

The 5th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, November 23, 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:

Executive Assistant, Kathy Eddy
Municipal Engineer, Randy Dillon
Manager of Public Relations, Waylon Williams

Regrets:

Chief Administrative Officer, Nadine MacAulay

1. APPOINT TOWN CLERK

I move that in the absence of the Town Clerk, Executive Assistant Kathy Eddy be appointed as Acting Town Clerk for the duration of the 5th Meeting. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried.

2. ADOPTION OF THE AGENDA OF THE 5th MEETING

It was moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace to adopt the agenda of the 5th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

Councillor Bennett, who previously declared a conflict with the topic of the upcoming delegations left Council Chambers at 5:02 PM.

3. DELEGATIONS

- a. June Fry-Ms. Fry addressed Council regarding the proposed playground in the green space on McLean Crescent and Blake Drive. She expressed her support and need for the playground as she feels a playground is a safe space for children to be themselves, express themselves, develop lifelong friendships, learn through interactive play, develop skills, and just have fun. She said it is also a space for parents to engage. She added that not all children have the opportunity to avail of structured activities and there is no charge to go to a playground. She said the proposed playground is no cost to the Town as there are families that have committed to providing playground equipment. She said the 12th Council supported this initiative and she hopes the 13th council will continue to do so.
- b. Lori Dyson-Edmunds-Ms. Dyson-Edmunds addressed Council with a concern that was brought to her attention regarding assistance for membership at the CLYMCA. She said a single Mother applied for assistance for membership and because the application process requests CRA documents from last year, at which time she was a two-income household, she was offered a discount of \$2.32. She asked that Council reach out to the CLYMCA to review the criteria for applying for a discount. Ms. Dyson-Edmunds also spoke of the proposed playground and said this was a project approved unanimously by the 12th Council. She said she doesn't agree that Councillor Bennett can remove himself as she feels there is no monetary gain. She said playgrounds increase property value, contrary to lowering it. She asked how many letters were received regarding the proposed playground and if they will be available at a public meeting. She read a letter she sent to Council in support of the proposed playground.

Councillor Bennett returned to Council Chambers at 5:22 PM.

3. ADOPTION OF THE MINUTES OF THE 2nd MEETING

It was moved by Councillor Duffett and seconded by Councillor Winters to approve the adoption of the minutes of the 2nd 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 3rd MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Rumbolt to approve the adoption of the minutes of the 3rd 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 4th MEETING

It was moved by Councillor Broomfield and seconded by Councillor Bennett to approve the adoption of the minutes of the 4th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There were 7 incoming letters and no outgoing letters in correspondence this month.

5. COMMUNITY PLANNING & DEVELOPMENT-Deputy Mayor Ella Wallace

It was moved by Deputy Mayor Wallace to approve the Community Planning and Development Committee report for November. Seconded by Councillor Bennett. All in favour. Motion carried unanimously.

Recommendations:

a. Community Planning & Development Committee terms of Reference**MOTION #202111-06**

The Community Planning & Development Committee recommends Council adopt the Terms of Reference enclosed. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

b. 158505 Lidijja Cicnjak-Chubbs**MOTION #202111-07**

The CPD Committee recommends Council have no objection for Crown Land Application 158505 with the following conditions: Compliance with all the Town's Development Regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

c. 158581 Thomas Jensen Gear**MOTION #202111-08**

The CPD Committee recommends Council have no objection for Crown Land Application 158581 with the following conditions: Compliance with all the Town's Development Regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

d. 158601 JMAK Construction

MOTION #202111-09

The CPD Committee recommends Council have no objection for Crown Land Application 158601 with the following conditions: Compliance with all the Town's Development Regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

e. 151641 Labrador Winter Trails

MOTION # 202111-10

The CPD Committee recommends Council have no objection for Crown Land Application 151641 with the following conditions: The land in the License to Occupy be used only for snowmobile trails, appropriate signage will be provided to identify the Labrador Winter Trails location, all development must comply with the Town of Happy Valley-Goose Bay Development Regulations, the Town reserves the right to relocate the trails if necessary to allow for future developments and will undertake to preserve the integrity of the Labrador Winter Trail by providing an alternative corridor to the mutual satisfaction of all parties. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

f. Terrington Lane-Riley Callahan

MOTION #202111-11

The CPD Committee recommends Council approve the application from Riley Callahan for discretionary use to operate a personal service business in a Residential Low-Density Zone 1 with the following conditions; compliance with all the Town's Development Regulations and compliance with all other Provincial or Federal Authorities as required. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

6. COMMUNITY SERVICES AND RECREATION - Councillor Todd Winters

It was moved by Councillor Winters to approve the Community Services and Recreation Committee report for November. Seconded by Councillor Duffett. All in favour. Motion carried unanimously.

Councillor Bennett once again declared conflict with forthcoming discussion regarding the proposed playground at McLean and Blake. He left Council Chambers at 5:34 PM and returned at 5:36 PM once discussion concluded.

Recommendations:

- a. Community Services and Recreation Committee Terms of Reference

MOTION #202111-12

The Community Services and Recreation Committee recommends Council adopt the revised Terms of Reference enclosed. Moved by Councillor Winters and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

7. FINANCE, ADMINISTRATION & POLICY- Councillor Hayward Broomfield

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

Recommendations:

- a. Council Minutes

MOTION # 202111-13

The FAP Committee recommends that the Minutes of the regular monthly meeting of Council be amended to exclude Council Forum as this does not include business of Council and is available to the public via audio/video recordings. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

- b. Request for Property Tax exemption 204140

MOTION # 202111-14

The FAP Committee recommends Council approve the request for a Recreational Property Tax Rebate of \$195.08 annual recreational property tax amount 2021. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

- c. Request for Property and Business Tax exemption 15269448/269448001

MOTION #202111-- The FAP Committee recommends Council deny the request for exemption from property tax and business tax for Gear's Gains Fitness Centre for 2021. Moved by Councillor Broomfield and seconded by Councillor Rumbolt.

For: Broomfield, Rumbolt

Against: Andrews, Bennett, Duffett, Wallace, Winters

Motion defeated.

- d. Donation Request Salvation Army Christmas Kettles

MOTION # 202111-16

The FAP Committee recommends Council approve a Christmas Kettle Donation to the Salvation Army in the amount of \$2,500. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

- e. Youth Travel Financial Assistance Request U13 AAA Northern Huskies-

MOTION #202111-17

The FAP Committee recommends Council approve a cash donation to each player from Happy Valley-Goose Bay on the U13 AAA Northern Huskies Team at \$250 per player towards travel related costs as per Policy F0029. Players are: Makenna Green, Cohen Spearing, Josh Dyson, Cammy Elliott, Wyatt Coombs, Brock Pittman, Carson Rumbolt, Reid Carew, Kaden Pilgrim, and Ben Pardy. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

- f. Proposed New policy A0057 Covid-19 Mandatory Vaccination

MOTION #202111-18

The FAP Committee recommends Council adopt Policy A0057 Covid-19 Mandatory Vaccination. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

- g. Proposed New policy A0058 Impairment Policy

MOTION #202111-19

The FAP Committee recommends Council adopt Policy A0058 Impairment Policy. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

- h. Terms of Reference

MOTION #202111-20

The FAP Committee recommends Council adopt the revised Terms of Reference enclosed. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

8. MUNICIPAL SERVICES- Councillor Darrell Bennett

It was moved by Councillor Bennett to approve the Municipal Services Committee report for November. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations:

- a. Municipal Services Committee Terms of Reference

MOTION #2021-21

The Municipal Services committee recommends Council adopt the revised Terms of Reference enclosed. Moved by Councillor Bennett and seconded by Councillor Winters. All in favour. Motion carried.

- b. Proposed Trail Crossing for Recreational Vehicles

MOTION #202111-22

The Municipal Services committee recommends Council approve the location of two recreational vehicle crossings on the Kelland drive Extension with the installation of 4- 24" culverts, required backfill to make the area accessible for residents and proper signage placed to give drivers adequate notice of

recreational vehicles crossing. Moved by Councillor Bennett and seconded by Councillor Rumbolt. All in favour. Motion carried.

c. Finance Lease 2022 John Deere 644P Loader

MOTION #202111-23

Be it resolved that the Town of Happy Valley-Goose Bay finance the lease of a 2022 John Deere 644P loader from Brandt Tractor Ltd. through an 84-month lease period with monthly lease payments of \$6,161.38 to Brandt Finance Ltd, for a total cost of \$517,555.92 as per the results of a public tender call. Moved by Councillor Bennett and seconded by Deputy Mayor Wallace. All in favour. Motion carried.

9. PROTECTIVE SERVICES- Councillor Pamela Duffett

It was moved by Councillor Duffett to approve the Protective Services Committee report for November. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Councillor Rumbolt declared a conflict as her son is an employee with Serco Fire Department. She left Council Chambers at 5:55 PM.

1. Protective Services

a. Rescind Motion

MOTION #202111-24

Be it resolved that Council rescind Motion #1 from the 31st Meeting of the 10th Elected Council held on May 2, 2011, which read as follows:

WHEREAS the Town of Happy Valley-Goose Bay (the "Town") has never provided firefighting services of any type to the military base historically owned, operated and maintained by the Federal Department of National Defence and situate within the municipal boundaries of the Town (the "Base")

AND WHEREAS firefighting services to the Base have historically been exclusively provided by an independent contractor retained by the Federal Department of National Defence (the "DND")

AND WHEREAS the Town has been advised that some of the real property within the Base is registered to individuals and/or companies other than DND, who have since inquired as to what, if any, firefighting services the Town will provide to their real property within the Base

THEREFORE BE IT RESOLVED AND CONFIRMED THAT the Town does not provide, and will not be providing, firefighting services of any type whatsoever to the Base, whether the property within the Base is registered in the name of DND or some other individual and/or company; and

BE IT FURTHER RESOLVED THAT the nature, scope and extent of firefighting services provided by the Town is in all further respects maintained, save to the extent modified by this Resolution; and,

BE IT FURTHER RESOLVED THAT the Town shall create, change or revise its Fire Protection Regulations, Municipal Plan and By-Laws as are appropriate to confirm the nature, scope and extent of fire services provided by the Town; and,

BE IT FURTHER RESOLVED THAT the Town shall consult and deal with the Provincial Fire Commissioner and other representatives of the Provincial Government of Newfoundland and Labrador as it deems appropriate and advisable to carry out this Resolution.

It was moved by Councillor Mackey seconded by Councillor Crann to adopt the fore mentioned resolution. Motion carried unanimously.

Moved by Councillor Duffett and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

b. Protective Services Committee Terms of Reference

MOTION #202111-25

The Protective Services Committee recommends Council adopt the Terms of Reference enclosed. Moved by Councillor Duffett and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

c. Enforcement Vehicle Camera Replacement

MOTION #202111-26

The Protective Services Committee recommends Council approve the purchase of a new Camera for the Municipal Enforcement Vehicle at an approximate cost of \$10,127.10. Moved by Councillor Duffett and seconded by Councillor Winters. All in favour. Motion carried unanimously.

d. Information Sharing Agreement (ISA) with Digital Government and Service NL -**MOTION #202111-27**

Be it resolved that, the Town Council of the Town of Happy Valley-Goose Bay enter into an Information Sharing Agreement (ISA) with Digital Government and Service NL (DGSNL), Government of Newfoundland and Labrador, to access personal information from DGSNL for the exercise of legally authorized enforcement duties of Happy Valley-Goose Bay in connection with traffic/vehicle offences and offences which involve the use of a motor vehicle, and to authorize the Mayor to sign the agreement on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Duffett and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$928,454.42. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

Number	Issued	Vendor	Amount
0000023984	11/04/2021	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	6,836.39
0000023985	11/04/2021	CANADIAN UNION OF PUBLIC EMPLOYEES	2,849.10
0000023986	11/04/2021	RECEIVER GENERAL (taxes)	51,839.28
0000023989	11/08/2021	BELL ALIANT	4,775.41
0000023990	11/08/2021	BELL MOBILITY INC.	1,249.89
0000023992	11/08/2021	NEWFOUNDLAND & LABRADOR HYDRO	1,439.03
0000023993	11/08/2021	ORKIN CANADA CORPORATION	593.40
0000023997	11/15/2021	RECEIVER GENERAL (taxes)	51,409.03
0000023998	11/16/2021	ANDREWS, GEORGE	1,812.69
0000024000	11/16/2021	DESJARDINS FINANCIAL SECURITY	62,022.16
0000024002	11/16/2021	GLOBALSTAR CANADA SATELLITE CO.	660.60
0000024004	11/16/2021	NEWFOUNDLAND & LABRADOR HYDRO	12,403.07
0000024009	11/23/2021	ACKLANDS GRAINGER INC	925.71
0000024011	11/23/2021	APERTURE TECH INC	2,208.00
0000024012	11/23/2021	ARCHITECTURE49 INC.	12,571.91
0000024013	11/23/2021	AVALON LABORATORIES	776.01
0000024015	11/23/2021	AWD ALL WHEEL DRIVE	3,475.19
0000024017	11/23/2021	BRANDT TRACTOR LIMITED	2,639.88
0000024018	11/23/2021	BRENNTAG CANADA INC.	56,190.45
0000024021	11/23/2021	CANADIAN HELICOPTERS LIMITED	1,331.08
0000024022	11/23/2021	CAPITAL CRANE LIMITED	2,165.45
0000024023	11/23/2021	CBCL LIMITED	48,413.15
0000024025	11/23/2021	CHAMPION COMMERCIAL PRODUCTS	853.12
0000024026	11/23/2021	CHIASSON CONSTRUCTION LTD.	9,926.80
0000024028	11/23/2021	DAVIS & FLANIGAN ELECTRICAL	1,104.00

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0000024029	11/23/2021	DEXTER INSTITUTE INC	1,834.25
0000024030	11/23/2021	DMG CONSULTING LIMITED	2,501.25
0000024032	11/23/2021	EMCO CORPORATION-WATERWORKS SUPPLIE	3,806.50
0000024033	11/23/2021	ENVIRO-SAFE FUEL SYSTEMS LTD.	727.95
0000024034	11/23/2021	FIRST RESPONSE SUPPLY INC.	3,447.15
0000024035	11/23/2021	FORTIN, RICHARD	29,358.00
0000024037	11/23/2021	FUSION ELEVATOR INC	1,048.50
0000024038	11/23/2021	GARDAWORLD	13,634.40
0000024039	11/23/2021	GOOSE BAY WHOLESALERS LIMITED	2,964.88
0000024040	11/23/2021	GOOSE BAY AUTO PARTS	2,197.82
0000024042	11/23/2021	GREY ROCK	8,533.01
0000024045	11/23/2021	HICKEY CONSTRUCTION LTD.	48,730.04
0000024046	11/23/2021	HOTEL NORTH	673.13
0000024047	11/23/2021	K & D PRATT GROUP INC.	7,417.50
0000024048	11/23/2021	K & K DAWE TRUCKING LTD.	2,523.88
0000024049	11/23/2021	LABRADORIAN PRINTERS LTD.	516.35
0000024050	11/23/2021	LABRADOR SPECIALTY SERVICE INC.	9,820.12
0000024051	11/23/2021	LABRADOR MOTORS LTD.	797.82
0000024052	11/23/2021	LABRADOR OFFICE ESSENTIALS	1,872.81
0000024054	11/23/2021	MARK'S WORK WEARHOUSE	1,730.38
0000024055	11/23/2021	MCKAY'S PAVING LTD	50,848.69
0000024057	11/23/2021	MEDICAL WEST SUPPLIES INC.	570.24
0000024061	11/23/2021	NORTHERN OIL LIMITED	2,963.67
0000024062	11/23/2021	NOTRE DAME AGENCIES	1,131.97
0000024063	11/23/2021	OTIS CANADA INC.	2,691.00
0000024065	11/23/2021	PACIFIC TIER SOLUTIONS INC.	883.99
0000024066	11/23/2021	PAINT SHOP	640.08
0000024067	11/23/2021	PAL AIRLINES LTD	763.05
0000024068	11/23/2021	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	22,945.04
0000024069	11/23/2021	PAUL R. ELLIS	4,074.28
0000024070	11/23/2021	PIKE'S HOME HARDWARE BUILDING CENTER	9,658.37
0000024072	11/23/2021	PROFESSIONAL MUNICIPAL ADMINISTRATORS	1,178.75
0000024073	11/23/2021	ROYAL BANK VISA	2,444.36
0000024075	11/23/2021	SAGA ENTERPRISES	651.95
0000024076	11/23/2021	SANSOM EQUIPMENT LTD.	1,360.82
0000024077	11/23/2021	SLIPPERS N THINGS	597.94
0000024078	11/23/2021	SPEEDY GLASS (LABRADOR) 8143	1,449.00
0000024079	11/23/2021	SPORTS-INTER PLUS	2,390.44
0000024080	11/23/2021	STEWART McKELVEY STIRLING SCALES	5,208.35
0000024081	11/23/2021	SWITCH ELECTRICAL INC.	1,213.25
0000024084	11/23/2021	THE MASON'S # 17 LTD.	622.73
0000024086	11/23/2021	TOSSS SIGNS INC.	1,903.25
0000024087	11/23/2021	TownSuite Municipal Software Inc.	16,473.55
0000024088	11/23/2021	TRACT CONSULTING INC.	6,244.03
0000024089	11/23/2021	UNITED RENTALS CANADA, INC.	1,866.33
0000024090	11/23/2021	VALLEY RENTALS & SALES	1,229.94
0000024091	11/23/2021	Valley Communications Incorporated	2,331.34
0000024092	11/23/2021	WESTERN PUMP SERVICES	1,980.16
0000024093	11/23/2021	WESTERN HYDRAULICS	20,967.95
0000024094	11/23/2021	WOODWARD'S OIL LIMITED	28,009.59
0000024095	11/23/2021	WURTH CANADA LIMITED	1,775.83

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0000024096	11/23/2021	YMCA OF NEWFOUNDLAND & LABRADOR	196,250.29
0000024097	11/23/2021	NEWFOUNDLAND & LABRADOR HYDRO	13,312.20
0000024098	11/23/2021	BRENNTAG CANADA INC.	37,215.45
Total Cheque Amount			<u>\$928,454.42</u>

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11. COUNCIL FORUM

Available through livestream.

There being no further business, a motion to adjourn the meeting was made by Councillor Winters. Meeting adjourned at 6:08 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY