

The 19<sup>th</sup> meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Thursday, June 23, 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:

Executive Assistant, Kathy Eddy  
Manager of Public Relations, Waylon Williams  
Municipal Engineer, Randy Dillon

Regrets:

Chief Administrative Officer, Nadine MacAulay (Out of Town)

Prior to the start of the Council meeting, Councillor Broomfield moved that in the absence of CAO Nadine MacAulay, Kathy Eddy be appointed Town Clerk for the duration of the meeting. Seconded by Councillor Bennett. All in favour. Motion carried unanimously.

**1. ADOPTION OF THE AGENDA OF THE 19<sup>th</sup> MEETING**

It was moved by Councillor Duffett and seconded by Councillor Rumbolt to adopt the agenda of the 19<sup>th</sup> 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 17<sup>th</sup> MEETING**

It was moved by Councillor Duffett and seconded by Councillor Broomfield to approve the adoption of the minutes 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.

**ADOPTION OF THE MINUTES OF THE 18<sup>th</sup> MEETING**

It was moved by Deputy Mayor Wallace and seconded by Councillor Winters to approve the adoption of the minutes of the 18<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 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 June. Seconded by Councillor Duffett. All in favour. Motion carried unanimously.

Recommendations:

- a) Motion# 2022-06-01  
159715 Shannon Bird Cottage – The CPD committee recommends that Council have no objection to the Crown Land Application 159715 on the condition that future development complies with the Town’s Development Regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. Motion carried unanimously.
  
- b) Motion# 2022-06-02  
72459 Hannah Coles Grant to the existing title-The CPD committee recommends this matter should be deferred so that Engineering Tech can seek further clarification. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. Motion carried unanimously.

- c) Motion# 2022-06-03  
158051-Chris Cabot Cottage-The CPD committee recommends Council Continue to defer until the applicant provides Nav Canada approval Letter. Moved by Deputy Mayor Wallace and seconded by Councillor Broomfield. Motion carried unanimously.
- d) Motion# 2022-06-04  
157576 Joe Michelin Dwelling-The CPD committee recommends that Council Provide no objection for Crown Land Application 157576 subject to a) Applicant shall follow the town's Discretionary Land Application process and b) Development standards are at the discretion of the Council. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. Motion carried unanimously.
- e) Motion# 2022-06-05  
9 Halifax (Data Centre-5.3.17)- The CPD committee recommends that Council defer this application as they felt it should have input from all of Council. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. Motion carried unanimously.
- f) Motion# 2022-06-06  
6 Grenfell Street - Labrador Friendship Centre (Plex Housing – 5.6.10.1)-  
The CPD committee recommends Council defer for further clarification. Moved by Deputy Mayor Wallace and seconded by Councillor Broomfield. Motion carried unanimously.
- g) Motion# 2022-06-07  
45 Lake Crescent- McLean's Jerky (HBB) – The CPD committee recommends Council defer for further information. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. Motion carried unanimously.
- h) Motion# 2022-06-08  
8 Chaulk Street – Heard Construction (HBB) – The CPD Committee recommends Council support and approve the application from Kyle Heard for Home Based Business located at 8 Chaulk St with the following conditions: a) A "Fire and Life Safety Inspection" as per NFPA 101, be satisfactorily completed at the applicant's cost. B) Applicant provides an application for a Business Registration/Change of Use, at the applicants cost. C) Compliance with all the Town's Development Regulations with special reference to Section 6.3 "Business in a Residential Land Use Class". d) Applicant obtains all required approvals from Service NL or any Government agencies having jurisdiction. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. Motion carried unanimously.

- i) Motion# 2022-06-09  
10 Lyall Street – Melville Property Solutions – The CPD committee recommends that Council; Support and approve the application from Joe Legge for Home Based Business located at 10 Lyall St with the following conditions:  
a) A "Fire and Life Safety Inspection" as per NFPA 101, be satisfactorily completed at the applicant's cost. b) Applicant provides an application for a Business Registration/Change of Use at the applicants cost. c) Compliance with all the Town's Development Regulations with special reference to Section 6.3 "Business in a Residential Land Use Class". d) Applicant obtains all required approvals from Service NL or any Government agencies having jurisdiction. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. Motion carried unanimously.
- j) Motion# 2022-06-10  
2 Chaulk Street – Sassy and Classy (HBB) – The CPD committee recommends that Council; Support and approve the application from Chelsea Ghaney for Home Based Business located at 2 Chaulk St with the following conditions:  
a) A "Fire and Life Safety Inspection" as per NFPA 101, be satisfactorily completed at the applicant's cost. b) Applicant provides an application for a Business Registration/Change of Use, at the applicants cost. c) Compliance with all the Town's Development Regulations with special reference to Section 6.3 "Business in a Residential Land Use Class". d) Applicant obtains all required approvals from Service NL or any Government agencies having jurisdiction. e) Applicant confirms ownership questions. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. Motion carried unanimously.
- Mayor Andrews declared conflict with the next item as it is an application for his property at 64 Adams Loop. He passed the gavel to Deputy Mayor Wallace and left Council Chambers at 5:17 PM.
- k) Motion# 2022-06-11  
64 Adams Loop – NB Driving School (HBB) – The CPD recommends that Council support and approve the application from George Andrews for Home Based Business located at 64 Adam's Loop with the following conditions:  
a) A "Fire and Life Safety Inspection" as per NFPA 101, be satisfactorily completed at the applicant's cost. b) Applicant provides an application for a Business Registration/Change of Use, at the applicants cost. c) Compliance with all the Town's Development Regulations with special reference to Section 6.3 "Business in a Residential Land Use Class". d) Applicant obtains all required approvals from Service NL or any Government agencies having jurisdiction. Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Motion carried unanimously.

Mayor Andrews returned to Council Chambers at 5:20 PM.

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

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

**Recommendations:**

a) Motion# 2022-06-12

W&S Exemption request-079129- The FAP committee recommends Council deny the request to exempt one water and sewer charge for ParID079129 and continue to charge water and sewer in accordance with Policy F0008 until and unless the Municipal Assessment Agency determines only one dwelling unit exists at this property. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

b) Motion# 2022-06-13

Flag Array Proposed Changes- The FAP committee recommends Council support the changes to the current flag array in front of the Town Hall, by replacing member nation flags with indigenous and first nation flags and having member nation flags displayed in Council Chambers. Staff will provide required revisions to policy A0033 and include them in a follow-up briefing note for Council review and approval. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

## c) Motion# 2022-06-14

SPECS Donation Request- The FAP committee recommends Council approve a monetary donation for the year of 2022 in the amount of \$1,000.00 to S.P.E.C.S. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

Deputy Mayor Wallace and Councillor Duffett declared conflict with the next item and left Council Chambers at 5:37 PM.

## d) Motion# 2022-06-15

Business Tax Exemption Request-079571002- The FAP committee recommends Council approve to grant an exemption to Mokami Status of Women Council for Thrifty Fashions for 2022 in the amount of \$737.66. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

Deputy Mayor Wallace and Councillor Duffett returned to Council Chambers at 5:39 PM.

## e) Motion# 2022-06-16

2018 Audited Financial Statements-Be it resolved that pursuant to *Section 86(1)* of the *Municipalities Act*, the Town Council of The Town of Happy Valley-Goose Bay approve the 2018 Audited Financial Statements prepared by Kimberly G. Humphries Professional Corporation and authorize Mayor George Andrews to sign on behalf of Council. 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 June. Seconded by Councillor Rumbolt. 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 June. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

## Recommendations:

- a) Motion# 2022-06-17  
Liquor Licence Labrador Inn

The Protective Services Committee recommends that Council withdraw its approval of liquor licenses for the Labrador Inn located at 380 Hamilton River Road due to concerns for public safety. Moved by Councillor Duffett and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

**10. APPROVAL OF CHEQUES**

The FAP Committee recommends Council approve cheques in the amount of \$587,884.12. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

CHQ #	DATE	VENDOR	AMOUNT
0000024696	05/31/2022	BRANDT TRACTOR LIMITED	28,887.59
0000024844	06/03/2022	BELL ALIANT	4,026.98
0000024845	06/03/2022	ORKIN CANADA CORPORATION	627.79
0000024847	06/06/2022	ROYAL BANK VISA	5,507.10
0000024849	06/06/2022	BELL MOBILITY INC.	1,402.57
0000024850	06/06/2022	DESJARDINS FINANCIAL SECURITY	98,106.22
0000024855	06/08/2022	NEWFOUNDLAND & LABRADOR HYDRO	5,500.02
0000024861	06/13/2022	CLARKE, MICHAEL	518.84
0000024863	06/13/2022	HODDINOT, VERN	1,068.41
0000024864	06/13/2022	NEWFOUNDLAND & LABRADOR HYDRO	3,240.86
0000024877	06/21/2022	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,140.18
0000024878	06/23/2022	44980 NFLD INC.	8,607.32
0000024879	06/23/2022	ACKLANDS GRAINGER INC	1,006.08
0000024880	06/23/2022	ANDREWS, GEORGE Travel-Meetings with Province	901.46
0000024881	06/23/2022	APERTURE TECH INC	1,581.25
0000024882	06/23/2022	ARCHITECTURE49 INC.	1,725.00
0000024883	06/23/2022	BATTLEFIELD EQUIPMENT RENTALS	2,095.03
0000024887	06/23/2022	BRANDT TRACTOR LIMITED	3,891.65
0000024888	06/23/2022	BRENNTAG CANADA INC.	15,945.60
0000024889	06/23/2022	CABOT AUTO	6,997.75
0000024891	06/23/2022	CAREER BEACON	687.70

0000024892	06/23/2022	CBCL LIMITED	9,372.60
0000024893	06/23/2022	CHIASSON CONSTRUCTION LTD.	12,408.50
0000024895	06/23/2022	DAVIS & FLANIGAN ELECTRICAL	4,149.20
0000024896	06/23/2022	DEXTER INSTITUTE INC	810.75
0000024900	06/23/2022	EQUINIX CANADA LTD.	1,660.60
0000024902	06/23/2022	FUNDY TACTICAL & UNIFORMS LTD	1,158.99
0000024903	06/23/2022	GOOSE BAY WHOLESALERS LIMITED	3,474.96
0000024904	06/23/2022	GOOSE BAY MOTORS	764.86
0000024905	06/23/2022	GOOSE BAY AUTO PARTS	671.78
0000024906	06/23/2022	GREY ROCK	7,524.45
0000024910	06/23/2022	HEALTHY WATERS LABRADOR	37,650.00
0000024911	06/23/2022	HICKEY CONSTRUCTION LTD.	46,304.75
0000024913	06/23/2022	JAC - JOHN ATKINS & CO	517.50
0000024914	06/23/2022	K & D PRATT GROUP INC.	5,324.27
0000024916	06/23/2022	LABRADORIAN PRINTERS LTD.	2,267.80
0000024917	06/23/2022	LABRADOR SPECIALTY SERVICE INC.	3,673.65
0000024918	06/23/2022	LABRADOR MOTORS LTD.	852.46
0000024920	06/23/2022	LIFELINE FRS SALES INC.	879.75
0000024921	06/23/2022	LIFEWORCS (CANADA) LTD	7,544.00
0000024922	06/23/2022	MATTHEWS FIRE PROTECTION	1,599.65
0000024923	06/23/2022	MEALY MOUNTAIN CONTRACTING LTD.	893.85
0000024925	06/23/2022	MOKAMI TRAVEL SERVICE LTD.	3,407.70
0000024926	06/23/2022	MONARCH ENTERPRISES LIMITED	578.00
0000024927	06/23/2022	MORNEAU TRANSPORT INC	506.93
0000024928	06/23/2022	NATIONAL SHOE	2,762.20
0000024929	06/23/2022	NEWFOUNDLAND & LABRADOR HYDRO	18,158.64
0000024930	06/23/2022	NL ASSOCIATION OF FIRE SERVICES	2,047.00
0000024932	06/23/2022	NORTHERN OIL LIMITED	632.44
0000024935	06/23/2022	OLTHUIS KLEER TOWNSHEND LLP	2,109.77
0000024936	06/23/2022	OTIS CANADA INC.	950.82
0000024938	06/23/2022	PAINT SHOP	929.76
0000024939	06/23/2022	PAL AIRLINES LTD	1,052.67
0000024940	06/23/2022	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	4,105.50
0000024941	06/23/2022	PEOPLE STUFF	3,335.00
0000024943	06/23/2022	PIKE'S HOME HARDWARE BUILDING CENTER	4,700.99
0000024944	06/23/2022	POTTLE, FRANK	1,046.97
0000024945	06/23/2022	QUARTERBACK COMMUNICATIONS	5,737.30
0000024946	06/23/2022	RECEIVER GENERAL FOR CANADA	106,908.37
0000024947	06/23/2022	RECREATION NEWFOUNDLAND & LABRADOR	931.50



0000024948	06/23/2022	ROYAL CANADIAN LEGION	<b>623.28</b>	9
0000024949	06/23/2022	RUMBOLT, DENISE Travel-Meetings with Province	<b>758.38</b>	
0000024950	06/23/2022	SAGA ENTERPRISES	<b>3,229.20</b>	
0000024951	06/23/2022	STEWART McKELVEY STIRLING SCALES	<b>1,918.20</b>	
0000024953	06/23/2022	THE DESCARTES SYSTEMS GROUP INC.	<b>1,472.93</b>	
0000024956	06/23/2022	TOROMONT CAT (CROMAN)	<b>3,069.54</b>	
0000024959	06/23/2022	VALLEY BUSINESS EQUIP. INC	<b>2,217.38</b>	
0000024961	06/23/2022	WALLACE, ELLA Travel-Meetings with Province	<b>761.95</b>	
0000024962	06/23/2022	WOODWARD'S OIL LIMITED	<b>7,731.19</b>	
0000024963	06/23/2022	WURTH CANADA LIMITED	<b>797.57</b>	
0000024964	06/23/2022	YMCA OF NEWFOUNDLAND & LABRADOR	<b>56,433.17</b>	
			<b><u>587,884.12</u></b>	

**11. COUNCIL FORUM**

Available through livestream.

There being no further business, a motion to adjourn the meeting was made by Councillor Winters. Meeting adjourned at 6:14 PM.

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MAYOR GEORGE ANDREWS

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY