

The 8th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, January 25, 2022 at 5:07 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:

Chief Administrative Officer, Nadine MacAulay
Executive Assistant, Kathy Eddy
Municipal Engineer, Randy Dillon
Manager of Public Relations, Waylon Williams

1. ADOPTION OF THE AGENDA OF THE 8th MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Rumbolt to adopt the agenda of the 8th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS-There were no delegations.

3. ADOPTION OF THE MINUTES OF THE 6th MEETING

It was moved by Councillor Duffett and seconded by Deputy Mayor Wallace to approve the adoption of the minutes of the 6th 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 7th MEETING

It was moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace to approve the adoption of the minutes of the 7th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There were three letters enclosed in Council Package 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 January. Seconded by Councillor Duffett. All in favour. Motion carried unanimously.

Recommendations:

a. Motion # 2022-01-14

156796 228 Kelland Drive -Committee recommends denying the application considering the groundwater issue in that area and that there be no further development until the groundwater issue is resolved. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

b. Motion # 2022-01-15

Rescind Motion #202112-06 Application Process-The CPD committee recommends Council rescind Motion #202112-06 Application Process as Town staff does not do site visits for development applications. Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. 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 December. Seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

Councillor Winters and Councillor Bennett left Council Chambers at 5:18 PM.

Councillor Duffett clarified some concerns expressed about the McLean Crescent Playground with respect to Zoning, the Public Consultation and the removal of the nets from the area. Deputy Mayor Wallace also expressed her views on the McLean Crescent Playground. Deputy Mayor Andrews said he won't be supporting the recommendation coming forth.

a. Motion # 2022-01-16

McLean Crescent Playground-The CSR committee recommends Council proceed with the McLean Crescent playground subject to the design and equipment being approved by the Town and at zero cost to the Town. Moved by Councillor Duffett and seconded by Councillor Broomfield. Mayor Andrews and Deputy Mayor Wallace voted against the Motion. Councillor Broomfield, Councillor Duffett and Councillor Rumbolt voted in favour. Motion carried.

b. Motion # 2022-01-17

ACOA Application for Funding McLean Crescent Playground-The CSR committee recommends Council proceed with the application to ACOA for funding for the McLean Crescent playground in the amount of \$55,714.00 as submitted to ACOA on October 4, 2021. Moved by Councillor Duffett and seconded by Councillor Broomfield. Mayor Andrews and Deputy Mayor Wallace voted against the Motion. Councillor Broomfield, Councillor Duffett and Councillor Rumbolt voted in favour. Motion carried.

Councillor Bennett and Councillor Winters returned to Council Chambers at 5:30 PM.

7. FINANCE, ADMINISTRATION & POLICY- Councillor Hayward Broomfield

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

Recommendations:

a. Motion # 2022-01-18

Policy A0035 Taxi Regulations Implementation-The FAP committee recommends Council amend Policy A0035 to appoint the following employees as Inspectors for the purpose of the Taxi regulations:

Brad Butler, Director of Protective Services
Larry Baker, Community Constable
Nadine MacAulay, Chief Administrative Officer

Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

b. **Motion # 2022-01-19**

Policy A0036 Delegation for Issuance of Permits for Fireworks and Posting Permit Information- The FAP committee recommends Council amend Policy A0036 to appoint the following employees to issue permits for the use of fireworks:

Brad Butler, Director of Protective Services
Larry Baker, Community Constable
Nadine MacAulay, Chief Administrative Officer

Moved by Councillor Broomfield and seconded by Councillor Rumbolt. 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 January. Seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

Recommendations:

a. **Motion # 2022-20**

2020-2023 Multi Year Capital Works Program

The Municipal Services Committee recommends that the revised Schedule "A" appended be approved under the 2020-2023 Multi Year Capital Works. Moved by Councillor Bennett and seconded Councillor Rumbolt. All in favour. Motion carried unanimously.

9. **PROTECTIVE SERVICES- Councillor Pamela Duffett**

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

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$3,295,129.98. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

Number	Issued	Vendor	Amount
0000024264	12/16/2021	DESJARDINS FINANCIAL SECURITY	14,400.00
0000024269	01/11/2022	BELL MOBILITY INC.	1,319.71
0000024270	01/11/2022	NEWFOUNDLAND & LABRADOR HYDRO	26,650.11
0000024271	01/11/2022	ROYAL BANK VISA	1,768.37
0000024272	01/12/2022	ROYAL BANK VISA	2,616.20
0000024273	01/12/2022	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	8,978.15
0000024274	01/12/2022	DESJARDINS FINANCIAL SECURITY	53,019.12
0000024275	01/12/2022	RECEIVER GENERAL (taxes)	68,549.66
0000024276	01/12/2022	CANADIAN UNION OF PUBLIC EMPLOYEES	3,096.75
0000024282	01/19/2022	RECEIVER GENERAL (taxes)	53,315.53
0000024283	01/24/2022	44980 NFLD INC.	4,264.92
0000024284	01/24/2022	ACKLANDS GRAINGER INC	3,556.27
0000024286	01/24/2022	AWD ALL WHEEL DRIVE	2,071.88
0000024287	01/24/2022	BATTLEFIELD EQUIPMENT RENTALS	2,898.15
0000024288	01/24/2022	BELL ALIANT	4,371.74
0000024289	01/24/2022	BELL MOBILITY INC.	1,261.57
0000024291	01/24/2022	BREATHING AIR SYSTEMS	947.60
0000024292	01/24/2022	CAL LEGROW INSURANCE LIMITED	252,636.85
0000024293	01/24/2022	CARPET MAN (THE)	1,909.00
0000024294	01/24/2022	CBCL LIMITED	11,043.11
0000024295	01/24/2022	CHAMPION COMMERCIAL PRODUCTS	1,240.07
0000024297	01/24/2022	CONFIGR IT FOR BUSINESS	3,735.78
0000024299	01/24/2022	DARREN BUCKLE HOLDINGS LIMITED	690.00
0000024300	01/24/2022	DAVIS & FLANIGAN ELECTRICAL	4,903.60
0000024301	01/24/2022	DEXTER INSTITUTE INC	3,168.25
0000024302	01/24/2022	DMG CONSULTING LIMITED	5,155.22
0000024304	01/24/2022	EMCO CORPORATION-WATERWORKS SUPPLIE	1,035.00
0000024307	01/24/2022	EQUINIX CANADA LTD.	1,660.60

0000024309		FIRST RESPONSE SUPPLY INC.	1,044.66
0000024312	01/24/2022	GOOSE BAY WHOLESALERS LIMITED	3,010.09
0000024313	01/24/2022	GOOSE BAY MOTORS	61,502.00
0000024314	01/24/2022	GOOSE BAY AUTO PARTS	1,331.29
0000024315	01/24/2022	GUILLEVIN INTERNATIONAL INC (HEAP)	2,401.30
0000024316	01/24/2022	HICKEY CONSTRUCTION LTD.	11,344.75
0000024317	01/24/2022	J-TEK MFG	6,914.55
0000024318	01/24/2022	K & K DAWE TRUCKING LTD.	571.78
0000024319	01/24/2022	LABRADORIAN PRINTERS LTD.	1,891.30
0000024320	01/24/2022	LABRADOR SPECIALTY SERVICE INC.	1,149.53
0000024322	01/24/2022	LABRADOR OFFICE ESSENTIALS	3,380.95
0000024323	01/24/2022	LAT49 ARCHITECTURE INC.	4,269.86
0000024326	01/24/2022	MARTIN & LEVESQUE INC.	3,616.40
0000024327	01/24/2022	MEALY MOUNTAIN CONTRACTING LTD.	3,369.07
0000024332	01/24/2022	MUNICIPAL ASSESSMENT AGENCY	27,963.00
0000024333	01/24/2022	MUNICIPALITIES NEWFOUNDLAND & LABRADOR	10,025.47
0000024334	01/24/2022	MUNICIPAL INFORMATION NETWORK	724.50
0000024335	01/24/2022	NATIONAL SHOE	853.41
0000024337	01/24/2022	NORTHERN OIL LIMITED	1,286.30
0000024339	01/24/2022	ORKIN CANADA CORPORATION	670.45
0000024341	01/24/2022	PAINT SHOP	695.75
0000024343	01/24/2022	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	2,474.47
0000024344	01/24/2022	PEOPLE STUFF	1,667.50
0000024346	01/24/2022	PIKE'S HOME HARDWARE BUILDING CENTER	6,703.19
0000024347	01/24/2022	RIDEOUTS CONSTRUCTION	1,437.50
0000024348	01/24/2022	ROYAL BANK VISA	4,171.86
0000024350	01/24/2022	SOJOURN ENTERPRISES	1,970.61
0000024351	01/24/2022	SWITCH ELECTRICAL INC.	5,721.26
0000024354	01/24/2022	THE DESCARTES SYSTEMS GROUP INC.	1,472.93
0000024355	01/24/2022	THE MASON'S # 17 LTD.	4,772.50
0000024357	01/24/2022	TOROMONT CAT (CROMAN)	3,573.47
0000024358	01/24/2022	TownSuite Municipal Software Inc.	4,216.67
0000024359	01/24/2022	VALLEY BUSINESS EQUIP. INC	2,502.44

0000024360		VALLEY RENTALS & SALES	1,057.32
	01/24/2022		
0000024361		Valley Communications Incorporated	2,331.34
	01/24/2022		
0000024363		WOODWARD'S OIL LIMITED	30,260.57
	01/24/2022		
0000024364		YMCA OF NEWFOUNDLAND & LABRADOR	102,522.24
	01/24/2022		
0000024365		JCL INVESTMENTS INC.	2,353,759.55
	01/24/2022		
0000024366		NEWFOUNDLAND & LABRADOR HYDRO	18,842.67
	01/24/2022		
0000024368		MUNICIPALITIES NEWFOUNDLAND & LABRADOR	10,500.00
	01/24/2022		
0000024369		HICKEY CONSTRUCTION LTD.	42,320.00
	01/25/2022		
0000024370		STEWART McKELVEY STIRLING SCALES	1,708.90
	01/25/2022		
0000024371		GRANT THORNTON LLP	2,863.37
	01/25/2022		
Total Cheque Amount			<u>3,295,129.98</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 6:03 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY