

The 48th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, October 24, 2023, and called to order by Mayor George Andrews at 5:00 pm.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Hayward Broomfield
Councillor Bert Pomeroy
Councillor Denise Rumbolt
Councillor Todd Winters

Regrets:

Councillor Jackie Compton Hobbs

Also Present:

Chief Administrative Officer, Nadine MacAulay
Executive Assistant, Kathy Eddy
Municipal Engineer, Randy Dillon
Community Development Manager, Greg Osmond

1. ADOPTION OF THE AGENDA OF THE 48th MEETING

It was moved by Councillor Broomfield and seconded by Deputy Mayor Wallace to adopt the agenda of the 48th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS

- a. Darren Dinsmore-Mr. Dinsmore spoke to Council with respect to revitalizing the Ski Hill, formerly known as Snow Goose Mountain and then Mont Shana on Northwest River Road. He has done considerable work with the property and is very close to re-opening. He explained that re-opening the hill provides the opportunity for individuals to embrace the outdoors with an affordable winter sport that can be enjoyed by all ages. He said they are currently renovating the wheelhouse for the J-Bar Lift and they have already secured the necessary insurance. However, there is

still work to be done and asked if the Town would partner with them to achieve their goal of opening this season by providing a monetary donation.

3. ADOPTION OF THE MINUTES OF THE 45th MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Rumbolt to approve the adoption of the minutes of the 45th 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 46th MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Broomfield to approve the adoption of the minutes of the 46th 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 47th MEETING

It was moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace to approve the adoption of the minutes of the 47th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There was one letter enclosed in Council Package this month. The letter was from the Municipal Assessment Agency advising of a change to the MAA's Taxpayer Representative.

5. COMMUNITY PLANNING & DEVELOPMENT-Councillor Compton Hobbs

Councillor Pomeroy presented the Community Planning & Development monthly report in the absence of Councillor Compton Hobbs. It was moved by Councillor Pomeroy to approve the Community Planning and Development Committee report for October. Seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

Recommendations:

- a. Motion #2023-10-04
Crown Lands Application 161667 Gregory Finlay-The CPD committee recommends Council provide *No Objection* to Crown Lands application 161667, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.
- b. Motion #2023-10-05
Crown Lands Application 161668 Gregory Finlay-The CPD committee recommends Council provide *No Objection* to Crown Lands application 161668, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.
- c. Motion #2023-10-06
Crown Lands Application 161729 Rebecca Jackson-Inkpen-The CPD committee recommends Council provide *No Objection* to Crown Lands application 161729, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.
- d. Motion #2023-10-07
Crown Lands Application 7113683 Jack Courage 44980 NFLD Inc.-The CPD committee recommends Council provide *No Objection* to Crown Lands application 7113683, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

6. COMMUNITY SERVICES & RECREATION-Councillor Denise Rumbolt

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

Recommendations: None

7. FINANCE, ADMINISTRATION & POLICY- Councillor Bert Pomeroy

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

Recommendations:

a. Motion #2023-10-08

Request for Donation – Liability Insurance HV-GB Recyclers - The FAP committee recommends Council approve the request to pay the Liability Insurance for the HV-GB Recyclers for the year in the amount of \$887.80. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Motion carried unanimously.

b. Motion #2023-10-09

BANK SIGNING AUTHORITY-The Finance, Administration and Policy committee recommends that pursuant to Section 76 of the *Municipalities Act, 1999*, the Town Council of the Town of Happy Valley-Goose Bay shall remove Denise Rumbolt as a signing officer for the Town of Happy Valley-Goose Bay and shall designate the following as signing officers:

- a. George Andrews, Mayor
- b. Ella Wallace, Deputy Mayor
- c. Bert Pomeroy, Councillor
- d. Nadine MacAulay, Chief Administrative Officer
- e. Mike Dollmont, Director of Financial Operations

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

8. MUNICIPAL AND PROTECTIVE SERVICES- Deputy Mayor Ella Wallace

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

Recommendations:

- a. Motion #2023-10-10
 Contract Award-The Municipal and Protective Services committee recommends that a contract in the amount of \$676,294.71 for the supply of a 2024 John Deere 850L-WH Dozer be awarded to Brandt subject to funding availability and approval from the Department of Municipal and Provincial Affairs. Moved by Deputy Mayor Wallace and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

9. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$523,121.91. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Motion carried unanimously.

CHQ #	DATE	VENDOR	CHQ AMT
0000026762	09/28/2023	BELL ALIANT	5,180.36
0000026764	10/03/2023	NEWFOUNDLAND & LABRADOR HYDRO	2,990.36
0000026765	10/03/2023	ROYAL BANK VISA -FORD & MACAULAY (AUGUST 2023)	3,029.25
0000026770	10/04/2023	ROYAL BANK VISA- MACAULAY (KUBOTA RIDEON)	17,940.00
0000026772	10/11/2023	BELL ALIANT	1,019.35
0000026774	10/11/2023	NEWFOUNDLAND & LABRADOR HYDRO	4,956.81
0000026776	10/12/2023	GARY SUMMERS-MAGIC SHOW	3,500.00
0000026777	10/12/2023	NEWFOUNDLAND & LABRADOR HYDRO	3,615.64
0000026778	10/12/2023	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,686.40
0000026781	10/13/2023	ROYAL BANK VISA - MACAULAY (SEPT 2023)	2,215.77
0000026784	10/17/2023	ROYAL BANK VISA- BUTLER (SEPT 2023)	3,646.68
0000026785	10/18/2023	DESJARDINS FINANCIAL SECURITY	61,446.90
0000026790	10/24/2023	AVAYA CANADA CORP.	1,892.00
0000026791	10/24/2023	BATTLEFIELD EQUIPMENT RENTALS	1,917.86
0000026792	10/24/2023	BIRCH BROOK NORDIC SKI CLUB	1,590.92
0000026793	10/24/2023	BIRD HOUSE GARDEN MARKET	12,819.92
0000026794	10/24/2023	BUDGET CAR INC.	1,686.98

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0000026796	10/24/2023	CHRISTOPHER'S TRUCKING LTD	1,840.00
0000026797	10/24/2023	CIMCO REFRIGERATION	16,455.73
0000026798	10/24/2023	CONFIGR IT FOR BUSINESS	4,978.25
0000026801	10/24/2023	DEXTER INSTITUTE INC	948.75
0000026802	10/24/2023	DILLON CONSULTING LIMITED	2,691.00
0000026803	10/24/2023	DNR CONSULTING LIMITED	7,475.00
0000026805	10/24/2023	EMCO CORPORATION-WATERWORKS SUPPLIE	8,870.94
0000026806	10/24/2023	ENVIRO-SAFE FUEL SYSTEMS LTD.	1,222.28
0000026810	10/24/2023	GARDAWORLD	14,222.21
0000026811	10/24/2023	GOOSE BAY WHOLESALERS LIMITED	3,420.17
0000026813	10/24/2023	GREY ROCK	4,819.65
0000026815	10/24/2023	HAMILTON STORES LIMITED	540.55
0000026816	10/24/2023	HAMILTON WHOLESALERS LTD	545.88
0000026817	10/24/2023	HICKEY CONSTRUCTION LTD.	39,992.40
0000026819	10/24/2023	HOMETOWN SPORTS	756.69
0000026820	10/24/2023	HOTEL NORTH TW0	4,088.41
0000026821	10/24/2023	INUKY GLASS ART & ENGRAVING INC.	898.85
0000026822	10/24/2023	K & D PRATT GROUP INC.	1,269.35
0000026823	10/24/2023	LABRADOR NORTH CHAMBER OF COMMERCE	2,000.00
0000026826	10/24/2023	LABRADOR OFFICE ESSENTIALS	18,668.07
0000026827	10/24/2023	MARTIN & LEVESQUE INC.	3,911.38
0000026828	10/24/2023	MATTHEWS FIRE PROTECTION	574.99
0000026829	10/24/2023	MOKAMI TRAVEL SERVICE LTD.	2,160.96
0000026830	10/24/2023	MOR MEATS	1,282.00
0000026831	10/24/2023	MUNICIPAL ASSESSMENT AGENCY	27,930.50
0000026832	10/24/2023	MUNICIPAL INFORMATION NETWORK	759.00
0000026834	10/24/2023	NEWFOUNDLAND & LABRADOR HYDRO	1,108.19
0000026836	10/24/2023	NORTHERN OIL LIMITED	799.85
0000026837	10/24/2023	NORTHERN LABRADOR SERVICES	2,598.14
0000026840	10/24/2023	NOVA COMMUNICATIONS	5,621.30
0000026842	10/24/2023	PAINT SHOP	1,549.70
0000026843	10/24/2023	PAL AIRLINES LTD	614.89
0000026844	10/24/2023	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	5,175.00
0000026845	10/24/2023	PICTOMETRY CANADA CORP.	52,283.61
0000026846	10/24/2023	PIKE'S HOME HARDWARE BUILDING CENTER	1,780.45
0000026847	10/24/2023	POLLETT STRATEGY INC.	3,450.00
0000026848	10/24/2023	QUARTERBACK COMMUNICATIONS	8,500.80
0000026849	10/24/2023	ROYAL BANK VISA	1,025.76
0000026853	10/24/2023	TERRINGTON CONSUMERS CO-OP SOCIETY	755.06
0000026854	10/24/2023	TERRY'S TENTS & SHOE REPAIR LTD.	1,746.84
0000026855	10/24/2023	THE DESCARTES SYSTEMS GROUP INC.	1,576.28
0000026856	10/24/2023	THE NORTH WEST CO. INC.	1,185.68
0000026857	10/24/2023	TOSSS SIGNS INC.	1,868.75
0000026858	10/24/2023	UNITED RENTALS CANADA, INC.	9,523.91
0000026859	10/24/2023	VALLEY BUSINESS EQUIP. INC	1,937.86

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0000026860	10/24/2023	VALLEY RENTALS & SALES	1,285.47	
0000026861	10/24/2023	Valley Communications Incorporated	4,662.68	7
0000026862	10/24/2023	WESTERN PUMP SERVICES	4,092.48	
0000026863	10/24/2023	WOODWARD'S OIL LIMITED	19,267.17	
0000026864	10/24/2023	WURTH CANADA LIMITED	1,361.62	
0000026865	10/24/2023	YMCA OF NEWFOUNDLAND & LABRADOR	77,426.74	
0000026866	10/24/2023	ACKLANDS GRAINGER INC	1,583.84	
0000026867	10/24/2023	GOOSE BAY AUTO PARTS	881.63	
		TOTAL	523,121.91	

10. COUNCIL FORUM

Available through livestream.

There being no further business, a motion to adjourn the meeting was made by Councillor Rumbolt and seconded by Deputy Mayor Wallace. Meeting adjourned at 6:19 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY