The 74th meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on April 25, 2017 at 5:00 PM and called to order by Mayor Jamie Snook.

Members Present:
Mayor Jamie Snook
Councillor Wally Andersen
Councillor Reg Bowers
Councillor Tony Chubbs
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy
Avery Brown, Youth Representative

Regrets:
Deputy Mayor Cora Hamel-Pardy

Also Present:
Town Manager Wyman Jacque
Confidential Secretary Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 74th MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Chubbs to adopt the agenda of the 74th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. POETRY READINGS FOR NATIONAL POETRY MONTH

Mandy Poole-Miss Poole read a poem she wrote called “Bad Apples”.
Benny Powell-Regrets

3. DELEGATIONS

Norman Mutrey addressed Council about the huge increase in vacant land tax. Mr. Mutrey owns vacant land and he said the increase from previous years is outrageous. He said he is trying to sell the land as he cannot afford to do anything with it. He asked that Council take a look at this increase and how it is affecting property owners and respond to him accordingly.

4. ADOPTION OF THE MINUTES OF THE 73rd MEETING

It was moved by Councillor Bowers and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 73rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

5. CORRESPONDENCE

There were 9 incoming letters in correspondence this month. Mayor Snook asked if there was a written response to the correspondence from Mr. Blake and Mrs. Wood. Councillor Chubbs suggested Mr. Blake's letter be forwarded to Transportation and Works and advise Mr. Blake of this in his response letter.

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 April 11, 2017 as presented. Councillor Bowers gave an overview of his report followed by discussion on several items including the traffic lights on Tenth Street and meeting with the Base Commander regarding Spring Gulch. Motion carried.

Recommendations:

a. Replacement of Steam Equipment-The Municipal Services committee recommends Council purchase the Easy-Kleen Unit and cost share between both Public Works Departments at a cost of $20,027.25 including HST. Moved by Councillor Bowers and seconded by Councillor Pomeroy. Motion carried.

7. COMMUNITY SERVICES AND RECREATION-Councillor Jackie Compton Hobbs

It was moved by Councillor Compton Hobbs and seconded by Councillor Chubbs to approve the Community Services and Recreation Committee Report dated April 10, 2017 as presented. Councillor Compton Hobbs gave an overview of her report followed by discussion on several items including the Wellness Centre Feasibility Study and Capital Campaign. Motion carried.

Recommendations: None

8. 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 April 18, 2017 as presented. Councillor Pomeroy gave an overview of his report. Motion carried.

Recommendations:

a. Application 2 Justin Street-The DPE committee recommends Council deny the application from Alantra Leasing for a 10% Variance to frontage at 2 Justin Avenue because of community opposition to the variance. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.

b. Crown Land Application Keith Russell-DPE committee recommends Council deny the Crown Land application for 83 Hamilton River Road.

Councillor Chubbs said there was discussion about this item at Committee of the Whole and he thought the recommendation was supposed to be to defer the application. He moved that the recommendation be amended to defer. Councillor Compton Hobbs seconded the motion. Motion carried. Councillor Pomeroy then read the amended recommendation. Crown Land Application Keith Russell-DPE committee recommends Council defer the Crown Land application for 83 Hamilton River Road. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

c. Open GIS Data-The DPE committee recommends Council support and approve making the road centerline and civic address GIS data accessible under the Open Database License 1.0 (ODbl 1.0) and allow organizations like Open Street Map Foundation to freely use it to update the geographical information regarding the town on www.openstreetmap.org. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.

9. 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 April 12, 2017 as presented. Councillor Andersen gave an overview of his report followed by discussion on several items including Ambulance location and response time. Motion carried.

Recommendations: None

10. 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 April 12, 2017 as presented. Councillor Chubbs gave an overview of his report. Motion carried.

Recommendations:

a. APU for Town Hall-The EEP committee recommends Council approve an estimated amount of $22,000 to have the modifications carried out to the Town Hall so there can be back up power to the rear portion of the town hall in the event of a power outage. This would give the EOC back up power and the option for the town to provide a warming center for the public in the event of a power failure. Moved by Councillor Chubbs and seconded by Councillor Pomeroy. Motion carried.

b. Municipal Fire Study Project #17-MYCW-15-00026-The EEP committee recommends Council approve the contract award as per the results of an RFP to Emergency Management and Training Inc. in the amount of $31,448 HST included subject to the agreement with the Town of Fogo Island and the approval of the Department of Municipal Affairs. Moved by Councillor Chubbs and seconded by Councillor Compton Hobbs. Motion carried.

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

In Deputy Mayor Hamel-Pardy's absence it was moved by Councillor Compton Hobbs and seconded by Councillor Chubbs to approve the Finance, Administration and Policy Committee Report dated April 18, 2017. Councillor Compton Hobbs and Councillor Bert Pomeroy provided an overview of the report. Motion carried.

Recommendations:

a. Donation to MMC Safe Prom-The FAP committee recommends Council approve a cash donation to the Mealy Mountain Collegiate Safe Prom to a maximum of $500.00. Moved by Compton Hobbs and seconded by Councillor Andersen. Motion carried.

b. Contribution to ECDA-The FAP committee recommends Council contribute $100,000 to the development of a new ECDA building along Churchill Street. The contribution will be over a two year period subject to an agreement between the Town and ECDA finalizing a partnership for a Green Space development within the property.

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

C Policy A0007 Zero Tolerance/Alcoholic Beverages/Other Controlled Substances in Town Facilities-The FAP committee recommends Council adopt the Policy A0007 with number 2 of the policy stating "Organizations, Groups or Town sponsored special events using Town facilities may request approval by Town Manager or their designate to have alcohol at the event. Each request must be approved by Town Manager or their designate on an individual basis. Moved by Councillor Compton Hobbs and seconded by Councillor Chubbs. Motion carried.

d. Re-appoint Councillor Bert Pomeroy to the GBAC Board-The FAP committee recommends Council re-appoint Councillor Bert Pomeroy to the GBAC Board as Council Representative. Moved by Councillor Compton Hobbs and seconded by Councillor Chubbs. Motion carried.

12. APPROVAL OF CHEQUES

It was moved by Councillor Compton Hobbs and seconded by Councillor Bowers to approve the cheques in the amount of **$337,471.94.** Motion carried.

Chq#	Payee	Amount	Description	Good Standing
ONLINE	TRIO BENEFITS	$24,484.98	APRIL 2017	√
015613	RECEIVER GENERAL	$52,561.56	PAYROLL REMITTANCES	√
015638	CANADIAN UNION PUBLIC EMPLOYEES	$2,536.14	PAYROLL DEDUCTIONS MARCH 2017	√
015640	ACKLANDS GRAINGER INC.	$1,353.35	RECIP SAW/BATTERY/HARD HATS/GRINDERS/BLADES	√
015642	ANDREW E. MACDONALD INSUR.	$3,153.30	INSURANCE FOR FIREFIGHTERS	√
015643	ATLANTIC MAYORS CONFERENCE	$750.00	MEMBERSHIP FEES	√
015644	ATLAS FIRE & SAFETY EQUIPMENT	$6,060.50	SCDA	√
015645	BELL ALIANT	$4,900.73	BILLING MARCH 2017	√
015646	BELL MOBILITY INC.	$1,890.88	BILLING MARCH 2017	√
015651	JOHN CHIASSON	$1,000.00	RETIREMENT POLICY	√
015653	DAVIS & FLANIGAN ELECTRICAL	$1,915.90	ELECTRICAL TOWN OFFICE & GARAGE	√
015654	DESJARDINS FINANCIAL	$37,785.86	MARCH PENSION	√
015655	DEXTER INSTITUTE	$931.50	OCCUPATIONAL HEALTH & SAFETY TRAINING	√
015659	GOOSE BAY WHOLESALERS LIMITED	$1,474.84	PROPANE/CLEANER/BAGS/AIR FRESHENER/ICE SALT	√
015660	GOOSE BAY AUTO	$671.96	SEAL/ALTERNATOR/ BATTERY/FILTERS	√
015661	GRANT THORNTON	$5,537.25	GAS TAX AUDIT	√

015662	GREY ROCK	$1,270.75	COLD PATCH	√
015663	GUILLEVIN INTERNATIONAL	$588.29	FLOURSCENT BULBS/LEVEL	√
015666	K & D PRATT GROUP	$1,351.86	LEVEL RADRA SENSOR	√
015669	LABRADOR OFFICE ESSENTIALS	$702.71	DOOR POCKETS/OFFICE SUPPLIES	√
015670	MADSEN CONSTRUCTION	$1,445.77	BRAKE PADS/BEARINGS	√
015671	MARITIME BLOWER REPAIR INC.	$6,664.66	BLOWER OIL/REPAIRS TO PUMP	√
015672	MAXXAM ANALYTICS INC.	$649.53	INFLUENT & AFFLUENT	√
015673	M C BORDER SECURITY	$1,046.50	CAMERA	√
015674	MUNICIPAL ASSESSMENT	$30,786.00	SECOND QUARTER ASSESSMENT FEES	√
015676	NEWFOUNDLAND HYDRO	$18,827.84	MARCH & APRIL BILLING 2017	√
015679	NORTRAX	$5,464.75	CUTTING EDGE/FILTER KIT/BASE PAN & GASKET	√
015680	SAMANTHA NOSEWORTHY	$2,000.00	RELOCATION 2017	√
015682	NUSHUK PLUMBING & HEATING	$3,634.00	STEAM SEWER MAIN & ARENA PARKING LOT	√
015684	PAINT SHOP	$733.29	REPAIRS TO OFFICE IN TOWN OFFICE	√
015687	PITNEYWORKS	$1,656.98	POSTAGE METER	√
015689	ROYAL BANK VISA	$6,705.66	GRIFFIN/JACQUE/DILLON	√
015692	SPEEDY GLASS	$642.85	TIRES	√
015693	STEWART MCKELVEY STIRLING SCALES	$1,768.13	PROFESSIONAL FEES	√
015696	TOROMONT CAT	$1,116.58	BATTERY/BOLTS/NUTS	√
015697	TOTAL CANADA	$832.49	HYDRAULIC OIL	√
015698	TRANSCONTINENTAL MEDIA	$879.17	ADVERTISING	√
015699	VALERO ENGERY INC	$23,907.91	FUEL PURCHASED	√
015700	VALLEY BUSINESS EQUIPMENT	$1,266.73	COPIER COSTS/PLOTTER PAPER/CARTRIDGE	√
015701	VALLEY RENTALS & SALES	$626.67	HOSES/ABSORBALL/GLOVES	√
015702	VOHL INC	$2,701.97	FUEL TANK	√
015707	GOOSE BAY WHOLESALERS	$716.27	CLEANING SUPPLIES	√
015709	MICMAC FIRE & SAFETY	$5,704.00	VEHICLE STABILZATION STRUTS	√
015710	MOKAMI TRAVEL SERVICE LTD	$3,356.40	TRAVEL PYE, BUTLER & PILGRIM	√
015713	PIKE'S HOME HARDWARE BUILDING	$812.48	SCREWDRIVER/SALT/ SUPPLIES	√
015714	SPEEDY GLASS	$592.18	GLASS INSTALLATION & TIRES	√
015716	DESJARDINS FINANCIAL SECURITY	$35,863.60	PENSION APRIL 2017	√
015717	GOOSE BAY WHOLESALERS	$2,032.07	CLEANING SUPPLIES & PROPANE	√
015722	NFLD & LABRADOR HYDRO	$14,875.11	APRIL 2017	√
015724	SAUNDERS EQUIPMENT LTD	$685.41	ZAMBONI ICE CONDITIONER PARTS & FREIGHT	√
015727	VALERO ENERGY INC	$8,554.58	FUEL PURCHASES	√
	TOTAL	**$337,471.94**		

13. COUNCILLORS FORUM

Councillor Compton Hobbs said she is meeting with Sandy Penney on Wednesday with respect to Mental Health and Addictions and hope to be able to move forward some of the concerns in the All Party Report. She said she will continue to advocate for improved facilities. Councillor Compton Hobbs said she will be attending the Curling Banquet on behalf of Council.

Councillor Chubbs said since hiring a full time Fire Chief we are seeing good progress and noted several things such as the Fire Hall Study, Table Top Exercise, Volunteer Firefighters Policy and recruitment and OHS to name a few. He offered thanks to Brad Butler for his work and dedication. Councillor Chubbs said in the absence of the Deputy Mayor he would put in her monthly plug for the Lawrence O'Brien Centre and encouraged everyone to check out what they have coming up. Councillor Chubbs said the Volunteer Appreciation went well and it is certainly good to see this event back on track. He offered thanks to Dominic Demers and Councillor Compton Hobbs for a job well done.

Youth Councillor Brown said they had a very successful Cultural Week at MMC with great presentations from all over Labrador. She acknowledged the Volunteer Appreciation noting the importance of volunteers in so many aspects of the activities that happen in Town. Youth Councillor Brown supported Councillor Compton Hobbs thinking on the need for improvements to Mental Health and addictions resources.

Councillor Andersen spoke of the proposed increased hydro rates and suggested Council put a push on the Minister to get a confirmation on what the hydro rates will be once Muskrat Falls comes online. Councillor Andersen said he still has concerns about the water in Town and is afraid the conversation with the base about Spring Gulch is falling to the wayside. Councillor Andersen voiced his concerns about Ambulance response time and suggested Council contact the service provider about these concerns. Councillor Andersen said he is still hearing concerns from citizens about a dam breach at Muskrat Falls and the effect on residents in the lower Valley and wants Council to arrange a meeting with Government officials so these people get an opportunity to have their questions answered. Councillor Andersen said he agrees there is a need for Mental Health and Addictions resources and suggested all stakeholders come together and work towards a solution.

Councillor Bowers said most of the points he was going to speak on have already been addressed in previous comments. Councillor Bowers said with the warm weather coming and more people out walking there is an even greater need for streetlight improvements. Councillor Bowers referred to the Wellness Centre and agrees that the community needs it but that he only supports what we can afford. Councillor Bowers thanked the RCMP for their presentation on Fentanyl awareness for our first responders. Councillor Bowers said he is looking forward to seeing community beautification with summer coming near.

Councillor Pomeroy said most of the comments he was going to make have also been covered. Councillor Pomeroy thanked the Volunteer Firefighters for their efforts on the recent fire and their continued dedication to the community. Councillor Pomeroy said the concerns with Mental Health and addictions has been going on for too long and that all organizations need to come together to find a solution and reach out to the rest of the

Province and the entire Country. Councillor Pomeroy referred to the recommendation tonight for the ECDA and said there is a big demand for improved daycare and he is very happy to see this moving forward.

Mayor Snook said there was good discussion on roads and traffic flow tonight and he is interested to hear feedback. Mayor Snook said he is pleased to see monies approved to resurface Kelland Drive. Mayor Snook said he has heard a lot of complaints about the state of the TLH (south) and he fears this may be hurting the economy as people don't want to travel it; adding we need to advocate to have it paved. Mayor Snook referred to the Wellness Centre and said at the end of the day there has to be unanimous support and agreement on what we can afford as well as something the community can be proud of. Mayor Snook said he has been reflecting on the successes over the last three or four years such as the WWTP, Birch Island and now the ECDA and said this has derived from strong community groups. He said Council needs to reach out to these community groups for an extra push to get Federal funding approved for the Wellness Centre and he hopes people will step up and advocate.

There being no further business a Motion to adjourn the meeting was made by Compton Hobbs. Meeting adjourned at 7:16 PM.

MAYOR JAMIE SNOOK

TOWN MANAGER WYMAN JACQUE