

The 36th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Wednesday, May 3, 2023, at 12:10 PM and called to order by Mayor George Andrews.

Members Present:

Mayor George Andrews

Deputy Mayor Ella Wallace

Councillor Jackie Compton Hobbs

Councillor Bert Pomeroy

Councillor Denise Rumbolt

Councillor Todd Winters

Also Present:

Acting Chief Administrative Officer, Brad Butler

Acting Town Clerk, Randy Dillon

Regrets:

Chief Administrative Officer, Nadine MacAulay (Out of Town)

Executive Assistant, Kathy Eddy (Out of Town)

1. APPOINTMENT OF TOWN CLERK

In the absence of CAO Nadine MacAulay, the following recommendations came forward: It was moved by Councillor Denise Rumbolt and seconded by Councillor Pomeroy to appoint Randy Dillon as Town Clerk for the duration of the meeting.

For: Andrews, Compton Hobbs, Pomeroy, Rumbolt, Wallace, Winters

Against: Broomfield

Motion passed.

2. ADOPTION OF THE AGENDA OF THE 36th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Broomfield to adopt the agenda of the 36th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

3. APPLICATION FOR DISCRETIONARY USE BY NEWFOUNDLAND AND LABRADOR HOUSING

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Councillor Pomeroy declared a conflict of interest on the upcoming recommendation as his spouse works for a realty company representing these properties and left Council Chambers at 12:13 PM.

Motion #2023-05-01

Be it resolved to approve plex housing as a permitted use in the Residential Multi-Unit Zone for the properties with civic addresses 3 and 5 Brett Street and 7, 9, 11, and 13 Lethbridge Street. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Councillor Pomeroy returned to Council Chambers at 12:16 PM.

4. CHANGE TO POLICY F0002

Deputy Mayor Wallace declared a conflict of interest on the upcoming recommendation as she is a member of the soccer executive and left Council Chambers at 12:17 PM.

Motion #2023-05-02

The Finance, Administration and Policy Committee recommends Council set and approve the rates for the summer use of the arena floor as follows:
Minor Soccer Turf Rental will be set at \$50/hr plus HST (\$57.50), and
General Floor Rental will be set at \$70/hr plus HST (\$80.50). Moved by Councillor Rumbolt and seconded by Councillor Winters.

For: Andrews, Broomfield, Rumbolt, Winters

Against: Compton Hobbs, Pomeroy

Motion passed.

Deputy Mayor Wallace returned to Council Chambers at 12:25 PM.

5. MOTION TO ADJOURN

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 12:26 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY