

The 82<sup>nd</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, February 23, 2021 at 5:00 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen  
Deputy Mayor Bert Pomeroy (Via telephone)  
Councillor Michelle Baikie (Via telephone)  
Councillor Jackie Compton Hobbs (Via telephone)  
Councillor Lori Dyson-Edmunds (Via telephone)  
Councillor Shawn Crann (Via telephone)

Regrets:

Councillor Joe Tremblett

Also Present:

Municipal Engineer, Randy Dillon  
Director of Financial Operations Nadine MacAulay (Via telephone)  
Executive Assistant Kathy Eddy  
Manager of Public Relations, Waylon Williams

**1. ADOPTION OF THE AGENDA OF THE 82<sup>nd</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 82<sup>nd</sup> 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 78<sup>th</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 78<sup>th</sup> 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 79<sup>th</sup> MEETING**

It was moved by Councillor Compton Hobbs and seconded by Councillor Baikie to approve the adoption of the minutes of the 79<sup>th</sup> 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 80<sup>th</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 80<sup>th</sup> 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 81<sup>st</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to approve the adoption of the minutes of the 81<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**4. CORRESPONDENCE**

There was 1 incoming letter in correspondence this month.

LETTER NO	DATED	FROM	REGARDING
1.	February 11	Andrew LeFresne	Fire Scene HRR

**5. MUNICIPAL SERVICES- Councillor Shawn Crann**

The Municipal Services committee report for February was enclosed in Council Package.

**Recommendations:****a. Kelland Drive Extension**

The Municipal Services Committee recommends that CBCL Ltd be authorized to proceed with the design and preparation of construction drawings for the 30-meter contoured buffer option for the extension of Kelland Drive with final approval of this option contingent upon approval of the required Crown Lands application. Moved by Councillor Crann and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

**6. COMMUNITY SERVICES AND RECREATION - Councillor Jackie Compton Hobbs.**

The Community Services and Recreation committee did not meet in February due to unavailability of Committee members.

**Recommendations: None**

**7. DEVELOPMENT, PLANNING AND ENFORCEMENT- Deputy Mayor Bert Pomeroy**

The Development and Planning committee report for February was enclosed in Council Package.

**Recommendations:**

- i. **131581 Andrew Rowsell Burnt Point**- The DPE committee recommends Council have no objection for the Crown Lands application 131581 for the Crown Land application with the following condition; compliance with all the Town's Development Regulations. Moved by Deputy mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- ii. **157478 Randy Rose-Groves Point, Terrington Basin** -The DPE committee recommends Council have no objection for the Crown Lands application 157478 with the following condition; compliance with all the Town's Development Regulations. Moved by Deputy mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- iii. **157559 Lorraine Hagerty**-The DPE committee recommends to defer the application pending clarification from NAV Canada regarding NEF Contours and Flight Path restrictions. Moved by Deputy mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- iv. **Discretionary Use-HBB 3 Montagnais Road Derek Lewis**- The DPE committee recommends that Council support and approve the application from Derek Lewis for Home Based Business located at 3 Montagnais Road with the following conditions; That a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicant's cost, that the applicant provides an application for a Change of Use at the applicants cost, compliance with all the Town's Development Regulations with special reference to section 54 and the

applicant obtains all required approvals from Service NL or any Government agencies having jurisdiction. Moved by Deputy mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

v. **Discretionary Use Application-HBB 135 Hamilton river Road Tommy Lebel-**

**Piche**-The DPE committee recommends that Council support and approve the application from Tommy Lebel-Piche for Home Based Business located at 135 Hamilton River Road with the following conditions; that a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicant's cost, that the applicant provides an application for a Change of Use at the applicants cost, compliance with all the Town's Development Regulations with special reference to section 54 and applicant obtains all required approvals from Service NL or any Government Agencies having jurisdiction. Moved by Deputy mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

vi. **Kelland Drive Extension – Crown Lands Application**

The Development, Planning and Enforcement Committee recommends that Council approve the Crown Lands application 157698 required to accommodate the 30-meter contoured buffer from the existing properties on Lyall Street and McLean Crescent for Kelland Drive Extension. Moved by Deputy mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

vii. **Right of First Refusal – Land Purchase in Goose Bay Town Centre**

Be it resolved that the Town of Happy Valley-Goose Bay waives its Right of First Refusal for the purchase of land from Goose Bay Capital Corporation adjacent to Tippett Drive in the Goose Bay Town Centre as per the Land Exchange Agreement signed with Goose Bay Capital Corporation in 2018. Moved by Deputy mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

8. **ECONOMIC DEVELOPMENT AND PUBLIC ENGAGEMENT- Councillor Lori Dyson-Edmunds**

The Economic Development and Public Engagement committee report for February was enclosed in Council Package.

**Recommendations:** None

**9. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie**

The Finance, Administration and Policy committee report for February was enclosed in Council Package.

**Recommendations:**

- a. ParID 078969-**The FAP committee recommends Council write off \$23,124.92 for Parcel 078969, breakdown as follows:
1. Interest in the amount of \$12,271.62
  2. Property Tax in the amount of \$4,208.30 uncollectable due to age.
  3. Water/Sewer charges in the amount of \$3,510.00 uncollectable due to age.
  4. Water/Sewer charges in the amount of \$3,135.00 as water /sewer was not able to be connected due to soil contamination.

Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- b. ParID 078970-** The FAP committee recommends Council write off \$13,320.45 for Parcel 078970, breakdown as follows:
1. Interest in the amount of \$7,770.00.
  2. Property Tax in the amount of \$1,905.45 uncollectable due to age.
  3. Water/Sewer charges in the amount of \$510.00 uncollectable due to age.
  4. Water/Sewer charges in the amount of \$3,135.00 as water /sewer was not able to be connected due to soil contamination.

Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- c. ParID 078969-**The FAP committee recommends to Council that property tax be amended from vacant land tax to the applicable commercial mil rate for the years of 2015 through to 2020 inclusive due to the property not having the clearance to be developed. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- d. **ParID 078970-** The FAP committee recommends to Council that property tax be amended from vacant land tax to the applicable commercial mil rate for the years of 2015 through to 2020 inclusive due to the property not having the clearance to be developed. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- e. Be it resolved that the Town of Happy Valley-Goose Bay request a loan from the Royal Bank of Canada located in St. John's for the following: Purpose of Loan: Purchase of 24 Self Contained Breathing Apparatus (firefighting equipment) - Amount **\$206,916.00** for a term of **48** months/ **48** months amortization period at an interest rate of **2.95%**. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- f. **Bank Signing Authority**  
The FAP Committee recommends that Council remove Robert Andrews, former Town Manager, as a bank signing authority. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

## 10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$1,049,377.53. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

<u>Number</u>	<u>Issued</u>	<u>Vendor</u>	<u>Amount</u>
022956	01/29/2021	DESJARDINS FINANCIAL SECURITY	6,377.00
022957	02/01/2021	RECEIVER GENERAL (taxes)	58,545.95
022958	02/02/2021	ARCHITECTURE49 INC.	31,888.79
022959	02/02/2021	DNR CONSULTING LIMITED	8,280.00
022961	02/02/2021	NEWFOUNDLAND & LABRADOR HYDRO	4,498.81
022962	02/02/2021	POMERLEAU	354,007.59
022965	02/12/2021	CANADIAN UNION OF PUBLIC EMPLOYEES	2,658.16
022966	02/15/2021	RECEIVER GENERAL (taxes)	57,515.75
022967	02/15/2021	BELL ALIANT	4,770.49
022968	02/15/2021	BELL MOBILITY INC.	1,290.12
022970	02/15/2021	DESJARDINS FINANCIAL SECURITY	41,895.06
022972	02/15/2021	MORNEAU SHEPELL	1,958.45
022973	02/15/2021	NEWFOUNDLAND & LABRADOR HYDRO	13,875.69
022977	02/15/2021	ROYAL BANK VISA	2,485.18
022980	02/16/2021	ROYAL BANK VISA	2,183.15
022982	02/23/2021	APERTURE TECH INC	6,997.75

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022985	02/23/2021	BRANDT TRACTOR LIMITED	68,333.47
022987	02/23/2021	CABOT AUTO	4,906.22
022988	02/23/2021	CAL LEGROW INSURANCE LIMITED	3,088.00
022989	02/23/2021	CANSEL SURVEY EQUIPMENT INC.	1,242.00
022990	02/23/2021	CBCL LIMITED	9,848.62
022992	02/23/2021	DARREN BUCKLE HOLDINGS LIMITED	1,135.63
022993	02/23/2021	DAVIS & FLANIGAN ELECTRICAL	15,975.80
022994	02/23/2021	DEXTER INSTITUTE INC	1,610.00
022995	02/23/2021	EMCO CORPORATION-WATERWORKS SUPPLIE	3,701.50
022997	02/23/2021	FIRST RESPONSE SUPPLY INC.	851.00
022998	02/23/2021	GOOSE BAY WHOLESALERS LIMITED	6,318.50
022999	02/23/2021	GOOSE BAY CURLING CLUB	1,150.00
023000	02/23/2021	GOOSE BAY AUTO PARTS	1,034.05
023001	02/23/2021	GREY ROCK	3,622.50
023003	02/23/2021	HARVEY & COMPANY LTD	8,418.94
023004	02/23/2021	HICKEY CONSTRUCTION LTD.	42,814.50
023005	02/23/2021	HITECH COMMUNICATIONS LTD.	747.49
023006	02/23/2021	K & D PRATT GROUP INC.	2,176.87
023009	02/23/2021	LABRADOR SPECIALTY SERVICE INC.	3,829.02
023012	02/23/2021	LAT49 ARCHITECTURE INC.	14,904.28
023013	02/23/2021	MADSEN CONSTRUCTION EQUIPMENT	1,854.78
023015	02/23/2021	MEDICAL WEST SUPPLIES INC.	998.75
023019	02/23/2021	Moss Development Corp.	80,824.13
023020	02/23/2021	NATIONAL SHOE	2,547.84
023021	02/23/2021	NEWFOUNDLAND & LABRADOR HYDRO	4,449.63
023024	02/23/2021	NORTHERN OIL LIMITED	1,048.80
023025	02/23/2021	NORTHFIELD BUILDERS INC	2,235.69
023028	02/23/2021	PACIFIC TIER SOLUTIONS INC.	883.99
023031	02/23/2021	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	5,286.37
023032	02/23/2021	PIKE'S HOME HARDWARE BUILDING CENTER	722.47
023034	02/23/2021	RECEIVER GENERAL FOR CANADA	67,482.51
023035	02/23/2021	SAUNDERS EQUIPMENT LTD	1,325.61
023036	02/23/2021	SOJOURN ENTERPRISES	664.13
023040	02/23/2021	TOROMONT CAT (CROMAN)	42,215.09
023041	02/23/2021	TOSSS SIGNS INC.	609.50
023042	02/23/2021	VALLEY BUSINESS EQUIP. INC	1,486.26
023043	02/23/2021	VALLEY RENTALS & SALES	2,545.80
023044	02/23/2021	WESTERN HYDRAULICS	515.61
023045	02/23/2021	WOODWARD'S OIL LIMITED	25,611.68
023046	02/23/2021	WURTH CANADA LIMITED	542.88
023047	02/23/2021	XYLEM CANADA COMPANY	3,501.21
023048	02/23/2021	YMCA OF NEWFOUNDLAND & LABRADOR	3,408.47
023050	02/23/2021	DMG CONSULTING LIMITED	3,680.00

**Cheque Totals Issued: 1,049,377.53**

**11. COUNCIL FORUM**

Deputy Mayor Pomeroy said the presumptive positive case in Makkovik was quite a scare; reinforcing that we need to be more vigilant, keep our guard up and practise good hygiene. He said we need to stay in our bubble, sanitize, hand wash and stay safe.

Councillor Crann thanked everyone for their condolences on the loss of his daughter in law. He said it really means a lot and is helping them get through this.

Councillor Dyson-Edmunds offered condolences to the Goudie family on the loss of their Mom. She offered congratulations to Sue Onalik, winner of the February 17 by-election for Ordinary Member in the constituency of Canada.

Councillor Compton Hobbs offered condolences to the Goudie family and said she is thinking of them all. She encouraged everyone to stay in their bubble as we are at Alert level 5. She said the CSR department has several contests on the go and encouraged everyone to get out and enjoy the outdoors with their families and participate in the contests.

Councillor Baikie offered condolences to the Goudie family. She encouraged all to get out and enjoy the weather while keeping in line with the Public Health Guidelines and staying safe.

Mayor Andersen offered condolences to Councillor Crann and said he is glad to see him back. He said Councillor Crann is well known in the community for his humour and even in tough times he takes the time to make people laugh. Mayor Andersen offered condolences to the Goudie family noting they have been family friends for many years. Mayor Andersen thanked the staff for their continued work and said Council takes this pandemic very seriously and are doing whatever they can to protect the community and all of Labrador from outbreaks. He encouraged everyone to stay safe and healthy.

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously. Meeting adjourned at 5:39 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER NADINE MACAULAY (ACTING)