

The 99th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, September 21, 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 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 99th MEETING

It was moved by deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to adopt the agenda of the 99th 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 97th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 97th 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 98th MEETING

It was moved by Councillor Compton Baikie and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 98th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There were 2 incoming letters in correspondence this month.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

It was moved by Councillor Crann seconded by Deputy Mayor Pomeroy to accept the Municipal Services committee report for September as presented. All in favour. Motion carried unanimously.

Recommendations:

- a. Support Letter-Be it resolved that the 12th Council of the Town of Happy Valley-Goose Bay provide a letter of support to Dennis Cabot for his application of funding assistance to establish an industrial tire repair service business to operate in Happy Valley-Goose Bay. Moved by Councillor Crann and seconded by Councillor Compton Hobbs. 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 Crann to accept the Community Services and Recreation committee report for September as presented. All in favour. Motion carried unanimously.

Recommendations:

- a. STEWARDSHIP AGREEMENT – The CSR Committee recommends to Council that the Town of Happy Valley-Goose Bay enter into an agreement known as the BIRCH ISLAND CONSERVATION AREA STEWARDSHIP AGREEMENT with Healthy Waters Labrador Inc. for a term of three years and to authorize the Mayor and Town Clerk to sign on the Town’s behalf at an official signing to be held on September 27, 2021. Moved by Councillor Compton Hobbs and seconded by Councillor Crann. 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 September as presented. All in favour. Motion carried unanimously.

Recommendations:

- a. 157561 Nicola Brittany Cabot- The DPE committee recommends that Council have no objection for the Town of Happy Valley-Goose Bay Application 157561 (Nicola Brittany Cabot) for the Crown Land application with the following conditions: Compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- b. 157594 Johanne Michelin- The DPE committee recommends Council provide conditional approval in principle for Crown Land Application 157594 (Johann Michelin) subject to: Nav Canada providing written approval accepting application 157594 relating to their NEF Contour evaluation process/requirements. If Nav Canada allows development, then applicant shall follow town's Discretionary Land Application process. That a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicants cost. That the applicant provides an application for a Change of Use at the applicants cost. The permitted use is for a seasonal cottage only. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- c. 157598 Gerald Bernard Hagerty- The DPE committee recommends Council Provide conditional approval in principle for Crown Land Application 157598 (Gerald Bernard Hagerty) subject to: Nav Canada providing written approval accepting application 157598 relating to their NEF Contour evaluation process/requirements. If Nav Canada allows development, then applicant shall follow town's Discretionary Land Application process. That a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicants cost. That the applicant provides an application for a Change of Use at the applicants cost. The permitted use is for a seasonal cottage only. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- d. 158166 HVGB (HWL)- The DPE committee recommends Council have no objection for the Town of Happy Valley-Goose Bay (Healthy Waters Labrador) Application 158166 for a Crown Land application with the following conditions: Compliance with all the Town's Development Regulations. Compliance and required approvals by all provincial, Federal authorities having Jurisdiction. Moved by Deputy Mayor

Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- e. 158286 Fred Mesher- The DPE committee recommends Council have no objection for the Town of Happy Valley-Goose Bay Application 158286 (Fred Mesher) for the Crown Land application with the following conditions: Compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- f. 15 Hefler Street-Matthew Barrett- The DPE committee recommends Council have no objection for discretionary application from "Barrett Brown Builders Inc" for the operation of Home-Based Business in a single detached dwelling at 15 Helfer Street with the following conditions: Compliance with all the Town's Development Regulations with particular reference to 6.3.1 for a Home-Based Business. That applicant obtains 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. That the applicant provides an application for a Change of Use at the applicants cost. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- g. 35 Hamilton River Road-Nicole & Roberta Primmer- The DPE committee recommends Council have no objection for discretionary application from Nicole Primmer for the operation of Bed and Breakfast Home-Based Business in a single detached dwelling at 35 Hamilton River Road with the following conditions: Compliance with all the Town's Development Regulations with particular reference to 6.3.1 for a Home-Based Business. That applicant obtains 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. That the applicant provides an application for a Change of Use at the applicants cost. That all required approvals and permits from any provincial and or federal authorities having jurisdiction in the regulation of a Bed and Breakfast. Moved by Deputy Mayor Pomeroy 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 September as presented. All in favour. Motion carried unanimously.

Recommendations: NONE

9. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

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

Recommendations:

- a) Donation Request – SPECS- The FAP committee recommends Council approve a cash contribution to the Special Physical Equipment Committee for Seniors program in the amount of \$1,000. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- b) Donation Request – Golf Tournament- The FAP committee recommends Council approve paying registration fees in the amount of \$400 and provide two teams to participate in the Memorial Golf Tournament on September 23, 2021. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried unanimously.

Councillor Compton Hobbs declared herself to be in conflict with the next recommendation, as she sits on the Habitat for Humanity Board. She left the Council Chambers at 5:59 PM. Council voted unanimously that she may be in conflict. Council proceeded with the vote on the recommendation on the table. Councillor Compton Hobbs returned to Council Chambers at 6:02 PM.

- c) Tax Exemption Request – 274026- The FAP committee recommends Council deny the request for a tax exemption. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried unanimously.

- d) Tax Exemption Request – 203984- The FAP committee recommends Council write off the 2021 property taxes for PAR ID 203984 in the amount of \$416.48 due to extenuating circumstances. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- e) Youth Travel Application – M Penney- The FAP committee recommends Council approve a cash contribution to Mackenzie Penney in the amount of \$300.00. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

- f) Youth Travel Application – N Green- The FAP committee recommends Council approve a cash contribution to Nathan Green in the amount of \$300.00. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.

- g) National Day of Truth & Reconciliation- *Canada's National Day for Truth and Reconciliation* is a new federal statutory holiday that provides an opportunity for each public servant to recognize and commemorate the legacy of residential schools. The FAP Committee recommends Council declare September 30, 2021, as a designated paid holiday and close all Town facilities to provide employees with the opportunity to honor residential school survivors, their families and communities as we stand in solidarity with Indigenous people in our community and nationwide. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$2,714,911.35. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried unanimously.

Number	Issued	Vendor	Amount
0000023733	08/27/2021	NEWFOUNDLAND & LABRADOR HYDRO	532.38
0000023738	09/01/2021	RECEIVER GENERAL (taxes)	57,634.71
0000023740	09/02/2021	BELL ALIANT	4,419.31
0000023743	09/02/2021	NEWFOUNDLAND & LABRADOR HYDRO	2,811.38
0000023748	09/10/2021	LABRADOR CITY FIRE/RESCUE	1,000.00
0000023750	09/10/2021	NEWFOUNDLAND & LABRADOR HYDRO	5,067.43

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0000023756	09/10/2021	CHAMBERS, RANDY	712.97
0000023758	09/10/2021	LABRADOR CITY FIRE/RESCUE	1,000.00
0000023759	09/13/2021	CANADIAN UNION OF PUBLIC EMPLOYEES	3,095.19
0000023760	09/13/2021	CANADIAN UNION OF PUBLIC EMPLOYEES	3,068.24
0000023767	09/15/2021	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,740.75
0000023772	09/20/2021	RECEIVER GENERAL (taxes)	52,100.60
0000023776	09/20/2021	ARCHITECTURE49 INC.	2,186.31
0000023777	09/20/2021	BABB SECURITY SYSTEMS	1,667.04
0000023780	09/20/2021	BRANDT TRACTOR LIMITED	5,365.42
0000023782	09/20/2021	CABOT AUTO	862.50
0000023784	09/20/2021	CBCL LIMITED	57,129.99
0000023785	09/20/2021	CENTRAL PRE-CAST LIMITED	8,510.00
0000023786	09/20/2021	CHRISTOPHER'S TRUCKING LTD	747.50
0000023787	09/20/2021	CIMCO REFRIGERATION	22,982.32
0000023788	09/20/2021	DAVIS & FLANIGAN ELECTRICAL	961.40
0000023789	09/20/2021	DMG CONSULTING LIMITED	966.00
0000023792	09/20/2021	EMCO CORPORATION-WATERWORKS SUPPLIE	15,870.00
0000023793	09/20/2021	FIRST RESPONSE SUPPLY INC.	1,778.60
0000023795	09/20/2021	GARDAWORLD	26,334.71
0000023797	09/20/2021	GOOSE BAY WHOLESALERS LIMITED	2,869.56
0000023799	09/20/2021	GREY ROCK	4,019.55
0000023802	09/20/2021	HICKEY CONSTRUCTION LTD.	545.10
0000023803	09/20/2021	JCL INVESTMENTS INC.	2,252,291.55
0000023804	09/20/2021	JET ICE	8,053.86
0000023805	09/20/2021	K & D PRATT GROUP INC.	6,450.35
0000023806	09/20/2021	K & K DAWE TRUCKING LTD.	997.31
0000023807	09/20/2021	LABRADOR SPECIALTY SERVICE INC.	517.50
0000023808	09/20/2021	LABRADOR MOTORS LTD.	1,673.68
0000023809	09/20/2021	LABRADOR OFFICE ESSENTIALS	1,615.30
0000023810	09/20/2021	MARTIN & LEVESQUE INC.	617.73
0000023811	09/20/2021	MASTER GROUP INC.	1,114.24
0000023812	09/20/2021	MCKAY'S PAVING LTD	124,401.82
0000023814	09/20/2021	MERIDIA RECRUITMENT SOLUTIONS	21,667.75
0000023815	09/20/2021	MOBILE POWER SOLUTIONS	963.24
0000023816	09/20/2021	MOKAMI TRAVEL SERVICE LTD.	1,680.58
0000023817	09/20/2021	NOTRE DAME AGENCIES	887.48
0000023819	09/20/2021	PAINT SHOP	570.83
0000023821	09/20/2021	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	3,599.23
0000023823	09/20/2021	PENNECON TECHNICAL SERVICES LTD.	602.88
0000023824	09/20/2021	PENNECON PANEL SHOP	699.94
0000023825	09/20/2021	PEP'S DINER	6,072.00
0000023826	09/20/2021	PHOENIX SERVICES ENVIRONMENTAL	40,148.41
0000023827	09/20/2021	PIKE'S HOME HARDWARE BUILDING CENTER	3,439.64
0000023828	09/20/2021	R-N-R PLUMBING	3,680.00
0000023830	09/20/2021	SERCO CANADA	6,464.36
0000023831	09/20/2021	SWITCH ELECTRICAL INC.	8,261.60
0000023832	09/20/2021	TERRINGTON CONSUMERS CO-OP SOCIETY	1,051.44
0000023836	09/20/2021	THISLE, JASON	500.00
0000023837	09/20/2021	THOMAS INDUSTRIAL SALES LTD.	9,069.69
0000023838	09/20/2021	TOROMONT CAT (CROMAN)	681.21
0000023841	09/20/2021	WOODWARD'S OIL LIMITED	23,794.62

0000023842	09/20/2021	WURTH CANADA LIMITED	2,934.46
0000023843	09/20/2021	YMCA OF NEWFOUNDLAND & LABRADOR	3,445.20
0000023844	09/21/2021	A.M. GROUP LIMITED	6,900.00
0000023847	09/21/2021	HICKEY CONSTRUCTION LTD.	42,320.00
0000023848	09/21/2021	LABRADORIAN PRINTERS LTD.	1,987.20
0000023850	09/21/2021	MOKAMI TRAVEL SERVICE LTD.	1,154.50
0000023851	09/21/2021	NEWFOUNDLAND & LABRADOR HYDRO	16,820.99
0000023852	09/21/2021	OLTHUIS KLEER TOWNSHEND LLP	612.35
Total Cheque Amount			<u>2,714,911.35</u>

11. COUNCIL FORUM

Councillor Crann-Referred to the statement he posted on his Facebook page regarding an independent review of hiring practises of the Town. He acknowledged that he supplied the report to CBC, and he stands by his actions. He said upon advice from his Lawyer he will have no further comments, however, he will still be seeking re-election on September 28th.

Deputy Mayor Pomeroy-Kelland Drive mostly complete but still getting complaints about tractor trailers. Advised that staff is developing a trucking route to limit tractor trailer traffic. Ground water issue very concerning for Council and staff and process is not moving as quickly as we'd like with lots of red tape. However, the equipment is here, and dredging will be starting soon. Culvert on Kelland Drive is causing some concern and Council has been advised to open it up as there are other issues that were not anticipated. Will be monitoring very closely. Thank you to Mayor for his time on Council; for working through the good and the hard times and representing us well. All the best.

Councillor Dyson-Edmunds-Want to clarify the misconception in the public that the Hiring Review Report was changed. Nothing was changed to the content or the recommendations, and the names should not be in the report as they are a breach of confidentiality. Welcome to new employees. They are fitting in well. Brenna Jarrar was supposed to speak at Expo Labrador but the event has now been cancelled. Thank you to Brenna for taking every opportunity to speak on housing issues and the Bus Study. The Y ribbon cutting was a great event. Thank you to Waylon for meeting the challenges of following Covid restrictions while gathering all levels of Government. Sending thoughts and prayers from all of Council to the families on the south coast and praying they bring Marc and Joey home.

Councillor Compton Hobbs-The Y ribbon cutting was great and exactly seven years to the day that previous Council started talking about it. Hard work and dedication made it a reality and it is a huge asset to the community. Looking forward to the new CSR Director, Alex Millett starting soon. Welcome to Alysha and Paulette in their new roles. The groundwater issue is not going away and should be a priority for the new Council to find a long term solution. Thinking of the Penney and Manning families as they continue the search for Todd and hoping for positive news. We faced challenging times with the pandemic and sometimes we had to ask the hard questions. We didn't always agree but we made it through. Encourage anyone stepping up for Council that it can be very challenging because you never know what is coming. Would like to acknowledge the loss of Council members that started out with the 12th Council; John Hickey and Joe Tremblett and have a moment of silence in their memory.

Councillor Baikie-Great to see Kelland Drive finished. Congratulations to Yvonne Jones and shout out to the other candidates that put their name forward. Appreciation to the Municipal Services staff for keeping an eye on the groundwater issue. Thank you to Nadine for filling multiple roles. Thank you to Randy for Acting Town Manager. Welcome Paulette, Alysha and Alex; happy to see these roles filled. Missed the Y opening but it is a great facility and many residents happy to see it open. Thank you to the residents for the opportunity to represent them over the last four years. Will be seeking re-election to continue to work hard and keep the integrity of the Town. Thank you to Mayor and Councillors and all the best to the candidates running.

Mayor Andersen-Thank you to Keith Pye and the Water and Sewer staff for their services. Thank you to Frank Brown and DJ Elliott and their staff; there's no other Town in the Province that looks after the roads the way we do. Thank you to Dominic Demers, Ann Morris and staff for their work. To the landfill staff for a job well done. Thank you to the firefighters; full time and volunteers for their dedication and making our brigade like no other. Thank you to my family for allowing me the time to serve on Council. Thank you to the people of HV-GB for allowing me to represent them. To those we have lost, John Hickey, Joe Tremblett, Al Durno it is a reminder of how short life is. Lastly, thank you to Nadine MacAulay for holding things together through thick and thin, for keeping us straightened out and for taking on the responsibilities of many roles. Any level of Government would be lucky to have you and you are a credit to the Town. Thank you from the bottom of my heart and I ask for a round of applause for you. My term is finished, and I will be heading out of Town tomorrow for a few days.

There being no further business, a motion to adjourn the meeting was made by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously. Meeting adjourned at 6:30 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)