

The 97th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, August 24, 2021 at 5:00 PM and called to order by Deputy Mayor Bert Pomeroy.

Members Present:

Mayor Wally Andersen (Via telephone)

Deputy Mayor Bert Pomeroy

Councillor Michelle Baikie

Councillor Jackie Compton Hobbs

Councillor Shawn Crann

Councillor Lori Dyson-Edmunds

Also Present:

Municipal Engineer, Randy Dillon (via telephone)

Director of Financial Operations Nadine MacAulay

Executive Assistant Kathy Eddy

Manager of Public Relations, Waylon Williams

1. ADOPTION OF THE AGENDA OF THE 97th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 97th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS

- a. Darren Hill-Mr. Hill addressed Council regarding garbage and debris near his property at 22 Tenth Street that he and his neighbors have gathered from the trail and surrounding ditches. He said he assumed the Town would take it away during spring clean up, but they did not. He said he is concerned as there is metal and other dangerous items there and there are a lot of children that play in the area. He asked if the Town can pick up the debris. Council asked that Town Engineer Randy Dillon meet with Mr. Hill upon his return from vacation.

3. ADOPTION OF THE MINUTES OF THE 93rd MEETING

It was moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 93rd 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 94th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 94th 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 95th MEETING

It was moved by Councillor Crann and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 95th 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 96th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Baikie to approve the adoption of the minutes of the 96th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There were no incoming letters in correspondence this month.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

It was moved by Councillor Crann seconded by Councillor Compton Hobbs to accept the Municipal Services committee report for August as presented. All in favour. Motion carried unanimously.

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 August as presented. All in favour. Motion carried unanimously.

Recommendations: None

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

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to accept the Development, Planning and Enforcement committee report for August as presented. All in favour. Motion carried unanimously.

Recommendations:

- a. The Development, Planning and Enforcement Committee recommends Council approve the application from Lorraine Haggerty for a Crown Land Application with the following conditions: a) Compliance with all the town's development regulations and b) compliance with all other provincial or federal authorities, as required. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

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

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

Recommendations:

- a. As a capital contribution would enable the Town to be more competitive on the national stage and signify the strong support of the Town for this project, it is recommended that the 12th Council provisionally commit to the allocation of \$350,000.00 of capital funds to the Rapid Housing Initiative, Round 2, and sign the attached letter. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

9. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

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

Recommendations:

- i. The Finance, Administration, and Policy Committee recommends that Council approve the new Public Safety Policy PS0010, Reverse Parking, as presented. Moved
- ii.

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 \$611,891.05. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

| Number | Issued | Vendor | Amount |
|---------------|---------------|---|---------------|
| 0000023612 | 07/28/2021 | BRENNA JARRAR - Travel Expenses | 1,072.93 |
| 0000023613 | 07/28/2021 | DYSON-EDMUNDS, LORI - Travel Expenses | 1,226.35 |
| 0000023614 | 07/28/2021 | NUNAKATIGET INUIT COMMUNITY CORPORATION | 750.00 |
| 0000023615 | 07/30/2021 | NEWFOUNDLAND & LABRADOR HYDRO | 2,925.22 |
| 0000023617 | 08/06/2021 | RECEIVER GENERAL (taxes) | 72,240.71 |
| 0000023618 | 08/06/2021 | BELL MOBILITY INC. | 1,331.22 |
| 0000023622 | 08/06/2021 | NEWFOUNDLAND & LABRADOR HYDRO | 1,837.66 |
| 0000023624 | 08/06/2021 | ORKIN CANADA CORPORATION | 506.00 |
| 0000023627 | 08/06/2021 | BELL ALIANT | 670.98 |
| 0000023628 | 08/06/2021 | BELL ALIANT | 3,991.44 |
| 0000023630 | 08/11/2021 | DILLON, RANDY - Travel Expenses | 1,819.73 |
| 0000023633 | 08/12/2021 | NEWFOUNDLAND & LABRADOR HYDRO | 5,094.42 |
| 0000023636 | 08/12/2021 | ROYAL BANK VISA | 6,326.55 |
| 0000023637 | 08/16/2021 | NEWFOUNDLAND EXCHEQUER ACCT (HEALTH | 9,839.25 |
| 0000023639 | 08/17/2021 | LETHBRIDGE, KIRK | 500.00 |
| 0000023640 | 08/19/2021 | 44980 NFLD INC. | 2,944.00 |
| 0000023641 | 08/19/2021 | ACKLANDS GRAINGER INC | 1,512.10 |
| 0000023643 | 08/19/2021 | ARCHITECTURE49 INC. | 43,600.00 |
| 0000023644 | 08/19/2021 | ATLANTIC PURIFICATIONS | 732.55 |
| 0000023647 | 08/19/2021 | BRENNTAG CANADA INC. | 7,970.67 |
| 0000023648 | 08/19/2021 | CAL LEGROW INSURANCE LIMITED | 826.85 |
| 0000023649 | 08/19/2021 | CARPET MAN (THE) | 1,828.50 |
| 0000023650 | 08/19/2021 | CENTRAL TECHNICAL SERVICES | 3,843.41 |
| 0000023651 | 08/19/2021 | CHAMPION COMMERCIAL PRODUCTS | 1,181.37 |

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|------------|------------|--------------------------------------|-----------|
| 0000023652 | | DAVIS & FLANIGAN ELECTRICAL | 5,423.40 |
| 0000023654 | 08/19/2021 | ELECTRIC MOTOR & PUMP | 10,117.70 |
| 0000023655 | 08/19/2021 | EMCO CORPORATION-WATERWORKS SUPPLIE | 1,144.20 |
| 0000023656 | 08/19/2021 | FIREHALL ON LINE BOOKSTORE | 817.03 |
| 0000023658 | 08/19/2021 | GOOSE BAY WHOLESALERS LIMITED | 1,778.41 |
| 0000023661 | 08/19/2021 | GREY ROCK | 5,750.72 |
| 0000023664 | 08/19/2021 | K & D PRATT GROUP INC. | 23,045.43 |
| 0000023667 | 08/19/2021 | LINDE CANADA INC. | 936.50 |
| 0000023669 | 08/19/2021 | MARITIME BLOWER REPAIR INC | 11,343.14 |
| 0000023670 | 08/19/2021 | MARK'S WORK WEARHOUSE | 4,724.44 |
| 0000023672 | 08/19/2021 | MATTHEWS FIRE PROTECTION | 6,970.72 |
| 0000023673 | 08/19/2021 | MERIDIA RECRUITMENT SOLUTIONS | 14,330.15 |
| 0000023674 | 08/19/2021 | N.E.PARROTT SURVEYS LIMITED | 2,875.00 |
| 0000023676 | 08/19/2021 | NORTHERN OIL LIMITED | 2,923.77 |
| 0000023678 | 08/19/2021 | PACIFIC TIER SOLUTIONS INC. | 981.90 |
| 0000023679 | 08/19/2021 | PAL AIRLINES LTD | 1,086.84 |
| 0000023680 | 08/19/2021 | PIKE'S HOME HARDWARE BUILDING CENTER | 4,421.91 |
| 0000023683 | 08/19/2021 | SPEEDY GLASS (LABRADOR) 8143 | 597.43 |
| 0000023684 | 08/19/2021 | SWITCH ELECTRICAL INC. | 2,469.05 |
| 0000023685 | 08/19/2021 | TERRINGTON CONSUMERS CO-OP SOCIETY | 628.55 |
| 0000023686 | 08/19/2021 | TERRY'S TENTS & SHOE REPAIR LTD. | 1,079.43 |
| 0000023687 | 08/19/2021 | THE DESCARTES SYSTEMS GROUP INC. | 1,472.93 |
| 0000023688 | 08/19/2021 | TOROMONT CAT (CROMAN) | 1,224.86 |
| 0000023689 | 08/19/2021 | VALLEY BUSINESS EQUIP. INC | 565.83 |
| 0000023690 | 08/19/2021 | VALLEY RENTALS & SALES | 2,191.21 |
| 0000023692 | 08/19/2021 | WOODWARD'S OIL LIMITED | 13,365.90 |
| 0000023693 | 08/19/2021 | WURTH CANADA LIMITED | 4,072.36 |
| 0000023694 | 08/19/2021 | YMCA OF NEWFOUNDLAND & LABRADOR | 3,924.31 |
| 0000023697 | 08/19/2021 | NEWFOUNDLAND & LABRADOR HYDRO | 12,163.07 |
| 0000023698 | 08/19/2021 | ROYAL BANK VISA | 4,684.54 |
| 0000023699 | 08/23/2021 | RECEIVER GENERAL (taxes) | 63,421.76 |
| 0000023701 | 08/24/2021 | BRANDT TRACTOR LIMITED | 5,701.28 |
| 0000023702 | 08/24/2021 | CABOT AUTO | 2,729.15 |

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| 0000023703 | | CHAMPION COMMERCIAL PRODUCTS | 2,295.63 |
| | 08/24/2021 | | |
| 0000023705 | | GOOSE BAY WHOLESALERS LIMITED | 757.73 |
| | 08/24/2021 | | |
| 0000023707 | | GRANT THORNTON LLP | 4,511.01 |
| | 08/24/2021 | | |
| 0000023708 | | GREY ROCK | 3,704.63 |
| | 08/24/2021 | | |
| 0000023711 | | HICKEY CONSTRUCTION LTD. | 42,419.99 |
| | 08/24/2021 | | |
| 0000023715 | | MELVILLE TRUCKING & EXCAVATING | 13,978.37 |
| | 08/24/2021 | | |
| 0000023718 | | PAINT SHOP | 5,766.10 |
| | 08/24/2021 | | |
| 0000023719 | | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. | 48,252.10 |
| | 08/24/2021 | | |
| 0000023720 | | PIKE'S HOME HARDWARE BUILDING CENTER | 964.09 |
| | 08/24/2021 | | |
| 0000023721 | | RECEIVER GENERAL FOR CANADA | 79,333.70 |
| | 08/24/2021 | | |
| 0000023722 | | SAGA ENTERPRISES | 4,231.89 |
| | 08/24/2021 | | |
| 0000023723 | | SAUNDERS EQUIPMENT LTD | 977.21 |
| | 08/24/2021 | | |
| 0000023726 | | WADDEN PEDDIGREW LAW | 5,997.83 |
| | 08/24/2021 | | |
| 0000023727 | | THE DESCARTES SYSTEMS GROUP INC. | 2,945.86 |
| | 08/24/2021 | | |
| 0000023729 | | KOMATIK TRAINING SOLUTIONS | 2,220.08 |
| | 08/24/2021 | | |
| | | Cheque Total | <u>611,891.05</u> |

11. COUNCIL FORUM

Councillor Dyson-Edmunds- Coming to the end of the term. Had a very busy four years and enjoyed time on Council. Pleased to hear that possibly 10 women are considering running for Council and this is precedent setting. Concerned with the lack of Early Childhood educators in the area and the issues it is causing for Daycares. This has been talked about for many years and daycares are having to close due to shortage of staff. The announcement of \$10 a day daycare is not the answer. Providing a working wage to ECE's and making training available in our area would be more practical. Shoutout to Larry Baker for the great event last weekend and looking forward to more.

Councillor Compton Hobbs- Welcome to Zara Rutherford who is flying solo around the world and currently stopped in Goose Bay. She is an inspiration to all women and especially those considering a career in aviation. Thank you to Kenton Martin for organizing the 5th Annual Motorcycle Ride from Goose Bay to Labrador City to create awareness for Mental Health. Hopefully next year the Town will be more involved. The issue with lack of ECE's was brought up at the last operational meeting and the option of offering the training locally and increasing the wages is being considered. Looking forward to the Senior Fun Day this Saturday and encourage seniors 60+ to come

out. Hearing lots of names for candidates for the upcoming election and that sitting on Council has it's rewards and it's a great learning experience.

Councillor Baikie-Agreed the ECE issue needs to be addressed. Welcome to Zara and thank you for choosing Goose Bay as a stopping point. Encourage seniors to get out to the senior's Fun Day on Saturday. Great to see interest in the election and will be putting her name forward again.

Councillor Crann- Thanks to Larry Baker on a job well done with the concert. Welcome Zara on her visit to Goose Bay and good luck with the rest of her trip.

Mayor Andersen- The ECE situation is a difficult one and still not enough seats available. Larry Baker did a great job on his performance and thanks to hydro for getting the power back on. Pavement looks good. Good to see candidates coming forward to serve their community. Having a great week with family and back in Town Wednesday night.

Deputy Mayor Pomeroy-Echo all the concerns brought forward tonight. ECE's are close knit and being isolated affects us even more. Need to sit with all stakeholders and find a resolution. Trying to attract professionals to this area but lack of daycare is a problem. Roadwork is the most we've seen in the last 25 years. Kelland Drive is the best road in Labrador now. Great show last Saturday and thanks to Larry Baker who is now enjoying a much-deserved vacation. For those considering running in the election, it takes time and commitment and applauds those putting their name forward.

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 5:43 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)