

The 21st meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, July 26, 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
Supervisor of Assessment and Taxation, Kelsey Campagna
Municipal Engineer, Randy Dillon

Regrets:

Chief Administrative Officer, Nadine MacAulay (Out of Town)

Mayor Andrews welcomed Greg Osmond, Community Development and Research Manager with the Town and MHA Perry Trimper to the gallery.

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 Winters. All in favour. Motion carried unanimously.

1. ADOPTION OF THE AGENDA OF THE 21st MEETING

It was moved by Councillor Rumbolt and seconded by Deputy mayor Wallace to adopt the agenda of the 21st 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 19th MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Bennett to approve the adoption of the minutes of the 19th 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 20th MEETING

It was moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace to approve the adoption of the minutes of the 20th 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 July. Seconded by Councillor Bennett. All in favour. Motion carried unanimously.

Recommendations:

a. Motion # 2022-07-01

72459 Hannah Coles- The CPD committee recommends Council have no objection for the Town of Happy Valley-Goose Bay application 72459 for the Crown Land application with the following condition; compliance with all the Town's Development Regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Motion carried unanimously.

b. Motion # 2022-07-02

6 Grenfell Street - Labrador Friendship Centre (Plex Housing – 5.6.10.1)-The CPD committee recommends Council deny the application based on Council’s discretion and feedback from surrounding neighbors. Moved by Deputy mayor Wallace and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

a. Motion # 2022-07-03

2 Chaulk Street – Sassy & Classy (HBB) - The CPD committee recommends Council approve the application from Chelsea Ghaney for a Home Based Business located at 2 Chaulk Street 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” and d) Applicant obtains all required approvals from Service NL or any Government agencies having jurisdiction. Moved by Deputy Mayor Wallace and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

b. Motion # 2022-07-04

20-26 Toronto-BearGo (Data Centre-5.3.17)-The CPD committee recommends Council deny the application from BearGo for a Data Center located at 20-26 Toronto Avenue. Moved by Deputy Mayor Wallace and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

c. Motion # 2022-07-05

9 Halifax Street (Data Centre-5.3.17)-The CPD committee recommends Council deny the application. 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 July. 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 July. Seconded by Councillor Bennett. All in favour. Motion carried unanimously.

Recommendations:

a. Motion # 2022-07-06

Amaruk Golf Club request for Property Tax Exemption 079929-The FAP committee recommends that Council deny the property tax exemption request for property taxes and interest for 2021 and 2022 as outlined above. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. Deputy Mayor Wallace and Councillor Winters voted against the Motion. All others voted in favour. Motion carried.

b. Motion # 2022-07-07

Amaruk Golf Club request for Business Tax Exemption 079929001-The FAP committee recommends that Council approve the business tax exemption request for business taxes and interest for 2021 and 2022 as outlined above. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

c. Motion # 2022-07-08

Labrador Hunting and Fishing Association 275895- The FAP committee recommends that Council deny the request for property exemption. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. Deputy Mayor Wallace and Councillor Winters voted against the Motion. All others voted in favour. Motion carried.

d. Motion # 2022-07-09

Labrador Hunting and Fishing Association 275895001- The FAP committee recommends that Council approve the request for business tax exemption. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

e. Motion # 2022-07-10

Property Tax and W&S Exemption request-274026- The FAP committee recommends Council deny the request for exemption of property tax and water and sewer tax based on expenses already incurred by the Town as an in kind contribution for this property. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

f. Motion # 2022-07-11

Wellness Centre Revenue- The FAP committee recommends Council pay loan # 07786528-070 with the Royal Bank of Canada that was taken out in August 2021 for the construction of the Central Labrador YMCA. 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 July. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

Recommendations:

a. Motion # 2022-07-12

Policy PW0023 Town Landfill Site-The Municipal Services committee recommends Council approve policy PW0023 Town Landfill Site with amendments as enclosed in Council package. Moved by Councillor Bennett and seconded by Councillor Broomfield. Councillor Broomfield voted against the Motion. All others voted in favour. Motion carried.

9. PROTECTIVE SERVICES- Councillor Pamela Duffett

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

Recommendations:

a. Motion# 2022-07-13

Security Services-The Protective Services committee recommends Council retain Shanahan's Investigations on a temporary basis at a cost of \$ 20,232.38 based on 30 days with 1 officer and 1 vehicle. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$839,584.83. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

CHQ #	DATE	VENDOR	AMOUNT
0000024971	06/29/2022	RECEIVER GENERAL (taxes)	72,992.36
0000024972	06/30/2022	BELL MOBILITY INC.	1,412.85
0000024974	06/30/2022	LORIMER, JOHN	962.50
0000024975	06/30/2022	NEWFOUNDLAND & LABRADOR HYDRO	3,674.07
0000024976	06/30/2022	NEWFOUNDLAND EXCHEQUER ACCT	735.00
0000024978	06/30/2022	ROYAL BANK VISA	4,760.17
0000024984	07/06/2022	BELL ALIANT	4,189.73
0000024986	07/06/2022	NEWFOUNDLAND & LABRADOR HYDRO	1,557.96
0000024987	07/08/2022	KELLAND, JOHN	1,250.00
0000024992	07/08/2022	RECEIVER GENERAL (taxes)	82,473.51
0000024994	07/11/2022	ROYAL BANK VISA	5,641.70
0000024995	07/11/2022	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	15,515.54
0000024996	07/13/2022	DESJARDINS FINANCIAL SECURITY	49,943.36
0000024997	07/13/2022	NEWFOUNDLAND & LABRADOR HYDRO	3,051.52
0000025000	07/13/2022	S.P.E.C.S.- SPECIAL PHYSICAL EQUIPMENT COMMITTEE FOR SENIORS	1,000.00
0000025005	07/15/2022	NEWFOUNDLAND & LABRADOR HYDRO	2,921.69
0000025008	07/19/2022	ROYAL BANK VISA	10,069.83
0000025009	07/21/2022	RECEIVER GENERAL (taxes)	70,235.97
0000025010	07/21/2022	44980 NFLD INC.	22,300.80
0000025011	07/21/2022	ACKLANDS GRAINGER INC	514.88
0000025013	07/21/2022	ARCHITECTURE49 INC.	1,725.00
0000025014	07/21/2022	ARMTEC LIMITED	7,512.03
0000025015	07/21/2022	AWD ALL WHEEL DRIVE	500.13
0000025016	07/21/2022	BATTLEFIELD EQUIPMENT RENTALS	890.28
0000025017	07/21/2022	BELL ALIANT	739.53

21st COUNCIL MINUTES JULY 26, 2022

0000025018	07/21/2022	BIRD HOUSE GARDEN MARKET	18,246.61
0000025019	07/21/2022	BRANDT TRACTOR LIMITED	6,988.57
0000025020	07/21/2022	BREATHING AIR SYSTEMS	970.60
0000025021	07/21/2022	BUDGET CAR INC.	4,543.19
0000025023	07/21/2022	CANOE PROCUREMENT	635.95
0000025024	07/21/2022	CBCL LIMITED	3,377.26
0000025025	07/21/2022	CHAMPION COMMERCIAL PRODUCTS	813.37
0000025026	07/21/2022	CIMCO REFRIGERATION	12,263.79
0000025027	07/21/2022	CONFIGR IT FOR BUSINESS	4,008.13
0000025028	07/21/2022	DARREN BUCKLE HOLDINGS LIMITED	7,676.24
0000025029	07/21/2022	DEXTER INSTITUTE INC	695.75
0000025030	07/21/2022	EL GRECO RESTAURANT	594.37
0000025031	07/21/2022	EQUINIX CANADA LTD.	1,660.60
0000025036	07/21/2022	GOOSE BAY WHOLESALERS LIMITED	3,643.49
0000025037	07/21/2022	GOOSE BAY AUTO PARTS	1,248.04
0000025039	07/21/2022	GREY ROCK	3,201.60
0000025041	07/21/2022	HICKEY CONSTRUCTION LTD.	47,247.75
0000025042	07/21/2022	HOMETOWN SPORTS	699.22
0000025043	07/21/2022	INNOVATIVE ENGINEERING & PROJECT MANAGEMENT	4,073.05
0000025044	07/21/2022	K & K DAWE TRUCKING LTD.	3,851.79
0000025045	07/21/2022	KIMBERLEY G. HUMPHRIES PROFESSIONAL CORPORATION	11,500.00
0000025046	07/21/2022	LABRADORIAN PRINTERS LTD.	4,966.85
0000025047	07/21/2022	LABRADOR SPECIALTY SERVICE INC.	954.32
0000025048	07/21/2022	LABRADOR MOTORS LTD.	715.21
0000025049	07/21/2022	LABRADOR OFFICE ESSENTIALS	1,259.18
0000025050	07/21/2022	MARTIN & LEVESQUE INC.	1,370.64
0000025051	07/21/2022	MATTHEWS FIRE PROTECTION	1,181.05
0000025054	07/21/2022	MUNICIPAL ASSESSMENT AGENCY	27,963.00
0000025056	07/21/2022	NEWFOUNDLAND & LABRADOR HYDRO	12,418.77
0000025058	07/21/2022	NORTHERN OIL LIMITED	1,274.55
0000025059	07/21/2022	NOTRE DAME AGENCIES	838.30
0000025060	07/21/2022	OLTHUIS KLEER TOWNSHEND LLP	1,352.88
0000025061	07/21/2022	ORKIN CANADA CORPORATION	627.79
0000025063	07/21/2022	PAGES JAUNES YELLOW PAGES	517.85
0000025064	07/21/2022	PAINT SHOP	1,377.62
0000025065	07/21/2022	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	30,118.50
0000025066	07/21/2022	PEOPLE STUFF	3,335.00
0000025067	07/21/2022	PIKE'S HOME HARDWARE BUILDING CENTER	2,517.64
0000025070	07/21/2022	STEWART McKELVEY STIRLING SCALES	2,813.48
0000025072	07/21/2022	SWITCH ELECTRICAL INC.	3,203.90
0000025073	07/21/2022	TERRINGTON CONSUMERS CO-OP SOCIETY	942.18
0000025074	07/21/2022	TERRY'S TENTS & SHOE REPAIR LTD.	500.25
0000025077	07/21/2022	Valley Communications Incorporated	2,331.34
0000025079	07/21/2022	WOODWARD'S OIL LIMITED	35,380.68
0000025080	07/21/2022	WURTH CANADA LIMITED	3,125.43
0000025081	07/21/2022	YMCA OF NEWFOUNDLAND & LABRADOR	88,791.39
0000025082	07/22/2022	GREEN'S CONSTUCTION LTD	58,375.00
0000025083	07/22/2022	K & D PRATT GROUP INC.	46,822.25
TOTAL			<u>839,584.83</u>

11. COUNCIL FORUM

Available through livestream.

There being no further business, a motion to adjourn the meeting was made by Deputy Mayor Wallace. Meeting adjourned at 6: PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY