The 69th meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on January 19, 2017 at 5:05 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
Avery Brown, Youth Representative

Also Present:
Town Manager Wyman Jacque
Confidential Secretary Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 69th MEETING

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Pomeroy to adopt the agenda of the 69th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS

a) Patrick Wall-Mr. Wall addressed Council regarding his application for Crown Land at 83B Hamilton River Road. Mr. Wall provided some history of the property and information regarding his application.

b) Roberta Benefiel-Ms. Benefiel spoke to Council on behalf of the Labrador Land Protectors and The Grand Riverkeepers to inquire the status of the letter they submitted to Council in Deecember.

3. ADOPTION OF THE MINUTES OF THE 68th MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Bowers to approve the adoption of the minutes of the 68th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

There were 4 incoming letters in correspondence this month.

5. MUNICIPAL SERVICES-Councillor Reg Bowers

It was moved by Councillor Bowers and seconded by Councillor Pomeroy to approve the Municipal Services Committee Report dated January 11, 2017 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 January 9, 2017 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 January 12, 2017 as presented. Motion carried.

Recommendations:

a. The DPE committee recommends Council support and Approve the application from Richard Michelin for Home Based Business at 11 Goose Avenue 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 a Change of Use at the applicants cost.
- The applicant is required to obtain the appropriate approvals from Government Services/RCMP
- Compliance with all the Town's Development Regulations with special reference to section 54.

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

b. The DPE committee recommends Council Support and Approve the application from Heather Bursey for Home Based Business at 17 Spruce Avenue 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 a Change of Use at the applicants cost.
- Compliance with all the Town's Development Regulations with special reference to section 54.

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

c. The DPE committee recommends Council support and Approve the application from Jeremy Gould for Home Based Business at 7 Spruce Avenue 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 a Change of Use at the applicants cost.
- Compliance with all the Town's Development Regulations with special reference to section 54.

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

d. The DPE committee recommends that Council deny the application from Mom's Place Ltd. at 83B Hamilton River Road due to further investigation is required for access to 83A Hamilton River Road. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.

e The DPE committee recommends Council defer the application from Pat Wall at 83B Hamilton River Road due to further investigation is required. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.

f. The DPE committee recommends Council support the mandate from the Department of Fisheries, Forestry and Agrifoods for opening up of additional crown land for future agricultural development purposes within the modified areas of interest and draft a letter saying so based on the following conditions; a) the letter explicitly state that the current agricultural zone within the Town boundaries is still underdeveloped and b) the letter does not guarantee a commitment on behalf of the Town to rezone those rural areas to the agricultural zone in the future. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.

g) Stop Work Order 13 Hamel Street-Community Constable to provide BN and recommendation.

The DPE committee recommends that the Order listed here be confirmed by Council. According to the legislation, if the Order is deferred or not confirmed at the Council meeting following its issuance, it is automatically considered to have been rescinded. Should Council wish to discuss the Order further it is recommended that the Order be confirmed and additional information provided later. Council can then determine if any future action is required at a later date. Moved by Councillor Pomeroy and seconded by Deputy Mayor Hamel-Pardy. Motion carried.

8. RESEARCH AND PUBLIC ENGAGEMENT-Councillor Wally Andersen

It was moved by Councillor Andersen and seconded by Councillor Compton Hobbs to approve the Research and Public Engagement Committee Report dated January 10, 2017 as presented. Motion carried.

Mayor Snook and Councillor Pomeroy excused declared a possible conflict of interest with the forthcoming recommendation as both their employers are partners of the Labrador Research Forum. There was discussion and the following vote:

Those in favour of deeming Mayor Snook to be in conflict with the forthcoming recommendation to support the Labrador Research Forum in the amount of $2,000. For: Deputy Mayor Hamel-Pardy, Councillor Andersen and Councillor Bowers. Against: Councillor Chubbs, Councillor Compton Hobbs. Motion carried.

Those in favour of deeming Councillor Pomeroy to be in conflict with the forthcoming recommendation to support the Labrador Research Forum in the amount of $2,000. For: Deputy Mayor Hamel-Pardy, Councillor Andersen and Councillor Bowers. Against: Councillor Chubbs, Councillor Compton Hobbs. Motion carried.

Deputy Mayor Hamel-Pardy called for a recess at 6:12PM. Mayor Snook, Deputy Mayor Hamel-Pardy and Councillor Pomeroy returned and reconvened the meeting at 6:14PM.

Recommendations:

a. The RPE committee recommends as a valued partner of the event, the Town of Happy Valley-Goose Bay support the Labrador Research Forum in the amount of $2,000. Moved by Councillor Andersen and seconded by Councillor Bowers. Motion carried.

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 January 10, 2017 as presented. Motion carried.

Recommendations:

a. The EEP committee recommends Council put out an RFP to replace the existing Landfill Light Duty vehicle for approximately $35,000 and furthermore to develop a long term fleet replacement program policy. Moved by Councillor Chubbs and seconded by Councillor Pomeroy. Motion carried.

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 January 12, 2017. Motion carried.

Recommendations:

a) Donation request Mealy Mountain Collegiate-The FAP committee recommends the Town approve a donation in the amount of $1000.00 to Mealy Mountain Collegiate to sponsor a scholarship for a graduating student in 2017. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.

b) Combined Councils of Labrador Sponsorship-The FAP committee recommends Council approve sponsorship of the Combined Councils Annual General Meeting in the amount of $1,500.00. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Chubbs. Motion carried.

c) Tax Write Offs-The FAP committee recommends Council approve the write off of accounts identified by management as deemed uncollectable in the amount of $9,003.43. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs. Motion carried.

d) Audited Financial Statements- The FAP committee recommends council adopted the Dec 31, 2015 audited financial statements as was presented to council. Moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Pomeroy. 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 **$571,761.25.** Motion carried.

Chq#	Payee	Amount	Description	Good Standing
015261	NFLD EXCHEQUER	$9,009.75	HAP SET DEC 2016	√
015268	4 IMPRINT INC.	$649.37	REFLECTIVE STRIPS	√
015269	A.L.P.A.EQUIPMENT	$1,190.01	RELAY/SAUDER/GASKET	√
015270	ACKLANDS GRAINGER INC	$1,853.94	TROLLEY/TROILET/GLOVES/BANDAGES/SIGNS/ SUSPENDERS	√
015274	BELL ALIANT	$3,834.20	DECEMBER 2016	√
015275	BELL MOBILITY	$1,781.11	DECEMBER 2016	√
015277	BIRDHOUSE GARDEN	$2,427.65	LIME	√
015279	CAL LEGROW INSURANCE	$139,566.30	INSURANCE	√
015280	DARREN BUCKLE	$862.50	REPAIR PLC	√
015281	DAVIS & FLANIGAN	$6,566.50	REPAIR ELECTRICAL AT LIFT STATIONS	√
015285	EMCO CORPORATION	$1,161.24	TRAFFIC REPAIR KIT & HYDRANTS	√
015286	ENVIRO SAFE FUELS	$655.60	OXYGEN/COUPLING/PIPE/ ROUND STOCK	√
015288	FUSION ELEVATOR	$500.00	MAINTENANCE TO STAIRLIFT	√
015289	GOOSE SALES & SERVICE	$1,445.23	SUPPLIES FOR VARIOUS DEPARTMENTS	√
015290	GOOSE BAY WHOLESALERS LTD	$1,621.19	CLEANING & COFFEE SUPPLIES	√
015292	GOOSE BAY AUTO PARTS	$1,960.44	PARTS FOR DEPARTMENTS	√
015293	GRANT THORNTON	$55,372.50	AUDIT FEES	√
015295	GREY ROCK	$19,999.82	CLASS A QUARRY ROAD	√
015296	GUILLIVAN INTERNATIONAL	$5,558.70	SUPPLIES FOR DEPARTMENTS	√
015300	HICKEY CONSTRUCTION	$575.00	RENTAL EXCAVATOR	√
015301	HILLCORP INVESTMENTS	$4,056.77	SUPPLIES FOR DEPARTMENTS	√
015303	JAGUAR MEDIA INC.	$649.75	MEMBERSHIP FOR NETWORK	√
015305	LABRADOR NORTH CHAMBER COMMERCE	$7,654.63	NORTHERN EXPOSURE CONFERENCE	√
015307	LABRADOR MOTORS LTD	$8,531.76	GASKET/SEAL/ENGINE ASS/HANDLE/PLUGS	√
015308	LABRADOR OFFICE ESSENTIALS	$3,612.36	OFFICE SUPPLIES	√
015310	LEGROWS TRAVEL	$3,558.67	TRAVEL FOR NORTHERN LIGHTS CONFERENCE	√
015311	MADSEN CONSTRUCTION	$531.22	ORINGS & SEALS	√
015312	MARTIN & LEVESQUE	$853.27	UNIFORM COMMUNITY CONSTABLE	√
015313	MEALY MOUNTAIN CONTRACTING	$515.19	PIPE/PRESSURE GAUGE/ WRENCH/PIPE	√
015314	MELVILLE TRUCKING & EXCAVATING	$1,720.68	RENTAL OF PUMP AND HOSES	√
015316	MORNEAU SHEPELL	$18,598.45	PROFESSIONAL FEES	√
015318	MUNICIPAL ASSESSMENT	$30,786.00	ASSESSMENT FEES	√

	AGENCY			
015320	NEWCAP BROADCASTING	$1,917.05	ADVERTISING	√
015322	NFLD & LABRADOR HYDRO	$45,025.32	DECEMBER 2016	√
015324	NHL LEGENDS TOUR	$19,300.00	ALL STARS HOCKEY MAR 2017	√
015327	NOTRE DAME AGENCY	$561.64	SCREWS/DRYWALL/CORDS/CHAIN	√
015332	PITNEY WORKS	$1,790.23	POSTAGE METER	√
015341	JAMIE SNOOK	$920.00	REIMBURSEMENT NUNATUKAVUT AGA	√
015343	STEWART MCKELVEY STIRLING SCALES	$2,643.97	PROFESSIONAL FEES	√
015344	SWITCH ELECTRICAL	$7,825.75	REPAIR TO ELECTRICAL ARENA	√
015346	THE MASON'S	$2,124.62	CHRISTMAS PARTY	√
015347	TIM HORTON'S	$563.36	MEALS MEETINGS	√
015348	TOROMONT CAT	$8,409.07	SUPPLIES FOR DEPARTMENTS	√
015350	TRANSCONTINENTAL MEDIA	$2,247.69	ADVERTISING	√
ONLINE	TRIO BENEFITS	$26,399.36	JANUARY 2017	√
015353	VALERO ENGERY INC.	$25,994.30	FUEL PURCHASES	√
015354	VALLEY BUSINESS EQUIP	$1,333.74	PHOTOCOPIER COSTS	√
015355	VALLEY RENTALS & SALES	$958.76	BATTERY & GLOVES	√
015357	WESTERN PUMP SERVICES	$860.20	CHAIN HOIST	√
015358	WILDWING TECHNOLOGY INC	$2,711.86	ONLINE USER BOOKING	√
015359	XYLEM CANADA COMPANY	$6,035.29	PUMP FOR LIFT STATION	√
015360	CANADIAN UNION PUBLIC EMPLOYEES	$3,788.97	DECEMBER 2016	√
015363	HICKEY CONSTRUCTION	$39,675.00	JANUARY COLLECTION	√
015364	HILLCORP INVESTMENTS	$966.44	HOT WATER TANK & FITTINGS/MATERIALS	√
015365	K & K DAWE TRUCKING	$1,292.98	TIRE REPAIR & TIRE	√
015367	LABRADOR SPECIALTY	$1,148.85	COMPUTER ARENA	√
015369	MEDICAL WEST SUPPLIES	$1,851.48	BUNKER SUIT	√
015370	MICMAC FIRE & SAFETY	$3,931.94	HELMENTS/SUSPENDERS/ GLOVES/FACE SHEILDS	√
015371	MORNEAU SHEPELL	$2,072.39	PROFESSIONAL FEES	√
015374	ROYAL BANK VISA	$873.05	SENIORS SOCIAL	√
015376	PROPERTY OWNER	$2,000.00	REIMBURSEMENT WATER BREAK	√
015377	TOROMONT CAT	$1,200.46	WINDSHEILD	√
015378	TOSS SIGNS INC.	$771.66	REFLECTIVE DECALS/LIC PLATES - FIREMEN	√
015380	VOIDED	VOIDED	VOIDED	VOIDED
015381	VALERO ENGERY	$16,906.02	FUEL PURCHASED JANUARY 2017	√
	TOTAL	**$571,761.25**		

12. COUNCILLORS FORUM

Councillor Pomeroy-Councillor Pomeroy said we are still seeing the impacts of Muskrat Falls despite Nalcor holding public meetings. He said there needs to be more done to gain public confidence and trust. He said the public is very concerned about a damn breach at the North Spur and they want a damn failure warning system in place. He said this should be paid for by Nalcor and not taxpayers. He said we should be lobbying for improved infrastructure and an alternate route out of the lower valley.

Councillor Bowers-Councillor Bowers said he has the same concerns as Councillor Pomeroy. He said he too was at the meeting and heard the concerns and this amplifies the need for the Kelland Drive extension. He agreed with the Siren System that was talked about at the public meetings; that this would be most effective if something happened. He said he hopes Council will get to meet with the Minster at Northern Exposure. Councillor Bowers referred to the meeting the Mayor had with the Base Commander and asked if there was any timeline given with respect to Spring Gulch.

Councillor Andersen said he is looking forward to attending Northern Exposure to promote Lake Melville and all of Labrador. He said he is also looking forward to attending the Combined Council of Labrador AGM. Councillor Andersen referred to the Public meetings held by Nalcor and said they need to listen to the concerns of the people. He said the Premier inherited the project but he still needs to take the lead role and get Nalcor to answer to these concerns open and honestly. Councillor Andersen said Council also needs to make it clear that we want to remain on the Churchill Falls grid to avoid tripling our electricity rates when Muskrat Falls comes online. Councillor Andersen said outside of this issue he still has major concerns over the prices of land in HV-GB as well as the ongoing water issue.

Student Councillor Avery Brown-Councillor Brown gave a synopsis of the fundraising efforts that Mealy Mountain Collegiate has done over the last few months.

Councillor Chubbs said he was also at the Nalcor public meetings and he concurs with Councillor Pomeroy. He said you could see the level of frustration for not having their concerns addressed and Council has experienced the same frustrations with Nalcor and Gilbert Bennett. He said Council hopes to meet with Minister Trimper during Northern Exposure. Councillor Chubbs thanked Councillor Brown for bringing positive information to Council Chambers. Councillor Chubbs advised that HV-GB ranked fourth out of 25 of the best communities in NL to do business by the Canadian Federation of Independent Business. He said this attests to the quality of work of our staff, new website and past budgetary work.

Councillor Compton Hobbs said she echoes all the comments about Muskrat Falls and agrees with the Siren System. Councillor Compton Hobbs announced the Alumni Hockey Game March 10th and confirmed that Brian Trottier will be one of the players. Councillor Compton Hobbs spoke again about the need to address mental health and addictions in our area and said she will continue to push for a detox center /treatment facility.

Deputy Mayor Hamel-Pardy put in a monthly plug for the Lawrence O'Brien Centre and the great line up of performances they have coming up. She added that they now have an AED at the centre. Deputy Mayor Hamel-Pardy said she also attended the Nalcor meetings and

agreed with Roy Blake with respect to having a warning system in place. She said Nalcor can't keep dismissing the community; the system should be in place at Nalcor's cost.

Mayor Snook echoed Councillor Compton Hobbs comments and agreed we need to get educated and not be afraid to talk about mental health and provide a safe environment for people. Mayor Snook said we lost a lot of traditional knowledge over the last few months with the passing of Mr. Edward Blake, Mr. Horace Goudie and Mr. Louie Montague. Mayor Snook said he enjoyed Mr. Goudie's stories about trapping and the Air Force Base. Mayor Snook said the concerns of Muskrat Falls runs deep in local culture and is warranted. Council needs to convene a special meeting regarding Muskrat Falls and he would like a clear idea from Council as to what our position will be for meetings in St. John's. He said Council will need to be firm and hopefully get some action. He encouraged Council to take time and think about this and pass along their views.

There being no further business a Motion to adjourn the meeting was made by Compton Hobbs. Meeting adjourned at 7:14 PM.

MAYOR JAMIE SNOOK

TOWN MANAGER WYMAN JACQUE