

The 2nd meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, October 26, 2021 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:

Director of Financial Operations Nadine MacAulay
Executive Assistant Kathy Eddy
Manager of Public Relations, Waylon Williams

Regrets:

Municipal Engineer, Randy Dillon

1. ADOPTION OF THE AGENDA OF THE 2nd MEETING

It was moved by Councillor Duffett and seconded by Councillor Broomfield to adopt the agenda of the 2nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS-NONE

3. ADOPTION OF THE MINUTES OF THE 99th MEETING

It was moved by Councillor Bennett and seconded by Councillor Duffett to approve the adoption of the minutes of the 99th 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 1st MEETING

It was moved by Councillor Broomfield and seconded by Deputy Mayor Wallace to approve the adoption of the minutes of the 1st meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There were 4 incoming letters and 1 outgoing letter in correspondence this month.

5. COMMUNITY PLANNING & DEVELOPMENT-Deputy Mayor Ella Wallace

The first meeting of the Community Planning & Development committee is scheduled for November 10th at 4:30 PM. Please see Appendix A and Appendix B

6. COMMUNITY SERVICES AND RECREATION - Councillor Todd Winters

The first meeting of the Community Services and Recreation committee is scheduled for November 8th at 4:30 PM. Please see Appendix C.

Recommendations:**a. Public Consultation Session McLean Street Playground**

Councillor Winters spoke of a recent meeting with the McLean Street Playground Committee and suggested that the Town conduct a public information session regarding a Playground in that area. Councillor Bennett declared a possible conflict as he resides in that neighborhood. Councillor Bennett left the Chambers at 5:13 PM. Council voted unanimously that Councillor Bennett was in conflict.

Councillor Winters moved that the Town conduct a public information session to be hosted by the Town of Happy Valley-Goose Bay at an appropriate location for the McLean Crescent Parent Committee to present to the public the details of the proposal and establish a process for public input through a questionnaire type format; to allow Council a mechanism to gage public concerns and opinions. Seconded by Councillor Duffett. All in favour. Motion carried unanimously.

Councillor Bennett returned to Council Chambers at 5:18 PM.

7. FINANCE, ADMINISTRATION & POLICY- Councillor Hayward Broomfield

It was moved by Councillor Broomfield and seconded by Councillor Rumbolt to accept the Finance, Administration and Policy committee report for October as presented. All in favour. Motion carried unanimously.

Recommendations:

- a. 202110-01 Letter of Support-Community Housing Transformation Center**
The FAP Committee recommends Council support the attached letter to the Labrador Friendship Centre in support of their application for funding from the Community Housing Transformation Center to hire a consultant to develop a strategic plan to address housing gaps in HV-GB. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.
- b. 202110-02 Donation Request-Professional Municipal Administrators**
The FAP Committee recommends Council sponsor a Nutrition Break at the Professional Municipal Administrators event being held in Happy Valley-Goose Bay November 18-19, 2021 to a maximum of \$250.00. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.
- c. 202110-03 Tax Exemption Request-Par ID 079701006**
The FAP Committee recommends Council approve the request for business tax exemption for Par ID 079701006 for the tax year 2021 in the amount of \$300.00. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.
- d. 202110-04 Youth Travel Application-T. Dyson**
The FAP Committee recommends Council, as per Policy F0029 approve a cash contribution to Tye Dyson in the amount of \$250.00 towards travel-related costs to attend the 2021 Eastern Canadian Power Lifting Championships being held in North Sydney, NS. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.
- e. 202110-05 Youth Travel Application-A. Hanrahan**
The FAP Committee recommends Council, as per Policy F0029 approve a cash contribution to Abi Hanrahan in the amount of \$250.00 towards travel-related costs to attend the 2021 Eastern Canadian Power Lifting Championships being held in North Sydney, NS. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

f. 202110-06 Youth Travel Application-A Porter

The FAP Committee recommends Council, as per Policy F0029 approve a cash contribution to Aaron Porter in the amount of \$250.00 towards travel-related costs to attend the 2021 Eastern Canadian Power Lifting Championships being held in North Sydney, NS. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

8. MUNICIPAL SERVICES- Councillor Darrell Bennett

The first meeting of the Municipal Services committee is scheduled for November 9th at 4:30 PM. Please see Appendix D.

9. PROTECTIVE SERVICES- Councillor Pamela Duffett

The first meeting of the Protective Services committee is scheduled for November 8th at 12 Noon.

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$1,398,183.34. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

| Number | Issued | | Amount |
|------------|------------|--|------------|
| 0000023859 | | BATTCKOCK, ROSE | 600.00 |
| | 09/28/2021 | | |
| 0000023877 | | BRANDON SNOW | 806.17 |
| | 09/28/2021 | | |
| 0000023879 | | NEWFOUNDLAND & LABRADOR HYDRO | 638.78 |
| | 09/29/2021 | | |
| 0000023881 | | RECEIVER GENERAL (taxes) | 117,175.93 |
| | 10/01/2021 | | |
| 0000023883 | | LEO HAGERTY | 552.50 |
| | 10/01/2021 | | |
| 0000023884 | | LILLIAN HAGERTY | 917.63 |
| | 10/01/2021 | JULIUS HUNTER | |
| 0000023885 | | GILBERT BLAKE | 2,770.11 |
| | 10/01/2021 | | |
| 0000023886 | | AGNES BLAKE | 3,937.81 |
| | 10/01/2021 | WILLIAM IVANY | |
| 0000023887 | | HILDA IVANY | 427,184.55 |
| | 10/04/2021 | YMCA OF NEWFOUNDLAND & LABRADOR | |
| 0000023890 | | S.P.E.C.S.- SPECIAL PHYSICAL EQUIPMENT COMMITTEE FOR | 1,000.00 |
| | 10/05/2021 | SENIORS | |
| 0000023891 | | MARGARET O'LEARY | 500.00 |
| | 10/06/2021 | | |
| 0000023892 | | RECEIVER GENERAL (taxes) | 49,465.85 |
| | 10/20/2021 | | |

2ND COUNCIL MINUTES OCTOBER 26, 2021

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| 0000023893 | | CANADIAN UNION OF PUBLIC EMPLOYEES | 4,415.27 |
| 0000023894 | 10/22/2021 | DESJARDINS FINANCIAL SECURITY | 53,951.89 |
| 0000023895 | 10/25/2021 | DESJARDINS FINANCIAL SECURITY | 84,711.89 |
| 0000023896 | 10/25/2021 | DESJARDINS FINANCIAL SECURITY | 75,745.89 |
| 0000023897 | 10/25/2021 | BELL ALIANT | 5,076.18 |
| 0000023898 | 10/26/2021 | BELL MOBILITY INC. | 1,323.62 |
| 0000023900 | 10/26/2021 | NEWFOUNDLAND & LABRADOR HYDRO | 23,032.30 |
| 0000023901 | 10/26/2021 | NEWFOUNDLAND EXCHEQUER ACCT (HEALTH | 10,711.79 |
| 0000023902 | 10/26/2021 | ROYAL BANK VISA | 5,972.99 |
| 0000023903 | 10/26/2021 | ACKLANDS GRAINGER INC | 706.51 |
| 0000023905 | 10/26/2021 | ARCHITECTURE49 INC. | 14,400.00 |
| 0000023906 | 10/26/2021 | ARMSTRONG'S COMMUNICATIONS LTD | 552.00 |
| 0000023907 | 10/26/2021 | ATLANTIC PURIFICATIONS | 2,153.41 |
| 0000023911 | 10/26/2021 | BRANDT TRACTOR LIMITED | 10,012.70 |
| 0000023912 | 10/26/2021 | CBCL LIMITED | 106,556.68 |
| 0000023913 | 10/26/2021 | CHANDLER | 1,767.55 |
| 0000023914 | 10/26/2021 | CHRISTOPHER'S TRUCKING LTD | 557.75 |
| 0000023915 | 10/26/2021 | DARREN BUCKLE HOLDINGS LIMITED | 540.50 |
| 0000023916 | 10/26/2021 | DEXTER INSTITUTE INC | 2,466.75 |
| 0000023917 | 10/26/2021 | EASTERN VALVE & CONTROL SPECIALITIES | 2,599.00 |
| 0000023919 | 10/26/2021 | ELECTRIC MOTOR & PUMP | 5,697.10 |
| 0000023920 | 10/26/2021 | EMCO CORPORATION-WATERWORKS SUPPLIE | 69,393.18 |
| 0000023922 | 10/26/2021 | FIREHALL ON LINE BOOKSTORE | 940.04 |
| 0000023923 | 10/26/2021 | FLOWSTAR INDUSTRIAL ULC | 4,996.21 |
| 0000023924 | 10/26/2021 | GARDAWORLD | 29,767.04 |
| 0000023925 | 10/26/2021 | GOOSE BAY WHOLESALERS LIMITED | 3,989.19 |
| 0000023927 | 10/26/2021 | GREY ROCK | 2,144.75 |
| 0000023929 | 10/26/2021 | HICKEY CONSTRUCTION LTD. | 599.27 |
| 0000023930 | 10/26/2021 | K & D PRATT GROUP INC. | 4,428.65 |
| 0000023931 | 10/26/2021 | K & K DAWE TRUCKING LTD. | 810.98 |
| 0000023932 | 10/26/2021 | LABRADORIAN PRINTERS LTD. | 516.35 |
| 0000023933 | 10/26/2021 | LABRADOR SPECIALTY SERVICE INC. | 2,031.07 |
| 0000023934 | 10/26/2021 | LABRADOR MOTORS LTD. | 632.34 |

2ND COUNCIL MINUTES OCTOBER 26, 2021

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| 0000023935 | | MATTHEWS FIRE PROTECTION | 672.75 |
| 0000023938 | 10/26/2021 | MUNICIPAL ASSESSMENT AGENCY | 27,761.50 |
| 0000023939 | 10/26/2021 | NATIONAL SHOE | 1,559.64 |
| 0000023941 | 10/26/2021 | ORKIN CANADA CORPORATION | 506.00 |
| 0000023942 | 10/26/2021 | OTIS CANADA INC. | 897.00 |
| 0000023946 | 10/26/2021 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. | 19,233.34 |
| 0000023947 | 10/26/2021 | PIKE'S HOME HARDWARE BUILDING CENTER | 2,778.05 |
| 0000023948 | 10/26/2021 | PUROLATOR COURIER LTD | 564.20 |
| 0000023949 | 10/26/2021 | R-N-R PLUMBING | 4,312.50 |
| 0000023950 | 10/26/2021 | ROYAL CANADIAN LEGION | 1,167.60 |
| 0000023953 | 10/26/2021 | SMART WORKPLACE INC | 710.85 |
| 0000023954 | 10/26/2021 | STEWART McKELVEY STIRLING SCALES | 6,703.64 |
| 0000023957 | 10/26/2021 | TOSSS SIGNS INC. | 1,846.33 |
| 0000023958 | 10/26/2021 | TOWN OF PORTUGAL COVE-ST.PHILIPS | 1,100.00 |
| 0000023959 | 10/26/2021 | TWIN CITIES IMAGING | 2,653.05 |
| 0000023960 | 10/26/2021 | VALLEY BUSINESS EQUIP. INC | 1,641.35 |
| 0000023962 | 10/26/2021 | WADDEN PEDDIGREW LAW | 950.48 |
| 0000023963 | 10/26/2021 | WOODWARD'S OIL LIMITED | 13,356.96 |
| 0000023964 | 10/26/2021 | YMCA OF NEWFOUNDLAND & LABRADOR | 110,323.11 |
| 0000023966 | 10/26/2021 | ANDREWS, GEORGE | 1,412.88 |
| 0000023968 | 10/26/2021 | DARREN BUCKLE HOLDINGS LIMITED | 2,361.84 |
| 0000023969 | 10/26/2021 | DR. AHSAN HABIB | 5,000.00 |
| 0000023971 | 10/26/2021 | GRANT THORNTON LLP | 3,383.88 |
| 0000023972 | 10/26/2021 | HICKEY CONSTRUCTION LTD. | 42,320.00 |
| 0000023973 | 10/26/2021 | LABRADORIAN PRINTERS LTD. | 514.05 |
| 0000023974 | 10/26/2021 | MOKAMI TRAVEL SERVICE LTD. | 3,571.55 |
| 0000023975 | 10/26/2021 | MSC INDUSTRIAL SUPPLY ULC | 1,385.35 |
| 0000023977 | 10/26/2021 | PIKE'S HOME HARDWARE BUILDING CENTER | 745.27 |
| Grand Total: | | | 1,398,183.34 |

11. COUNCIL FORUM

There being no further business, a motion to adjourn the meeting was made by Councillor Bennett. Meeting adjourned at 5:42 PM.

MAYOR GEORGE ANDREWS

TOWN MANAGER NADINE MACAULAY (ACTING)