

The 22nd meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, August 23, 2022, at 5:00 PM and called to order by Deputy Mayor Ella Wallace.

Members Present:

Deputy Mayor Ella Wallace (Chair)
Councillor Darrell Bennett
Councillor Hayward Broomfield
Councillor Denise Rumbolt
Councillor Todd Winters

Attending Remotely:

Mayor George Andrews
Councillor Pamela Duffett

Also Present:

Chief Administrative Officer, Nadine MacAulay
Supervisor of Assessment and Taxation, Kelsey Campagna
Municipal Engineer, Randy Dillon
Community Development Manager, Greg Osmond

Prior to the start of the meeting Deputy Mayor Ella Wallace signed a proclamation recognizing August 24, 2022, as Ukraine Independence Day, and a second proclamation recognizing August 31, 2022, as International Overdose Awareness Day.

1. ADOPTION OF THE AGENDA OF THE 22nd MEETING

It was moved by Councillor Bennett and seconded by Councillor Winters to adopt the agenda of the 22nd 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 21st MEETING

It was moved by Councillor Rumbolt and seconded by Councillor Broomfield to approve the adoption of the minutes of the 21st 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

Deputy Mayor Wallace reported that there were no recommendations from the Community Planning and Development Committee as there were no committee meetings held in August.

6. COMMUNITY SERVICES AND RECREATION-Councillor Todd Winters

Councillor Todd Winters reported that there were no recommendations from the Community Services and Recreation Committee as there were no committee meetings held in August.

7. FINANCE, ADMINISTRATION & POLICY- Councillor Hayward Broomfield

Councillor Hayward Broomfield reported that there were two recommendations from the Finance, Administration & Policy Committee:

Recommendations:

a. Motion # 2022-08-01

Property Tax Exemption Request 204136. The Finance, Administration & Policy Committee recommends that Council deny the property tax exemption request for

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property taxes and interest for 2021 and 2022. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All voted in favour of the motion. Motion carried.

b. Motion # 2022-08-02

DFO

Term Loan Renewal – Wellness Centre. Be it resolved that the Town of Happy Valley-Goose Bay renew the Royal Bank of Canada loan to finance the Town’s share of Project 17-NRP-19-00011 – Wellness Project for a 24-month fixed term. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. Mayor Andrews and Councillor Broomfield voted against the motion. All others voted in favour. Motion carried.

8. MUNICIPAL SERVICES- Councillor Darrell Bennett

Councillor Darrell Bennett reported that there were no recommendations from the Municipal Services Committee as there were no committee meetings held in August.

9. PROTECTIVE SERVICES- Councillor Pamela Duffett

Councillor Pamela Duffett reported that there were no recommendations from the Protective Services Committee as there were no committee meetings held in August.

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$859,618.40. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

CHQ #	DATE	VENDOR	CHQ AMT
0000025087	08/08/2022	BELL ALIANT	4,176.47
0000025088	08/08/2022	BELL MOBILITY INC.	1,478.92
0000025092	08/08/2022	NEWFOUNDLAND & LABRADOR HYDRO	3,836.00
0000025093	08/08/2022	RECEIVER GENERAL FOR CANADA	98,127.79
0000025094	08/08/2022	ROYAL BANK VISA	4,275.01

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0000025095	08/09/2022	NEWFOUNDLAND & LABRADOR HYDRO	1,883.71
0000025096	08/09/2022	CANADIAN UNION OF PUBLIC EMPLOYEES	6,390.32
0000025097	08/09/2022	RECEIVER GENERAL (taxes)	74,242.80
0000025099	08/10/2022	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	15,398.41
0000025100	08/10/2022	ROYAL BANK VISA	692.23
0000025101	08/18/2022	RECEIVER GENERAL (taxes)	63,962.15
0000025102	08/19/2022	44980 NFLD INC.	1,324.80
0000025106	08/19/2022	BELL CANADA	742.67
0000025107	08/19/2022	BIRD HOUSE GARDEN MARKET	661.07
0000025108	08/19/2022	BRANDT TRACTOR LIMITED	3,399.02
0000025111	08/19/2022	CENTRAL PRE-CAST LIMITED	6,189.30
0000025112	08/19/2022	CMJAGO SALES LTD	20,000.04
0000025113	08/19/2022	CONFIGR IT FOR BUSINESS	4,396.02
0000025114	08/19/2022	DAVIS & FLANIGAN ELECTRICAL	10,062.50
0000025115	08/19/2022	DESJARDINS FINANCIAL SECURITY	54,020.10
0000025117	08/19/2022	DICKS & COMPANY LIMITED	965.96
0000025118	08/19/2022	EQUINIX CANADA LTD.	1,660.60
0000025119	08/19/2022	FIREHALL ON LINE BOOKSTORE	991.60
0000025121	08/19/2022	GOOSE BAY WHOLESALERS LIMITED	2,840.71
0000025123	08/19/2022	GREY ROCK	2,341.18
0000025125	08/19/2022	HAMILTON STORES LIMITED	572.41
0000025126	08/19/2022	HICKEY CONSTRUCTION LTD.	39,888.24
0000025128	08/19/2022	HITECH COMMUNICATIONS LTD.	4,358.50
0000025129	08/19/2022	HOMETOWN SPORTS	1,091.64
0000025130	08/19/2022	ICA ASSOCIATES INC	2,748.50
0000025131	08/19/2022	K & K DAWE TRUCKING LTD.	659.47
0000025133	08/19/2022	LABRADOR SPECIALTY SERVICE INC.	1,154.42
0000025136	08/19/2022	MADSEN CONSTRUCTION EQUIPMENT	2,999.68
0000025137	08/19/2022	MARK'S WORK WEARHOUSE	873.60
0000025139	08/19/2022	NATIONAL SHOE	846.98
0000025140	08/19/2022	NEWFOUNDLAND & LABRADOR HYDRO	15,162.42
0000025141	08/19/2022	NIPIN SHIPPING	2,875.00
0000025143	08/19/2022	NORTHERN OIL LIMITED	544.00
0000025145	08/19/2022	ORKIN CANADA CORPORATION	627.79
0000025146	08/19/2022	PACIFIC TIER SOLUTIONS INC.	906.07
0000025148	08/19/2022	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	37,674.00
0000025149	08/19/2022	PEOPLE STUFF	3,335.00
0000025150	08/19/2022	PIKE'S HOME HARDWARE BUILDING CENTER	9,544.01
0000025151	08/19/2022	QUARTERBACK COMMUNICATIONS	2,102.20
0000025152	08/19/2022	SAUNDERS EQUIPMENT LTD	526.64
0000025158	08/19/2022	TERRY'S TENTS & SHOE REPAIR LTD.	1,144.25
0000025161	08/19/2022	UNITED RENTALS CANADA, INC.	1,294.05
0000025162	08/19/2022	VALLEY BUSINESS EQUIP. INC	969.40
0000025163	08/19/2022	VALLEY RENTALS & SALES	14,979.86
0000025165	08/19/2022	WOODWARD AVIATION SERVICES	1,811.25
0000025166	08/19/2022	WOODWARD'S OIL LIMITED	16,272.21
0000025167	08/19/2022	WURTH CANADA LIMITED	1,650.55
0000025168	08/19/2022	YMCA OF NEWFOUNDLAND & LABRADOR	96,949.85
0000025169	08/23/2022	44980 NFLD INC.	126,612.79
0000025172	08/23/2022	BRANDT TRACTOR LIMITED	719.64
0000025173	08/23/2022	CBCL LIMITED	31,969.15

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0000025174	08/23/2022	CHRISTOPHER'S TRUCKING LTD	5,382.00
0000025175	08/23/2022	DOWNHOME INCORPORATED	1,575.50
0000025176	08/23/2022	FRENCHIE'S OUTDOOR SHACK	654.88
0000025180	08/23/2022	LAT49 ARCHITECTURE INC.	1,098.25
0000025181	08/23/2022	MEALY MOUNTAIN CONTRACTING LTD.	936.50
0000025186	08/23/2022	POMERLEAU	2,760.00
0000025187	08/23/2022	ROYAL BANK VISA	5,529.46
0000025188	08/23/2022	SOJOURN ENTERPRISES	1,685.31
0000025189	08/23/2022	TOSSS SIGNS INC.	1,029.25
0000025191	08/23/2022	WURTH CANADA LIMITED	5,998.67
0000025192	08/23/2022	YMCA OF NEWFOUNDLAND & LABRADOR	17,971.89
0000025193	08/23/2022	ROYAL BANK VISA	4,823.72
0000025194	08/23/2022	CHRISTOPHER'S TRUCKING LTD	736.00
0000025197	08/23/2022	GREY ROCK	1,997.67
0000025198	08/23/2022	LABRADORIAN PRINTERS LTD.	516.35

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TOTAL \$859,618.40

11. COUNCIL FORUM

Available through livestream.

There being no further business, a motion to adjourn the meeting was made by Mayor Andrews. Meeting adjourned at 5:45 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY

