

The 89<sup>th</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, June 22, 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

Regrets:

Councillor Shawn Crann

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 89<sup>th</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 89<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**2. DELEGATIONS**

- a. Debbie Keats-Ms. Keats addressed Council regarding a flooding situation that is happening at her property at 18 Rendell Crescent. She said the flooding started on May 13<sup>th</sup>, 2021 and now 40 days later they are still pumping water from their basement. She said she contacted the Town as soon as they discovered the flooding to see if it was a plumbing issue. Two staff members from the Town came in and confirmed it was not a plumbing issue; that it was ground water. Ms. Keats said she called their insurance provider and was told they are not covered for this sort of damage and that the repairs were their own responsibility. Ms. Keats said since then they have been constantly pumping and trying to dry up their basement. She said everything has been gutted and the devastation and destruction is heartbreaking; especially since they just completed a full renovation on their home. She spoke of the mental, physical, emotional and financial turmoil this has caused her family. She

said she has reached out to Council and the media with no resolve. Ms. Keats asked what is happening with the experts that are investigating the ground water situation and where are the reports and what are the next steps. She said she knows of 8-10 others that are dealing with ground water issues as well. Ms. Keats said she is pleading for help, for action to deal with this now.

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### **3. ADOPTION OF THE MINUTES OF THE 88<sup>th</sup> MEETING**

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 88<sup>th</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 outgoing letter and 2 incoming letters in correspondence this month.

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

In Councillor Crann's absence, it was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Municipal Services committee report for June as presented. All in favour. Motion carried.

**Recommendations: None**

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

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to accept the Community Services and Recreation committee report for June as presented. All in favour. Motion carried.

**Recommendations:**

- a) Capital Campaign Extension-The CSR committee recommends Council approve the extension of the Capital Campaign for the Central Labrador YMCA by one year to June 2022. Moved by Councillor Compton Hobbs and seconded by Councillor Baikie. All in favour. Motion carried unanimously.
- b) Campaign Cabinet Authorization-The CSR committee recommends that council authorize the Campaign Cabinet, following consultation with the Town and the YMCA, to acquire cultural artwork to be displayed at the Central Labrador YMCA.

Moved by Councillor Compton Hobbs and seconded by Councillor Baikie. All in favour. Motion carried unanimously.

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

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Development, Planning and Enforcement committee report for June as presented. All in favour. Motion carried.

**Mayor Andersen declared a conflict of interest with the next item and passed the gavel to Deputy Mayor Pomeroy. Mayor Andersen left the Council Chambers at 5:50 PM. Council voted unanimously that there is a possible conflict of interest as the applicant of the next item is the Mayors' daughter. Council proceeded with recommendation.**

**Recommendations:**

**a) Crown Land Applications**

- i. 158046 Jennifer Andersen- The DPE committee recommends that Council have no objection for the Town of Happy Valley-Goose Bay Application 158046 for the Crown Land application with the following condition: compliance with all the Town's Development Regulations. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

**Mayor Andersen returned to Council Chambers at 5:53 Pm and continued to chair the meeting.**

- ii. 158051 Christopher Cabot-The DPE committee recommends Council defer the application from Christopher Cabot so applicant can submit Nav Canada request for approval form to Nav Canada. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- iii. 57874-Conward Enterprises- The DPE committee recommends Council approve application, and that any development comply with municipal development regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- iv. 157876-Conward Enterprises- The DPE committee recommends Council approve application, and that any development comply with municipal development

regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

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

It was moved by Councillor Lori Dyson-Edmund and seconded by Councillor Compton-Hobbs to accept the Economic Development and Public Engagement committee report for June as presented. All in favour. Motion carried.

**Recommendations: None**

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

It was moved by Councillor Michelle Baikie and seconded by Councillor Dyson-Edmunds to accept the Finance, Administration and Policy committee report for June as presented. All in favour. Motion carried.

**Recommendations:**

- a. **Policy A0041 Rescindment** – The FAP Committee recommends that Council rescind the existing Harassment Prevention Plan & Anti-Discrimination Policy A0041 as previously adopted as item 10 (e) on December 12, 2019, at the 50<sup>th</sup> meeting of the 12<sup>th</sup> Council of the Town of Happy Valley-Goose Bay which read: “The FAP Committee recommends Council approve the Harassment and Anti-Discrimination Policy and enact as per presented.” As moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion Carried.  
**Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.**
- b. **Harassment Prevention Plan & Anti-Discrimination Policy A0041** – The FAP Committee recommends Council approve the revised Harassment Prevention Plan & Anti-Discrimination Policy A0041 and enact as presented and to place it in the OHS Manual and to provide orientation to all employees and Council on the policy. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.
- c. **Youth Travel Assistance** – The FAP Committee recommends Council approve a donation under the Youth Travel Assistance Policy F0029 to Phillip Snow in the

amount of \$300 towards travel related costs to represent the Town on the NL Soccer Association Provincial Team. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

- d. **Letter of Support** – Be it resolved that the 12<sup>th</sup> Council of the Town of Happy Valley-Goose Bay provide a letter of support for the Grand River Snowmobile Club in their application for funding assistance to purchase a brush cutter. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.
- e. **Letter of Support** – Be it resolved that the 12<sup>th</sup> Council of the Town of Happy Valley-Goose Bay provide a letter of support for the Melville Mantas Swim Club in their application for funding assistance to purchase timing equipment. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- f. **Letter of Support** – Be it resolved that the 12<sup>th</sup> Council of the Town of Happy Valley-Goose Bay provide a letter of support for the Birch Brook Nordic Ski Club in their application for funding assistance to purchase equipment to maintain its trails. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.
- g. **Vote by Mail** – Be it resolved that the 12<sup>th</sup> Council of the Town of Happy Valley-Goose Bay authorizes residents to vote by mail in the 2021 Municipal Election pursuant to Section 54 of the *Municipal Elections Act*. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- h. **Mail-in Voting Regulations** – Be it resolved that the 12<sup>th</sup> Council of the Town of Happy Valley-Goose Bay adopt the *Town of Happy Valley-Goose Bay Vote by Mail Regulations* and forward them to the Minister of Municipal and Provincial Affairs for review and approval in writing pursuant to Sections 54 and 97 of the *Municipal Elections Act*. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- i. **Letter of Support** – Be it resolved that the 12<sup>th</sup> Council of the Town of Happy Valley-Goose Bay provide a letter of support for 3F Waste Recovery to the Minister of Fisheries, Forestry and Agriculture the Honorable Derek Bragg, to remove barriers to the export of moose by-products. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- j. **Letter of Support** – Be it resolved that the 12<sup>th</sup> Council of the Town of Happy Valley-Goose Bay provide a letter of support for the Lawrence O’Brien Arts Centre in their application for additional funding assistance. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.

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## 10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of **\$3,454,378.15**. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Number	Issued	Vendor	Amount
0000023465		POMERLEAU	2,797,789.48
	06/22/2021		
023352		RECEIVER GENERAL (taxes)	50,503.87
	05/27/2021		
0000023353		CANADIAN UNION OF PUBLIC EMPLOYEES	4,147.84
	06/01/2021		
0000023354		GLENN CORPORATION	22,600.00
	06/03/2021		
0000023355		BELL ALIANT	562.11
	06/04/2021		
0000023357		BELL MOBILITY INC.	1,252.99
	06/04/2021		
0000023358		DESJARDINS FINANCIAL SECURITY	45,580.76
	06/04/2021		
0000023361		NEWFOUNDLAND & LABRADOR HYDRO	6,002.94
	06/04/2021		
0000023362		NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	5,459.43
	06/04/2021		
0000023365		ALLDATA CANADA SERVICES LTD.	1,725.00
	06/11/2021		
0000023367		NEWFOUNDLAND & LABRADOR HYDRO	21,857.29
	06/17/2021		
0000023368		ACKLANDS GRAINGER INC	2,768.71
	06/18/2021		
0000023370		ARMSTRONG'S COMMUNICATIONS LTD	552.00
	06/18/2021		
0000023371		AWD ALL WHEEL DRIVE	5,514.02
	06/18/2021		
0000023372		BATTLEFIELD EQUIPMENT RENTALS	3,562.80
	06/18/2021		
0000023373		BESSEY, MICHAEL	775.93
	06/18/2021		
0000023375		BLB REPAIR SHOP LTD	978.59
	06/18/2021		
0000023376		BRANDT TRACTOR LIMITED	3,212.48
	06/18/2021		
0000023377		CBCL LIMITED	15,137.91
	06/18/2021		
0000023379		DAVIS & FLANIGAN ELECTRICAL	1,592.75
	06/18/2021		
0000023382		DEXTER INSTITUTE INC	3,444.25
	06/18/2021		
0000023383		ENVIRO-SAFE FUEL SYSTEMS LTD.	2,803.68
	06/18/2021		

0000023384		ENVIROMED DETECTION SERVICES	1,485.80
0000023386	06/18/2021	FIRESTAR SERVICES INCORPORATED	1,695.00
0000023387	06/18/2021	FIRST RESPONSE SUPPLY INC.	725.65
0000023388	06/18/2021	FRENCHIE'S OUTDOOR SHACK	1,058.44
0000023389	06/18/2021	GOOSE BAY WHOLESALERS LIMITED	3,346.85
0000023390	06/18/2021	GOOSE BAY AUTO PARTS	1,776.51
0000023391	06/18/2021	GREY ROCK	3,765.33
0000023394	06/18/2021	HICKEY CONSTRUCTION LTD.	1,228.10
0000023395	06/18/2021	K & K DAWE TRUCKING LTD.	2,765.92
0000023397	06/18/2021	LABRADOR SPECIALTY SERVICE INC.	4,459.48
0000023398	06/18/2021	LABRADOR MOTORS LTD.	702.33
0000023402	06/18/2021	MOKAMI TRAVEL SERVICE LTD.	2,362.81
0000023404	06/18/2021	Moss Development Corp.	5,692.50
0000023406	06/18/2021	NATIONAL SHOE	3,695.31
0000023407	06/18/2021	NOR-LAB LIMITED	729.92
0000023409	06/18/2021	NOTRE DAME AGENCIES	1,445.68
0000023411	06/18/2021	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	1,124.76
0000023412	06/18/2021	PAWS PET BOUTIQUE	1,003.81
0000023413	06/18/2021	PIKE'S HOME HARDWARE BUILDING CENTER	3,895.33
0000023416	06/18/2021	SANSOM EQUIPMENT LTD.	554.82
0000023417	06/18/2021	SAUNDERS EQUIPMENT LTD	4,380.94
0000023418	06/18/2021	SPEEDY GLASS (LABRADOR) 8143	870.08
0000023419	06/18/2021	STEWART McKELVEY STIRLING SCALES	26,913.92
0000023423	06/18/2021	TOROMONT CAT (CROMAN)	3,355.46
0000023424	06/18/2021	UNITED RENTALS CANADA, INC.	1,242.45
0000023426	06/18/2021	VALLEY RENTALS & SALES	513.31
0000023427	06/18/2021	WESTERN PUMP SERVICES	62,342.74
0000023428	06/18/2021	WOODWARD'S OIL LIMITED	10,003.65
0000023429	06/18/2021	WURTH CANADA LIMITED	2,919.40
0000023430	06/18/2021	YMCA OF NEWFOUNDLAND & LABRADOR	2,538.21
0000023431	06/22/2021	ACKLANDS GRAINGER INC	6,602.49
0000023433	06/22/2021	ATHLETICA SPORT SYSTEMS INC	3,841.00
0000023434	06/22/2021	BARNARD PENNECON	699.94

0000023435		BELL ALIANT	4,456.40
0000023437	06/22/2021	BIRD HOUSE GARDEN MARKET	23,052.59
0000023438	06/22/2021	BRANDON SNOW	806.17
0000023441	06/22/2021	CARPET MAN (THE)	1,634.90
0000023442	06/22/2021	DEXTER INSTITUTE INC	1,949.25
0000023443	06/22/2021	ELECTRIC MOTOR & PUMP	21,653.45
0000023444	06/22/2021	EMCO CORPORATION-WATERWORKS SUPPLIE	741.35
0000023445	06/22/2021	FIRST RESPONSE SUPPLY INC.	2,153.95
0000023447	06/22/2021	GREEN'S CONSTRUCTION LTD	40,250.00
0000023448	06/22/2021	GREY ROCK	667.00
0000023449	06/22/2021	HICKEY CONSTRUCTION LTD.	42,320.00
0000023450	06/22/2021	JAC - JOHN ATKINS & CO	517.50
0000023451	06/22/2021	JCL INVESTMENTS INC.	119,506.28
0000023452	06/22/2021	LABRADOR SPECIALTY SERVICE INC.	954.28
0000023454	06/22/2021	MICMAC FIRE & SAFETY SOURCE LTD	1,824.64
0000023455	06/22/2021	MOKAMI TRAVEL SERVICE LTD.	1,057.00
0000023456	06/22/2021	NEWFOUNDLAND & LABRADOR HYDRO	705.51
0000023457	06/22/2021	NEWFOUNDLAND EXCHEQUER ACCOUNT	2,108.56
0000023463	06/22/2021	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	2,586.96
0000023464	06/22/2021	PIKE'S HOME HARDWARE BUILDING CENTER	769.55
0000023466	06/22/2021	R-N-R PLUMBING	1,955.00
0000023468	06/22/2021	SANSOM EQUIPMENT LTD.	1,360.82
0000023470	06/22/2021	VALLEY BUSINESS EQUIP. INC	748.62
0000023471	06/22/2021	WOODWARD'S OIL LIMITED	11,228.58
0000023472	06/22/2021	WURTH CANADA LIMITED	1,807.02
<b>Total Cheque Amount</b>			<b><u>3,454,378.15</u></b>

## 11. COUNCIL FORUM

Councillor Baikie said she is looking forward to the opening of the YMCA and encouraged people to take the tour being offered. She spoke of the Birch Island Boardwalk and encouraged all to get out and enjoy it. She said school is now out and wished everyone a great summer break.



Councillor Compton Hobbs said she is looking forward to the opening of the YMCA as well. She said it's nice to see some restrictions lifting and programs getting back open. She said Summer Recreation program starts on July 5<sup>th</sup>. She said she is looking forward to having the new Development Regulations back soon and moving forward with some of the things Council is working on.

Councillor Dyson-Edmunds encouraged parents to talk to their kids about always wearing their bike helmets. She offered thanks to Curtis Coombs who is repairing and giving away bikes to kids that don't have one. She also offered thanks to the companies and other people who have donated bikes, parts and helmets. She said this good deed has grown and helped out many families. Councillor Dyson-Edmunds said she is also looking forward to the opening of the YMCA.

Deputy Mayor Pomeroy said he is disappointed that the Province has yet to reach out to Council since their statement and request for an emergency meeting. He spoke of the joint review panel report from several years ago where Nalcor identified community health issues in Upper Lake Melville. While there was no baseline information at the time, they asked the Town to provide baseline information after the project had already started. A panel concluded there would be adverse affects in HV-GB resulting from high wages including increased drug and alcohol use and mental health issues, as well as other social impacts, including housing shortage. The report also acknowledged that increased wages would offer increased social benefits. The panel noted that a positive social and economic outcome would be an ongoing commitment from all involved to address these issues, conduct careful monitoring, and provide resources to respond to the unexpected. The panel also noted that with appropriate mitigation and active adaptive management, there would be every opportunity to address the social impacts and assure benefits to the Town of HV-GB. The Capacity Agreement between the Province and HV-GB was to address additional administrative demands related to the project and to enable the Town to prepare a low-income housing strategy, in-migration, and economic downturn at the end of the construction phase. Deputy mayor Pomeroy said he still believes that many of the social problems the Town is facing in our community have been spawned by Muskrat Falls. He said the Government of the day failed to acknowledge there would be anything other than an economic impact. The social impacts are real, not just in the vulnerable population but throughout the community. The Marshall Government did provide the Town with a 3 year capacity agreement, but we never got one red cent from the Ball Government or the Furey Government; not even acknowledgement that there is an issue. He said meetings have been requested but the Province has turned a blind eye to them. He said he hopes when they finally do meet, they can bring these issues forward as the Town cannot deal with the social impacts taking place in our community.

Mayor Andersen said they are reminded again tonight of the problem of ground water. He said it may seem like the Town is dragging their heels but it's a half million-dollar cost that wasn't budgeted. He said Council gave their word and is working to find a solution. Mayor Andersen said a lot of people are happy about the security the Town is providing in light of the statement Council made recently. He said the other issue is people are vulnerable and we need to find a way to help. He said they met with the Ball Government years ago and the response wasn't helpful. He said Council wants to hear from all groups in the community and band together to stop what is happening in our community. He said Council is meeting with Ministers but want to meet face to face with the Premier and he needs to come here and see what is happening. Mayor Andersen spoke of the job losses at 5 Wing Goose Bay and asked the PR Manager to draft a statement on behalf of Council. He said they will be writing letters to the Federal Ministers as well and that Council will be standing behind the employees at 5 Wing as they lobby for their jobs. Mayor Andersen thanked staff for the work they are doing.

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 6:35 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER NADINE MACAULAY (ACTING)