

The 14th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, April 26, 2022, at 5:00 PM and called to order by Mayor George Andrews.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace (Via telephone)
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

Prior to the start of the Council meeting, a cheque was presented to the Melville Public Library in the amount of \$5000. A cheque was also presented to the Ground Search and Rescue Team in the amount of \$1000.

1. ADOPTION OF THE AGENDA OF THE 14th MEETING

It was moved by Councillor Broomfield and seconded by Councillor Bennett to adopt the agenda of the 14th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS-There were no delegations.

3. ADOPTION OF THE MINUTES OF THE 13th MEETING

It was moved by Councillor Broomfield and seconded by Councillor Bennett to approve the adoption of the minutes of the 13th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There was one letter 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 April. Seconded by Councillor Bennett. All in favour. Motion carried unanimously.

Recommendations:

a. Motion# 2022-04-01

159496 Stephanie Almon 20 Park Drive- The CPD committee recommends Council have no objection to the Crown Land Application 159496 with the following conditions: compliance with all the Town's Development Regulations and no development (structures) are allowed in the easement, but the easement can be used for other backyard activities. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

b. Motion# 2022-04-02

HBB-Allie Wells 16D Lethbridge Street- The CPD committee recommends Council approve the application from Allie Wells for a Home-Based Business located at 16D Lethbridge Street with the following conditions:

A Fire and Life Safety Inspection as per NFPA 101 be satisfactorily completed at the applicant's cost, the applicant provides an application for a Business Registration/Change of Use at the applicants cost, compliance with all the Town's Development Regulations with special reference to Section 6.0 "Accessory Use" 6.3 "Home Business in a Residential Land Use Class" and the applicant obtains all required approvals from Service NL or any Government Agencies having jurisdiction. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

c. Motion# 2022-04-03

Municipal Asset Management Plan-The CPD committee recommends Council submit an application under the FCM's Municipal Asset management Program. Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Motion carried unanimously.

6. COMMUNITY SERVICES AND RECREATION-Councillor Todd Winters

It was moved by Councillor Duffett to approve the Community Services and Recreation Committee report for April. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

Due to conflict with the next item, Councillor Winters and Councillor Bennett left Council Chambers at 5:11 PM.

Recommendations:

a. Motion# 2022-04-04

Mclean Crescent Playground - The Community Services and Recreation Committee recommends that Council approve a change of a piece of equipment to be installed, namely a Barrell Spinner with a Double Ridge Rock Climber, from the list that was originally approved. Moved by Councillor Duffett and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

The complete list of playground equipment that will now be approved for installation to the limit of funds available is:

1. 2-Bay Arch Swings
2. Three Picnic Tables
3. Space Pod Dome Climber
4. Space Station
5. Double Ridge Rock Climber
6. Toddler Play Structure
7. Small Child Play Structure
8. Older Child Play Structure
9. Silo Scramble Climber

Councillor Winters and Councillor Bennett returned to Council Chambers at 5:16 PM.

b. Motion# 2022-04-05

Appointment Director of Community Services and Recreation-The Community Services and Recreation Committee is pleased to recommend that Council appoint Travis Ford as the Director of Community Services and Recreation with the Town of Happy Valley-Goose Bay. Moved by Councillor Winters and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

7. FINANCE, ADMINISTRATION & POLICY- Councillor Hayward Broomfield

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

Recommendations:

a. Motion# 2022-04-06

Business Tax Exemption Request-079574001- The FAP committee recommends Council approve granting an exemption of business tax to the Labrador Friendship Centre for 2022 in the amount of \$5,706.84. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

b. Motion# 2022-04-07

Youth Travel Assistance – Bigland Barbell-The FAP committee recommends to defer the applications from Bigland Barbell until a review of the Youth Travel Assistance policy (F0029) is complete. Moved by Councillor Broomfield and seconded by Councillor Bennett. Deputy Mayor Wallace voted against the Motion. All others voted in favour. Motion carried.

Deputy Mayor Wallace declared conflict with the next item and left the meeting at 5:30 PM.

c. Motion# 2022-04-08

Youth Travel Assistance – Mealy Mountain Female Soccer- The FAP committee recommends to defer the applications from Mealy Mountain Female Soccer until a review of the Youth Travel Assistance policy (F0029) is complete. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

Deputy Mayor Wallace rejoined the meeting at 5:32 PM.

d. Motion# 2022-04-09

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 Mike Dollmont, and Chief Administrative Officer Nadine MacAulay. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. 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 April. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations:

a. Motion# 2022-04-10

MYCW program Schedule A Amendments-Be it resolved that, we the Ultimate Recipient, the Town of happy Valley-Goose Bay accept cost-shared funding as per the 2012-2014, 2014-2017 and 2017-2020 Schedule A's in the Department of Transportation and Infrastructure project approval letters dated April 8, 2022, with a total project value of \$15,091,208. This Council agrees to provide the Ultimate Recipient share value of \$4,760,372 in funding for these projects and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Bennett and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

9. PROTECTIVE SERVICES- Councillor Pamela Duffett

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

Recommendations:

a. Motion# 2022-04-11

Municipal Safety Program Pilot Project-The Protective Services Committee recommends that Council submit an application to Reaching Home Indigenous NL for funding of a Municipal Safety Program pilot project. Moved by Councillor Duffett and seconded by Councillor Winters. All in favour. Motion carried unanimously.

b. Motion# 2022-04-12

Municipal Emergency Management Plan-The Protective Services Committee recommends that Council adopt the Municipal Emergency Management Plan as it has received approval from the Director of Emergency Services. Moved by Councillor Duffett and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$1,004,133.55. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

Number	Vendor	Amount
0000024570	HV-GB GROUND SEARCH & RESCUE	1,000.00
0000024573	MELVILLE PUBLIC LIBRARY	5,000.00
0000024581	RECEIVER GENERAL (taxes)	142,281.59
0000024582	CANADIAN UNION OF PUBLIC EMPLOYEES	3,233.71
0000024589	NEVILLE, JOHN	3,000.00
0000024596	BELL ALIANT	4,461.69
0000024597	BELL MOBILITY INC.	1,302.73
0000024600	NEWFOUNDLAND & LABRADOR HYDRO	8,892.71
0000024601	RECEIVER GENERAL FOR CANADA	281,485.56
0000024603	NEWFOUNDLAND & LABRADOR HYDRO	7,270.40
0000024607	NEWFOUNDLAND & LABRADOR HYDRO	16,002.67
0000024608	ROYAL BANK VISA	5,271.32
0000024610	ACKLANDS GRAINGER INC	951.77
0000024612	ANDREWS, GEORGE	2,337.88
0000024613	ANDREW E. MACDONALD INSURANCE SERVICES	1,795.00
0000024614	ARCHITECTURE49 INC.	12,431.79
0000024615	ATLANTIC PURIFICATIONS	15,549.77
0000024616	AWD ALL WHEEL DRIVE	10,644.99
0000024617	BRANDT TRACTOR LIMITED	23,306.60
0000024618	BRIAN N. HILLIER	2,875.00
0000024620	CAPITAL CRANE LIMITED	2,474.80
0000024621	CBCL LIMITED	14,061.63
0000024624	CZOPKO, GARY	1,000.00
0000024625	DARREN BUCKLE HOLDINGS LIMITED	704.38
0000024626	DAVIS & FLANIGAN ELECTRICAL	11,523.00
0000024627	DESJARDINS FINANCIAL SECURITY	119,385.54
0000024628	DEXTER INSTITUTE INC	4,260.75
0000024629	DMG CONSULTING LIMITED	1,175.88
0000024631	EMCO CORPORATION-WATERWORKS SUPPLIE	2,190.75

0000024633	GOOSE BAY WHOLESALERS LIMITED	1,315.87	
0000024634	GOOSE BAY AUTO PARTS	5,808.77	7
0000024637	HELIOS CENTRE	6,179.65	
0000024638	HICKEY CONSTRUCTION LTD.	42,405.77	
0000024640	K & D PRATT GROUP INC.	1,971.96	
0000024642	LABRADORIAN PRINTERS LTD.	630.20	
0000024644	LABRADOR MOTORS LTD.	1,833.08	
0000024645	LABRADOR REWINDING INC	12,201.50	
0000024646	LABRADOR OFFICE ESSENTIALS	1,816.51	
0000024647	LAT49 ARCHITECTURE INC.	10,877.56	
0000024649	MARK'S WORK WEARHOUSE	2,750.78	
0000024651	MATTHEWS FIRE PROTECTION	2,193.63	
0000024653	MEDICAL WEST SUPPLIES INC.	1,446.10	
0000024654	MELVILLE TRUCKING & EXCAVATING	5,635.00	
0000024655	MOKAMI TRAVEL SERVICE LTD.	3,992.18	
0000024656	MUNICIPAL ASSESSMENT AGENCY	27,963.00	
0000024658	NATIONAL SHOE	1,011.60	
0000024659	NEWFOUNDLAND & LABRADOR HYDRO	3,521.97	
0000024661	NORTHERN OIL LIMITED	3,275.73	
0000024664	NUSHUK PLUMBING & HEATING	4,283.75	
0000024665	PACIFIC TIER SOLUTIONS INC.	906.07	
0000024669	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	4,595.58	
0000024671	PEOPLE STUFF	3,335.00	
0000024672	PIKE'S HOME HARDWARE BUILDING CENTER	2,059.58	
0000024673	POLLOCK, DAVE	1,280.00	
0000024674	PROFESSIONAL MUNICIPAL ADMINISTRATORS	977.50	
0000024675	QUARTERBACK COMMUNICATIONS	7,085.73	

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 5:56 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY