The 68th meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on December 15, 2016 at 5:13 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
Councillor Bert Pomeroy

Also Present:
Town Manager Wyman Jacque
Confidential Secretary Kathy Eddy

Regrets:
Avery Brown, Youth Representative

1. ADOPTION OF THE AGENDA OF THE 66th MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Chubbs to adopt the agenda of the 66th 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 66th MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Bowers to approve the adoption of the minutes of the 66th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 67th MEETING

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Hamel-Pardy to approve the adoption of the minutes of the 67th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

There were 2 incoming letters in correspondence this month. Additional letter submitted December 15, 2016.

5. MUNICIPAL SERVICES-Councillor Reg Bowers

It was moved by Councillor Bowers and seconded by Councillor Andersen to approve the Municipal Services Committee Report dated December 7, 2016 as presented. Motion carried.

Councillor Bowers advised that he met with a representative at NL Hydro this afternoon and would be bringing forth a motion.

It was moved by Councillor Bowers and seconded by Councillor Andersen to amend the Agenda to add a Motion regarding Streetlight Improvements. Motion carried.

Recommendations:

a) Streetlight Improvements- The Municipal Services committee recommends that all lights from the intersection of Spruce Park to the intersection of Valleyview be upgraded to LED; that all lights from the Pentecostal Church to the intersection of Tenth Street be upgraded to LED; that all lights from the United Church to NorthMart be upgraded to LED; that all lights on Kelland Drive from the intersection of Hamilton River Road to the intersection of Churchill Street be upgraded to LED; that the Developer of Kelland Drive Extension be forced to install LED lights or the Town install the lights and recover the cost from the Developer; that lights be installed at the three crosswalks that were identified; that the various lights identified as out by Town staff be replaced and that a letter be written to Hydro to have plug ins installed on poles for Christmas lights and this letter be sent by Monday, December 19, 2016.

   There was discussion about the cost of these upgrades as well as time frame. Councillors voiced concerns about having meetings with outside agencies without any staff members present and questioned who the representative was from Hydro that Councillor Bowers met with. It was stated that there is already some monies allocated in the 2017 budget, but with no cost analysis or briefing note provided to determine how much more extra cost is involved, it is difficult to support the motion.

   Moved by Councillor Bowers and seconded by Councillor Andersen. Councillor Bowers voted in favour and all others voted against the motion. Motion defeated.

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 December 6, 2016 as presented. Motion carried.

Recommendations: None

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

It was moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs to approve the Development, Planning and Enforcement Committee Report dated December 8, 2016 as presented. Motion carried.

Recommendations:

i. The DPE committee recommends Council support and Approve the application from Aaron Dale on GL2 under the following conditions;

- Must apply for a Discretionary Land Use Application
- Approval of a Discretionary Land Use Application
- Compliance with all the Town's Development Regulations.

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

ii. The DPE committee recommends Council Support and Approve the application from Sheppard's Realties Ltd.at 1/3 Royal Street under the following conditions;

- Obtain new Real Property Reports for the two new Parcels
- Compliance with all the Town's Development Regulations

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

8. RESEARCH AND PUBLIC ENGAGEMENT-Councillor Wally Andersen

It was moved by Councillor Andersen and seconded by Councillor Chubbs to approve the Research and Public Engagement Committee Report dated December 6, 2016 as presented. Motion carried.

There was some dialogue about the letter to the Premier from the Grand Riverkeepers and the Labrador Land Protectors regarding Muskrat Falls and review of the North Spur that was copied to Council by email today. Council will review the information.

Recommendations: None

9. ENVIRONMENTAL AND EMERGENCY PREPAREDNESS-Councillor Tony Chubbs

It was moved by Councillor Chubbs and seconded by Mayor Hamel-Pardy to approve the Environmental and Emergency Preparedness Committee Report dated December 6, 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 December 5, 2016. Motion carried.

Recommendations:

a) Grand River Snowmobile Club-The FAP Committee recommends Council donate $1000.00 to the GRSC to assist with 2016/2017 operations. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Pomeroy. Motion carried.

b) Ground Search & Rescue-The FAP Committee recommends to donate $1400.00 to GSRT towards the cost of decals for their vehicles. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Chubbs. Motion carried.

c) Labrador Friendship Centre-The FAP Committee recommends Council donate $1000.00 to the LFC towards their Senior's Christmas Social. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.

d) Labrador Hunting and Fishing Association-The FAP Committee recommends Council donate $1000.00 to the LHFA in support of their Youth Hunter Skills Workshop.

Councillor Chubbs declared a potential conflict as he is the President of the LHFA. He left Council Chambers at 6:53 PM while Council voted to determine if Councillor Chubbs was in conflict. .Councillor Compton Hobbs and Councillor Pomeroy voted against the motion while the others voted in favour. Motion carried and Councillor Chubbs deemed to be in conflict. Council then proceeded to vote on the motion on the table. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Pomeroy. Motion carried.

e) QPMS Kids Eat Smart-The FAP Committee recommends Council donate $1000.00 to the QPMS Kids Eat Smart Program. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.

f) Labrador Friendship Centre Food Bank-The FAP Committee recommends Council agree to match funds raised by town staff/council for the LFC Foodbank to a maximum of $1000.00. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Chubbs to amend the agenda to include Approval of Cheques. Motion carried.

11. APPROVAL OF CHEQUES

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs to approve the cheques in the amount of **$907,992.91.** Motion carried.

Chq#	Payee	Amount	Description	Good Standing
015048	RECEIVER GENERAL	$42,899.13	PAYROLL REMITTANCE	√
015053	CANADIAN UNION PUBLIC EMPLOYEES	$2,535.13	REMITTANCES NOVEMBER 2016	√
ONLINE	TRIO BENEFITS	$27,679.79	DECEMBER 2016	√
ONLINE	TRIO BENEFITS	$26,958.86	OCTOBER 2016	√
015054	BIRDHOUSE GARDEN	$6,710.25	LAWN SPRAYER	√
015055	ACKLANDS GRAINGER	$4,027.11	HARD HATS/WRENCH SET/VICE GRIP/LOCKING PLIERS/LED LIGHTS/ETC	√
015057	APERTURE TECH INC	$3,726.00	RENTAL BUCKET TRUCK	√
015059	ATLANTIC ENGINEERING	$3,704.78	ENHANCEMENTS ARENA	√
015060	AWD ALL WHEEL DRIVE	$3,744.73	LIGHTS & SIREN PACKAGE	√
015061	BAE-NEWPLAN GROUP	$8,485.59	CENTRAL LAB WASTE STUDY	√

015064	BELL ALIANT	$4,064.81	BILLING NOVEMBER 2016	√
015065	BELL MOBILITY	$1,960.83	BILLING NOVEMBER 2016	√
015066	BIRDHOUSE GARDEN	$1,724.94	HANGING PLANTS/BARREL BRACKETS/LIME	√
015067	BLIZZARD CORPORATION	$2,217.17	MOUNTAIN BIKES	√
015073	BRUNSWICK NEWS	$517.50	ADVERTISING DIRECTOR PLANNING	√
015078	CBCL LIMITED	$22,694.45	RESERVIOR D42/BIKE TRAIL/SPLASH PAD	√
015079	CHANDLER	$3,148.13	UNIFORMS	√
015082	DARREN BUCKLE HOLDINGS	$805.00	FIRE ALARM INSPECTIONS	√
015083	DAVIS & FLANIGAN	$8,866.50	ELECTRICAL WORK AT DIFFERENT MUNIPICAL BUILDINGS	√
015084	DESJARDINS FINANCIAL	$71,433.78	PENSION OCTOBER & NOVEMBER 2016	√
015085	DEXTER INSTITUTE	$5,704.00	TRAINING	√
015089	EMCO CORPORATION	$33,491.17	HYDRANTS & GATE VALVES	√
015091	FIREHALL ONLINE	$775.38	FIRE INVESTIGATION BOOKS	√
015092	FRACFLOW CONSULTANTS	$27,255.97	RIVER BANK EROSION PROJECT	√
015095	GLENN CORPORATION	$22,600.00	WASTE WATER TREATMENT	
015097	GOOSE SALES & SERVICE	$2,358.62	SUPPLIES FOR DIFFERENT DEPARTMENTS	√
015098	GOOSE BAY WHOLESALERS	$2,094.75	CLEANING & COFFEE SUPPLIES	√
015099	GOOSE BAY AUTO PARTS	$917.06	PIPE WRENCH/FILTERS/ BRAKE PADS/BEARINGS/ ADAPTORS/BELTS	√
015100	GREY ROCK	$2,385.10	AGGREGATE	√
015103	HARVEY & COMPANY	$9,694.50	LANDSCAPING EQUIPMENT & SPREADER	√
015104	HICKEY CONSTRUCTION	$39,675.00	DECEMBER 2016	√
015106	HITECH COMMUNICATIONS	$7,337.00	PAGERS	√
015114	LABRADOR SPECIALTY	$838.23	CAMERA/MIC STAND/ INTERNET WTP	√
015115	LABRDOR MOTORS	$2,209.41	DAMAGES TO WYMAN'S VEHICLE	√
015122	MDB INSIGHT INC	$8,749.95	STRATEGIC PLANNING	√
015123	MEALY MOUNTAIN CONTRACTING	$725.02	NIPPLES/VALVES/PIPE	√
015124	MELVILLE TRUCKING & EXCAVATING	$2,990.00	REPAIR PUMP	√
015125	MORNEAU SHEPEL	$8,145.32	PROFESSIONAL FEES	√
015128	NATIONAL SHOE	$2,009.63	BOOTS/GLOVES/LINERS/ COVERALLS/HATS	√
015129	NEWCAP BROADCASTING	$975.20	STRATEGIC PLANNING SANTA FLOAT/BUDGET	√
015030	NFLD & LABRADOR HYDRO	$17,819.65	BILLING NOVEMBER 2016	√
015131	NEWFOUNDLAND EXCHEQUER	$12,605.28	HAPSET SEPTEMBER & OCTOBER 2016	√
015143	PITNEYWORKS	$627.76	POSTAGE METER	√
015145	PMA	$514.05	TRAINING	√
015146	PROCOM DATA	$9,894.60	TOWNSUITE SUPPORT FEE	√
015148	RECEIVER GENERAL	$25,994.30	JULY-SEPTEMBER 2016	√
015150	DWAYNE RUMBOLT	$690.63	REIMBURSEMENT MILEAGE & MEALS	√
015152	SAUNDERS EQUIPMENT	$2,174.72	TIRE FOR ZAMBONI/ASST SWITCHS	√
015155	SPEEDY GLASS	$1,391.03	WINDSHEILD & RIMS FOR RESCUE TRUCK	√
015156	SUREWAY INTERNATIONAL	$737.04	BALLAST	√
015157	SWITCH ELECTRICAL	$5,830.50	ELECTRICAL WORK COMPLETE AT ARENA KINSMAN/CURLING RINK	√
015161	THE NORTH WEST COMPANY	$580.08	GIFT CARDS/WATER DRINKS/CANDY	√
015163	TOROMONT CAT	$33,749.67	SUPPLIES FOR ALL DEPARTMENTS	√
015164	TOTAL CANADA	$2,048.11	HYDRAULIC FLUIDS/OILS	√
015165	TRANSCONTINENTAL MEDIA	$983.05	ADS SANTA PARADE/	√

			BUSINESS CARDS BUTLER	
015166	VOIDED	VOIDED	VOIDED	√
015167	ULINE	$779.55	CASTORS/SCREEN RISERS/GLOVES	√
015069	VALERO ENGERY INC.	$8,378.49	FUEL PURCHASED	√
015177	WURTH CANADA	$523.56	LIGHT BULBS/BREAK CLEANER	√
015178	ACKLANDS GRAINGER	$31,067.30	CUTTERS/SIGNS/GLOVES ETC	√
015180	AIR COOLED ENGINE	$32,890.00	DIESEL GENERATOR	√
015181	APERTURE TECH	$736.00	REPAIRS TO CAMERA MMC	√
015182	CIMCO REFRIDGERATION	$563.72	VALVE REPLACEMENT	√
015184	ENVIRO SAFE FUELS	$695.31	WELDING SERVICES	√
015188	GOOSE BAY WHOLESALERS	$2,485.65	CLEANING & COFFEE SUPPLIES	√
015189	GUILIVIN INTERNATIONAL	$783.97	FUSES/MOTOR LOGIC & BULBS	√
015191	HICKEY CONSTRUCTION	$6,325.00	TOPSOIL	√
015193	JOHN HOWELL	$2,000.00	PROPERTY RENTAL	√
015194	K & K DAWE TRUCKING	$3,813.34	TIRE REPAIR	√
015198	MEDICAL WEST SUPPLIES	$6,418.38	BUNKER SUITS/BOOTS & LETTERING	√
015203	SANSOM EQUIPMENT	$1,747.26	PUMP	√
015205	TERRINGTON COOP	$589.20	TURKEYS FOR TURKEY DRIVE	√
015208	TOROMONT CAT	$2,210.92	UNCARRIAGE PARTS & KEYS	√
015209	TOSS SIGNS	$1,753.75	MUN VEHICLE STICKERS	√
015216	RECEIVER GENERAL	$39,394.34	REMITTANCES	√
015226	CATERPILLAR FINANICAL SERVICES	$192,510.00	WHEEL LOADER	√
015227	CBCL LIMITED	$7,695.34	SPLASH PAD/KINSMAN PARK & BIKE TRAIL	√
015230	GUILLIVAN INTERNATIONAL	$515.70	BULBS/PLUGS	√
015235	NFLD & LABRADOR HYDRO	$4,469.26	DECEMBER 2016	√
015236	NFLD EXCHEQUER ACCT	$5,851.20	HAP NOVEMBER 2016	√
015237	PHYSIO CONTROL	$2,314.27	AED	√
015238	ROYAL BANK VISA	$4,420.08	EXPENSES NOVEMBER 2016	√
015239	TERRINGTON COOP	$2,485.06	TURKEYS/SENIORS DAY	√
	TOTAL	**$907,992.91**		

12. COUNCILLORS FORUM

Councillor Pomeroy congratulated Anatolijs Venovcev on becoming a Canadian Citizen and said we are proud to have him as a resident of our community. Councillor Pomeroy said it is good to see attention to the street light issue and assured Councillor Bowers with the right information we will get there. Councillor Pomeroy thanked Council and staff for their guidance and assistance over the last year and wished everyone a Merry Christmas.

Councillor Bowers said the water issue is still on the agenda and he would like to a report from the meeting that the Mayor had with the Base Commander today. Councillor Bowers said he is not giving up on the motion he brought forward this evening; he will be back again next month with more information and cost. Councillor Boers said he attended the Seniors Social on Tuesday and said it was well put together but not well attended and

suggested better advertising for the next time. He thanked Director Dominic Demers for arranging the event and passed along Seasons Greetings to everyone.

Councillor Andersen said he has been on Council for seven months now and work is getting done. He said he is hearing around Town that people are pleased with the budget saying it is one they can live with. Councillor Andersen reflected on some of things that have been accomplished or in the process from the last year; ballfield parking lot, solution for odor problem at lift station 21, water quality, improvements to Kelland Drive, Wellness Centre and Union Contract. Councillor Andersen said in the New Year Council will have to look at the cost of land and look at being more aggressive with the Provincial Government to address ongoing concerns. He passed along Christmas Greetings to all staff and encouraged everyone to spend time with their family this holiday season.

Councillor Chubbs said the Salvation Army Kettle Kick off was well attended and he was pleased to see the majority of Council there. Councillor Chubbs said Council donated 24 turkeys to the CBC turkey drive/Roland Shears Christmas Hamper Project and would like to see this continue as an annual donation. Councillor Chubbs thanked staff for their research and support to help Council make well informed decisions and said it has been a successful year with huge MYCW projects to accomplish in the New Year.

Councillor Compton Hobbs said December has been a very busy month for everyone and she is looking forward to the break. She said December is her favorite month because she is so involved with the community. Councillor Compton Hobbs said she would like to publicly thank the Town Manager for all his time and work and that he is doing an excellent job. Councillor Compton Hobbs said she is looking forward to the Town Christmas party Saturday night and wished everyone a Merry Christmas.

Deputy Mayor Hamel-Pardy said she understands that Councillor Bowers is passionate about the lighting issue and wanted to advise that anyone in the community can contact hydro if they have concerns and it may speed up the process. Deputy Mayor Hamel-Pardy reminded everyone of the upcoming events at the Lawrence O'Brien Centre and said the show she attended last night was excellent. Deputy Mayor Hamel-Pardy acknowledged the gallery and thanked them for attending and wished everyone a safe and healthy Christmas.

Mayor Snook said he too is receiving positive feedback on the budget as well as the collective agreement. Mayor Snook agreed there is a lot of work to do in the New Year. Mayor Snook spoke of his opportunity to meet with the Wing Commander and said he expressed interest in prioritizing and expediting the water issues and they talked about long term priorities. Mayor Snook said it is his understanding that a letter to the Minister of National Defence has been received and is in the process of being responded to. Mayor Snook said the Town and the Wing continue to have a good working relationship and it is

nice to see the Wing so involved in the community. Mayor Snook wished everyone a Merry Christmas and a Happy New Year.

There being no further business a Motion to adjourn the meeting was made by Compton Hobbs. Meeting adjourned at 7:15 PM.

MAYOR JAMIE SNOOK

TOWN MANAGER WYMAN JACQUE