

The 34th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, March 28, 2023, at 5:00 PM and called to order by Mayor George Andrews.

Members Present:

Mayor George Andrews

Councillor Hayward Broomfield

Councillor Jackie Compton Hobbs

Councillor Bert Pomeroy

Councillor Denise Rumbolt

Also Present:

Chief Administrative Officer, Nadine MacAulay

Municipal Engineer, Randy Dillon

Executive Assistant, Kathy Eddy

Supervisor of Assessment and Taxation, Kelsey Campagna

Regrets:

Deputy Mayor Ella Wallace (Out of Town)

Councillor Todd Winters (Sick)

1. ADOPTION OF THE AGENDA OF THE 34th MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Broomfield to adopt the agenda of the 34th 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 32nd MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Broomfield to approve the adoption of the minutes of the 32nd 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 33rd MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Rumbolt to approve the adoption of the minutes of the 33rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There were five outgoing letters and one incoming 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 March. Seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Recommendations:

a. Motion #2023-03-01

34701 Glenn Holdings-The CPD committee recommends Council have no objection to the Crown Land Application 34701, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

b. Motion #2023-03-02

160862 Edward Dale Guptil- The CPD committee recommends Council have no objection to the Crown Land Application 160862, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

c. Motion #2023-03-03

Josh McKenzie HBB 38 Mitchell St. Northern Labrador Services- The CPD committee recommends Council support and approve the Home-Based Business

Application at 38 Mitchell St by Joshua McKenzie for *“Northern Labrador Services”* which will *“Provide consulting and procurement services”*, subject to compliance to all Town regulations and conditions. Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

d. Motion #2023-03-04

Paulette Miles HBB 11 Grenfell St. Paulette’s Nails- The CPD committee recommends Council support and approve the Home-Based Business Application at 11 Grenfell Street by Paulette Miles for *“Paulette’s Nails”* which will *“Provide the application and removal of gel nails”*, subject to compliance to all Town regulations and conditions. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

e. Motion #2023-03-05

Emily Best HBB 7 Grenfell St. Emspired- The CPD committee recommends Council support and approve the Home-Based Business Application at 7 Grenfell St by Emily Best for *“Emspired Ceramics Studio”* which will *“Create small batch ceramics and provide small ceramics classes (max 6)”*, subject to compliance to all Town regulations and conditions. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

4. COMMUNITY SERVICES AND RECREATION-Deputy Mayor Ella Wallace

In Deputy Mayor Wallace’s absence, it was moved by Councillor Pomeroy to approve the Community Services and Recreation Committee report for March. Seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

Recommendations: None

Councillor Compton Hobbs referred to correspondence received today from Snowflake Figure Skating Club. Mayor Andrews declared conflict and passed the gavel to Councillor Broomfield. He left Council Chambers at 5:36 PM.

Compton Hobbs said all of Council received correspondence today from SFSC and said this is at least the third time getting this same correspondence. She asked if it was discussed at CSR meeting and why this has not been resolved. Pomeroy noted this is an operational matter and the CAO is dealing with this along with the CSR Director.

Compton Hobbs said SFSC is not satisfied and feels the issues are not being addressed and asked if the CAO can reach out to SFSC in a timely manner. Mayor Andrews returned to Council Chambers at 5:41 PM and resumed chairing the meeting.

7. FINANCE, ADMINISTRATION & POLICY- Councillor Denise Rumbolt

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

Mayor Andrews declared conflict as his wife is Vice-President of the Snowflake Figure Skating Club. He passed the gavel to Councillor Broomfield and left Council Chambers at 5:48 PM.

- a. Ice Rental Relief-Snowflake Figure Skating Club- The FAP Committee recommends Council deny the request to adjust the ice rental fee for the season of September 2022 to April 2023 for Snowflake Figure Skating Club.

Discussion: Compton Hobbs noted this is the same recommendation that came forward and was defeated at the February Council meeting and asked why it was back here again. Rumbolt explained that because the motion to deny was defeated at the February meeting, that does not automatically mean it was approved. The motion is simply in limbo, therefore was brought back again for this meeting. Compton Hobbs said she will not be supporting the motion to deny rental relief as they are a smaller organization than other youth user groups and they say they are struggling financially. Rumbolt advised that if we give relief on ice rental fees for SFSC we would be obligated to give relief to other user groups if they apply and it amounts to a significant amount of revenue loss. CAO advised that notice of the increase in ice rental fees was provided to all user groups well in advance of the 2022 season allowing the groups to prepare for the increase. Pomeroy agreed that SFSC has a much smaller membership than some other user groups and would find the increase in rental fees more challenging. Pomeroy called for a friendly amendment to change the recommendation from “deny” to “approve”. Seconded by Compton Hobbs. All in favour of the friendly amendment. Motion carried.

a. Motion #2023-03-11

Ice Rental Relief-Snowflake Figure Skating Club- The FAP Committee recommends Council approve the request to adjust the ice rental fee for the season of September 2022 to April 2023 for Snowflake Figure Skating Club. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Compton Hobbs and Pomeroy voted in favour. Broomfield and Rumbolt voted against. Motion defeated.

Mayor Andrews returned to Council Chambers at 6:08 PM and resumed chairing the meeting.

Councillor Pomeroy declared conflict with the next recommendation as his wife is employed by Royal LePage. He left Council Chambers at 6:09 PM.

a. **Motion #2023-03-06**

Donation Request-Royal LePage Fundraiser for Libra House-The FAP committee recommends Council approve the purchase of 8 tickets to the Royal LePage Libra House Fundraiser on April 1, 2023, for an amount of \$600.00. Furthermore, if tickets are sold out; Council make a donation to the event in the amount of \$600.00. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Councillor Pomeroy returned to Council Chambers at 6:10 PM.

b. **Motion #2023-03-07**

Property Tax & WS Interest Exemption Request PAR ID 257646 Gary Callahan Holdings Ltd-The FAP committee recommends Council deny property tax and water/sewer interest exemption of \$302.96 for PAR ID 257646 Gary Callahan Holdings Ltd. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

c. **Motion #2023-03-08**

Policy A0018-The FAP committee recommends Council approve amended policy A0018 "Public Council Meeting Delegations" as presented in Council package. Moved by Councillor Rumbolt and seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

A friendly amendment was moved by Councillor Pomeroy with respect to the next policies, to add the name of the policy to the recommendation. Seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

d. **Motion #2023-03-09**

Policy F0001-The FAP committee recommends Council amend Policy F0001 "Taxes and Rates" to decrease the mil rate for Not for Profits Organizations from 8 mils to 4 mils effective January 1, 2023, for the 2023 Tax year. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Councillor Broomfield voted against the Motion. All other voted in favour. Motion carried.

e. Motion #2023-03-10

Policy F0009-The FAP committee recommends Council amend Policy F0009 "Business and Property Tax Non-Profit Organizations and Groups Exemption Policy" to remove "Business Tax" from the policy so that an exemption only applies to Property Tax effective January 1, 2023. Pomeroy, Compton Hobbs and Andrews voted against the Motion. Broomfield and Rumbolt voted in favour of the Motion. Motion defeated.

8. MUNICIPAL SERVICES- Councillor Todd Winters

In Councillor Winters absence, it was moved by Councillor Rumbolt to approve the Municipal Services Committee report for March. Seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Recommendations: None

9. PROTECTIVE SERVICES- Councillor Bert Pomeroy

It was moved by Councillor Pomeroy to approve the Protective Services Committee report for February. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

Recommendations: None

10. APPROVAL OF CHEQUES

It was moved by Councilor Rumbolt and seconded by Councillor Compton Hobbs to approve cheques in the amount of \$1,500,758.26. All in favour. Motion carried unanimously.

0000025811		44980 NFLD INC.	4,264.92
	02/28/2023		
0000025812		ACKLANDS GRAINGER INC	655.70
	02/28/2023		
0000025814		ANDREW E. MACDONALD INSURANCE SERVICES	4,788.00
	02/28/2023		
0000025815		AVALON LABORATORIES	1,116.93
	02/28/2023		
0000025816		AWD ALL WHEEL DRIVE	774.64
	02/28/2023		

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0000025819		BRANDT TRACTOR LIMITED	15,884.69
0000025821	02/28/2023	CBCL LIMITED	26,930.99 ⁷
0000025822	02/28/2023	CENTRAL TECHNICAL SERVICES	1,981.44
0000025824	02/28/2023	CIMCO REFRIGERATION	1,525.40
0000025825	02/28/2023	COLLIERS PROJECT LEADERS INC.	897.00
0000025826	02/28/2023	CONFIGR IT FOR BUSINESS	3,893.19
0000025828	02/28/2023	CPR DEPOT	1,352.52
0000025829	02/28/2023	DARREN BUCKLE HOLDINGS LIMITED	3,248.75
0000025830	02/28/2023	DAVIS & FLANIGAN ELECTRICAL	6,151.35
0000025831	02/28/2023	DEXTER INSTITUTE INC	5,226.75
0000025832	02/28/2023	ELECTRIC MOTOR & PUMP	63,308.65
0000025833	02/28/2023	EMCO CORPORATION-WATERWORKS SUPPLIE	2,140.84
0000025834	02/28/2023	ENVIRO-SAFE FUEL SYSTEMS LTD.	1,338.40
0000025835	02/28/2023	FIREHALL ON LINE BOOKSTORE	541.21
0000025836	02/28/2023	FLAGHOUSE	4,667.12
0000025838	02/28/2023	GOOSE BAY WHOLESALERS LIMITED	3,521.18
0000025842	02/28/2023	HARVEY & COMPANY LTD	7,176.97
0000025843	02/28/2023	HELIOS CENTRE	4,143.18
0000025844	02/28/2023	HICKEY CONSTRUCTION LTD.	43,287.13
0000025846	02/28/2023	HITECH COMMUNICATIONS LTD.	11,275.30
0000025847	02/28/2023	HOMETOWN SPORTS	825.68
0000025848	02/28/2023	K & D PRATT GROUP INC.	2,394.45
0000025849	02/28/2023	K & K DAWE TRUCKING LTD.	9,440.03
0000025851	02/28/2023	KIMBERLEY G. HUMPHRIES PROFESSIONAL CORPORATION	40,250.00
0000025852	02/28/2023	LABRADOR NORTH CHAMBER OF COMMERCE	747.50
0000025854	02/28/2023	LABRADOR SPECIALTY SERVICE INC.	532.33
0000025855	02/28/2023	LABRADOR MOTORS LTD.	2,348.23
0000025856	02/28/2023	LABRADOR OFFICE ESSENTIALS	735.95
0000025857	02/28/2023	LIFEWORKS (CANADA) LTD	2,811.75

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0000025858		MATTHEWS FIRE PROTECTION	1,308.69
	02/28/2023		
0000025859		MOKAMI TRAVEL SERVICE LTD.	16,570.28
	02/28/2023		
0000025860		NATIONAL SHOE	1,097.37
	02/28/2023		
0000025861		NEWFOUNDLAND & LABRADOR HYDRO	4,567.51
	02/28/2023		
0000025862		NORTHERN OIL LIMITED	2,886.30
	02/28/2023		
0000025863		NORTHERN LABRADOR SERVICES	6,180.85
	02/28/2023		
0000025866		NUNATSIAVUT GOVERNMENT	5,059.76
	02/28/2023		
0000025867		OLTHUIS KLEER TOWNSHEND LLP	3,360.78
	02/28/2023		
0000025868		ORKIN CANADA CORPORATION	1,182.73
	02/28/2023		
0000025869		OTIS CANADA INC.	1,026.89
	02/28/2023		
0000025871		PAINT SHOP	625.39
	02/28/2023		
0000025872		PAL AIRLINES LTD	796.54
	02/28/2023		
0000025873		PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	1,811.25
	02/28/2023		
0000025875		PIKE'S HOME HARDWARE BUILDING CENTER	2,263.87
	02/28/2023		
0000025876		POLLETT STRATEGY INC.	3,450.00
	02/28/2023		
0000025880		SAGA ENTERPRISES	3,385.10
	02/28/2023		
0000025881		SAUNDERS EQUIPMENT LTD	10,083.34
	02/28/2023		
0000025882		SPECTRUM INVESTIGATION & SECURITY (1998) LIMITED	34,318.67
	02/28/2023		
0000025883		ST. JOHN AMBULANCE - NL COUNCIL	2,376.43
	02/28/2023		
0000025884		SWITCH ELECTRICAL INC.	535.90
	02/28/2023		
0000025886		THE DESCARTES SYSTEMS GROUP INC.	1,472.93
	02/28/2023		
0000025887		TOROMONT CAT (CROMAN)	810.06
	02/28/2023		
0000025889		TRACTION #557	6,735.32
	02/28/2023		
0000025891		VALLEY BUSINESS EQUIP. INC	1,132.70
	02/28/2023		
0000025892		VALLEY RENTALS & SALES	2,137.26
	02/28/2023		
0000025893		WESTERN PUMP SERVICES	6,344.98
	02/28/2023		
0000025894		WINTERS, JESSICA	3,605.34
	02/28/2023		
0000025895		WOODWARD'S OIL LIMITED	56,982.96
	02/28/2023		
0000025896		WURTH CANADA LIMITED	7,999.34
	02/28/2023		

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0000025897		YMCA OF NEWFOUNDLAND & LABRADOR	100,273.98
	02/28/2023		
0000025901		DESJARDINS FINANCIAL SECURITY	122,871.09
	02/28/2023		
0000025904		RECEIVER GENERAL (taxes)	75,594.47
	02/28/2023		
0000025905		BELL ALIANT	712.00
	03/07/2023		
0000025906		NEWFOUNDLAND & LABRADOR HYDRO	6,849.70
	03/07/2023		
0000025908		PEOPLE STUFF	3,335.00
	03/07/2023		
0000025909		NEWFOUNDLAND & LABRADOR HYDRO	6,911.49
	03/07/2023		
0000025910		ROYAL BANK VISA	1,352.01
	03/14/2023		
0000025912		CANADIAN UNION OF PUBLIC EMPLOYEES	3,451.73
	03/21/2023		
0000025913		RECEIVER GENERAL (taxes)	78,189.35
	03/21/2023		
0000025914		CANADIAN UNION OF PUBLIC EMPLOYEES	3,520.78
	03/21/2023		
0000025916		BELL ALIANT	4,584.48
	03/21/2023		
0000025917		BELL CANADA	807.96
	03/21/2023		
0000025918		BELL MOBILITY INC.	1,345.41
	03/21/2023		
0000025919		NEWFOUNDLAND & LABRADOR HYDRO	28,580.89
	03/21/2023		
0000025920		ROYAL BANK VISA	1,505.31
	03/21/2023		
0000025921		44980 NFLD INC.	4,264.92
	03/27/2023		
0000025925		ATLANTIC PURIFICATIONS	10,483.40
	03/27/2023		
0000025926		AWD ALL WHEEL DRIVE	1,011.98
	03/27/2023		
0000025928		BERESFORD LIMITED	2,509.06
	03/27/2023		
0000025929		BRANDT TRACTOR LIMITED	12,745.20
	03/27/2023		
0000025930		BREATHING AIR SYSTEMS	9,017.15
	03/27/2023		
0000025931		CABOT AUTO	603.75
	03/27/2023		
0000025933		CIMCO REFRIGERATION	1,353.42
	03/27/2023		
0000025934		COLLIERS PROJECT LEADERS INC.	2,656.50
	03/27/2023		
0000025935		CONFIGR IT FOR BUSINESS	3,893.19
	03/27/2023		
0000025936		DEXTER INSTITUTE INC	1,204.63
	03/27/2023		
0000025937		DILLON CONSULTING LIMITED	51,628.04
	03/27/2023		
0000025938		EASTLINK	542.35
	03/27/2023		

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0000025939		ENGLOBE CORP.	16,914.60
	03/27/2023		
0000025945		GOOSE BAY WHOLESALERS LIMITED	3,913.99
	03/27/2023		
0000025946		GOOSE BAY AUTO PARTS	936.92
	03/27/2023		
0000025949		HARVEY & COMPANY LTD	764.98
	03/27/2023		
0000025950		HICKEY CONSTRUCTION LTD.	42,834.73
	03/27/2023		
0000025952		HOTEL NORTH	3,781.70
	03/27/2023		
0000025953		K & K DAWE TRUCKING LTD.	760.44
	03/27/2023		
0000025954		KIMBERLEY G. HUMPHRIES PROFESSIONAL CORPORATION	20,700.00
	03/27/2023		
0000025955		LABRADORIAN PRINTERS LTD.	3,125.70
	03/27/2023		
0000025957		LABRADOR MOTORS LTD.	9,048.13
	03/27/2023		
0000025961		MOKAMI TRAVEL SERVICE LTD.	4,179.81
	03/27/2023		
0000025963		NATIONAL SHOE	588.62
	03/27/2023		
0000025966		NORTHERN OIL LIMITED	1,124.57
	03/27/2023		
0000025967		NOTRE DAME AGENCIES	503.23
	03/27/2023		
0000025969		NUNATSIAVUT GOVERNMENT	15,167.25
	03/27/2023		
0000025970		NUSHUK PLUMBING & HEATING	575.00
	03/27/2023		
0000025971		ORKIN CANADA CORPORATION	650.79
	03/27/2023		
0000025974		PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	1,035.00
	03/27/2023		
0000025976		PIKE'S HOME HARDWARE BUILDING CENTER	1,792.19
	03/27/2023		
0000025977		POLLETT STRATEGY INC.	3,450.00
	03/27/2023		
0000025978		R-N-R PLUMBING	511.75
	03/27/2023		
0000025979		RECEIVER GENERAL FOR CANADA	81,545.18
	03/27/2023		
0000025981		SAGA ENTERPRISES	10,339.76
	03/27/2023		
0000025983		STEWART McKELVEY STIRLING SCALES	1,777.50
	03/27/2023		
0000025984		SWITCH ELECTRICAL INC.	1,738.80
	03/27/2023		
0000025986		TERRY'S TENTS & SHOE REPAIR LTD.	2,362.10
	03/27/2023		
0000025987		THE DESCARTES SYSTEMS GROUP INC.	1,576.28
	03/27/2023		
0000025988		TOROMONT CAT (CROMAN)	1,548.50
	03/27/2023		
0000025991		VALLEY BUSINESS EQUIP. INC	4,715.95
	03/27/2023		

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0000025992		VALLEY RENTALS & SALES	1,816.57
	03/27/2023		
0000025993		WESTERN PUMP SERVICES	113,670.21
	03/27/2023		
0000025994		WESTLUND	8,574.18
	03/27/2023		
0000025995		WOODWARD'S OIL LIMITED	40,772.90
	03/27/2023		
0000025997		YMCA OF NEWFOUNDLAND & LABRADOR	85,874.98
	03/27/2023		
TOTAL			1,500,758.26

11. COUNCIL FORUM

Available through Live Stream.

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Rumbolt. Meeting adjourned at 7:04 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY