

The 23rd meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, September 27, 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:

Chief Administrative Officer, Nadine MacAulay
Executive Assistant, Kathy Eddy
Supervisor of Assessment and Taxation, Kelsey Campagna
Community Development Manager, Greg Osmond

Regrets:

Municipal Engineer, Randy Dillon

Prior to the start of the Council meeting, Mayor Andrews signed a Proclamation in honor of World Breastfeeding Week, October 1 to October 7.

1. ADOPTION OF THE AGENDA OF THE 23rd MEETING

It was moved by Councillor Broomfield and seconded by Councillor Rumbolt to adopt the agenda of the 23rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS

- a. Toby Bauld-Mr. Bauld addressed Council on behalf of the Bethel Pentecostal Church. He is spearheading a committee that is working to move a Ukrainian family to Happy Valley-Goose Bay. He presented a slide show outlining the intentions and progress of the committee and the need for community involvement to assist with bringing this project to fruition.

3. ADOPTION OF THE MINUTES OF THE 22nd MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Duffett to approve the adoption of the minutes of the 22nd 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 September. Seconded by Councillor Duffett All in favour. Motion carried unanimously.

Recommendations:

a. Motion #2022-09-01

159956 Finlay's Farm –The CPD committee recommends that Council have no objection to the Crown Land Application 159956 on the condition that future development complies with the Town's Development Regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

b. Motion #2022-09-02

160128 Augustus Best- The CPD committee recommends that Council have no objection to the Crown Land Application 160128 with the following conditions: a) compliance with all the Town's Development Regulations and b) 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.

c. Motion #2022-09-03

160131 Grand River Snowmobile Club- The CPD committee recommends Council have no objection to the Crown Land Application 160131 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 #2022-09-04

25 Grenfell Street Marites Francisco Skin & Beauty Care Service HBB)- The CPD committee recommends Council approve the application from Marites Francisco for a Home Based Business located at 25 Grenfell 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 Bennett. All in favour. Motion carried unanimously.

e. Motion #2022-09-05

31 Montagnais Road Bouncing Bean Entertainment (HBB)-The CPD committee recommends Council approve the application from Jade Pilgrim and Vivek Malhotra for a Home Based Business located at 31 Montagnais Road 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.

f. Motion #2022-09-06

45 Lake Crescent- McLean's Jerky (HBB) –The CPD committee recommends Council approve the application from Jeremy McLean for a Home Based Business located at 45 lake Crescent 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 Winters. 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 September. 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 September. Seconded by Councillor Winters. All in favour.
Motion carried unanimously.

Recommendations:

a. Motion #2022-09-07

Amalgamation with MAA Lloyd Hillier Properties- The FAP committee recommends Council deny the amalgamation of Par ID 079971 and Par ID 079972 based on instruction and direction from the Municipal Assessment agency and their inability to approve the amalgamation based on the different assessment approaches with commercial property. Par ID 079971 will be taxed on its assessment value and Par ID 079972 will be taxed a vacant land tax. Management recommends all previous amounts stand for Par ID 079971 and Par ID 079972. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

b. Motion #2022-09-08

The FAP committee recommends Council approve Par ID 080446 and Par ID 080447 to be amalgamated as of 2020. 2021 and 2022 will be taxed at one amalgamated assessment value. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour, Motion carried unanimously.

c. Motion #2022-09-09

Youth Travel Application Bigland Barbell Aaron Porter & Hannah Rose-The FAP committee recommends Council deny the applications as the Youth Travel Policy is under review. Moved by Councillor Broomfield and seconded by Councillor Bennett. Wallace and Duffett voted against the Motion. All others voted in favour. Motion carried.

d. Motion #2022-09-10

Business Tax and Property Tax Exemption Request 260300 & 260300001- The FAP Committee recommends that Council approve granting an exemption of property and business tax to the SPCA for 2022 in the amount of \$4237.00. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

e. Motion #2022-09-11

Write off of Home-Based Business DECAD001 -274026-: The FAP committee recommends Council approve to write off Business Tax of \$1500.00 and interest of \$273.00. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour, Motion carried unanimously.

f. Motion #2022-09-12

Youth Travel Application-Bigland Barbell Aaron Porter-The FAP committee recommends Council deny the application as the Youth Travel Policy is under review. Moved by Councillor Broomfield and seconded by Councillor Bennett. Duffett, Wallace and Winters voted against. All others voted in favour. Motion carried.

g. Motion #2022-09-13

Policy F0005 page 3: Where do decks and ramps fall in terms of pricing- The FAP committee recommends Council approve the addition of decks and ramps to the Building Permit Schedule for \$25.00, the same as fences. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

h. Motion #2022-09-14

RCMP Ball 2022- The FAP committee recommends Council approve the request to purchase 10 tickets to the RCMP Ball on November 5/22 at a cost of \$750.00. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

i. Motion #2022-09-15

Recycling Insurance- The FAP committee recommends Council approve the request to pay the HVGB Recyclers liability insurance in the amount of \$853.30 for the year. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

j. Motion #2022-09-16

Donation Request-RCMP Chris Shelswell- The FAP committee recommends Council approve a donation of \$500.00 to the RCMP for Project 529. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

k. Motion #2022-09-17

MNL 2022 Conference-The FAP committee recommends Council send Mayor George Andrews and Councillor Hayward Broomfield to the MNL 2022 Conference in November and that both be voting delegates. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. 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 September. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations:

a. Motion # 2022-09-18

Integrated Pest Management Contract Award-The Municipal Services committee recommends Council award a contract to Orkin Canada Corp. in the amount of \$67,896.00 over three years. Moved by Councillor Bennett and seconded by Councillor Rumbolt. Broomfield and Duffett voted against the Motion. All others voted in favour. Motion carried.

b. Motion #2022-09-19

Depot Relocation-The Municipal Services committee recommends Council sign a lease agreement with CGI Holdings Inc. in the amount of \$43,624.10 (HST included) per month for a term of five years. 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 September. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations: None

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$1,025,093.35. There were questions about Cheque #25266 and Cheque #25304. Council agreed to hold these cheques until Town Engineer, Randy Dillon could clarify. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

CHQ #	DATE	VENDOR	CHQ AMT
0000025204	09/06/2022	DESJARDINS FINANCIAL SECURITY	94,418.76
0000025205	09/06/2022	RECEIVER GENERAL (taxes)	75,814.12
0000025206	09/06/2022	BELL ALIANT	4,215.23
0000025207	09/06/2022	NEWFOUNDLAND & LABRADOR HYDRO	3,345.59

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0000025208	09/06/2022	MUNICIPALITIES NEWFOUNDLAND & LABRADOR	1,100.00	
0000025209	09/08/2022	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,991.07	8
0000025210	09/09/2022	CANADIAN UNION OF PUBLIC EMPLOYEES	3,227.49	
0000025211	09/09/2022	CANADIAN UNION OF PUBLIC EMPLOYEES	3,226.93	
0000025214	09/13/2022	BELL ALIANT	690.63	
0000025215	09/13/2022	NEWFOUNDLAND & LABRADOR HYDRO	2,909.05	
0000025218	09/15/2022	RECEIVER GENERAL (taxes)	129,056.63	
0000025220	09/16/2022	BELL MOBILITY INC.	1,441.98	
0000025221	09/16/2022	NEWFOUNDLAND & LABRADOR HYDRO	2,909.05	
0000025225	09/26/2022	ARMSTRONG'S COMMUNICATIONS LTD	552.00	
0000025226	09/26/2022	ATLANTIC PURIFICATIONS	19,356.02	
0000025227	09/26/2022	AWD ALL WHEEL DRIVE	1,067.71	
0000025228	09/26/2022	BATTLEFIELD EQUIPMENT RENTALS	3,077.76	
0000025229	09/26/2022	BELL CANADA	1,582.02	
0000025231	09/26/2022	BRANDT TRACTOR LIMITED	3,109.36	
0000025234	09/26/2022	CENTRAL TECHNICAL SERVICES	3,421.20	
0000025235	09/26/2022	CIMCO REFRIGERATION	508.03	
0000025236	09/26/2022	COASTLINE SPECIALTIES LTD	17,232.75	
0000025237	09/26/2022	CONFIGR IT FOR BUSINESS	4,396.02	
0000025239	09/26/2022	DAVIS & FLANIGAN ELECTRICAL	5,561.40	
0000025240	09/26/2022	DEXTER INSTITUTE INC	3,225.75	
0000025241	09/26/2022	DMG CONSULTING LIMITED	1,773.88	
0000025243	09/26/2022	EMCO CORPORATION-WATERWORKS SUPPLIE	64,374.96	
0000025244	09/26/2022	ENVIRO-SAFE FUEL SYSTEMS LTD.	1,016.05	
0000025245	09/26/2022	EQUINIX CANADA LTD.	1,660.60	
0000025246	09/26/2022	FIREHALL ON LINE BOOKSTORE	1,081.00	
0000025249	09/26/2022	GOOSE BAY WHOLESALERS LIMITED	1,095.21	
0000025250	09/26/2022	GOUDIE, LLOYD	750.00	
0000025251	09/26/2022	GREY ROCK	12,500.59	
0000025254	09/26/2022	HICKEY CONSTRUCTION LTD.	42,320.00	
0000025257	09/26/2022	JCL INVESTMENTS INC.	141,760.50	
0000025258	09/26/2022	JET ICE	3,479.73	
0000025259	09/26/2022	K & D PRATT GROUP INC.	41,043.98	
0000025261	09/26/2022	LABRADORIAN PRINTERS LTD.	545.31	
0000025262	09/26/2022	LABRADOR SPECIALTY SERVICE INC.	1,034.48	
0000025263	09/26/2022	LABRADOR MOTORS LTD.	518.28	
0000025266	09/26/2022	LAT49 ARCHITECTURE INC.	5,451.00	
0000025267	09/26/2022	LIFEWORCS (CANADA) LTD	13,455.00	
0000025268	09/26/2022	LINDE CANADA INC.	862.20	
0000025269	09/26/2022	MATTHEWS FIRE PROTECTION	574.99	

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0000025271	09/26/2022	MOKAMI TRAVEL SERVICE LTD.	8,781.73	
0000025273	09/26/2022	NEWFOUNDLAND & LABRADOR HYDRO	17,600.66	9
0000025275	09/26/2022	NORTHERN OIL LIMITED	2,636.17	
0000025276	09/26/2022	NOTRE DAME AGENCIES	628.34	
0000025277	09/26/2022	OLTHUIS KLEER TOWNSHEND LLP	1,749.20	
0000025279	09/26/2022	OTIS CANADA INC.	950.82	
0000025280	09/26/2022	PAINT SHOP	3,991.27	
0000025281	09/26/2022	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	17,388.00	
0000025282	09/26/2022	PENNECON PANEL SHOP	25,910.51	
0000025283	09/26/2022	PEOPLE STUFF	3,335.00	
0000025284	09/26/2022	PIKE'S HOME HARDWARE BUILDING CENTER	4,960.72	
0000025285	09/26/2022	ROYAL BANK VISA	9,056.89	
0000025286	09/26/2022	SAGA ENTERPRISES	4,623.64	
0000025287	09/26/2022	SOJOURN ENTERPRISES	7,720.95	
0000025288	09/26/2022	SPECTRUM INVESTIGATION & SECURITY (1998) LIMITED	26,756.82	
0000025291	09/26/2022	THE NORTH WEST CO. INC.	1,084.86	
0000025292	09/26/2022	TOROMONT CAT (CROMAN)	2,531.35	
0000025293	09/26/2022	TOSSS SIGNS INC.	658.38	
0000025294	09/26/2022	UNITED RENTALS CANADA, INC.	2,622.65	
0000025295	09/26/2022	VALLEY BUSINESS EQUIP. INC	1,402.51	
0000025296	09/26/2022	WOODWARD AVIATION SERVICES	2,415.00	
0000025297	09/26/2022	WOODWARD'S OIL LIMITED	44,944.24	
0000025298	09/26/2022	WURTH CANADA LIMITED	897.65	
0000025300	09/26/2022	MARTIN & LEVESQUE INC.	1,764.19	
0000025301	09/26/2022	PROFESSIONAL MUNICIPAL ADMINISTRATORS	678.50	
0000025304	09/27/2022	ARCHITECTURE49 INC.	42,428.78	
0000025305	09/27/2022	BUDGET CAR INC.	4,548.14	
0000025307	09/27/2022	GREEN'S CONSTUCTION LTD	53,774.95	
0000025311	09/27/2022	VALLEY RENTALS & SALES	517.12	
TOTAL			1025093.35	

11. COUNCIL FORUM

Prior to the start of Council Forum, Councillor Duffett announced this would be her last meeting of Council. She will be resigning her seat on Council in the coming days, and she will be leaving Happy Valley-Goose Bay.

There being no further business, a motion to adjourn the meeting was made by Deputy Mayor Wallace. Meeting adjourned at 6:45 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY