

The 13th meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on April 24, 2018 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  
Youth Councillor Katie Wells

Regrets:

Councillor Joe Tremblett (work commitment)

Also Present:

Town Manager Robert Andrews  
Executive Assistant, Kathy Eddy  
Engineer Randy Dillon  
Director of Financial Operations/Acting Town Clerk Nadine MacAulay

**1. ADOPTION OF THE AGENDA OF THE 15<sup>th</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 15th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

**2. DELEGATIONS**

- a. Wayne LeGrow addressed Council about the ongoing problem of sand around Town; specifically, on lawns and more particularly on his lawn. He said it is very difficult and labour intensive to get rid of. He said the town operators do a great job of Snowclearing but the snowblower and grader just deposits the sand farther in on the property. He said he spends more than \$1,000 each year to keep his lawn looking nice, but with all the sand it seems it's just money gone to waste. He said now he will need to spend more money to have the sand removed. He said he has even tried the tarpaulin method, but that too is expensive and labour intensive. He asked what the Town plans

to do to alleviate the problem. He questioned whether the Town will be investing in vacuum equipment or possibly sweeping everyone's lawn.

**3. ADOPTION OF THE MINUTES OF THE 13<sup>th</sup> MEETING**

It was moved by Councillor Crann and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 13<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**ADOPTION OF THE MINUTES OF THE 14<sup>th</sup> MEETING**

It was moved by Councillor Crann and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 14<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**4. CORRESPONDENCE**

There was 1 incoming letter in correspondence this month.

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

It was moved by Councillor Crann and seconded by Councillor Baikie to accept the Municipal Services committee report for May 8th as presented. Motion carried.

**Recommendations:**

- a. SCBA Replacement for WTP-The Municipal Services committee recommends Council purchase new SCBA equipment consisting of three sets including aluminum cylinders, masks, harnesses and cases; as well as three extra tanks at an approximate cost of \$10,821.00 including shipping and HST. Moved by Councillor Crann and seconded by Deputy Mayor Pomeroy. Motion carried.

**6. COMMUNITY SERVICES, RECREATION AND SPECIAL EVENTS- Councillor Jackie Compton Hobbs.**

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to accept the Community Services, Recreation and Special Events committee report dated May 14th as presented. Motion carried.

**Recommendations:**

- a. Tender for Supply of Park Structure at Kinsmen Park-The CSR committee recommends Council award the Tender for the supply of Park Structure to the lowest bidder; Coastline Industrial in the amount of \$60, 168.00. Moved by Councillor Compton Hobbs and seconded by Councillor Crann. Motion carried.

**7. DEVELOPMENT, PLANNING AND ENFORCEMENT- Councillor Bert Pomeroy**

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Development, Planning and Enforcement committee report dated May 10<sup>th</sup> as presented. Motion carried.

**Recommendations:**

- a. Municipal Plan and Development Regulations-Development, Planning and Enforcement committee recommends Council finalize a Prime Consultant Agreement with Tract to proceed with the Municipal Plan and Development Regulations Review. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. Motion carried.

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

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to accept the Economic Development and Public Engagement committee report dated May 8<sup>th</sup> as presented. Motion carried.

**Recommendations:**

- a. Sponsorship Support for the Expo Labrador 2018 Conference and Trade Show-The Economic Development and Public Engagement committee recommends Council sponsor the Expo Labrador 2018 Conference and Trade Show through the sponsorship of the lanyards in the amount of \$3,200.00. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. Motion carried.

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

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs to accept the Finance, Administration and Policy committee report dated May 7<sup>th</sup> as presented. Motion carried.

**Recommendations:**

- 4
- a. Melville Public Library-The FAP committee recommends Council approve a donation to the Happy Valley-Goose Bay Library Board for the Melville Public Library in the amount of \$5,000 for 2018. Moved by Councilor Baikie and seconded by Councillor Compton Hobbs. Motion carried.
  - b. Labrador Hunting and Fishing Association- The FAP committee recommends Council donate \$1,000 to the Labrador Hunting and Fishing Association in support of the Youth Hunter Skills Workshop. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. Motion carried.
  - c. 5 Wing Wine and Cheese- The FAP committee recommends Council approve the purchase of 5 tickets for the 5 Wing Wine and Cheese in support of the Military Family Resource Centre at a total cost of \$300.00. Moved by Councilor Baikie and seconded by Councillor Compton Hobbs. Motion carried.
  - d. Business Tax/Vendor Permit Fee Exemption for Youth Ventures- The FAP committee recommends Council waive vendor permit fees or business tax for youth entrepreneurs operating under the Youth Ventures Program for the period May-September 2018. Moved by Councilor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried.
  - e. Water and Sewer Dwelling Units 198210-The FAP committee recommends the property owners be charged for a single dwelling water and sewer. Moved by Councilor Baikie and seconded by Councillor Compton Hobbs. Motion carried.
  - f. Bank Signing Authority- The Finance, Administration and Policy committee recommends that Council add Robert Andrews as bank signing authority. Moved by Councilor Baikie and seconded by Councillor Crann. Motion carried.
  - g. Property 078978 Water Exemption-The Finance, Administration and Policy committee recommends that property 078978 be provided an exemption for water taxes for mitigating circumstances. Moved by Councilor Baikie and seconded by Councillor Compton Hobbs. Motion carried.

## 10. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs to approve the cheques in the amount of \$272,535.09. Motion carried.

Number	Issued		Amount
017395	04/27/2018	GRIFFIN, JULIANNE - EDUCATIONAL ALLOWANCE	1,000.00
017396	04/27/2018	MEALY MOUNTAIN COLLEGIATE	1,200.00
017397	04/27/2018	MELVILLE MANTAS SWIM CLUB	500.00
017408	05/07/2018	LEFRESNE, ANDREW - TRAINING TRAVEL	750.00
017414	05/09/2018	KOMATIK REAL ESTATE	1,391.50
017416	05/11/2018	ANDERSEN, WALLY - MNL TRAVEL EXPENSES	1,020.60
017417	05/11/2018	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	2,224.05
017418	05/11/2018	DILLON, RANDY - CONFERENCE TRAVEL JUNE 2018	1,068.25
017420	05/11/2018	TREMBLETT, JOSEPH - MNL TRAVEL EXPENSES	1,411.20
017423	05/16/2018	ACKLANDS GRAINGER INC	910.79
017425	05/16/2018	ASIVAK, JAMES - MEAL VOUCHERS	600.00
017427	05/16/2018	BELL ALIANT	6,329.78
017428	05/16/2018	BELL MOBILITY INC.	3,023.60
017430	05/16/2018	BREATHING AIR SYSTEMS	786.60
017432	05/16/2018	BROWN, FRANK - CPWA CONFERENCE TRAINING	1,455.93
017435	05/16/2018	CANSEL SURVEY EQUIPMENT INC.	5,178.44
017436	05/16/2018	CHAMPION COMMERCIAL PRODUCTS	626.05
017437	05/16/2018	COLLEGE OF THE NORTH ATLANTIC	4,600.00
017441	05/16/2018	DESJARDINS FINANCIAL SECURITY	38,971.22
017442	05/16/2018	DEXTER INSTITUTE	2,271.25
017446	05/16/2018	ENVIROMED DETECTION SERVICES	2,485.15
017447	05/16/2018	FIREHALL ON LINE BOOKSTORE	766.66
017448	05/16/2018	FIRST RESPONSE SUPPLY INC.	3,745.37
017449	05/16/2018	FLUENTIMS	1,495.00
017450	05/16/2018	FRENCHIE'S OUTDOOR SHACK	2,674.28
017452	05/16/2018	GOOSE BAY WHOLESALERS LIMITED	3,180.71
017453	05/16/2018	GOOSE BAY AUTO PARTS	1,459.29
017455	05/16/2018	GREY ROCK	4,398.75
017457	05/16/2018	HEALTHY WATERS LABRADOR	30,000.00
017458	05/16/2018	HELIOS CENTRE	6,613.20
017459	05/16/2018	HICKEY CONSTRUCTION LTD.	42,320.00

017461	05/16/2018	HYNES, STERLING - MEAL VOUCHERS	570.00
017462	05/16/2018	JAC - JOHN ATKINS & CO	5,088.75
017463	05/16/2018	K & D PRATT GROUP INC.	13,397.58
017464	05/16/2018	K & K DAWE TRUCKING LTD.	5,909.64
017465	05/16/2018	LABRADOR NORTH CHAMBER OF COMMERCE	1,311.00
017467	05/16/2018	LABRADOR SPECIALTY SERVICE INC.	1,534.82
017468	05/16/2018	LABRADOR OFFICE ESSENTIALS	1,500.95
017471	05/16/2018	MADSEN CONSTRUCTION EQUIPMENT	10,563.90
017476	05/16/2018	MOKAMI TRAVEL SERVICE LTD.	3,966.37
017478	05/16/2018	NATIONAL SHOE	582.19
017479	05/16/2018	NEWCAP BROADCASTING	561.20
017483	05/16/2018	NORTHERN OIL LIMITED	821.10
017484	05/16/2018	NORTRAX	1,221.23
017488	05/16/2018	PAINT SHOP	2,543.16
017490	05/16/2018	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	2,603.83
017492	05/16/2018	PIKE'S HOME HARDWARE BUILDING CENTER	1,724.01
017496	05/16/2018	ROYAL BANK VISA	7,766.00
017498	05/16/2018	SALTWIRE NETWORK	5,226.69
017501	05/16/2018	ST. JOHN AMBULANCE	692.82
017507	05/16/2018	TOROMONT CAT (CROMAN)	2,537.03
017508	05/16/2018	TOTAL CANADA INC.	2,288.42
017509	05/16/2018	ULINE CANADA CORP	1,267.13
017511	05/16/2018	VALLEY RENTALS & SALES	1,368.63
017516	05/16/2018	WOODWARD'S OIL LIMITED	15,870.82
017518	05/22/2018	ANDERSEN, WALLY - COMBINED COUNCIL MEETINGS	1,000.00
017519	05/22/2018	COMPTON-HOBBS, JACKIE - SAM CONFERENCE	570.00
017522	05/22/2018	FLOW IT ADVANCED SOLUTIONS	2,185.00
017523	05/22/2018	GREEN LEAF RESOURCES	3,405.15
			<b>272,535.09</b>

**11. COUNCILLORS FORUM**

Councillor Baikie advised that she has been away and had no updates for Councillor's Forum.

Councillor Compton Hobbs welcomed Town Manager Robert Andrews and said she is looking forward to working with him. She said she is looking forward to the additional Community Constable; Mr. Gary Bolger coming on staff in June as well and that it will be a good addition to staff. She reminded everyone that there are lots of upcoming events and encouraged everyone to get out and participate.

Councillor Dyson-Edmunds welcomed Robert Andrews as well. She advised that Naomi Sharpe has left the organization and wished her all the best in her new posting. She advised that Naomi did a wonderful job and she will be missed. Councillor Dyson-Edmunds said the Junior Lab Cup went very well this past weekend and she is looking forward to the Senior Lab Cup coming up next weekend. She advised she has been talking to many people at the arena and said the turf floor is being very well received.

Youth Councillor Wells welcomed Robert Andrews as well. She acknowledged the MMC Student Council and the work they have done over the past year. She encouraged students to become involved in Student Government as it is a tremendous experience. She welcomed Sophia Graham from MMC student government to Council Chambers.

Councillor Crann also welcomed Robert Andrews and said if you're up for a challenge; you're in the right place. Councillor Crann said he may be away for the June meeting so he wished Youth Councillor Wells all the best in her future endeavours and thanked her for her time on Council. Councillor Crann said his fellow Masons are very pleased with their contribution to the Turf Floor at the arena, it is money well spent. Councillor Crann said he helped out with the Salvation Army dinner for the homeless on Saturday and encouraged others to help out as well He said the dinner happens the first Saturday of each month at 12 and it is a very rewarding experience. Councillor Crann spoke of the amount of garbage around Town and issued a challenge for people to Adopt a Spot and clean up that area. He advised that he has adopted Aspen Road and will be cleaning up the entire street.

Deputy Mayor Pomeroy welcomed Robert Andrews and thanked Randy Dillon and Paul Motty for filling in over the last few months. He thanked Naomi Sharpe for her dedication and great work and wished her well. Deputy Mayor Pomeroy said there is definitely a lot of talk about sand and landscaping and even though we don't have regulations; we do have policies and are trying to follow them. He agreed that Council should lead by example and having regulations would encourage landscaping and cut down on sand.

Mayor Andersen welcomed Robert Andrews and said his experience will bring a lot to the table. He said Managers and Council will work with him and even though they may not always agree on everything, they will all work together for the betterment of the Town. Mayor Andersen said he is expecting a letter today or tomorrow with respect to the water form Spring Gulch. Once received it will be reviewed by the Lawyer and then he will let people know when they will be getting better water in the Valley. Mayor Andersen referred to the issue of Data Centres and said he raised this concern to Government and have also asked that the Engineer and Town

Manager research ways to proceed. He said most people agree that we need power for the Town to grow and offer good jobs for it's people. Mayor Andersen spoke of the sand issue and said he is surprised that nothing has been done before and that this Council is sending a clear message that they are making a commitment to get sand off people's lawns. Mayor Andersen said he attended the CCL meeting in St. John's last week and there was good discussion with Ministers. He said he spoke with Minister Trimper about several issues; including the fact that there are several patients waiting to be transferred to hospital in St. john's. Mayor Andersen wished Naomi well in her next posting and said staff is in the process of filling the position. He acknowledged youth Councillor Wells and thanked her for representing the students of MMC. He said there are only two municipalities in the province that have youth Councillors, but he expects more will follow suit in September. Mayor Andersen said Council is making good headway and will continue to work to resolve issues. He thanked staff for their work and the gallery for taking time to attend the meeting.

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Crann. Motion carried. Meeting adjourned at 6:01PM.

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MAYOR WALLY ANDERSEN

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ACTING TOWN MANAGER RANDY DILLON