

The 65th meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on October 25, 2016 at 5:00 PM and called to order by Mayor Jamie Snook.

Members Present:

Mayor Jamie Snook
Deputy Mayor Cora Hamel-Pardy
Councillor Wally Andersen
Councillor Reg Bowers
Councillor Tony Chubbs
Councillor Jackie Compton Hobbs

Regrets:

Councillor Bert Pomeroy (Out of Town)

Also Present:

Town Manager Wyman Jacque
Confidential Secretary Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 65th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Bowers to adopt the agenda of the 65th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS-None

3. ADOPTION OF THE MINUTES OF THE 61st MEETING

It was moved by Councillor Bowers and seconded by Councillor Chubbs to approve the adoption of the minutes of the 61st meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 62nd MEETING

It was moved by Compton Hobbs and seconded by Councillor Chubbs to approve the adoption of the minutes of the 62nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 63rd MEETING

It was moved by Councillor Chubbs and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 63rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 64th MEETING

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Bowers to approve the adoption of the minutes of the 64th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

Mayor Snook welcomed Youth Representative Avery Brown to Council Chambers.

4. CORRESPONDENCE

There were 8 incoming letters in correspondence this month.

5. RATIFICATION OF THE COLLECTIVE AGREEMENT

Whereas the employees of the Town Of Happy Valley-Goose Bay are represented by CUPE Local 2019

Whereas the collective agreement between the Town of Happy Valley-Goose Bay and CUPE Local 2019 had expired on December 31, 2015

Whereas both the Town of Happy valley-Goose Bay and CUPE Local 2019 has been negotiating to reach a subsequent collective agreement

Whereas CUPE held a membership vote on the tentative deal on October 18, 2016

Whereas CUPE ratified the tentative deal

I move the Town Of Happy Valley-Goose Bay agree to enter into a subsequent collective agreement for the duration of January 1, 2016 to December 31, 2018.

Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs.
Motion carried.

6. MUNICIPAL SERVICES-Councillor Reg Bowers

It was moved by Councillor Bowers and seconded by Councillor Compton Hobbs to approve the Municipal Services Committee Report dated October 12, 2016 as presented. Motion carried.

Recommendations: None

6. COMMUNITY SERVICES AND RECREATION-Councillor Jackie Compton Hobbs

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Pardy to approve the Community Services and Recreation Committee Report dated October 4, 2016 as presented. Motion carried.

Recommendations:

a. Special Events Liquor License

The CSR committee recommends Council approve the application from the Air Labrador Recreation Hockey Organization for a Special Events Liquor License for November 25-27, 2016 at the E J Broomfield Arena. Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Pardy. Motion carried.

7. DEVELOPMENT, PLANNING AND PUBLIC ENGAGEMENT-Councillor Bert Pomeroy

In Councillor Pomeroy's absence it was moved by Councillor Chubbs and seconded by Deputy Mayor Hamel-Pardy to approve the Development, Planning and Enforcement Committee Report dated October 12, 2016 as presented. Motion carried.

Recommendations:

- a. 9 Cartwright Road-The DPE committee recommends Council support and approve the application from Keith Fulford for a Subsidiary Apartment at 9 Cartwright 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 provide an application for a Change of Use.

- That the Driveway must remain the same. No additional parking is to be placed in the front for any purposes.
- No additions to the building for the subsidiary apartment are to be made.
- A deposit of \$2000 will be provided by the property owner prior to construction of the unit to ensure completion of landscaping. That deposit is refundable to the property owner upon completion.
- Landscaping to be completed by the end of the 2017 calendar year or on a mutually agreed upon time
- The dwelling must meet all other development regulations for the zone.
- Must be new construction and the existing buildings must be demolished prior to new development

Moved by Councillor Chubbs and seconded by Councillor Bowers. Motion carried.

- b. Mealy Mountain Realty Ltd. – Rear of 17 Burnwood Drive- The DPE Committee recommends Council support and approve the application from Mealy Mountain Realty Ltd. at the rear of 17 Burnwood Drive under the following conditions;

- The applicant is required consolidate their current property with the applied for crown land.
- The applicant cannot subdivide their land for resale.
- Compliance with all the Town's Development Regulations.

Moved by Councillor Chubbs and seconded by Deputy Mayor Hamel-Pardy. Motion carried.

- c. Glen & Peggy Newman – The DPE committee recommends Council support and approve the application from Glenn & Peggy Newman for a parcel of land at the rear of 24 Tenth Street under the following conditions;

- The applicant is required consolidate their current property with the applied for crown land.
- The applicant cannot subdivide their land for resale.
- The land being applied for cannot overlap with the Environmental Protection (EP) Zone
- Compliance with all the Town's Development Regulations.

Moved by Councillor Chubbs and seconded by Councillor Compton Hobbs. Motion carried.

- d. Starsky Bridle & Sharon Stuckless – Rear of 70 Roberts Road- The DPE Committee recommends Council support and approve the application for a parcel of land at the rear of 70 Roberts Road under the following conditions;

- The applicant is required consolidate their current property with the applied for crown land.
- The applicant cannot subdivide their land for resale.

- The land being applied for cannot overlap with the Environmental Protection (EP) Zone
Moved by Councillor Chubbs and seconded by Councillor Compton Hobbs. Motion carried.

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- e. Nunatsiavut Construction – Goose River Forest Access Road-The DPE Committee recommends Council approve the application from Nunatsiavut Construction located on Goose River Forest Access Road under the following conditions; the applicant is required to apply for a discretionary land use application, the applicant must obtain the appropriate approvals from Government Services, the applied for land cannot interfere with the ski doo trail and compliance with all the Town's Development Regulations. Moved by Councillor Chubbs and seconded by Councillor Bowers. Motion carried.
- f. Nunatsiavut Construction – East of Goose River Forest Access Road- The DPE committee recommends Council support and approve the application from Nunatsiavut Construction located on Goose River Forest Access Road under the following conditions; the applicant is required to apply for a discretionary land use application, the applicant must obtain the appropriate approvals from Government Services, and compliance with all the Town's Development Regulations. Moved by Councillor Chubbs and seconded by Councillor Bowers. Motion carried.
- g. Geomatic Sources for Cadastral Layer-The DPE committee recommends Council support and approve the proposal from NE Parrott Surveys for the provision of Geomatic Services for the cadastral /building footprint/easement GIS data for the Town of Happy Valley-Goose Bay with the following conditions; issue a PO for the \$20,580 plus HST for the completion of the first half of the first lift of the data from the 2016 budget and consider the remainder of the payment for the first lift of the data from the subsequent 2017 budget. Moved by Councillor Chubbs and seconded by Councillor Compton Hobbs. Motion carried.
- h. Transfer of Liquor License-The DPE committee recommends Council support and approve the request from Jianing Charles Tan for the transfer of the liquor license for the Hong Kong Restaurant under the following conditions; the applicant must obtain the appropriate approvals from Government Services if any is needed and compliance with all the Town's Development Regulations. Moved by Councillor Chubbs and seconded by Councillor Bowers. Motion carried.

8. RESEARCH AND PUBLIC ENGAGEMENT-Councillor Wally Andersen

It was moved by Councillor Andersen and seconded by Deputy Mayor Hamel-Paridy to approve the Research and Public Engagement Committee Report dated October 17, 2016 as presented. Motion carried.

Recommendations: None

9. ENVIRONMENTAL AND EMERGENCY PREPAREDNESS-Councillor Tony Chubbs

It was moved by Councillor Chubbs and seconded by Councillor Compton Hobbs to approve the Environmental and Emergency Preparedness Committee Report dated October 11, 2016 as presented. Motion carried.

Recommendations: None

10. FINANCE, ADMINISTRATION AND POLICY-Deputy Mayor Cora Hamel-Pardy

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs to approve the Finance, Administration and Policy Committee Report dated October 13, 2016 as presented. Motion carried.

Recommendations:

- a. Appointment of Assessment Review Commissioner-The FAP committee recommends Council appoint David Pollock as the Assessment Review Commissioner for 2017. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Chubbs. Motion carried.
- b. Donation to Melville Public Library-The FAP committee recommends Council approve the donation for the Melville Public Library in the amount of \$5,000.00 for 2016. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.
- c. Donation Request Stephen Ford-The FAP committee recommends Council approve the request for financial support in the amount of \$300.00. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.
- d. Cooney's Taxi Request to increase Taxi Fares-The FAP committee recommends Council approve the attached amended Taxi Regulations and Schedule A. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Chubbs. Motion carried.

11. APPROVAL OF CHEQUES

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Bowers to approve the cheques in the amount of **\$1,452,009.70**. Motion carried.

Chq#	Payee	Amount	Description	Good Standing
009730	CANADIAN UNION PUBLIC EMPLOYEES	\$2,490.00	DEDUCTIONS SEPTEMBER 2016	✓
009731	RECEIVER GENERAL	\$171,019.19	PAYROLL REMITTANCES	✓
009737	ATLANTIC PURIFICATIONS	\$3,053.25	WATER TESTING SUPPLIES	✓
009738	ATLANTIC INDUSTRIES	\$18,178.11	CULVERTS	✓
009739	BATTLEFIELD EQUIPMENT	\$882.36	SUMP PUMP & FITTINGS	✓
009740	BELL ALIANT	\$3,810.51	MONTHLY BILLING	✓
009741	BELL MOBILITY	\$2,633.04	MONTHLY BILLING	✓
009743	BRENNTAG CANADA	\$6,239.28	CHLORINE	✓
009744	FRANK BROWN	\$1,092.66	REIMBURSEMENT TRAVEL CPWA	✓
009747	CIMCO REFRIGERATION	\$2,178.11	MOTOR	✓
009749	DAVIS & FLANIGAN ELECTRICAL	\$1,196.00	ELECTRICAL SERVICES TO LIFT STATION/WATER TREATMENT	✓
009750	DEXTER INSTITUTE	\$1,036.15	MASK FIT TRAINING/SAFETY TRAINING	✓
009751	EASTERN VALVE & CONTROL SPECIALISTS	\$1,583.62	VALVES	✓
009753	ELECTRIC MOTOR & PUMP	\$4,133.10	PUMP COVER/RINGS BUSHINGS/STACK KITS	✓
009754	EMCO CORPORATION	\$6,278.86	SHOP SUPPLIES & PLASTIC CULVERTS	✓
009757	FILTRUM CONSTRUCTION	\$22,828.26	PROGRESS PAYMENT 3 & HOLDBACK RIVER EROSION	✓
009758	FRACFLOW CONSULTANTS	\$105,299.74	RIVERBANK EROSION PROJECT	✓
009761	GOOSE SALES & SERVICE	\$2,893.37	SUPPLIES	✓
009762	GOOSE BAY WHOLESALERS	\$2,456.34	CLEANING & COFFEE SUPPLIES	✓
009763	GOOSE BAY MOTORS	\$51,160.05	2016 SUPERCAB VEHICLE F250 WATER & SEWER & TRANSMISSION	✓
009764	GOOSE BAY AUTO PARTS	\$1,271.79	SUPPLIES	✓
009765	GRANT THORNTON	\$24,610.00	AUDIT DEC 2015	✓
009766	GREEN LEAF LIMITED	\$10,577.54	LIME & FERTILIZER	✓
009767	GREY ROCK	\$294,714.54	WATER MAIN REPLACEMENT & CONCRETE	✓
009772	HARVEY GALE & SON LIMITED	\$50,550.56	RIVER BANK EROSION PROJECT	✓
009774	HICKEY CONSTRUCTION	\$920.00	FLOAT RENTAL TO MOVE DOZER	✓
009775	HILLCORP INVESTMENTS	\$3,821.55	SUPPLIES	
009776	HITECH COMMUNICATIONS	\$823.40	PORTABLE VHF RADIO	✓
009778	K & D PRATT GROUP	\$1,906.96	CHLORNATOR & INJECTOR PARTS	✓
009779	K & K DAWE TRUCKING	\$2,751.24	TIRES/INSTALL/BALANCE & REPAIR	✓
009781	LABRADORIAN PRINTERS	\$3,312.00	OVERTIME SLIPS/ABSENCE REPORTS	✓
009786	MADSEN CONSTRUCTION	\$7,557.64	FRONT AXLE HUB ASSEMBLY/SHAFT/SEAL/BUSHING/BEARINGS	✓
009787	MARK'S WORK WEARHOUSE	\$4,969.76	EMPLOYEE UNIFORMS	✓
009788	MOKAMI TRAVEL SERVICE	\$3,738.35	TRAVEL –CLARK/VANMALSEN/DILLON/ANDERSEN & EDDY	✓

009789	MORNEAU SHEPELL	\$1,220.24	PROFESSIONAL FEES RE PENSION	✓	8
009790	MUNICIPAL ASSESSMENT AGENCY	\$30,807.00	FOURTH QUARTER ASSESSMENT FEES	✓	
009791	NATIONAL SHOE	\$1,176.41	COVERALLS/SAFETY GLASSES/LIFELINE/ABSORBANT PADS/GLOVES & CAUTION TAPE	✓	
009792	NFLD & LABRADOR HYDRO	\$23,281.03	MONTHLY BILLING	✓	
009794	NEWFOUNDLAND ELECTRICAL LTD	\$13,438.43	AUXILARY POWER UNIT	✓	
009797	NORTRAX	\$2,663.38	ALTERNATOR/HOSE/CYLINDER ROD	✓	
009798	NOTRE DAME AGENCIES	\$3,295.35	CONCRETE MIX/BUSHINGS/DRILL/ NOZZLE/APPLIANCES/GARBAGE CANS/LUMBER		
009800	PAINT SHOP	\$1,106.42	PAINT & PAINT SUPPLIES	✓	
009801	PARDY'S WASTE MANAGEMENT	\$16,560.00	VAC TRUCK RENTAL TO CLEAN CATCH BASINS & FLUSH WATER LINES	✓	
009802	PAVEX LTD	\$187,318.01	ROAD RESURFACING	✓	
009803	PITNEY BOWES	\$563.45	INK FOR POSTAGE METRE	✓	
009808	ROYAL BANK VISA	\$4,528.92	EXPENSES – WOODWARD JACQUE/GRIFFIN/DEMERS	✓	
009810	SERCO FACILITIES	\$2,995.75	RENTAL OF BUS FOR SUMMER REC & SAM CONFERENCE	✓	
009811	JAMIE SNOOK	\$650.00	REIMBURSEMENT OF WAGES LOST TO ATTEND MNL CONVENTION	✓	
009812	SOJOURN ENTERPRISES	\$3,498.88	SIGNS FOR ROADS & TRANSPORT	✓	
009813	SPORTS INTER PLUS	\$1,363.17	FLOORING MATS	✓	
009814	STEWART MCKELVEY STIRLING SCALES	\$14,264.88	PROFESSIONAL FEES	✓	
009815	SUREWAY	\$1,710.89	LIGHT TUBES	✓	
009816	SWITCH ELECTRICAL INC.	\$1,588.15	ELECTRICAL REPAIRS AT THE ARENA AND BALL FIELD	✓	
009818	THE MASON'S	\$1,817.85	RENTAL OF THE LODGE & MEALS	✓	
009821	TOROMONT CAT	\$6,692.64	SHOP SUPPLIES	✓	
009822	TOSS SIGNS INC.	\$650.34	SIGNS WATER & SEWER & ARENA	✓	
009824	TRANSCONTINENTAL MEDIA	\$1,247.19	ADVERTISING	✓	
009826	TRIO BENEFITS	\$54,214.57	HEALTH & DENTAL BENEFITS AUG & SEPTEMBER 2016	✓	
009828	UNITED RENTALS CANADA	\$1,009.91	RENTAL SCCISSORS LIFT	✓	
009829	VALERO ENGERY	\$4,054.56	FUEL PURCHASES	✓	
009830	VALLEY BUSINESS EQUIP.	\$1,068.29	INK CARTRIDGES & COPYING COSTS	✓	
009831	VALLEY RENTALS & SALES	\$1,858.16	SHAFT/FILTERS/GLOVES/DISCS/ HOSES	✓	
009834	WESTERN PUMP SERVICES	\$3,088.34	LEVEL REGULATOR	✓	
009837	RECEIVER GENERAL	\$44,627.10	PAYROLL REMITTANCES	✓	
009838	CANADIAN UNION PUBLIC EMPLOYEES	\$2,490.00	PAYROLL DEDUCTIONS	✓	
009842	BRENNTAG CANADA INC.	\$59,084.09	CHLORINE	✓	
009844	CHUBBS MACHINE SHOP	\$1,380.00	FABRICATE HOCKEY STICK	✓	
009845	CIMCO REFRIDGERATION	\$23,369.06	MAINTENANCE TO ICE PLANT	✓	
009846	COASTLINE SPECIALTIES	\$3,720.24	SWINGS & CHAINS	✓	
009851	GREY ROCK	\$7,261.10	CONCRETE	✓	
009853	HICKEY CONSTRUCTION	\$39,675.00	GARBAGE COLLECTION OCT 2016	✓	
009854	HILLCREST AUTOMOTIVE	\$1,052.06	VEHICLE CLEANER & TIRES	✓	

009856	JAC-JOHN ATKINS & CO	\$7,590.00	WEBSITE DESIGN	✓
009860	LABRADOR OFFICE ESSENTIALS	\$2,632.79	OFFICE SUPPLIES FOR FIRE CHIEF & PAPER	✓
009862	MADSEN CONSTRUCTION	\$870.59	WHEEL LOCKS	✓
009864	MICMAC FIRE & SAFETY	\$1,243.98	HELMETS	✓
009865	MOKAMI TRAVEL	\$3,440.39	TRAVEL –MACAULAY/MOORE/ PYE & LYALL	✓
009867	NATIONAL SHOE	\$553.50	FIRST AID KITS/GLOVES/SPILL KITS/GLOVES/CARTRIDGES FOR AMONIA MASKS	✓
009868	NEWCAP BROADCASTING	\$1,012.00	ADVERTISING-BUDGET/FIRE PREVENTION WEEK/WATER PRESSURE	✓
009869	NEWFOUNDLAND & LABRADOR HYDRO	\$12,071.80	OCTOBER 2016 BILLING	✓
009871	PARDY'S WASTE MANAGEMENT	\$8,625.00	RENTAL VAC TRUCK TO CLEAN CATCH BASINS	✓
009872	PAVEX LTD	\$17,526.00	ASPHALT REPAIRS	✓
009879	SOJOURN ENTERPRISES	\$814.86	VARIOUS SIGNS	✓
009880	SWITCH ELECTRICAL	\$3,270.60	REPLACE LIGHTS AT HUSKY PARK	✓
	TOTAL	\$1,452,009.70		

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12. COUNCILLORS FORUM

Councillor Bowers said he is disappointed that the Town has not been included in the meetings taking place in St. John's today regarding the protest at the Muskrat Falls Site especially since our Town is the most affected by the project. He said he is happy Council has decided to take a stand on methyl mercury and suggested Council write a letter to the Prime Minister asking him to put a hold on the project until the issues have been resolved.

Councillor Andersen echoed Councillor Bower's comments and added the issues go even farther than methyl mercury; such as flooding, condition of our roads and people are looking to Council for answers. Councillor Andersen said he is happy to see something happening with lift station #21 on Hamilton River Road. He said he is also pleased that Yvonne Jones is helping with the issue of water at Spring Gulch. Councillor Andersen congratulated Councillor Compton Hobbs for great work and dedication to the ladies softball league adding that he spoke to several of the players who said the league would not be able to function without her. He said it shows her genuine interest in recreation in our Town and thanked her for donating her time.

Youth Representative Avery Brown said she is excited to be on Council. She said the Youth of this community have a lot to say about what goes on in our community and she looks forward to speaking on behalf of them and bringing their concerns and ideas to the table.

Councilor Chubbs welcomed Avery aboard. He said he echoes the concern of not being invited to the meeting with the Premier today and agreed that we are the most affected community from the Muskrat Falls Project. He said it is disappointing there has not been more public interest in the pre-budget consultation; he would have liked to see more input.

Councillor Chubbs said he is looking forward to the Volunteer Firefighter Appreciation event at the Masonic Lodge on Wednesday evening as they unfold the new policy.

Councillor Compton Hobbs thanked Councillor Andersen for his kind words. She said she too is disappointed that the Mayor was not included in the meeting with the Premier. She said Council needs to be more demanding to get a meeting with the Premier. Councillor Compton Hobbs welcomed Community Constable Gary O'Brien.

Deputy Mayor Hamel-Pardy acknowledged the gallery and thanked them for attending. Deputy Mayor Hamel-Pardy welcomed Avery Brown and said she hopes she will find the experience valuable and useful. Deputy Mayor Hamel-Pardy reminded everyone to be careful and cautious during Halloween. She wished Councillor Chubbs happy belated Birthday. She also welcomed Gary O'Brien to the team. Deputy Mayor Hamel-Pardy said the lack of budget submissions means the community knows Council is spending the Town money wisely.

Mayor Snook referred to the Muskrat Falls issues and said the Premier has been invited several times over the past weekend to come to Town but he refused. Mayor Snook said he reached out to the Combined Councils of Labrador and the MNL and they both issued statements of dismay. He said the Mayors of NWR, Rigolet and Cartwright and the Community Chair from Mudlake should have been included as well. He said there are demonstrations in every corner of Labrador as well as on the site. He said the meeting is happening right now and there is no reason why he can't be there to hear the science behind their reasoning. Mayor Snook said Council will continue to look for meetings with the Premier and he is anxious to see what comes out of the meeting today. He said our Town has been impacted more than any other Town.

There being no further business a Motion to adjourn the meeting was made by Compton Hobbs. Meeting adjourned at 6:18PM.

MAYOR JAMIE SNOOK

TOWN MANAGER WYMAN JACQUE