

The 11th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, February 22, 2022 at 5:00 PM and called to order by Mayor George Andrews.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Darrell Bennett
Councillor Hayward Broomfield
Councillor Pamela Duffett
Councillor Denise Rumbolt
Councillor Todd Winters

Also Present:

Chief Administrative Officer, Nadine MacAulay
Executive Assistant, Kathy Eddy
Municipal Engineer, Randy Dillon
Manager of Public Relations, Waylon Williams

1. ADOPTION OF THE AGENDA OF THE 11th MEETING

It was moved by Councillor Broomfield and seconded by Councillor Bennett to adopt the agenda of the 11th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. PROCLAMATION-WORLD THINKING DAY

Mayor George Andrews proclaimed today, February 22, 2022, "World Thinking Day" in Happy Valley-Goose Bay. Proclamation can be viewed on the Town Website.

<https://happyvalley-goosebay.com/the-latest/public-notices/girl-guides-world-thinking-day/>

3. DELEGATIONS-There were no delegations.

3. ADOPTION OF THE MINUTES OF THE 8th MEETING

It was moved by Councillor Duffett and seconded by Councillor Broomfield to approve the adoption of the minutes of the 8th 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 9th MEETING

It was moved by Councillor Rumbolt and seconded by Councillor Bennett to approve the adoption of the minutes of the 9th 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 10th MEETING

It was moved by Councillor Winters and seconded by Deputy Mayor Wallace to approve the adoption of the minutes of the 10th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There were two letters enclosed in Council Package this month.

5. COMMUNITY PLANNING & DEVELOPMENT-Deputy Mayor Ella Wallace

It was moved by Deputy Mayor Wallace to approve the Community Planning and Development Committee report for February. Seconded by Councillor Bennett. All in favour. Motion carried unanimously.

Recommendations:

a. **Motion# 2022-02-03**

159206 Mealy Mountain Realty- The CPD committee recommends Council have no objection to the Crown Land Application 159206 on the condition that future development complies with the Town's Development Regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

b. **Motion# 2022-02-04**

159247 Shukapesh Construction Ltd- Committee reviewed the BN and information attached and agreed to defer the application for more information. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

c. **Motion# 2022-02-05**

159132 Ashley McLean- Provide conditional approval in principle for Town of Happy Valley-Goose Bay Application 159132 for the Crown Land application with the following conditions:

- Transport Canada (Nav Canada & DND) providing written approval accepting application 159132 relating to their NEF Contour evaluation process/requirements.
- If Transport Canada (Nav Canada & DND) allows development, then applicant shall follow Town’s Discretionary Land Application process.
- That a “Fire and Safety inspection” be satisfactorily completed at the applicant’s cost.
- Development to comply with the Town’s Development Regulations.
- The permitted use is cottage only.

Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

d. **Motion# 2022-02-06**

159127 Keith Norman Russell- The CPD committee recommends Council deny the application as the proposed use is not a permitted or discretionary use in the Mixed Use Zone. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

e. **Motion# 2022-02-07**

159119 Randy Graham Rose- The CPD committee recommends Council have no objection to the Crown Land application 159119 on the condition that future development complies with the Town’s Development Regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

f. **Motion# 2022-02-08**

HBB-Lolith Pardy 25 Grenfell Street- The CPD committee recommends Council approve the application from Lolith Pardy for discretionary Use Home-Based Business with the following conditions:

- Compliance with all the town’s development regulations
- Compliance with all other provincial or federal authorities, as required.
- Compliance with special reference to Section 6.0 “Accessory Use” 6.3 “Home Business in a Residential Land Use Class”
- A Fire and Life Safety Inspection be completed as required.

Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

g. **Motion# 2022-02-09**

HBB-Mitchie Dumip-ig 23 White Crescent- The CPD committee recommends Council approve the application from Mitchie Dumip-ig for discretionary Use Home-Based Business with the following conditions:

- Compliance with all the town's development regulations
- Compliance with all other provincial or federal authorities, as required.
- Compliance with special reference to Section 6.0 "Accessory Use" 6.3 "Home Business in a Residential Land Use Class"
- A Fire and Life Safety Inspection be completed as required.

Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Motion carried unanimously.

h. **Motion# 2022-02-10**

HBB-Megan Bennett 15 Blake Drive- The CPD committee recommends Council approve the application from Megan Bennett for discretionary Use Home-Based Business with the following conditions:

- Compliance with all the town's development regulations
- Compliance with all other provincial or federal authorities, as required.
- Compliance with special reference to Section 6.0 "Accessory Use" 6.3 "Home Business in a Residential Land Use Class"
- A Fire and Life Safety Inspection be completed as required.

Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

i. **Motion# 2022-02-11**

HBB-Elizabeth Fequet 22 Lake Crescent- The CPD committee recommends Council approve the application from Elizabeth Fequet for discretionary Use Home-Based Business with the following conditions:

- Compliance with all the town's development regulations
- Compliance with all other provincial or federal authorities, as required.
- Compliance with special reference to Section 6.0 "Accessory Use" 6.3 "Home Business in a Residential Land Use Class"
- A Fire and Life Safety Inspection be completed as required.

Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Motion carried unanimously.

j. **Motion# 2022-02-12**

HBB-Ondreya Beals 66 MacDonald Drive- The CPD committee recommends Council approve the application from Ondreya Beals for discretionary Use Home-Based

Business with the following conditions:

- Compliance with all the town's development regulations
- Compliance with all other provincial or federal authorities, as required.
- Compliance with special reference to Section 6.0 "Accessory Use" 6.3 "Home Business in a Residential Land Use Class"
- A Fire and Life Safety Inspection be completed as required.

Moved by Deputy Mayor Wallace and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

6. COMMUNITY SERVICES AND RECREATION-Councillor Todd Winters

It was moved by Councillor Winters to approve the Community Services and Recreation Committee report for February. Seconded by Councillor Bennett. All in favour. Motion carried unanimously.

Recommendations: None

7. FINANCE, ADMINISTRATION & POLICY- Councillor Hayward Broomfield

It was moved by Councillor Broomfield to approve the Finance, Administration and Policy Committee report for February. Seconded by Councillor Bennett. All in favour. Motion carried unanimously.

Recommendations:

a. Motion# 2022-02-13

New Policy F0030 Fire and Emergency Services Rates- The FAP committee recommends Council adopt Policy F0030 Fire and Emergency Services Rates as enclosed in Council Package. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

b. Motion# 2022-02-14

Assign Bank Signing Authorities- The FAP committee recommends Council revoke all current signing authorities and authorize the following as bank signing authorities: Mayor George Andrews, Deputy Mayor Ella Wallace, Councillor Hayward Broomfield, Director of Financial operations Noel Mullaly, and Chief Administrative Officer Nadine MacAulay. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

c. **Motion# 2022-02-15**

CRA Letter to Change Directors- The FAP committee recommends Council update the Town's Directors with the CRA to Mayor George Andrews, Deputy Mayor Ella Wallace, and Chief Administrative Officer Nadine MacAulay. The FAP committee also recommends Council remove Hayward Broomfield and Nadine MacAulay as authorized representatives with the CRA and add Noel Mullaly, Director of Financial Operations as the Town's authorized representative. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

d. **Motion# 2022-02-16**

Assign Town Clerk Duties to CAO- The FAP committee recommends Council assign the Town Clerk duties to Chief Administrative Officer, Nadine MacAulay. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

e. **Motion# 2022-02-17**

Letter of Support Birch Brook Nordic Ski Club Inc-The FAP committee recommends Council provide a letter of support to the Birch Brook Nordic Ski Club Inc. for their funding application to purchase Roller Ski equipment for the Jackrabbit Program; and authorize the Mayor to sign on behalf of Council. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

8. MUNICIPAL SERVICES- Councillor Darrell Bennett

It was moved by Councillor Bennett to approve the Municipal Services Committee report for February. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

Recommendations: None

9. PROTECTIVE SERVICES- Councillor Pamela Duffett

It was moved by Councillor Duffett to approve the Protective Services Committee report for February. Seconded by Councillor Bennett. All in favour. Motion carried unanimously.

10. APPROVAL OF CHEQUES

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The FAP Committee recommends Council approve cheques in the amount of \$551,668.95 Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

Number	Issued	Vendor Amount	Amount
0000024374		RECEIVER GENERAL (taxes)	71,872.58
	01/31/2022		
0000024375		BELL MOBILITY INC.	1,319.71
	02/01/2022		
0000024376		RECEIVER GENERAL (taxes)	51,298.11
	02/01/2022		
0000024378		NEWFOUNDLAND & LABRADOR HYDRO	6,181.28
	02/04/2022		
0000024379		ORKIN CANADA CORPORATION	506.00
	02/04/2022		
0000024381		DESJARDINS FINANCIAL SECURITY	53,958.91
	02/04/2022		
0000024382		GAMACHE TRUCK CENTER INC.	88,850.00
	02/07/2022		
0000024385		CANADIAN UNION OF PUBLIC EMPLOYEES	3,135.73
	02/10/2022		
0000024386		ACKLANDS GRAINGER INC	2,504.96
	02/18/2022		
0000024388		ALLDATA CANADA SERVICES LTD.	4,485.07
	02/18/2022		
0000024389		ATLANTIC CONSTRUCTION ELITE SERVICES	3,885.07
	02/18/2022		
0000024390		BELL ALIANT	9,042.06
	02/18/2022		
0000024392		BELL MOBILITY INC.	1,289.74
	02/18/2022		
0000024393		BONGARDE	2,155.10
	02/18/2022		
0000024394		DAVIS & FLANIGAN ELECTRICAL	6,291.30
	02/18/2022		
0000024396		ENVIRO-SAFE FUEL SYSTEMS LTD.	3,055.22
	02/18/2022		
0000024397		EQUINIX CANADA LTD.	1,660.60
	02/18/2022		
0000024400		GOOSE BAY WHOLESALERS LIMITED	5,117.88
	02/18/2022		
0000024401		GOOSE BAY AUTO PARTS	1,117.50
	02/18/2022		
0000024402		GOUDIE, JOE	800.00
	02/18/2022		
0000024403		GUILLEVIN INTERNATIONAL INC (HEAP)	1,494.68
	02/18/2022		
0000024404		HARVEY & COMPANY LTD	617.30
	02/18/2022		
0000024405		HICKEY CONSTRUCTION LTD.	43,010.00
	02/18/2022		
0000024406		HITECH COMMUNICATIONS LTD.	2,265.39
	02/18/2022		
0000024408		J. A. LARUE INC	4,606.22

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000024409	02/18/2022	K & K DAWE TRUCKING LTD.	4,535.03	8
000024411	02/18/2022	LABRADORIAN PRINTERS LTD.	1,469.52	
000024412	02/18/2022	LABRADOR SPECIALTY SERVICE INC.	646.99	
000024413	02/18/2022	LABRADOR MOTORS LTD.	836.61	
000024414	02/18/2022	LABRADOR OFFICE ESSENTIALS	1,077.25	
000024417	02/18/2022	MATTHEWS FIRE PROTECTION	574.99	
000024419	02/18/2022	MELVILLE TRUCKING & EXCAVATING	1,646.80	
000024422	02/18/2022	NATIONAL SHOE	1,096.47	
000024423	02/18/2022	NEWFOUNDLAND & LABRADOR HYDRO	2,566.53	
000024426	02/18/2022	NORTHERN OIL LIMITED	2,715.95	
000024427	02/18/2022	NOTRE DAME AGENCIES	612.77	
000024428	02/18/2022	ORKIN CANADA CORPORATION	516.35	
000024431	02/18/2022	PIKE'S HOME HARDWARE BUILDING CENTER	2,287.03	
000024434	02/18/2022	QUARTERBACK COMMUNICATIONS	8,013.70	
000024436	02/18/2022	ROYAL BANK VISA	2,920.06	
000024437	02/18/2022	SAFETY SOURCE FIRE	3,434.51	
000024439	02/18/2022	SANSOM EQUIPMENT LTD.	2,721.64	
000024440	02/18/2022	STEWART McKELVEY STIRLING SCALES	7,750.63	
000024441	02/18/2022	TERRINGTON CONSUMERS CO-OP SOCIETY	4,289.11	
000024444	02/18/2022	TOROMONT CAT (GROMAN)	3,866.40	
000024445	02/18/2022	TOSSS SIGNS INC.	1,242.00	
000024446	02/18/2022	UNITED RENTALS CANADA, INC.	2,448.37	
000024448	02/18/2022	VALLEY RENTALS & SALES	698.55	
000024450	02/18/2022	WOODWARD'S OIL LIMITED	47,737.31	
000024452	02/18/2022	YMCA OF NEWFOUNDLAND & LABRADOR	4,389.18	
000024453	02/22/2022	44980 NFLD INC.	15,359.38	
000024454	02/22/2022	ACKLANDS GRAINGER INC	2,504.96	
000024455	02/22/2022	ALLDATA CANADA SERVICES LTD.	4,485.07	
000024456	02/22/2022	ATLANTIC CONSTRUCTION ELITE SERVICES	3,885.07	

0000024457		BELL ALIANT	9,042.06	9
0000024458	02/22/2022	CBCL LIMITED	3,382.24	
0000024459	02/22/2022	DMG CONSULTING LIMITED	1,075.83	
0000024461	02/22/2022	LABRADOR SPECIALTY SERVICE INC.	1,471.65	
0000024463	02/22/2022	NEWFOUNDLAND & LABRADOR HYDRO	28,589.51	
0000024468	02/22/2022	ROYAL BANK VISA	510.61	
0000024472	02/22/2022	WURTH CANADA LIMITED	748.41	
		Total Cheque Amount	<u>551,668.95</u>	

11. COUNCIL FORUM

Available through livestream.

There being no further business, a motion to adjourn the meeting was made by Councillor Duffett. Meeting adjourned at 5:55 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY