

The 27th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, November 22, 2022, at 5:12 PM and called to order by Deputy Mayor Ella Wallace

Members Present:

Mayor George Andrews (Via telephone)
Deputy Mayor Ella Wallace
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

Prior to the start of the Council meeting. Deputy Mayor Wallace signed a Proclamation in recognition of November being Pulmonary Hypertension Awareness month.

1. ADOPTION OF THE AGENDA OF THE 27th MEETING

It was moved by Councillor Broomfield and seconded by Councillor Rumbolt to adopt the agenda of the 27th 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 registered, however CAO, Nadine MacAulay read correspondence from Former Councillor Darrell Bennett.

3. ADOPTION OF THE MINUTES OF THE 24th MEETING

It was moved by Councillor Winters and seconded by Councillor Broomfield to approve the adoption of the minutes of the 24th 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 25th MEETING

It was moved by Councillor Rumbolt and seconded by Councillor Broomfield to approve the adoption of the minutes of the 25th 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 26th MEETING

It was moved by Councillor Broomfield and seconded by Councillor Winters to approve the adoption of the minutes of the 26th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously

4. CORRESPONDENCE

There were three letters 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 November. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations:

- a. Motion #2022-11-01
159874 John Acreman –The CPD committee recommends that Council have no objection to the Crown Land Application 159874 on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Broomfield and seconded by Mayor Andrews. All in favour. Motion carried unanimously.

- b. Motion #2022-11-02
HBB 39 Roberts Road Jennifer Jacque- The CPD committee recommends Council support and approve the application from Jennifer Jacque for a Home Based Business located at 39 Roberts 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", d) Applicant obtains all required approvals from Service NL or any Government agencies having jurisdiction and e) Applicant confirms ownership questions. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

At 5:23 PM Deputy Mayor Wallace handed the gavel to Councillor Broomfield to Chair the meeting while she presented her Community Services and Recreation and Protective Services reports. She resumed as Chair of the meeting at 5:29 PM.

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 November. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations: None

7. FINANCE, ADMINISTRATION & POLICY- Councillor Denise Rumbolt

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

Recommendations:

a. Motion #2022-11-03

Parrott Development Ltd Business Tax Write Off 207946001-The FAP committee recommends that Council approve to write off Business Tax of \$29,554.20 and Interest of \$12,412.68 for a total of \$41,966.88. Moved by Councillor Rumbolt and seconded Councillor Broomfield. All in favour. Motion carried unanimously.

b. Motion #2022-11-04

HBB Black Spruce Expeditions Write off-BLACK006- The FAP committee recommends Council approve to write off Business Tax of \$1,800.00 and interest of \$495.00 for a

total of \$2295.00. Moved by Councillor Rumbolt and seconded Councillor Broomfield. All in favour. Motion carried unanimously.

c. Motion #2022-11-05

Code of Conduct-Councillors-The FAP committee recommends Council adopt Policy **A0047-2 Code of Conduct-Councillors**. Moved by Councillor Rumbolt and seconded by Mayor Andrews. Councillor Broomfield voted against the Motion. All others voted in favour. Motion carried.

d. Motion #2022-11-06

Hiring Policy- The FAP committee recommends Council adopt Policy A0002 Hiring of Employees as amended. Moved by Councillor Rumbolt and seconded by Councillor Winters. All in favour. Motion carried unanimously.

e. Motion #2022-11-07

Northern Lights 2023 Sponsorship- The FAP committee recommends Council avail of the sponsorship opportunity to sponsor the Registration Desk at the 2023 Northern Lights Conference in the amount of \$10,000. Moved by Councillor Rumbolt and seconded by Mayor Andrews. Councillor Broomfield voted against the Motion. All others voted in favour. Motion carried.

8. MUNICIPAL SERVICES- Councillor Todd Winters

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

Recommendations: None

9. PROTECTIVE SERVICES- Deputy Mayor Wallace

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

Recommendations: None

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$553,904.04. Moved by Councillor Rumbolt and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

CHQS	DATE	VENDOR	AMOUNT
0000025449	10/26/2022	ANDREWS, GEORGE	929.40
0000025450	10/26/2022	BROOMFIELD, HAYWARD	929.40
0000025455	11/10/2022	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	4,535.48
0000025457	11/14/2022	ANDREWS, GEORGE	649.78
0000025459	11/14/2022	NEWFOUNDLAND & LABRADOR HYDRO	4,029.55
0000025460	11/14/2022	ROYAL BANK VISA	15,762.36
0000025464	11/14/2022	BELL ALIANT	4,354.14
0000025465	11/14/2022	NEWFOUNDLAND & LABRADOR HYDRO	8,576.99
0000025466	11/22/2022	44980 NFLD INC.	31,351.46
0000025467	11/22/2022	ACKLANDS GRAINGER INC	3,313.61
0000025470	11/22/2022	ATLANTIC PURIFICATIONS	6,661.35
0000025471	11/22/2022	BATTLEFIELD EQUIPMENT RENTALS	670.01
0000025472	11/22/2022	BRANDT TRACTOR LIMITED	6,222.19
0000025473	11/22/2022	CBCL LIMITED	5,091.38
0000025474	11/22/2022	CENTRAL TECHNICAL SERVICES	3,374.05
0000025475	11/22/2022	DAVIS & FLANIGAN ELECTRICAL	1,481.20
0000025476	11/22/2022	EL GRECO RESTAURANT	628.71
0000025477	11/22/2022	EMCO CORPORATION-WATERWORKS SUPPLIE	3,319.48
0000025478	11/22/2022	EQUINIX CANADA LTD.	1,660.60
0000025479	11/22/2022	FIREHALL ON LINE BOOKSTORE	2,830.06
0000025481		FUSION ELEVATOR INC	550.00

27th COUNCIL MINUTES NOVEMBER 22, 2022

0000025482	11/22/2022	GARDINER CENTRE	1,033.50
0000025484	11/22/2022	GOOSE BAY WHOLESALERS LIMITED	3,177.42
0000025485	11/22/2022	GOOSE BAY AUTO PARTS	2,807.43
0000025486	11/22/2022	GREY ROCK	44,882.65
0000025487	11/22/2022	HAMILTON STORES LIMITED	507.61
0000025488	11/22/2022	HICKEY CONSTRUCTION LTD.	42,320.00
0000025489	11/22/2022	K & D PRATT GROUP INC.	16,529.53
0000025490	11/22/2022	K & K DAWE TRUCKING LTD.	4,272.91
0000025495	11/22/2022	LABRADOR MOTORS LTD.	1,428.46
0000025497	11/22/2022	LIFEWORCS (CANADA) LTD	5,520.00
0000025498	11/22/2022	LINDE CANADA INC.	1,680.70
0000025500	11/22/2022	MARKLAND PAVING INC.	43,036.63
0000025501	11/22/2022	MARTIN & LEVESQUE INC.	560.26
0000025502	11/22/2022	MOKAMI TRAVEL SERVICE LTD.	5,430.28
0000025504	11/22/2022	NATIONAL SHOE	611.63
0000025506	11/22/2022	NORTHERN OIL LIMITED	1,198.11
0000025508	11/22/2022	NOTRE DAME RECREATION GOOSE BAY	1,571.53
0000025509	11/22/2022	OLTHUIS KLEER TOWNSHEND LLP	6,898.47
0000025514	11/22/2022	PAL AIRLINES LTD	839.37
0000025515	11/22/2022	PEOPLE STUFF	3,335.00
0000025517	11/22/2022	PIKE'S HOME HARDWARE BUILDING CENTER	7,143.81
0000025519	11/22/2022	QUARTERBACK COMMUNICATIONS	6,828.13
0000025520	11/22/2022	R-N-R PLUMBING	621.00
0000025522	11/22/2022	ROYAL BANK VISA	7,199.82
0000025523	11/22/2022	ROYAL FREIGHTLINER INC	4,246.66
0000025524	11/22/2022	SAFETY SOURCE FIRE	520.95
0000025525	11/22/2022	SAGA ENTERPRISES	4,449.91
0000025527	11/22/2022	SPECTRUM INVESTIGATION & SECURITY (1998) LIMITED	10,857.84
0000025528	11/22/2022	STEWART McKELVEY STIRLING SCALES	5,834.05

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0000025533		TOROMONT CAT (CROMAN)	2,762.03
	11/22/2022		
0000025534		TRACTION #557	1,481.93
	11/22/2022		
0000025536		UNIVERUS SOFTWARE CANADA INC	906.07
	11/22/2022		
0000025537		VALLEY RENTALS & SALES	797.65
	11/22/2022		
0000025539		WESTERN PUMP SERVICES	2,032.56
	11/22/2022		
0000025540		WESTERN HYDRAULICS	13,755.15
	11/22/2022		
0000025542		WOODWARD'S OIL LIMITED	26,784.69
	11/22/2022		
0000025543		WURTH CANADA LIMITED	4,864.28
	11/22/2022		
0000025544		YMCA OF NEWFOUNDLAND & LABRADOR	93,470.89
	11/22/2022		
0000025545		NEWFOUNDLAND & LABRADOR HYDRO	12,491.03
	11/22/2022		
0000025547		CIMCO REFRIGERATION	32,668.68
	11/22/2022		
0000025548		DARREN BUCKLE HOLDINGS LIMITED	1,840.00
	11/22/2022		
0000025549		DAVIS & FLANIGAN ELECTRICAL	5,037.00
	11/22/2022		
0000025550		GREY ROCK	10,020.65
	11/22/2022		
0000025552		NEWFOUNDLAND & LABRADOR HYDRO	1,026.35
	11/22/2022		
0000025553		PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	966.00
	11/22/2022		
0000025556		UNITED RENTALS CANADA, INC.	744.22
	11/22/2022		
		TOTAL	<u>553,904.04</u>

11. COUNCIL FORUM

Available through Live Stream.

There being no further business, a motion to adjourn the meeting was made by Councillor Winters and seconded by Mayor Andrews. Meeting adjourned at 6:23 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY