

The 83<sup>rd</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, March 23, 2021 at 5:00 PM and called to order by Mayor Wally Andersen.

Members Present:

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

Regrets:

Councillor Joe Tremblett

Also Present:

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

**1. ADOPTION OF THE AGENDA OF THE 83<sup>rd</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 83<sup>rd</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 82<sup>nd</sup> MEETING**

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann to approve the adoption of the minutes 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.

**4. CORRESPONDENCE**

There was no incoming correspondence this month.

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

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

**Recommendations: None**

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

The Community Services and Recreation committee report for March was enclosed in Council Package.

**Recommendations:**

- i. Letter of Support YMCA-NL Funding-The Community Services and Recreation committee recommends Council write a letter of support for the YMCA-NL funding application attached. Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.

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

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

**Recommendations:**

- i. 157706 JP Forestry & Environmental Ltd- The DPE committee recommends Council have no objection for the Application from JP Forestry & Environmental Ltd. Number 157706 with the following conditions: a) Compliance with all the Town's Development Regulations and b) Obtain approvals from any Government agencies having jurisdiction over this type of work. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- ii. 154302 Brian Davis-Grand Lake Road GL2- The DPE committee recommends Council have no objection to the referral on the Crown Lands application 154302 having 34,968 square metres within Town limits with the following conditions:

a) Compliance with all the Town's Development Regulations and b) Application for permits being submitted to the Town if the future residence and septic system are to be located on the section of land located within the town limits. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. 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 March was enclosed in Council Package.

**Recommendations:** None

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

The Finance, Administration and Policy committee report for March was enclosed in Council Package. Councillor Compton Hobbs declared herself a conflict with the first recommendation as she is the co-chair of the Mokami Status of Women. She disconnected from the conference call at 5:09 PM. Council voted and agreed unanimously that she is in conflict although there is no monetary gain for her personally, but there is for the organization. Council proceeded with the recommendation.

**Recommendations:**

- a. Business Tax Exemption Request Thrifty Fashions- The FAP committee recommends that Council approve to grant an exemption to the Mokami Status of Women Council for Thrifty Fashions for 2020 and to write off any accrued interest to date. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

Councillor Compton Hobbs rejoined the meeting at 5:12 PM.

- b. Write off Interest Request 44980- The FAP committee recommends that Council approve writing off interest of \$7,562.96 for 44980 NFLD Inc. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- c. Extend Discount Period-The FAP committee recommends Council extend the early payment discount of 5% to June 30, 2021 as opposed to 30 days after billing date. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- d. Waive Interest Charges-The FAP committee recommends Council waive interest charges on 2021 Tax Billings to July 31, 2021. Moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.

## 10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$746,970.44. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Number	Issued	Vendor	Amount
023054		RECEIVER GENERAL (taxes)	57,756.54
	03/01/2021		
023055		BELL MOBILITY INC.	1,289.97
	03/04/2021		
023057		NEWFOUNDLAND & LABRADOR HYDRO	6,731.34
	03/04/2021		
023058		BELL ALIANT	4,417.06
	03/09/2021		
023061		CANADIAN UNION OF PUBLIC EMPLOYEES	2,721.15
	03/11/2021		
023063		BELL CONFERENCING INC	581.41
	03/16/2021		
023064		BONGARDE	686.55
	03/16/2021		
023065		NEWFOUNDLAND & LABRADOR HYDRO	9,176.83
	03/16/2021		
023067		RECEIVER GENERAL (taxes)	54,353.63
	03/17/2021		
023069		NEWFOUNDLAND & LABRADOR HYDRO	1,903.13
	03/18/2021		
023070		ROYAL BANK VISA	964.99
	03/18/2021		
023071		ABC RECREATION LTD	33,303.46
	03/23/2021		
723072		ACKLANDS GRAINGER INC	1,356.99
	03/23/2021		
723074		ARCHITECTURE49 INC.	27,795.66
	03/23/2021		
723075		ATLANTIC MAYORS' CONGRESS	750.00
	03/23/2021		
723076		AVALON LABORATORIES	662.40
	03/23/2021		
723079		BRANDT TRACTOR LIMITED	18,528.68
	03/23/2021		
723080		CBCL LIMITED	614.02
	03/23/2021		

723081		CHAMPION COMMERICAL PRODUCTS	2,616.18
723082	03/23/2021	CLASSIC DISPLAYS	799.25
723083	03/23/2021	COMMUNITY FOOD HUB INC.	949.45
723085	03/23/2021	DESJARDINS FINANCIAL SECURITY	42,323.58
723086	03/23/2021	DEXTER INSTITUTE INC	1,949.25
723087	03/23/2021	DMG CONSULTING LIMITED	8,154.65
723088	03/23/2021	EMCO CORPORATION-WATERWORKS SUPPLIE	662.40
723091	03/23/2021	EXP SERVICES INC.	18,708.32
723093	03/23/2021	FIRST RESPONSE SUPPLY INC.	9,209.98
723094	03/23/2021	FLOW IT ADVANCED SOLUTIONS	1,035.00
723095	03/23/2021	GOOSE BAY WHOLESALERS LIMITED	2,628.99
723096	03/23/2021	GOOSE BAY MOTORS	589.35
723098	03/23/2021	GRANT THORNTON LLP	4,429.80
723102	03/23/2021	HELIOS CENTRE	2,808.93
723103	03/23/2021	HICKEY CONSTRUCTION LTD.	49,596.40
723105	03/23/2021	K & D PRATT GROUP INC.	3,938.83
723106	03/23/2021	LABRADORIAN PRINTERS LTD.	2,699.05
723108	03/23/2021	LABRADOR MOTORS LTD.	1,249.03
723110	03/23/2021	LAT49 ARCHITECTURE INC.	5,750.00
723111	03/23/2021	MARK'S WORK WEARHOUSE	2,695.03
723114	03/23/2021	MEDICAL WEST SUPPLIES INC.	547.50
723115	03/23/2021	MELVILLE TRUCKING & EXCAVATING	2,946.89
723116	03/23/2021	MORNEAU SHEPELL	999.35
723118	03/23/2021	MSC INDUSTRIAL SUPPLY ULC	590.64
723119	03/23/2021	NATIONAL SHOE	2,503.20
723121	03/23/2021	NORTHERN OIL LIMITED	2,501.63
723122	03/23/2021	NORTHFIELD BUILDERS INC	9,186.75
723123	03/23/2021	NORTH WATER	551.54
723124	03/23/2021	NOVA COMMUNICATIONS	5,498.15
723125	03/23/2021	OLTHUIS KLEER TOWNSHEND LLP	687.42
723127	03/23/2021	PACIFIC SAFETY PRODUCTS INC.	1,563.12
723128	03/23/2021	PAINT SHOP	691.02
723130	03/23/2021	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	4,723.99

723131		PIKE'S HOME HARDWARE BUILDING CENTER	2,208.44
723132	03/23/2021	POMERLEAU	226,309.13
723133	03/23/2021	R-N-R PLUMBING	6,555.00
723134	03/23/2021	Receiver General (Innovation, Science and Economic Development Canada)	2,346.96
723135	03/23/2021	ROYAL BANK VISA	1,276.65
723136	03/23/2021	SANSOM EQUIPMENT LTD.	1,360.82
723139	03/23/2021	STRATH CRAFT AWARDS	1,684.81
723140	03/23/2021	SWITCH ELECTRICAL INC.	765.33
723141	03/23/2021	TERRINGTON CONSUMERS CO-OP SOCIETY	525.90
723143	03/23/2021	THE NORTH WEST CO. INC.	1,500.00
723144	03/23/2021	TOROMONT CAT (CROMAN)	13,431.72
723145	03/23/2021	TOSSS SIGNS INC.	1,227.05
723146	03/23/2021	TWIN CITIES IMAGING	1,831.95
723147	03/23/2021	UNITED RENTALS CANADA, INC.	3,170.41
723148	03/23/2021	VALLEY BUSINESS EQUIP. INC	1,074.10
723149	03/23/2021	VALLEY RENTALS & SALES	953.49
723150	03/23/2021	Valley Communications Incorporated	2,331.34
723151	03/23/2021	WESTERN PUMP SERVICES	25,601.15
723152	03/23/2021	WOODWARD'S OIL LIMITED	27,114.59
723153	03/23/2021	WURTH CANADA LIMITED	1,976.40
723154	03/23/2021	YMCA OF NEWFOUNDLAND & LABRADOR	3,411.58
MONEY ORDER	03/12/2021	KURANDA USA	935.14
<b>Total Cheque Amount</b>			<b><u>746,970.44</u></b>

## 11. COUNCIL FORUM

Deputy Mayor Pomeroy said he is looking forward to things getting back to normal when we can gather and have constructive meetings.

Councillor Crann offered condolences to the families in Sheshatshui and Natuashish on their recent losses.

Councillor Dyson-Edmunds offered thanks to staff for getting the potholes done so quickly. She agreed it will be nice to get back to normal meetings. She gave a shout out to the Director of Community Development & Research Brenna Jarrar for her work on

the Rapid Housing initiative. She said Council will continue to push the Federal Government representatives to back us and get the decision reversed.

Councillor Compton Hobbs said she is looking forward to moving to the next alert level and seeing what the update will be with respect to Sport and Recreation. She thanked Brenna Jarrar as well for her work on the Rapid Housing initiative. Councillor Compton Hobbs said she has been advocating for many years and hopes the Federal representatives are listening and reverse their decision. Councillor Compton Hobbs welcomed Kellyann Jack as the new HRER Manager and wished her well.

Councillor Baikie offered condolences to the families in Sheshatshui. She thanked Brenna Jarrar for her work on the Rapid Housing initiative and hopes the decision will be reversed as well. She encouraged everyone to get out and enjoy the nice weather.

Mayor Andersen thanked staff for their continued work with snow removal, potholes and water issues, etc. He offered condolences to the families in Sheshatshui and Natuashish on their recent losses. He said he looks forward to gathering in person again even though Council is still working very hard doing meetings by phone. He thanked staff at the Town Hall for going above and beyond the call of duty carrying out the daily operations.

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously. Meeting adjourned at 5:24 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER NADINE MACAULAY (ACTING)