

The 24th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, October 25, 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 Denise Rumbolt
Councillor Todd Winters

Also Present:

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

1. ADOPTION OF THE AGENDA OF THE 24th MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Bennett to adopt the agenda of the 24th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS

- a. Jaclyn Penney- Ms. Penney spoke to Council regarding some of the issues they are facing at CONA Daycare with respect to the Transient issue. Ms. Penney works at the daycare centre, and she said they are not able to take the children out on walks because of incidents that have happened just feet away from the play area. She said it is very sad that children cannot play without being subject to inappropriate behaviour by these people. Ms. Penney said the parking area is right next to the airplane where these people hang out and the employees are harassed on a daily basis for money, cigarettes, etc. She said something needs to change now and she hopes hearing how this is affecting our children in daycare will help with trying to solve the situation.

- b. Perry Trimper-Mr. Trimper addressed Council following up from Ms. Penney's words. He said if only we knew of an immediate solution, but it's elusive. He said he spoke to a gentleman at an event recently that is battling addictions and he shared some of his challenges. He said he knows the pressure placed on business's, children and families and concerns with public safety. Mr. Trimper said he is committed to being available to everyone to seek solutions. He said he is looking at other jurisdictions to see how they are doing.

Mr. Trimper noted the province is in a better fiscal position and he looks forward to supporting the Town in their infrastructure requests. He said the province currently has more than twenty pieces of legislation that will have a positive effect on Municipalities. He said Route 520 will see further upgrades next year and he is working with the Minister on that.

Mr. Trimper said there is a good relationship between 5 Wing and the Town, and he is looking forward to a bright future.

Mr. Trimper said health care continues to dominate many issues and Municipalities are going to see the disappearance of LGH and a Single Care entity be put in place that he hopes will be seamless. He encouraged Council to reach out with any health care matters.

3. ADOPTION OF THE MINUTES OF THE 23rd MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Broomfield to approve the adoption of the minutes of the 23rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. Councillor Broomfield noted a small change to item 8.a and 8.b. EA advised she would make the correction. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There was one letter enclosed in Council Package this month.

5. COMMUNITY PLANNING & DEVELOPMENT-Councillor Hayward Broomfield

It was moved by Councillor Broomfield to approve the Community Planning and Development Committee report for October. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations:

- a. Motion #2022-10-01
160160 Clayton Mitchelmore 89 Park Drive –The CPD committee recommends that Council object to the Crown Land Application 160160 on the rationale that that the municipality uses this land for snow clearing and there is water and sewer infrastructure in this area. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.
- b. Motion #2022-10-02
160233 Carla Oldford 20 Park Drive- The CPD committee recommends that Council have no objection to the Crown Land Application 160233 on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.
- c. Motion #2022-10-03
160240 Gary Callahan 214 Kelland Drive- The CPD committee recommends that Council object to the Crown Land Application 160240 on the rationale that the municipality currently has a hold on new crown land applications in this area. Moved by Councillor Broomfield and seconded by Councillor Wallace. All in favour. Motion carried unanimously.
- d. Motion #2022-10-04
26 McDonald Drive HBB Laurie Russell Virtual Counselling Services-The CPD committee recommends Council approve the application from Laurie Russell for a home based virtual office Home Based Business located at 26 McDonald Drive 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 Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.
- e. Motion #2022-10-05
5 Laurier Loop HBB Tina Slade Illuk Solutions Cleaning Services –The CPD committee recommends Council approve the application from Tina Slade for a Home Based Business located at 5 Laurier Loop with the following conditions:

a) A "Fire and Life Safety Inspection" as per NFPA 101, be satisfactorily completed, at the applicant's cost, 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 Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

f. Motion #2022-10-06

34 Davis Crescent HBB Jess Slade Tuttuk Enhancements Esthetician- The CPD committee recommends Council approve the application from Jessica Slade for a Home Based Business located at 34 Davis 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 Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

g. Motion #2022-10-07

The CPD committee recommends Council support an application for funding to purchase the Capital Assets (Electric bus, chargers, and related items) to start up a Public Transit system in the Town of Happy Valley-Goose Bay at an estimated cost of \$564,074 after the HST rebate. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

6. COMMUNITY SERVICES AND RECREATION-Deputy Mayor Ella Wallace

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

Recommendations:

a. Motion #2022-10-08

Age-friendly Communities Grant Program-The Town of Happy Valley-Goose Bay commits itself to actively support, promote, and work towards becoming more age-friendly. The CSR committee recommends Council support the application for funding through the Age-Friendly Communities Grant Program. Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Motion carried unanimously.

7. FINANCE, ADMINISTRATION & POLICY- Councillor Denise Rumbolt

It was moved by Councillor Rumbolt to approve the Finance, Administration and Policy Committee report for October. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations:

a) Motion #2022-10-09

Rescind Policy F0029 Youth Travel Policy-The FAP committee recommends Council rescind policy F0029 Youth Travel Policy. Moved by Councillor Rumbolt and seconded by Councillor Winters. All in favour. Motion carried unanimously.

b) Motion #2022-10-10

Property Tax Exemption Request 2021& 2022 for PAR ID 204140-The FAP committee recommends that Council approve granting an exemption of property tax and interest to the HV-GB Ground Search and Rescue for both 2021 and 2022 in the amount of \$456.69. Moved by Councillor Rumbolt and seconded by Councillor Winters. All in favour. Motion carried unanimously.

c) Motion #2022-10-11

Write off Home-Based Business NOXIN001- The FAP committee recommends Council approve to write off Business Tax of \$1,800.00 and interest of \$477.00 for a total of \$2277.00. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

d) Motion #2022-10-12

Write off Home Based Business MORRI001- The FAP committee recommends Council approve to write off Business Tax of \$2,400.00 and interest of \$903.00

for a total of \$3,303.00. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

e) Motion #2022-10-13

Tipping Fee Write Off DREAM001- The FAP committee recommends Council approve to write off \$16.61 for tipping fees and interest outstanding for Dream Builders (DREAM001). Moved by Councillor Rumbolt and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

f) Motion #2022-10-14

By-election Timeline- Management recommends a By-election be held on Thursday, December 8th, 2022, the Advance Poll be held on Saturday, November 26th, 2022, Nomination Day be held on Thursday, November 17th and that both Polls be held at the Town Office Boardroom. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

g) Motion #2022-10-15

BANK SIGNING AUTHORITY-The Finance, Administration and Policy committee recommends that pursuant to Section 76 of the *Municipalities Act, 1999*, the Town Council of the Town of Happy Valley-Goose Bay shall remove Hayward Broomfield as a signing officer for the Town of Happy Valley-Goose Bay and shall designate the following as signing officers:

George Andrews, Mayor
Ella Wallace, Deputy Mayor
Denise Rumbolt, Councillor
Mike Dollmont, Director of Financial Operations
Nadine MacAulay, Chief Administrative Officer

Moved by Councillor Rumbolt and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

8. MUNICIPAL SERVICES- Councillor Todd Winters

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

Recommendations:

a. Motion #2022-10-16

Sewage Lift Stations Upgrades/SCADA Installation Contract Award – The MS committee recommends that Council accept the recommendation of the Department of Transportation and Infrastructure and sign a Prime Consultant Agreement with Dillon Consulting Limited in the amount of \$119,517.20. Moved by Councillor Winters and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

b. Motion #2022-10-17

D42 Pumphouse Upgrades Engineering Contract Award-The MS committee recommends that Council sign a Prime Consultant Agreement with Englobe Corp in the amount of \$133,661.05 subject to the approval of the Department of Transportation and Infrastructure. Moved by Councillor Winters and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

9. PROTECTIVE SERVICES- Councillor Darrell Bennett

It was moved by Councillor Bennett to approve the Protective Services Committee report for October. Seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

Recommendations:

a. Motion #2022-10-18

ATV and Off-Road Vehicle Regulations- The Protective Services Committee recommends that council approve the amendment of the Happy Valley - Goose Bay ATV & Off-Road Vehicle Regulations removing the requirement for town issued license plates for all ATVs & Off-Road Vehicles under section 3 of the equipment requirements.

Moved by Councillor Bennett 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 \$959,672.96. Moved by Councillor Rumbolt and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

CHQ #	DATE	VENDOR	CHQ AMT
0000025314	10/04/2022	RODGERS, JOANNE	750.00
0000025315	10/07/2022	BELL ALIANT	4,181.44
0000025316	10/07/2022	NEWFOUNDLAND & LABRADOR HYDRO	4,152.79
0000025319	10/11/2022	NEWFOUNDLAND & LABRADOR HYDRO	3,628.36
0000025320	10/11/2022	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	4,411.77
0000025321	10/11/2022	RECEIVER GENERAL (taxes)	72,851.37
0000025322	10/11/2022	WINNIFRED MCLEAN	4,813.68
0000025331	10/17/2022	NEWFOUNDLAND & LABRADOR HYDRO	3,654.87
0000025333	10/17/2022	CANADIAN UNION OF PUBLIC EMPLOYEES	4,788.06
0000025334	10/18/2022	RECEIVER GENERAL (taxes)	56,359.65
0000025336	10/20/2022	NEWFOUNDLAND & LABRADOR HYDRO	12,274.81
0000025339	10/21/2022	44980 NFLD INC.	18,905.91
0000025341	10/21/2022	ARMSTRONG'S COMMUNICATIONS LTD	552.00
0000025342	10/21/2022	ATLANTIC CONSTRUCTION ELITE SERVICES	14,710.80
0000025343	10/21/2022	BENNETT, DARRELL	1,014.43
0000025344	10/21/2022	BIRD HOUSE GARDEN MARKET	8,031.07
0000025345	10/21/2022	CAL LEGROW INSURANCE LIMITED	1,113.00
0000025347	10/21/2022	CBCL LIMITED	20,777.14
0000025348	10/21/2022	CHRISTOPHER'S TRUCKING LTD	3,622.50
0000025349	10/21/2022	COASTLINE SPECIALTIES LTD	1,437.50
0000025350	10/21/2022	COMMUNITY FOOD HUB INC.	853.30
0000025351	10/21/2022	CONFIGR IT FOR BUSINESS	4,137.42
0000025352	10/21/2022	DAVIS & FLANIGAN ELECTRICAL	3,976.70
0000025353	10/21/2022	DESJARDINS FINANCIAL SECURITY	84,499.15
0000025354	10/21/2022	DMG CONSULTING LIMITED	740.31
0000025355	10/21/2022	EMCO CORPORATION-WATERWORKS SUPPLIE	17,263.34
0000025356	10/21/2022	EQUINIX CANADA LTD.	1,660.60
0000025358	10/21/2022	GOOSE BAY WHOLESALERS LIMITED	3,272.97

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0000025359	10/21/2022	GOOSE BAY AUTO PARTS	1,783.83
0000025360	10/21/2022	GREY ROCK	2,941.47
0000025363	10/21/2022	HICKEY CONSTRUCTION LTD.	47,347.29
0000025367	10/21/2022	K & K DAWE TRUCKING LTD.	2,030.48
0000025368	10/21/2022	LABRADOR NORTH CHAMBER OF COMMERCE	1,500.00
0000025371	10/21/2022	LABRADOR MOTORS LTD.	2,090.10
0000025373	10/21/2022	LAT49 ARCHITECTURE INC.	1,610.00
0000025374	10/21/2022	LIFEWORCS (CANADA) LTD	1,334.00
0000025375	10/21/2022	MCKAY'S PAVING LTD	59,265.14
0000025376	10/21/2022	MOKAMI TRAVEL SERVICE LTD.	4,729.18
0000025377	10/21/2022	MUNICIPAL ASSESSMENT AGENCY	27,963.00
0000025378	10/21/2022	MUNICIPALITIES NEWFOUNDLAND & LABRADOR	550.00
0000025379	10/21/2022	MUNICIPAL INFORMATION NETWORK	759.00
0000025381	10/21/2022	NEWFOUNDLAND & LABRADOR HYDRO	750.26
0000025382	10/21/2022	NORTHERN OIL LIMITED	2,453.36
0000025385	10/21/2022	NOVA COMMUNICATIONS	2,178.72
0000025386	10/21/2022	ORKIN CANADA CORPORATION	1,159.73
0000025389	10/21/2022	PAL AIRLINES LTD	761.65
0000025390	10/21/2022	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	16,568.28
0000025391	10/21/2022	PEOPLE STUFF	3,335.00
0000025393	10/21/2022	PICTOMETRY CANADA CORP.	2,587.50
0000025396	10/21/2022	SAFETY SOURCE FIRE	3,393.65
0000025397	10/21/2022	SAGA ENTERPRISES	1,238.65
0000025398	10/21/2022	SAUNDERS EQUIPMENT LTD	1,253.44
0000025399	10/21/2022	Smart Turner Pumps Inc.	12,501.34
0000025400	10/21/2022	SMART WORKPLACE INC	710.85
0000025401	10/21/2022	SPECTRUM INVESTIGATION & SECURITY (1998) LIMITED	9,831.91
0000025402	10/21/2022	SPORTS-INTER PLUS	10,796.78
0000025403	10/21/2022	STEWART McKELVEY STIRLING SCALES	2,199.60
0000025407	10/21/2022	TOROMONT CAT (CROMAN)	1,608.14
0000025408	10/21/2022	TOSSS SIGNS INC.	3,086.90
0000025409	10/21/2022	UNITED RENTALS CANADA, INC.	1,349.51
0000025410	10/21/2022	VALLEY RENTALS & SALES	1,379.83
0000025411	10/21/2022	Valley Communications Incorporated	2,331.34
0000025413	10/21/2022	WESTERN PUMP SERVICES	37,828.96
0000025414	10/21/2022	WOODWARD'S OIL LIMITED	18,657.75
0000025416	10/21/2022	YMCA OF NEWFOUNDLAND & LABRADOR	187,723.54
0000025417	10/21/2022	EMCO CORPORATION-WATERWORKS SUPPLIE	61,945.93
0000025418	10/21/2022	PIKE'S HOME HARDWARE BUILDING CENTER	3,983.25
0000025440	10/25/2022	SLIPPERS N THINGS	668.61
0000025443	10/25/2022	TRACT CONSULTING INC.	724.50
0000025430	10/25/2022	BELL CANADA	798.05
0000025437	10/25/2022	P & B ENTERPRISES	1,053.00

0000025428	10/25/2022	ABC RECREATION LTD	1,152.88	10
0000025444	10/25/2022	WATERMAN, KEVIN	2,000.00	
0000025442	10/25/2022	SWITCH ELECTRICAL INC.	2,011.93	
0000025438	10/25/2022	ROYAL BANK VISA	2,766.97	
0000025429	10/25/2022	AWD ALL WHEEL DRIVE	4,586.30	
0000025427	10/25/2022	A.M. GROUP LIMITED	6,900.00	
0000025441	10/25/2022	SPECTRUM INVESTIGATION & SECURITY (1998) LIMITED	10,857.84	
0000025439	10/25/2022	SAGA ENTERPRISES	22,198.58	
		TOTAL	\$959,672.96	

11. COUNCIL FORUM

Available through Live Stream.

There being no further business, a motion to adjourn the meeting was made by Deputy Mayor Wallace and seconded by Councillor Broomfield.
Meeting adjourned at 6:36 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY