

The 65<sup>th</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, August 25, 2020 at 5:00 PM and called to order by Deputy Mayor Bert Pomeroy.

Members Present:

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

Regrets:

Councillor Joe Tremblett  
Director of Financial Operations Nadine MacAulay

Also Present:

Town Manager, Robert Andrews  
Municipal Engineer, Randy Dillon  
Executive Assistant Kathy Eddy  
Manager of Public Relations, Waylon Williams

## 1. ADOPTION OF THE AGENDA OF THE 65<sup>th</sup> MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 65<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

Councillor Dyson-Edmunds moved that in the absence of the Town Clerk, Town Manager Robert Andrews be appointed as Acting Town Clerk for the duration of the 65<sup>th</sup> Meeting. Seconded by Councillor Compton Hobbs. All in favour. Motion carried.

## 2. DELEGATIONS

- a) Jennifer Hefler-Elson-Ms. Hefler asked that a copy of the Delegation Policy be emailed to her as she could not hear it as it was being read. Ms. Hefler-Elson addressed Council with respect to a letter she submitted to the FAP committee requesting an exemption of business tax for the Labrador Friendship Centre for 2020. She said she received a

reply from Councillor Baikie saying they were not eligible, to which she wrote a response to Council, Town Manager and Director of Finance explaining that the information they based their decision on was inaccurate. She said the LFC provides services to all people in the community, they are status blind. She said the LFC employs 55 people, are non-profit/charitable since 1974 and have been exempt from taxes until this year. She would like Council to re-consider the request based on this information and provide an exemption. She advised that Councillor Dyson-Edmunds is employed by the LFC and asked that she declare a conflict of interest with respect to any discussion regarding the LFC. Deputy Mayor Pomeroy said her request will be addressed at the next FAP meeting and a response provided. He said with respect to the Conflict of Interest piece, the Municipalities Act will take care of this and Council will vote on it.

- b) Christine Tremblett-Ms. Tremblett said it's unfortunate she has to go this route to get her concerns heard. She said she has been reaching out to the Town Manager and HR Manager with concerns she has and has not been getting any replies. She said she sent her concerns to Council as well and has only had a response from Councillor Compton Hobbs and Councillor Dyson-Edmunds. Ms. Tremblett requested that Council meet with Management to deal with her concerns and provide her with a response.

### **3. ADOPTION OF THE MINUTES OF THE 63<sup>rd</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 63<sup>rd</sup> 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 64<sup>th</sup> MEETING**

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 64<sup>th</sup> 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. Councillor Compton Hobbs referred to a letter from Mr. Dave Brenton as well as the letter from the Labrador Friendship Centre and asked that these be added to the next FAP agenda.

**5. MUNICIPAL SERVICES- Councillor Shawn Crann**

It was moved by Councillor Crann and seconded by Councillor Compton Hobbs to accept the Municipal Services committee report for August as presented. All in favour. Motion carried unanimously.

Councillor Compton Hobbs asked for an update on the AVL installation in Town vehicles and was advised by the Engineer that 9 have been installed and the mechanics are working to get the remainder installed, however, other work commitments preclude these installations. He said they may have to consider designating a contractor to do the work all at one time. She also asked that requests for brush cutting near intersections and in various areas of Town be completed, especially now that busses will be back on the road.

Councillor Compton Hobbs said she knows that HRR is considered a Provincial Road; and asked if crosswalks can be marked in front of the Labrador Inn and Skipper Joes. She asked that Councillor Crann add this to the MS agenda for September. She also spoke of a request to reduce the speed limit approximately 12 km up the TLH from 80 km to 50 km as there are families in the area with children. She asked that this be added to the next MS agenda as well.

**Recommendations: None**

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

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to accept the Community Services and Recreation committee report for August as presented. All in favour. Motion carried unanimously.

Councillor Compton Hobbs acknowledged a donation from Nunatukavut for \$100 K towards the Designated Spaces Area at the Labrador YMCA. She also advised that she has had very positive feedback with respect to the Basketball Court in Spruce park and that it was a very worthwhile investment for this Town.

Recommendations:

- i. Contract Award – Husky Park Backstop Fencing-The CSR committee recommends Council award a contract for the installation of **Husky Park Backstop Fencing to Green's Construction Ltd.** in the amount of **\$22,882.70** subject to adequate savings being realized from other operations. Moved by Councillor Compton

Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- ii. Contract Award – Supply of Gazebo -The CSR committee recommends Council award a contract to **ABC Recreation** for the supply of the gazebo for Kinsmen Park in the amount of **\$32,246.12**. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

## 7. DEVELOPMENT, PLANNING AND ENFORCEMENT- Deputy Mayor Bert Pomeroy

**Deputy Mayor Pomeroy passed the gavel to Councillor Compton Hobbs while he gave his report and recommendations.**

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

Councillor Compton Hobbs referred to the Independent Review on Hiring Policies and asked that an update be provided. She also spoke of the Special Assistance Grant available for an ATV and said she is working with the appropriate partners to see this in the near future. She inquired about the Street Numbering Policy and said this has been ongoing with legal for too long and wants to see this put to bed. She spoke of the dilapidated buildings list and said there is a major safety concern with one of the properties on the list that has been dragged on for way too long and she wants to see action now.

Councillor Dyson-Edmunds said she has been getting messages that staff are not using PPE and wants to see this rectified asap. She said she would like to see an update on the HWL MOU and the Body Camera Policy. She said the Body Camera Policy was passed in June and has been with legal way too long. Town Manager Andrews responded that the policy is subject to requirements and procedures under ATIPA and he expects an update by the end of the week.

Councillor Compton Hobbs said she has been in contact with Municipal Affairs with respect to Councillor Tremblett's absence and the possibility of a By-election. She said once Councillor Tremblett's leave is fulfilled and resignation received; Council can call a By-election as there is still a full year left in this term. Mayor Andersen interjected and suggested that Council continue this discussion when the times comes at an in-camera session and not at a public Council meeting.

**Recommendations:**

- i. **115725 – 36 Burnt Point** – The DPE committee recommends that Council have no objection for the Crown Lands application 115725 subject to 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.
- ii. **156795 – 5-7 Aspen Road** – The DPE committee recommends that Council have no objection for the Crown Lands application 156795 subject to 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.
- iii. **156852 Kelland Drive Extension** - The DPE committee recommends Council have no objection for the Crown Lands application 156852 subject to the following conditions: compliance with all the Town’s Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. Councillor Compton Hobbs and Councillor Dyson-Edmunds both expressed that they did not support the Motion as they both felt there was enough land available to go back farther and avoid tearing up trails. Councillor Compton Hobbs and Councillor Dyson-Edmunds voted against the Motion. Councillor Baikie, Councillor Crann, Mayor Andersen and Deputy Mayor Pomeroy voted in favour of the Motion. Motion carried.
- iv. **156854 – Groves Point Recreation Cottage** – The DPE committee recommends that Council have no objection for the Crown Lands application 156854 subject to 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.

**Councillor Compton Hobbs returned the Gavel to Deputy Mayor Pomeroy.**

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

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

Councillor Dyson-Edmunds welcomed Brenna Jarrar in her position as Director of Community Development & Research and said she is looking forward to working with her.

She acknowledged that PR Manager Waylon Williams has been busy with PSA's and also working on sourcing another website provider that will better suit the needs of the organization. She also welcomed GIS Tech. Paul Zhao and said he is fitting in well. Councillor Dyson-Edmunds said the HV-GB Recyclers are in need of help with respect to a power source for their operation at the old CAF arena and encouraged anyone who may be able to help out to contact them.

**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 August as presented. All in favour. Motion carried unanimously.

**Recommendations:** None

#### 10. APPROVAL OF CHEQUES

The FAP committee recommends Council approve cheques in the amount of \$1,506,526.06. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried unanimously.

<u>Number</u>	<u>Issued</u>	<u>Vendor</u>	<u>Amount</u>
022297	07/30/2020	RECEIVER GENERAL (taxes)	58,964.28
022300	08/04/2020	DESJARDINS FINANCIAL SECURITY	43,756.71
022301	08/04/2020	HICKEY CONSTRUCTION LTD.	42,320.00
022307	08/14/2020	BELL ALIANT	6,256.99
022308	08/14/2020	BELL MOBILITY INC.	1,792.43
022311	08/14/2020	NEWFOUNDLAND & LABRADOR HYDRO	21,866.40
022312	08/14/2020	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,848.15
022317	08/25/2020	ARMTEC LIMITED	17,603.32
022318	08/25/2020	AVALON LABORATORIES	662.40
022319	08/25/2020	AWD ALL WHEEL DRIVE	517.92
022321	08/25/2020	BELL CONFERENCING INC	503.93

022322		BIRD HOUSE GARDEN MARKET	560.97
022325	08/25/2020	CAPITAL CRANE LIMITED	2,944.58
022326	08/25/2020	CENTRAL TECHNICAL SERVICES	2,478.28
022328	08/25/2020	DARREN BUCKLE HOLDINGS LIMITED	528.99
022329	08/25/2020	DAVIS & FLANIGAN ELECTRICAL	4,022.70
022330	08/25/2020	DEXTER INSTITUTE INC	672.75
022332	08/25/2020	EMCO CORPORATION-WATERWORKS SUPPLIE	659.61
022335	08/25/2020	FIREHALL ON LINE BOOKSTORE	752.10
022336	08/25/2020	FRENCHIE'S OUTDOOR SHACK	527.27
022337	08/25/2020	GOOSE BAY WHOLESALERS LIMITED	6,589.28
022338	08/25/2020	GOOSE BAY AUTO PARTS	1,267.26
022341	08/25/2020	HICKEY CONSTRUCTION LTD.	43,079.55
022343	08/25/2020	K & D PRATT GROUP INC.	2,619.93
022344	08/25/2020	K & K DAWE TRUCKING LTD.	774.79
022346	08/25/2020	LABRADOR SPECIALTY SERVICE INC.	909.75
022347	08/25/2020	LABRADOR MOTORS LTD.	2,972.34
022349	08/25/2020	MARK'S WORK WEARHOUSE	1,914.20
022351	08/25/2020	MEALY MOUNTAIN CONTRACTING LTD.	582.59
022352	08/25/2020	MEDICAL WEST SUPPLIES INC.	621.15
022353	08/25/2020	MICMAC FIRE & SAFETY SOURCE LTD	2,573.25
022354	08/25/2020	MORNEAU SHEPELL	979.80
022355	08/25/2020	MSC INDUSTRIAL SUPPLY ULC	1,313.31
022356	08/25/2020	NATIONAL SHOE	1,731.46
022358	08/25/2020	NORTHERN OIL LIMITED	2,479.78
022361	08/25/2020	PACIFIC TIER SOLUTIONS INC.	935.29
022363	08/25/2020	PAINT SHOP	1,346.23
022365	08/25/2020	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	31,018.92
022366	08/25/2020	PIKE'S HOME HARDWARE BUILDING CENTER	1,109.04
022367	08/25/2020	POMERLEAU	1,092,437.64
022369	08/25/2020	PUROLATOR COURIER LTD	1,510.45
022370	08/25/2020	ROYAL BANK VISA	562.67
022371	08/25/2020	SAUNDERS EQUIPMENT LTD	3,660.57
022372	08/25/2020	STEWART McKELVEY STIRLING SCALES	21,353.81

022374		TOROMONT CAT (CROMAN)	2,127.40	
	08/25/2020			
022375		TRACTION #557	638.75	
	08/25/2020			
022376		TRACT CONSULTING INC.	35,169.86	
	08/25/2020			
022378		VALLEY RENTALS & SALES	1,701.43	
	08/25/2020			
022379		WOODWARD'S OIL LIMITED	22,641.26	
	08/25/2020			
022380		WURTH CANADA LIMITED	2,085.72	
	08/25/2020			
022381		YMCA OF NEWFOUNDLAND & LABRADOR	2,578.80	
	08/25/2020			
<b>Cheque Totals Issued:</b>			<u>1,506,526.06</u>	

## 11. Council Forum

Councillor Compton Hobbs-Councillor Compton Hobbs acknowledged Ms. Tremblett's delegation and said it needs to be dealt with and a response provided. She said as there is no Committee of the Whole anymore, at the Council table is the place to bring concerns forward. Councillor Compton Hobbs sent 50<sup>th</sup> Wedding Anniversary greetings along to Francis and Doris Clarke.

Councillor Dyson-Edmunds said this is Tara's last meeting and thanked her for her contributions to Council. She said she hopes her replacement is as dedicated and wished her all the best. Councillor Dyson-Edmunds said she has noticed a decrease in roaming dogs and have had people reach out to her to say the same. She thanked Enforcement for their work. Councillor Compton Hobbs passed along greeting to "Big Gram" who will be celebrating her 103<sup>rd</sup> birthday in a couple weeks. She also offered thanks to Kirk Lethbridge and Mary Ellen Giles for the many, many hours they volunteer providing music to the residents at Long Term Care.

Youth Councillor Ryan said she can't believe this is her last meeting and she will soon be a university student. She thanked Council for the opportunity to provide a voice for young people.

Councillor Crann acknowledged that small businesses are the backbone of the economy and congratulated Dairy Queen on their opening and Tim Hortons on the opening of their second location. He said he is happy to see Pizza Delight re-opened and he has heard all positive things about the Blazing Igloo. He congratulated Premier Andrew Furey and Erin O'toole as the official opposition in Ottawa.



Councillor Baikie thanked the delegates for presenting. She welcomed DJ Elliott, Municipal Technologist, GIS Tech. Paul Zhao, and CDR Brenna Jarrar. Councillor Baikie wished Tara Ryan good luck in her next endeavour.

Mayor Andersen said he has met Brenna and is looking forward to meeting Paul. He thanked staff for their work over the past summer as it has been extremely busy. He apologized that he has been away a lot as his workload has been very heavy. He said he is looking forward to having a meeting soon to discuss the issues voiced here tonight. Mayor Andersen wished students a safe return to school and is looking forward to getting back to regular Council business.

Deputy Mayor Pomeroy said it has been a crazy time for everyone since March and Council has gone through its share as well. He said there are some difficult issues, but Council will do the best it can for the community. He said the fall will be busy with Budget preparations and the like and encouraged everyone to enjoy the rest of the summer.

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 6:48 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER ROBERT ANDREWS