRLING SCALES	5,879.27
022113	06/18/2020	ULINE CANADA CORP	5,307.63
022117	06/18/2020	YMCA OF NEWFOUNDLAND & LABRADOR	2,640.96
022121	06/18/2020	BLB REPAIR SHOP LTD	790.63
022122	06/18/2020	BREATHING AIR SYSTEMS	830.30
022124	06/18/2020	CENTAUR PRODUCTS (ATLANTIC) INC	3,381.03
022128	06/18/2020	GOOSE BAY WHOLESALERS LIMITED	755.49
022129	06/18/2020	GREY ROCK	1,966.50
022130	06/18/2020	JAC - JOHN ATKINS & CO	517.50
022131	06/18/2020	LABRADORIAN PRINTERS LTD.	1,005.10
022133	06/18/2020	MATTHEWS FIRE PROTECTION	894.82
022134	06/18/2020	MELVILLE TRUCKING & EXCAVATING	11,550.00

022135	06/18/2020	NEWFOUNDLAND & LABRADOR HYDRO	6,534.53
022136	06/18/2020	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	5,866.12
022137	06/18/2020	NORTHERN OIL LIMITED	1,292.23
022138	06/18/2020	NUSHUK PLUMBING & HEATING	1,403.00
022139	06/18/2020	OLTHUIS KLEER TOWNSHEND LLP	696.11
022140	06/18/2020	PAINT SHOP	758.39
022141	06/18/2020	PIKE'S HOME HARDWARE BUILDING CENTER	809.78
022144	06/18/2020	STOKES INTERNATIONAL	592.88
022145	06/18/2020	TOROMONT CAT (CROMAN)	4,951.03
022147	06/18/2020	WOODWARD'S OIL LIMITED	3,775.55
022150	06/23/2020	WESTERN PUMP SERVICES	168,029.42
Cheque Totals Issued:			\$ 1,610,587.75

11. Council Forum

Councillor Baikie noted that Chief Hart rode along with Constable Baker and witnessed some of the transient issues happening in Town. She acknowledged the contribution to HWL and said it will be helpful towards their initiatives. She spoke of the virtual Canada Day celebrations and said she is looking forward to seeing the results of the creative contests. She thanked Courtney Dunn for her service and wished her well in her new job. She thanked Youth Councillor Ryan for her time on Council and wished her well. She thanked Councillor Compton Hobbs and Councillor Dyson-Edmunds for taking the lead on the fundraiser for Joe Tremblett and said she is thinking and praying for Joe and his family.

Councillor Compton Hobbs spoke of the transient issue in Town and said she is pleased that an Outreach Coordinator has been approved in conjunction with Nunatsiavut Government. She feels this will be a big asset to the Town and will help significantly with the problem. She said she is pleased the Town contributed \$30,000 to HWL and looks forward to seeing the repairs completed. She congratulated Courtney Dunn on her new position and thanked her for a job well done. She thanked the community for their support in the fundraising efforts for Joe Tremblett and his family and said over \$36,000 was raised.

Councillor Dyson-Edmunds said the monies raised for Joe Tremblett and family has actually reached \$37,000. She said they are all pulling for Joe and wishing him all the best. She wished Courtney Dunn well in her new position and said her knowledge was a definite asset to the Town and she will be missed. She thanked Youth Councillor Ryan for her contributions around the Council table and wished her success in her future endeavours.

Youth Councillor Ryan said the transient issue is a complicated one. She said they need all hands on deck with dedication and empathy to get them the help and resources they need

to help them heal and prosper. She said she has graduated now and is actively looking for a replacement for the fall. She said she is targeting some of the younger students to pique their interest. She thanked Council for all their help over the past year.

Councillor Crann said he is disgusted by some of the social media posts he saw over the weekend regarding the Animal Control Officer. He said some of the posts were racist, hateful and on top of that his personal vehicle was vandalized. He said his 12 year old son saw this and was very upset by it. He said this man moved here with his family and has been a resident of this Town for the last 9 months. He said he has rights just like any other resident of HV-GB. He said he is working to make things better for this Town, and so is the Community Constable. They are both doing their job. He said if you stay out of trouble and obey the law, you should have no issues.

Deputy Mayor Pomeroy spoke of the public consultation that was held on March 10th with respect to Kelland Drive Extension. He said there were questions and concerns about the 3M buffer, unpaved sections, noise and natural walking paths being impacted. He said Council went back to the consultant for further options and another 14M was added to the buffer and this information was conveyed to the residents by email. He said the actual distance from property lines to the edge of the pavement is actually 25M. He said provisions will be made to mitigate dust and efforts made to maintain as much vegetation as possible as well as consideration to protecting the trail. All these provisions will increase the cost of the project, which will be footed by the taxpayers. He said Council has done as much as possible to be reasonable and cognizant to concerns and of course public safety is always a priority when decisions are being made. He said this will take away some of the heavy traffic and will also act as a major traffic route for emergency situations. He said he is not prepared to raise taxes to make further revisions to the plan. He said the project is the right thing to do and Council will try to accommodate people as much as possible. He said the information has been presented. He went on to say that in light of the history behind the namesake for Corte Real Road, consideration should be given to changing the name. Councillor Compton Hobbs interjected and said she supports the Kelland Drive extension. Councillor Dyson-Edmunds said she does as well but feels Council didn't follow through like they said they would. She said she has no problem with how it will happen, but she has a problem with how it was not communicated properly to residents. Mayor Andersen interjected and said he will not allow more comments from Councillors after their own forum.

Mayor Andersen said a meeting will happen on Wednesday regarding the Kelland Drive Extension. He said 4 or 5 of the concerned citizens will be attending which will allow for safe social distancing in the Council Chambers. He said the Town Engineer and Town Manager will be present as well. Mayor Andersen thanked Youth Councillor Ryan for her time on Council and noted she will be hard to replace. He said she is a caring person with a good attitude and will go far in life. Mayor Andersen referred to Councillor Crann's forum

and said it is hard to comprehend and sad what has happened and that Council has been advised by legal Council that when advertising for jobs you cannot say only local people can apply, as this would be a breach of equal opportunity employment. Mayor Andersen acknowledged Councillor Tremblett's absence and said he would be sitting at the end of the table questioning cheques if he were here tonight. Mayor Andersen noted the upcoming Canada Day virtual celebrations and encouraged all to participate. He said as a Council they may disagree and argue but they have to work together for the community. HE noted the passing of Gary Thompson and offered condolences to the family. He said there will be a meeting with Minister Trimper on Thursday regarding the transient issue.

7

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 6:13 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS