

The 17<sup>th</sup> meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, May 24, 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 (Via telephone)

Also Present:

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

Regrets:

Municipal Engineer, Randy Dillon

Prior to the start of the Council meeting, Mayor Andrews signed a Proclamation declaring the week of May 29<sup>th</sup> to June 4<sup>th</sup> Early Childhood Educators Week.

**1. ADOPTION OF THE AGENDA OF THE 17<sup>th</sup> MEETING**

It was moved by Councillor Broomfield and seconded by Councillor Bennett to adopt the agenda of the 17<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**2. DELEGATIONS**

- a. Mene Woodward-Ms. Woodward addressed Council regarding the transient population in Town. She spoke of the hotel that is being utilized to handle overflow from the shelter and the public crisis that is happening. She said she owns 6 businesses in the area and staff are witnessing daily incidents of intoxication, fighting, lewd acts, and damage to property. She said the situation is getting worse by the day and it is very sad what is happening in our community. She feels a

permanent solution is necessary to get to the root of the problem and not a band aid solution. She said these people are vulnerable and need a safe, peaceful, secure area and not be sheltered in an area with access to their addictions. She said the community needs to feel safe as well and we all must work together and do it swiftly.

- b. Stephanie Normore-Ms. Normore addressed Council on behalf of her employer, Woodward's Oil. She voiced the same concerns as Ms. Woodward at both C-Store Locations. She said she has placed many calls to the RCMP due to intoxication, panhandling, stealing, public displays of lewd acts and it just seems useless. She said they own the property across Churchill Street which they were leaving access to because of the snowmobile trail, but the property has become a hang out for the transient population, and it is disgusting. She said the owners are now cleaning it up and will be fencing the entire property in to keep people out. She said her staff and customers have said they don't feel safe and the problem has become progressively worse over the last few years. She said she don't know what the solution is, but would be willing to help if an action plan is put in place.
- c. Melaine Walsh-Ms. Walsh who is the Manager at Scotia Bank addressed Council with the same concerns and issues as the previous delegates. She said there is a large transient population that gathers behind the Scotia Bank, to the point where they no longer use the back parking lot as staff are afraid to park there. She said they've had to secure the lights and thermostats in their vestibule and have even had people sleeping in there. She said customers are often afraid to enter the building. She said she does not have the answers either but would be willing to help if an action plan is put in place.

### **3. ADOPTION OF THE MINUTES OF THE 14<sup>th</sup> MEETING**

It was moved by Councillor Duffett and seconded by Councillor Broomfield to approve the adoption of the minutes of the 14<sup>th</sup> 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 15<sup>th</sup> MEETING**

It was moved by Councillor Duffett and seconded by Councillor Rumbolt to approve the adoption of the minutes of the 15<sup>th</sup> 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 16<sup>th</sup> MEETING**

It was moved by Councillor Duffett and seconded by Councillor Bennett to approve the adoption of the minutes of the 16<sup>th</sup> 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 May. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

Recommendations:

- a. Motion# 2022-05-01  
157576 Joe Michelin Dwelling- The CPD committee recommends Council deny the Crown Land Application 157576 for the following reason: a single dwelling residential residence is not permitted in a Resources (R) zone. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in favour. Motion carried unanimously.
- b. Motion# 2022-05-02  
158807-Joe Michelin Fence-The CPD committee recommends Council have no objection to the Crown Land application 158807 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.
- c. Motion# 2022-05-03  
159247-Shukapesh Timber Laydown Area-The CPD committee recommends Council have no objection to Crown Land application 159247 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.

## d. Motion# 2022-05-04

159387-Healthy Water's Labrador Viewing Deck-The CPD committee recommends Council have no objection to the Crown land application 159387 with the following condition: compliance with all the Town's development regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

## e. Motion# 2022-05-05

Asset Management Plan-Be it resolved that the Town Council of Happy Valley-Goose Bay directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the development of an asset management plan and associated activities. Be it therefore resolved that the Town Council of Happy Valley-Goose Bay commits to conducting the following activities in its proposed project to advance our asset management program:

- development of an asset management plan
- data collection and reporting, i.e., inventory of existing assets, data collection to establish and track levels of service, long-term financial modeling to support asset management decisions
- asset management training for employees

Be it further resolved that the Town Council of Happy Valley-Goose Bay commits \$10,000 from its budget toward the costs of this initiative.

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

## 6. COMMUNITY SERVICES AND RECREATION-Councillor Todd Winters

It was moved by Deputy Mayor Wallace to approve the Community Services and Recreation Committee report for May. Seconded by Councillor Broomfield. 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 May. Seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

**Recommendations: None**

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**8. MUNICIPAL SERVICES- Councillor Darrell Bennett**

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

Recommendations:

a. Motion# 2022-05-06

Residential/Commercial Lawn Sweeping Policy-The Municipal Services committee recommends Council adopt policy PW0043 Residential/Commercial Lawn Sweeping.

**9. PROTECTIVE SERVICES- Councillor Pamela Duffett**

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

Councillor Rumbolt declared a possible conflict of interest as her son is employed at 5 Wing Goose Bay. Councillor Rumbolt left Council Chambers at 6:12. Council voted unanimously that Councillor Rumbolt was not in conflict as there is no financial gain for her. Councillor Rumbolt returned to Council Chambers at 6:13 PM.

Recommendations:

a. Motion# 2022-05-07

Mutual Aid Firefighting Agreement-The Protective Services committee recommends Council adopt the Mutual Aid Firefighting Agreement between 5 Wing Goose Bay and the Town of Happy Valley-Goose Bay. Moved by Councillor Duffett and seconded by Councillor Bennett. Councillor Broomfield voted against the Motion. All others voted in favour. Motion carried.

**10. APPROVAL OF CHEQUES**

The FAP Committee recommends Council approve cheques in the amount of \$1,438,479.63. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

CHQ #	DATE	VENDOR	AMT
0000024690	04/28/2022	AVALON LABORATORIES	1,220.01
0000024692	04/28/2022	MOKAMI TRAVEL SERVICE LTD.	662.40
0000024697	04/28/2022	CONFIGR IT FOR BUSINESS	4,525.31
0000024699	04/28/2022	EQUINIX CANADA LTD.	1,660.60
0000024701	04/28/2022	GOOSE BAY AUTO PARTS	5,808.77
0000024702	04/28/2022	K & D PRATT GROUP INC.	1,971.96
0000024703	04/28/2022	BRANDT TRACTOR LIMITED	23,306.60
0000024705	04/28/2022	BRANDT TRACTOR LIMITED	5,580.99
0000024707	04/28/2022	K & D PRATT GROUP INC.	2,140.96
0000024708	04/28/2022	K & K DAWE TRUCKING LTD.	1,818.43
0000024709	04/28/2022	LABRADOR MOTORS LTD.	747.07
0000024711	04/28/2022	ORKIN CANADA CORPORATION	679.25
0000024712	04/28/2022	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	19,647.75
0000024713	04/28/2022	PIKE'S HOME HARDWARE BUILDING CENTER	1,055.30
0000024714	04/28/2022	THE DESCARTES SYSTEMS GROUP INC.	1,472.93
0000024715	04/28/2022	Valley Communications Incorporated	2,331.34
0000024716	04/28/2022	WOODWARD'S OIL LIMITED	25,329.69
0000024717	04/28/2022	WURTH CANADA LIMITED	1,768.49
0000024718	04/28/2022	YMCA OF NEWFOUNDLAND & LABRADOR	64,487.26
0000024721	04/29/2022	ATLANTIC MAYORS' CONGRESS	750.00
0000024726	05/02/2022	44980 NFLD INC.	5,690.92
0000024727	05/02/2022	ARCHITECTURE49 INC.	2,001.00
0000024730	05/02/2022	NEWFOUNDLAND & LABRADOR HYDRO	4,823.13
0000024731	05/02/2022	SHIWAK, INEZ	1,539.67
0000024733	05/02/2022	RECEIVER GENERAL (taxes)	83,694.12
0000024734	05/02/2022	RECEIVER GENERAL (taxes)	64,165.87
0000024736	05/05/2022	CANADIAN UNION OF PUBLIC EMPLOYEES	5,128.59
0000024737	05/05/2022	CANADIAN UNION OF PUBLIC EMPLOYEES	3,407.94
0000024738	05/05/2022	RECEIVER GENERAL (taxes)	55,123.98
0000024739	05/05/2022	RECEIVER GENERAL (taxes)	60,633.51
0000024742	05/06/2022	PIKE'S HOME HARDWARE BUILDING CENTER	6,703.19
0000024743	05/06/2022	RECEIVER GENERAL (taxes)	66,331.83
0000024744	05/06/2022	RECEIVER GENERAL (taxes)	72,381.49
0000024745	05/06/2022	BELL ALIANT	4,369.52
0000024746	05/06/2022	BELL MOBILITY INC.	2,721.81
0000024747	05/06/2022	EQUINIX CANADA LTD.	1,660.60
0000024749	05/06/2022	NEWFOUNDLAND & LABRADOR HYDRO	1,980.08
0000024751	05/06/2022	BELL MOBILITY INC.	1,379.49
0000024752	05/10/2022	CHRIS FOSTER	500.00
0000024753	05/10/2022	LEFRESNE, ANDREW	500.00
0000024754	05/10/2022	POWER, EVAN	1,326.88
0000024755	05/10/2022	SMITH, MEGAN	500.00
0000024756	05/10/2022	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,163.02
0000024757	05/10/2022	SMITH, JOHN	875.00
0000024758	05/18/2022	RECEIVER GENERAL (taxes)	70,631.28
0000024759	05/24/2022	44980 NFLD INC.	80,039.93
0000024760	05/24/2022	ACKLANDS GRAINGER INC	2,523.43
0000024763	05/24/2022	ARMSTRONG'S COMMUNICATIONS LTD	552.00
0000024764	05/24/2022	ATLANTIC PURIFICATIONS	511.03
0000024767	05/24/2022	BENNETT, DARRELL	827.48

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0000024768	05/24/2022	BRIAN N. HILLIER	4,772.50
0000024771	05/24/2022	CABOT AUTO	517.50
0000024774	05/24/2022	DEXTER INSTITUTE INC	5,784.50
0000024775	05/24/2022	EL GRECO RESTAURANT	830.14
0000024777	05/24/2022	FIRST RESPONSE SUPPLY INC.	3,016.28
0000024778	05/24/2022	FLUENTIMS	1,495.00
0000024779	05/24/2022	GOOSE BAY WHOLESALERS LIMITED	1,019.26
0000024780	05/24/2022	GOOSE BAY AUTO PARTS	775.69
0000024781	05/24/2022	GUILLEVIN INTERNATIONAL INC (HEAP)	562.03
0000024784	05/24/2022	HICKEY CONSTRUCTION LTD.	42,320.00
0000024786	05/24/2022	JCL INVESTMENTS INC.	278,105.63
0000024787	05/24/2022	K & D PRATT GROUP INC.	1,864.15
0000024788	05/24/2022	K & K DAWE TRUCKING LTD.	2,050.26
0000024789	05/24/2022	KIMBERLEY G. HUMPHRIES PROFESSIONAL CORPORATION	34,500.00
0000024791	05/24/2022	LABRADOR SPECIALTY SERVICE INC.	1,143.73
0000024792	05/24/2022	LABRADOR MOTORS LTD.	846.61
0000024795	05/24/2022	MATTHEWS FIRE PROTECTION	2,279.30
0000024796	05/24/2022	MOKAMI TRAVEL SERVICE LTD.	9,865.81
0000024797	05/24/2022	MORNEAU TRANSPORT INC	2,078.22
0000024799	05/24/2022	N.E.PARROTT SURVEYS LIMITED	4,025.00
0000024800	05/24/2022	NATIONAL SHOE	1,071.97
0000024801	05/24/2022	NEWFOUNDLAND & LABRADOR HYDRO	26,677.11
0000024803	05/24/2022	NORTHERN OIL LIMITED	3,264.31
0000024804	05/24/2022	NOTRE DAME AGENCIES	756.58
0000024805	05/24/2022	NUNATSIAVUT GOVERNMENT	61,650.14
0000024806	05/24/2022	NUSHUK PLUMBING & HEATING	3,352.25
0000024807	05/24/2022	OMNITECH INC.	4,271.10
0000024808	05/24/2022	ORKIN CANADA CORPORATION	541.94
0000024809	05/24/2022	PACIFIC SAFETY PRODUCTS INC.	770.31
0000024810	05/24/2022	PACIFIC TIER SOLUTIONS INC.	906.07
0000024812	05/24/2022	PAINT SHOP	1,293.19
0000024813	05/24/2022	PAL AIRLINES LTD	597.85
0000024814	05/24/2022	PEOPLE STUFF	3,335.00
0000024815	05/24/2022	PIKE'S HOME HARDWARE BUILDING CENTER	7,797.42
0000024816	05/24/2022	POWER, EVAN	603.75
0000024818	05/24/2022	SAUNDERS EQUIPMENT LTD	1,205.48
0000024820	05/24/2022	STOKES INTERNATIONAL	614.67
0000024821	05/24/2022	SWITCH ELECTRICAL INC.	6,663.10
0000024822	05/24/2022	TERRINGTON CONSUMERS CO-OP SOCIETY	887.61
0000024823	05/24/2022	THE DESCARTES SYSTEMS GROUP INC.	1,472.93
0000024824	05/24/2022	TOSSS SIGNS INC.	517.50
0000024826	05/24/2022	WOODWARD'S OIL LIMITED	13,348.85
0000024827	05/24/2022	WURTH CANADA LIMITED	2,427.71
0000024828	05/24/2022	YMCA OF NEWFOUNDLAND & LABRADOR	97,922.19
0000024829	05/24/2022	CONFIGR IT FOR BUSINESS	4,396.02
0000024830	05/24/2022	MOKAMI TRAVEL SERVICE LTD.	2,745.95
0000024833	05/24/2022	WOODWARD'S OIL LIMITED	1,627.51
0000024834	05/24/2022	ROYAL BANK VISA	1,570.71
0000024835	05/24/2022	WOODWARD'S OIL LIMITED	11,686.90
<b>TOTAL</b>			<b>1,438,479.63</b>

**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 6:34 PM.

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MAYOR GEORGE ANDREWS

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY