

The 37th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, May 23, 2023, at 5:00 PM and called to order by Mayor George Andrews at 5:00 pm.

1

Members Present:

Mayor George Andrews

Deputy Mayor Ella Wallace

Councillor Todd Winters

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

1. ADOPTION OF THE AGENDA OF THE 37th MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Broomfield to adopt the agenda of the 37th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS

- a. Curtis Saunders-Mr. Saunders spoke to Council as a citizen of HV-GB with several topics. Mr. Saunders expressed his interest in the Town's 5 year plan. He said he attended two of the public sessions and spoke of development happening in areas where there is bog land and suggested more engineering be put in place before allowing further development. He also suggested that during winter months, street corners be widened for easier view of oncoming traffic. Mr. Saunders moved on to the topic of public safety and how he and many other residents are very concerned about the well being and safety of the community. He spoke of the constant issue of people being intoxicated walking the streets or hanging out at local business's. He said people are tired of having to deal with this in our community where they just want to make a living and live in peace. He said this is not the community they all grew up in. Mr. Saunders said he has approached several members of Government,

but with no resolve. He said he approached the Action Committee and got no answers. He said calls placed to the RCMP when someone makes a report is at the discretion of the RCMP. He spoke of the money being invested in a homeless shelter and said these people need help with their addictions, not just a shelter. Mr. Saunders said the Town is celebrating its 50th anniversary this year and this does not look good.

Mayor Andrews advised Mr. Saunders he is well past the 10 minute time slot for delegations. Mayor Andrews suggested the next delegate speak, and Mr. Saunders could continue after she is finished. At 5:18 PM the meeting was paused for a technical issue. Meeting resumed at 5:29 PM.

- b. Rebecca Pike-Ms. Pike addressed Council on behalf of the Community Clean Up group. She thanked the community for their outstanding participation and said they would like to see the clean up continue all summer. She said the group is working to continue with street clean up (Street Sweepers) and also cleaning up the trails (Trail Blazers). The group is hoping to offer more prizes as incentives and more kid incentive initiatives. The group is asking for donations of used, clean barrels that will be painted and placed around Town in high traffic areas for garbage collection. The group will be hosting a trail ride this Saturday that will cover 30 KM of trails, followed by a BBQ. The group has a Facebook page with more details.
- c. Curtis Saunders-Mr. Saunders continued his delegation. He said by all means put up an addiction centre but not at the expense of the residents. He said he feels for Council on how to deal with this and that the Action committee is a joke. Mr. Saunders said the Federal and Provincial Government is discriminating by taking aboriginals away from their homes and feeding their addictions. He said by all means put an addictions centre here, but not at the expense of the residents of HV-GB.

3. ADOPTION OF THE MINUTES OF THE 35th MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Rumbolt to approve the adoption of the minutes of the 35th 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 36th MEETING

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

4. CORRESPONDENCE

There were 2 incoming letters in correspondence.

5. COMMUNITY PLANNING & DEVELOPMENT-Councillor Hayward Broomfield

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

Recommendations:

- a) Motion #2023-05-03
151641 – Labrador Winter Trails - The CPD Committee recommends that Council have no objection to the Crown Lands Application 151641 on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- b) Motion #2023-05-04
161122 – Damien & Amanda Normore, 73 Park Drive - The CPD Committee recommends that Council have no objection to the Crown Lands application 161122 on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- c) Motion #2023-05-05
10 Bird Street Discretionary Use application- The CPD Committee recommends that Council support and approve Jamie Penney’s Home-Based Business application at 10 Bird St. for “Penney’s Property Solutions Inc” which will operate a home office

for a Property Maintenance Company, subject to compliance with all Town regulations and conditions. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

d) Motion #2023-05-06

19 Hope Street Discretionary Use application- The CPD Committee recommends that Council support and approve Francis Valentino’s Home-Based Business application at 19 Hope St. for “Valentino’s” which will operate a catering and delivery service, subject to compliance with all Town regulations and conditions. Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour. For: Broomfield, Compton Hobbs, Pomeroy and Rumbolt. Against: Andrews, Wallace and Winters. Motion carried.

5. 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 May. Seconded by Councillor Pomeroy. 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 May. Seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

Deputy Mayor Wallace asked that the minutes of the May 16th meeting of the FAP Committee be amended to record she was present.

a) Motion #2023-05—07

Donation request Mealy Mountain Safe Prom Committee- The FAP Committee recommends that Council approve a monetary donation of \$500.00 to the Mealy Mountain Safe Prom Committee for their event on June 17, 2023. Moved by

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

b) Motion #2023-05-08

Justice and Public Safety Grant - Be it resolved that we the Ultimate Recipient Town of Happy Valley-Goose Bay accept a grant from the Department of Justice and Public Safety per their communication dated 9th day of May 2023, in the amount of \$500,000 to be used for public safety initiatives as per Schedule A of the agreement. This Council authorizes the Mayor to sign this agreement with the Department of Justice and Public Safety on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

c) Motion #2023-05-09

Security Services - The Finance, Administration and Policy Committee recommends that Council award a contract for security patrol services to GardaWorld at a monthly rate of \$13,852.80. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. 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 May. Seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

Councillor Compton Hobbs asked that Speed Humps be added to the next Municipal Services Committee meeting agenda for discussion with respect to placement and problem areas.

Recommendations:

a) Motion #2023-05-10

2020-23 Multi-Year Capital Works program - Be it resolved that we the Ultimate Recipient Town of Happy Valley-Goose Bay accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 1st day of May 2023, Project name Multi-Year Capital Works Program with the total revised project value of \$2,322,233. This Council agrees to provide the Ultimate Recipient share

value of \$699,593 in funding for this project and authorizes the Mayor and CAO to enter into a funding agreement and sign revised schedule 'A' with the Department of Transportation and Infrastructure on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Winters and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

b) Motion #2023-05-11

Investing in Canada Infrastructure Program - Be it resolved that we the Ultimate Recipient Town of Happy Valley-Goose Bay accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 8th day of May 2023, Project number 17-RNC-24-00000 Project name Road Intersection Upgrades on Hamilton River Road with a total project value of \$550,000. This Council agrees to provide the Ultimate Recipient share value of \$166,236 in funding for this project and authorizes the Mayor and CAO to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of The Town of Happy Valley-Goose Bay. Moved by Councillor Winters and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

c) Motion #2023-05-12

Bridge Dedication Birch Island Conservation Area-The Municipal Services Committee recommends Council support and approve the request from Healthy Waters Labrador to dedicate the small bridge at the entrance to the Birch Island Conservation Area in memory of Tony Hickey. Moved by Councillor Winters and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

9. PROTECTIVE SERVICES- Councillor Bert Pomeroy

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

Recommendations: None

10. APPROVAL OF CHEQUES

It was moved by Councillor Rumbolt and seconded by Councillor Winters to approve cheques in the amount of \$894,486.49. All in favour. Motion carried unanimously.

CHQ #	DATE	VENDOR	CHQ AMT
0000026104	04/27/2023	AMAZON.COM.CA INC.	1,201.74
0000026112	05/08/2023	MELVILLE PUBLIC LIBRARY	5,000.00
0000026113	05/08/2023	SPCA	2,500.00
0000026115	05/11/2023	NEWFOUNDLAND & LABRADOR HYDRO	18,760.78
0000026116	05/11/2023	ROYAL BANK VISA -BUTLER/DILLON/FORD/MACAULAY/DOLMONT	9,412.84
0000026117	05/11/2023	RECEIVER GENERAL (taxes)	80,794.67
0000026119	05/11/2023	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	15,198.58
0000026121	05/12/2023	DESJARDINS FINANCIAL SECURITY	159,725.36
0000026122	05/12/2023	MATTHEWS, PATRICK	1,623.30
0000026123	05/12/2023	PELLEY, MARK	675.00
0000026125	05/15/2023	ANDREWS, GEORGE - FCM CONFERENCE	500.00
0000026126	05/15/2023	BELL ALIANT	11,624.94
0000026127	05/15/2023	COMPTON-HOBBS, JACKIE - SAM CONFERENCE	1,512.84
0000026128	05/15/2023	POMEROY, BERT - FCM CONFERENCE	500.00
0000026129	05/15/2023	WALLACE, ELLA - FCM CONFERENCE	500.00
0000026131	05/17/2023	CANADIAN UNION OF PUBLIC EMPLOYEES	5,209.71
0000026132	05/17/2023	CANADIAN UNION OF PUBLIC EMPLOYEES	3,408.88
0000026133	05/17/2023	RECEIVER GENERAL (taxes)	81,475.29
0000026136	05/23/2023	44980 NFLD INC.	5,539.55
0000026137	05/23/2023	ACKLANDS GRAINGER INC	1,065.46
0000026140	05/23/2023	ARMSTRONG'S COMMUNICATIONS LTD	1,104.00
0000026142	05/23/2023	BATTLEFIELD EQUIPMENT RENTALS	1,238.04
0000026143	05/23/2023	BELL CANADA	831.76
0000026144	05/23/2023	BELL MOBILITY INC.	931.32
0000026145	05/23/2023	BRANDT TRACTOR LIMITED	12,661.75
0000026146	05/23/2023	CAPITAL PARK CONSULTING	16,610.58
0000026148	05/23/2023	CARPET MAN (THE)	32,154.00
0000026149	05/23/2023	CBCL LIMITED	667.00
0000026150	05/23/2023	COLLIERS PROJECT LEADERS INC.	7,406.00
0000026151	05/23/2023	CONFIGR IT FOR BUSINESS	4,137.42
0000026152	05/23/2023	CONSTRUCTION SIGNS LIMITED	4,062.39
0000026154	05/23/2023	DARREN BUCKLE HOLDINGS LIMITED	1,177.60
0000026155	05/23/2023	DAVIS & FLANIGAN ELECTRICAL	15,543.40
0000026159	05/23/2023	EXP SERVICES INC.	3,707.43
0000026160	05/23/2023	FIREHALL ON LINE BOOKSTORE	984.39
0000026161	05/23/2023	FLUENTIMS	1,380.00
0000026162	05/23/2023	FRENCHIE'S OUTDOOR SHACK	1,189.63
0000026164	05/23/2023	GOOSE BAY WHOLESALERS LIMITED	3,537.16

0000026166	05/23/2023	GOOSE BAY AUTO PARTS	994.93
0000026167	05/23/2023	GREY ROCK	7,220.43
0000026168	05/23/2023	HAMILTON STORES LIMITED	519.52
0000026169	05/23/2023	HETEK SOLUTIONS INC.	826.64
0000026170	05/23/2023	HICKEY CONSTRUCTION LTD.	39,992.40
0000026171	05/23/2023	K & D PRATT GROUP INC.	2,771.67
0000026174	05/23/2023	LABRADORIAN PRINTERS LTD.	2,771.40
0000026175	05/23/2023	LABRADOR SPECIALTY SERVICE INC.	2,276.82
0000026178	05/23/2023	LAKE MELVILLE SOCCOR CLUB	500.00
0000026179	05/23/2023	LIFE SAFETY SYSTEMS	3,846.75
0000026181	05/23/2023	MATTHEWS FIRE PROTECTION	1,976.44
0000026182	05/23/2023	MEALY MOUNTAIN CONTRACTING LTD.	9,400.62
0000026183	05/23/2023	MOKAMI TRAVEL SERVICE LTD.	6,551.98
0000026185	05/23/2023	NEWFOUNDLAND & LABRADOR HYDRO	14,668.29
0000026186	05/23/2023	NORTHERN OIL LIMITED	1,940.22
0000026187	05/23/2023	NORTHERN LABRADOR SERVICES	4,298.32
0000026188	05/23/2023	NOTRE DAME AGENCIES	1,049.93
0000026190	05/23/2023	OLTHUIS KLEER TOWNSHEND LLP	864.90
0000026193	05/23/2023	PAL AIRLINES LTD	2,770.61
0000026194	05/23/2023	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	5,577.51
0000026196	05/23/2023	PEP'S DINER	1,070.67
0000026197	05/23/2023	PIKE'S HOME HARDWARE BUILDING CENTER	4,320.08
0000026198	05/23/2023	POLLETT STRATEGY INC.	3,450.00
0000026199	05/23/2023	PROFESSIONAL MUNICIPAL ADMINISTRATORS	1,138.50
0000026200	05/23/2023	RECEIVER GENERAL FOR CANADA	90,676.47
0000026202	05/23/2023	SAUNDERS EQUIPMENT LTD	3,437.15
0000026203	05/23/2023	SP MEDICAL	3,980.81
0000026205	05/23/2023	THE DESCARTES SYSTEMS GROUP INC.	1,576.28
0000026207	05/23/2023	TRACT CONSULTING INC.	4,000.85
0000026208	05/23/2023	UNITED RENTALS CANADA, INC.	1,043.89
0000026209	05/23/2023	UNIVERUS SOFTWARE CANADA INC	1,464.67
0000026210	05/23/2023	VALLEY RENTALS & SALES	1,039.77
0000026211	05/23/2023	WESTERN PUMP SERVICES	44,816.79
0000026212	05/23/2023	WOODWARD'S OIL LIMITED	17,507.33
0000026213	05/23/2023	WURTH CANADA LIMITED	4,134.54
0000026214	05/23/2023	YMCA OF NEWFOUNDLAND & LABRADOR	83,802.98
0000026215	05/23/2023	NEWFOUNDLAND & LABRADOR HYDRO	653.54
TOTAL			894,486.49

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 7:27 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY