

The 93rd meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, July 27, 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 (via telephone)
Councillor Jackie Compton Hobbs
Councillor Shawn Crann
Councillor Lori Dyson-Edmunds

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 93rd MEETING

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Pomeroy to adopt the agenda of the 93rd 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 89th MEETING

It was moved by Councillor Crann and seconded by Councillor Baikie to approve the adoption of the minutes of the 89th 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 90th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann to approve the adoption of the minutes of the 90th 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 91st MEETING

It was moved by Councillor Crann and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 91st 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 92nd MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Compton Hobbs to approve the adoption of the minutes of the 92nd 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 in correspondence this month.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

It was moved by Councillor Crann seconded by Councillor Dyson-Edmunds to accept the Municipal Services committee report for July as presented. All in favour. Motion carried.

Recommendations:

- a) Be it resolved that, we the Ultimate Recipient the Town of Happy Valley-Goose Bay accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated July 19, 2021, Project 17-GI-22-00000, Sewage Lift Station Upgrades, with a total project value of \$1,136,000. This Council agrees to provide the Ultimate Recipient share value of \$309,409 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Crann and seconded by Councillor Dyson-Edmund. All in favour. Motion carried unanimously.

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 July as presented. All in favour. Motion carried.

Recommendations: None

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

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

Recommendations:**a) Crown Land Applications**

- i. 4 Hamilton River Road Michelle and Danny Swearinger/LU designs-The DPE committee recommends Council have no objection for the discretionary application from LU Designs for the operation of a convenience store at 4 Hamilton River Road with the following conditions: compliance with all the Town's Development Regulations with particular reference to 5.2.13, that applicant obtain written approvals from Service NL for Fire/Life Safety review and accessibility registration, that a Fire and Life safety inspection as per NFPA 101 be satisfactorily completed at the applicants cost and that the applicant provides an application for a Change of Use at the applicants cost. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- ii. Stephen Gregory- Seasonal Cottage TLH-The DPE committee recommends Council approve the application from Stephen Gregory for a seasonal cottage 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 Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- iii. Tammy Lambourne-Seasonal Cottage and Agricultural Development- The DPE committee recommends Council approve the application from Tammy Lambourne for a seasonal cottage and agricultural development 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 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 Crann to accept the Economic Development and Public Engagement committee report for July as presented. All in favour. Motion carried.

Recommendations: None

9. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

On behalf of Councillor Baikie, It was moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs to accept the Finance, Administration and Policy committee report for July as presented. All in favour. Motion carried.

Recommendations:

- i. The FAP Committee recommends that Council approve a one-time grant to Nunakatiget Inuit Community Corporation Inc. in the amount of \$750.00 towards their community garden program which supports Inuit elders and persons with disabilities. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried unanimously.
- ii. **Mail-in Voting** - The FAP Committee recommends that as per Section 54 of the *Municipal Elections Act*, Council rescinds the motions to vote by mail, specifically, items 9. g) and h) of the 89th Meeting of Council held on June 22, 2021. Moved by Councillor Baikie 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 **\$1,609,128.80**. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.

Number	Issued	Vendor	Amount
0000023604	07/27/2021	JCL INVESTMENTS INC.	660,820.28
0000023475	06/25/2021	RECEIVER GENERAL (taxes)	73,851.22
0000023476	06/28/2021	NEWFOUNDLAND EXCHEQUER ACCT	730.00
0000023480	06/30/2021	NEWFOUNDLAND & LABRADOR HYDRO	3,731.13
0000023481	06/30/2021	BELL MOBILITY INC.	1,264.46
0000023482	07/02/2021	BELL ALIANT	4,736.82
0000023483	07/02/2021	DESJARDINS FINANCIAL SECURITY	67,268.77
0000023485	07/02/2021	ROYAL BANK VISA	4,335.96
0000023486	07/06/2021	RECEIVER GENERAL (taxes)	88,696.11
0000023487	07/08/2021	COMPTON-HOBBS, JACKIE	2,778.40
0000023489	07/08/2021	NEWFOUNDLAND & LABRADOR HYDRO	4,889.47

0000023491		SALVATION ARMY	500.00
	07/08/2021		
0000023492		THE HOUSING HUB	500.00
	07/08/2021		
0000023493		NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	10,097.51
	07/08/2021		
0000023494		CANADIAN UNION OF PUBLIC EMPLOYEES	2,817.58
	07/12/2021		
0000023495		CANADIAN UNION OF PUBLIC EMPLOYEES	3,045.54
	07/12/2021		
0000023496		BAIKIE, MICHELLE	2,778.40
	07/12/2021		
0000023499		NEWFOUNDLAND & LABRADOR HYDRO	2,854.28
	07/16/2021		
0000023501		RECEIVER GENERAL (taxes)	82,147.80
	07/19/2021		
0000023507		NEWFOUNDLAND & LABRADOR HYDRO	12,496.95
	07/22/2021		
0000023508		ROYAL BANK VISA	2,738.66
	07/22/2021		
0000023510		NEWFOUNDLAND & LABRADOR HYDRO	12,496.95
	07/23/2021		
0000023511		ROYAL BANK VISA	2,738.66
	07/23/2021		
0000023512		44980 NFLD INC.	60,843.05
	07/23/2021		
0000023513		A & M CONSTRUCTION	1,167.25
	07/23/2021		
0000023514		ACKLANDS GRAINGER INC	5,290.29
	07/23/2021		
0000023517		APERTURE TECH INC	9,940.21
	07/23/2021		
0000023519		ARMTEC LIMITED	13,799.18
	07/23/2021		
0000023521		BATTLEFIELD EQUIPMENT RENTALS	500.84
	07/23/2021		
0000023522		BIRD HOUSE GARDEN MARKET	4,370.19
	07/23/2021		
0000023524		BRANDT TRACTOR LIMITED	2,259.60
	07/23/2021		
0000023525		BREATHING AIR SYSTEMS	954.50
	07/23/2021		
0000023527		CAL LEGROW INSURANCE LIMITED	602.60
	07/23/2021		
0000023528		CANADIAN MEDICAL PRODUCTS INC.	1,233.72
	07/23/2021		
0000023529		CANSEL SURVEY EQUIPMENT INC.	7,239.25
	07/23/2021		
0000023531		CBCL LIMITED	68,170.16
	07/23/2021		
0000023533		COASTLINE SPECIALTIES LTD	6,670.00
	07/23/2021		
0000023534		DEXTER INSTITUTE INC	1,242.00
	07/23/2021		
0000023535		DMG CONSULTING LIMITED	4,413.71
	07/23/2021		
0000023540		EXP SERVICES INC.	1,730.98
	07/23/2021		
0000023541		FIRST RESPONSE SUPPLY INC.	596.83
	07/23/2021		
0000023544		FUSION ELEVATOR INC	550.00
	07/23/2021		
0000023545		GARDAWORLD	1,876.80
	07/23/2021		
0000023546		GOOSE BAY WHOLESALERS LIMITED	572.46
	07/23/2021		

0000023549		GOOSE BAY AUTO PARTS	573.54
0000023550	07/23/2021	GOUDIE, JOE	10,000.00
0000023552	07/23/2021	HARTY'S INDUSTRIES LTD.	1,612.30
0000023553	07/23/2021	HICKEY CONSTRUCTION LTD.	42,638.83
0000023555	07/23/2021	K & D PRATT GROUP INC.	41,203.69
0000023556	07/23/2021	KEEP COOL REFRIGERATION & A/C LTD	1,961.84
0000023557	07/23/2021	KOMATIK SUPPORT SERVICES/ROYAL INN & SUITES	2,220.08
0000023559	07/23/2021	LABRADOR SPECIALTY SERVICE INC.	2,294.07
0000023561	07/23/2021	LABRADOR OFFICE ESSENTIALS	775.11
0000023562	07/23/2021	MARTIN & LEVESQUE INC.	1,424.29
0000023563	07/23/2021	MATTHEWS FIRE PROTECTION	1,241.43
0000023565	07/23/2021	MOKAMI TRAVEL SERVICE LTD.	5,778.11
0000023567	07/23/2021	MUNICIPAL ASSESSMENT AGENCY	27,761.50
0000023568	07/23/2021	NATIONAL SHOE	989.07
0000023570	07/23/2021	NOTRE DAME AGENCIES	565.27
0000023571	07/23/2021	OLTHUIS KLEER TOWNSHEND LLP	2,411.60
0000023575	07/23/2021	PIKE'S HOME HARDWARE BUILDING CENTER	3,355.12
0000023578	07/23/2021	SPEEDY GLASS (LABRADOR) 8143	1,039.60
0000023579	07/23/2021	SWITCH ELECTRICAL INC.	1,764.10
0000023581	07/23/2021	THE DESCARTES SYSTEMS GROUP INC.	1,472.93
0000023582	07/23/2021	TOROMONT CAT (CROMAN)	1,939.46
0000023585	07/23/2021	TWIN CITIES IMAGING	1,792.85
0000023586	07/23/2021	UNITED RENTALS CANADA, INC.	526.02
0000023587	07/23/2021	VALLEY BUSINESS EQUIP. INC	2,285.19
0000023588	07/23/2021	VALLEY RENTALS & SALES	2,438.53
0000023589	07/23/2021	Valley Communications Incorporated	2,331.34
0000023591	07/23/2021	WOODWARD'S OIL LIMITED	12,739.53
0000023592	07/23/2021	WURTH CANADA LIMITED	1,177.13
0000023593	07/23/2021	YMCA OF NEWFOUNDLAND & LABRADOR	52,358.83
0000023594	07/27/2021	ANDERSEN, WALLY	1,368.43
0000023595	07/27/2021	ARCHITECTURE49 INC.	14,400.00
0000023596	07/27/2021	AWD ALL WHEEL DRIVE	35,398.50
0000023597	07/27/2021	CBCL LIMITED	53,870.47

0000023599		FIREHALL ON LINE BOOKSTORE	3,895.77	7
0000023600	07/27/2021	FIRST RESPONSE SUPPLY INC.	2,827.75	
0000023601	07/27/2021	GARDAWORLD	15,518.11	
0000023603	07/27/2021	GREEN'S CONSTUCTION LTD	9,775.00	
0000023608	07/27/2021	NOVA COMMUNICATIONS	558.84	
0000023609	07/27/2021	R-N-R PLUMBING	506.00	
Total Amount			\$ 1,609,128.80	

11. COUNCIL FORUM

Councillor Baikie- Had an interesting tour of The Gathering Place and would be perfect to HV-GB. Thanks to DM Pomeroy for reading her report. Encourage everyone to get out and enjoy the Birch Island Boardwalk. Thank you to Premier Furey, Minister Dempster and Minister Howell for meeting with Council.

Councillor Compton Hobbs- Agreed it was a great tour of The Gathering Place and it would be a great model for HV-GB. Thank you to Premier and Ministers for hearing Council’s concerns. Only 2 months left of this term and still so much to finish. Hoe to see the RV Park become a reality. Hats off to the Labrador Hunting and Fishing Association for the work they are doing with a much-needed marina. Condolences to the Saunders and Voisey family on the loss of their daughter Grace. Much sadness in HV-GB today for families that have lost loved ones.

Councillor Dyson-Edmunds- Has a few concerns with power outages lately and the back up generator and will be looking for an update from Hydro. Expected The Gathering Place to be good but was blown away by the programs and would love to see the same model here. Brenna Jarrar explained the magnitude of the need for HV-GB but some Ministers just don’t get how big the need is here. Great to see movement on the applications for the TLH owners after such a long wait. Condolences to the Russell family. Mable was a long-time volunteer with the Legion and she will be missed. Condolences to the family of the late Millie Terpstra who lost her battle with cancer today. Millie was also a dedicated member of the community. Condolences to the community of Hopedale who lost a young person this past week.

Councillor Crann-Condolences to all of Labrador on the loss of so many over the last few weeks. Back off vacation now and will be seeking re-election in the upcoming Municipal Election in September.

Deputy Mayor Pomeroy- Condolences to all the family that have lost loved ones. Last summer Mrs. Russell asked about having a street named after her father Bill Tippett and was very proud when it was named. Road work is getting positive comments. May be a little inconvenience for some at times but good to see it getting done. Hats off to Safe Alliance for the great Pride Week celebrations. Started off with a Proclamation signing, followed by various events, and ending with Pride in the Park. Thank you to Chief Butler, MEO Baker, AC Kelland and CSR staff for helping with the event. MEO Baker is organizing a Concert in the Park for August 21st with all proceeds going to the Housing Hub. Encourage all to get out and enjoy the event. Early birthday greeting to Mayor Andersen who turns 70 on Saturday, which is also 28 years since he and his wife said I do.

Mayor Andersen- Thanks for the birthday greeting. Received a call on the power outage and it was caused by a lightening strike. Two lines hooked up from Muskrat Falls now so hopefully we don't have to use the generator. Millie and Jelle Terpstra were neighbors on Diefenbaker many years ago, great neighbors. Sincere condolences to the family. First met Mabel's father Bill Tippett in 1970 when he worked at the fishing camps. Have been friends for many years. Mable put up a fight and outlasted her illness a lot longer than anyone predicted. Pride in the Park was a nice event. Good to see ball parks and splash pad being used again. New Council coming in September and encourage people to put their name forward. Will not be running in the next election.

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Crann. All in favour. Motion carried unanimously. Meeting adjourned at 5:56 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)