

The 18th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on June 28, 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 Lori Dyson-Edmunds
Councillor Joe Tremblett
Youth Councillor Katie Wells

Regrets:

Councillor Shawn Crann (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 18th MEETING

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to adopt the agenda of the 18th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS

- a. Frances Winters addressed Council with concerns about the amount of litter around Town. She acknowledged a conversation with the Mayor about her concerns and advised that citizens in Town have taken to cleaning up the wooded areas that are frequented by the transient population. She said the transient population is a whole other concern in itself and that some people in Town don't feel safe because they have witnessed them fighting and approaching people asking for money. She said there have been a couple incidents with Tourists/campers visiting the area and she feels there is no safe place to park their campers. She said she has sympathy for these transient people and would like to see the Government step in and offer programs to help them. She

said she hopes that with an additional Community Constable on staff that these issues can be better dealt with and in turn make our Town a better, safer place.

3. **ADOPTION OF THE MINUTES OF THE 15th MEETING**

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 15th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 16th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 16th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 17th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Tremblett to approve the adoption of the minutes of the 17th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. **CORRESPONDENCE**

There were 3 incoming letters in correspondence this month. Deputy Mayor Pomeroy asked that a response be drafted for each letter.

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

In Councillor Crann's absence it was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Municipal Services committee report for June 12th as presented. Motion carried.

Recommendations:

- a. Wellfield Contract Award-The Municipal Services Committee recommends that a contract be awarded to Melville Trucking and Excavating in the amount of \$1,100,202.50. Moved by Deputy Mayor Pomeroy and seconded Councillor Compton Hobbs. Motion carried.

- b. Odor Control Unit Supply Contract Award-The Municipal Services Committee recommends that a contract be awarded to Sansom Equipment Ltd. in the amount of \$75,522.80. Moved by Deputy Mayor Pomeroy and seconded Councillor Compton Hobbs. Motion carried.

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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 June 11th as presented. Motion carried.

Recommendations: None

7. DEVELOPMENT, PLANNING AND ENFORCEMENT- Councillor Bert Pomeroy

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Tremblett to accept the Development, Planning and Enforcement committee report dated June 14th as presented. Motion carried.

Recommendations:

- a. HBB 13 Diefenbaker Street- The DPE committee recommends Council support and approve the application from Melinda Anthony for a Home-Based Business at 13 Diefenbaker Street with the following conditions; that a "Fire and life safety inspection as per NFPA 101 be satisfactorily completed at the applicants cost, that the applicant provide an application for a Change of Use at the applicants cost, and compliance with all the Town's Development Regulations with special reference to section 54. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.
- b. Beekeeping Regulations- The DPE committee recommends Council support and approve the Beekeeping Regulations for the Town of Happy Valley-Goose Bay. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.
- c. Urban Chicken Regulations-The DPE committee recommends Council support and Approve the Urban Chicken Regulations for the Town of Happy Valley-Goose Bay. Moved by Deputy Mayor Pomeroy and seconded by Councillor Tremblett. Motion carried.
- d. Staff Authorization- The DPE committee recommends Council;

- In accordance with Section 404(6) of the Municipalities Act to appoint Robert Andrews, Town Manager and Gary Bolger, Community Constable to issue Orders under Section 404 of the Municipalities Act and to remove former Town Manager Wyman Jacque. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. Motion carried.
- In accordance with Section 4 of the Town of HV-GB Building and Occupancy Reg. passed under Section 414 of the Municipalities Act to appoint Robert Andrews, Town Manager and Gary Bolger, Community Constable and remove former Town Manager Wyman Jacque to approve or reject applications for approvals in principle, development permits, and building permits in accordance with the appropriate plan and regulations and these employees may outline the conditions applicable to that development. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. Motion carried.
- In accordance with Section 39.4 of the Urban and Rural Planning Act, to appoint Robert Andrews, Town Manager and Gary Bolger, Community Constable and remove former Town Manager Wyman Jacque, to issue violation notices and summonses under Section 39.4 of the Urban and Regional Planning Act. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.
- In accordance with Section 109 of the Urban and Rural Planning Act, to appoint Robert Andrews, Town Manager and Gary Bolger, Community Constable and remove former Town Manager Wyman Jacque to approve or reject applications for: approvals in principle, development permits, and building permits in accordance with the appropriate plan and regulations and that these employees may outline the conditions applicable to that development. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. 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 June 12th as presented. Motion carried.

Recommendations: None

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 June 13th as presented. Motion carried.

Recommendations:

- a. Safe Alliance Donation Request-The FAP committee recommends Council approve a cash contribution to Safe Alliance for the purpose of promoting Pride Week celebrations in the amount of \$300.00. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. 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 \$686,989.13. Motion carried.

<u>Number</u>	<u>Issued</u>	<u>Payee</u>	<u>Amount</u>
017531		CRANN, SHAWN - travel advance for FCM	700.00
	05/30/2018		
017537		NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	12,960.80
	05/31/2018		
017542		ANDERSEN, WALLY - travel for FCM	1,822.37
	06/07/2018		
017543		ANDREWS, ROBERT - professional fees	1,213.25
	06/07/2018		
017546		POMEROY, BERT - travel to FCM	2,591.22
	06/07/2018		
017559		ADT SECURITY SERVICES CANADA	686.83
	06/19/2018		
017562		ALTUS GROUP LIMITED	4,600.00
	06/19/2018		
017563		ANDERSEN, WALLY - travel for provincial announcement	1,016.01
	06/19/2018		
017564		APERTURE TECH INC	2,150.40
	06/19/2018		
017565		ATLANTIC PURIFICATIONS	4,449.44
	06/19/2018		
017566		ATLANTIC CONSTRUCTION ELITE SERVICES	9,354.06
	06/19/2018		
017569		BELL ALIANT	6,043.94
	06/19/2018		
017570		BELL MOBILITY INC.	2,970.67
	06/19/2018		
017571		BELL MOBILITY RADIO DIVISION	7,814.25
	06/19/2018		
017574		CENTAUR	203,618.03
	06/19/2018		
017577		DAVIS & FLANIGAN ELECTRICAL	4,042.25
	06/19/2018		
017579		DESJARDINS FINANCIAL SECURITY	59,473.42
	06/19/2018		
017582		EMCO CORPORATION-WATERWORKS SUPPLIE	2,371.02
	06/19/2018		
017586		FUSION ELEVATOR INC	3,350.00
	06/19/2018		
017588		GOOSE BAY WHOLESALERS LIMITED	3,955.37
	06/19/2018		

017589		GOOSE BAY AUTO PARTS	667.69
017590	06/19/2018	GREY ROCK	3,245.30
017592	06/19/2018	K & D PRATT GROUP INC.	8,619.25
017593	06/19/2018	K & K DAWE TRUCKING LTD.	597.21
017595	06/19/2018	LABRADORIAN PRINTERS LTD.	1,337.45
017596	06/19/2018	LABRADOR SPECIALTY SERVICE INC.	2,328.62
017599	06/19/2018	LABRADOR HUNTING & FISHING ASSOCIATION	1,000.00
017600	06/19/2018	MADSEN CONSTRUCTION EQUIPMENT	1,835.64
017601	06/19/2018	MAXXAM ANALYTICS INC.	607.20
017603	06/19/2018	MELVILLE PUBLIC LIBRARY	5,000.00
017604	06/19/2018	MICMAC FIRE & SAFETY SOURCE LTD	1,719.54
017605	06/19/2018	MOKAMI TRAVEL SERVICE LTD.	7,911.48
017606	06/19/2018	MORNEAU SHEPELL	1,205.63
017607	06/19/2018	NATIONAL SHOE	1,770.14
017609	06/19/2018	NEWFOUNDLAND & LABRADOR HYDRO	41,598.10
017610	06/19/2018	NEWFOUNDLAND EXCHEQUER ACCT	1,100.00
017611	06/19/2018	NEWFOUNDLAND EXCHEQUER ACCOUNT	1,307.00
017613	06/19/2018	NL KUBOTA LIMITED	5,483.73
017615	06/19/2018	NORTHERN OIL LIMITED	991.19
017617	06/19/2018	NOTRE DAME AGENCIES	5,127.62
017621	06/19/2018	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	1,681.88
017623	06/19/2018	PIKE'S HOME HARDWARE BUILDING CENTER	5,299.37
017626	06/19/2018	R-N-R PLUMBING	12,185.97
017627	06/19/2018	RECREATION NEWFOUNDLAND & LABRADOR	564.00
017630	06/19/2018	SALTWIRE NETWORK	1,251.49
017631	06/19/2018	SERCO CANADA	1,035.00
017632	06/19/2018	SOLID CADDGROUP INC	856.75
017633	06/19/2018	SPEEDY Glass (LABRADOR) 8143	753.06
017634	06/19/2018	STEWART McKELVEY STIRLING SCALES	16,507.39
017635	06/19/2018	SWITCH ELECTRICAL INC.	6,111.10
017640		TOSSS SIGNS INC.	1,009.70

	06/19/2018			
017641	06/19/2018	TRACT CONSULTING INC.	5,992.65	
017642	06/19/2018	TRIO BENEFITS	740.00	
017644	06/19/2018	VALLEY RENTALS & SALES	1,487.48	
017645	06/19/2018	VENOVCEVS, ANATOLIJS - travel for training	1,056.29	
017646	06/19/2018	WOODWARD'S OIL LIMITED	21,646.19	
017647	06/19/2018	WURTH CANADA LIMITED	699.89	
017648	06/19/2018	XYLEM CANADA COMPANY	657.33	
017651	06/19/2018	ARCHITECTURE49 INC.	9,421.95	
017657	06/19/2018	LABRADOR NORTH CHAMBER OF COMMERCE	960.25	
017658	06/19/2018	MOKAMI TRAVEL SERVICE LTD.	1,011.72	
017659	06/19/2018	N.E.PARROTT SURVEYS LIMITED	11,566.13	
017661	06/19/2018	NORTHERN OIL LIMITED	3,562.11	
017663	06/19/2018	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	1,035.00	
017666	06/20/2018	APERTURE TECH INC	7,437.95	
017668	06/20/2018	CENTAUR	675.05	
017672	06/20/2018	NEWFOUNDLAND & LABRADOR HYDRO	14,542.89	
017673	06/20/2018	NOTRE DAME AGENCIES	898.90	
017674	06/20/2018	PIKE'S HOME HARDWARE BUILDING CENTER	1,360.12	
017675	06/20/2018	ROYAL BANK VISA	1,129.55	
017676	06/20/2018	SCM RISK MANAGEMENT SERVICES LP	1,610.00	
017686	06/26/2018	EXP SERVICES INC.	15,485.36	
017688	06/26/2018	HELIOS CENTRE	6,671.21	
017689	06/26/2018	HICKEY CONSTRUCTION LTD.	44,332.50	
017690	06/26/2018	JAC - JOHN ATKINS & CO	733.12	
017694	06/26/2018	MICMAC FIRE & SAFETY SOURCE LTD	1,012.00	
017695	06/26/2018	MORNEAU SHEPELL	22,614.93	
017697	06/26/2018	NEWFOUNDLAND & LABRADOR HYDRO	1,029.83	
017698	06/26/2018	NEWFOUNDLAND EXCHEQUER ACCT	700.00	
017700	06/26/2018	NORTHERN LIGHTS LTD	690.00	
017702	06/26/2018	NUSHUK PLUMBING & HEATING	1,828.50	

017703		OLTHUIS KLEER TOWNSHEND LLP	2,820.91
	06/26/2018		
017705		PAL AIRLINES LTD	760.98
	06/26/2018		
017707		PROCOM DATA	3,969.89
	06/26/2018		
017708		ROYAL BANK VISA	3,287.23
	06/26/2018		
017710		STEWART McKELVEY STIRLING SCALES	786.60
	06/26/2018		
017712		VALLEY BUSINESS EQUIP. INC	1,932.55
	06/26/2018		
017713		VALLEY RENTALS & SALES	806.05
	06/26/2018		
017717		MELVILLE TRUCKING & EXCAVATING	3,562.14
	06/26/2018		
017719		SAUNDERS EQUIPMENT LTD.	5,940.67
	06/26/2018		
017720		WOODWARD'S OIL LIMITED	4,641.38
	06/26/2018		
		Total of cheques	<u><u>\$686,989.13</u></u>

11. COUNCILLORS FORUM

Councillor Baikie welcomed the Jerry Cans and said she heard it was a great show. She said that the Splash and Boots concert was also a big success. Councillor Baikie acknowledged Premier Ball and the funding announcement for ECDA. She thanked Lt. Col. Wedgedwood, the 11th Council and current Council for their work in securing Spring Gulch water for all of Town. Councillor Baikie welcomed the Capital Campaign Manager Fallon Thomas. She offered thanks and best wishes to Anatolijs Venovcevs and Katie Wells as they move on to further their education. She acknowledged Community Constables O'Brien and Bolger for their work. Councillor Baikie thanked Napa for repairing the section of boardwalk that was damaged by fire at no cost to HWL.

Councillor Compton Hobbs agreed that the Jerry Cans concert is really good and encouraged everyone to go see them. Councillor Compton Hobbs said it has been very busy with Expo. She said she is proud to finally see the sod turned for the Wellness Centre and is looking forward to see construction start in the spring with an expected completion in 2020. Councillor Compton Hobbs agreed with Mrs. Winters that the transient population is an issue and said that many hours have been spent trying to find a solution and Council will continue to work towards a solution. Councillor Compton Hobbs encouraged everyone to get out to the Canada Day celebrations on Sunday at Kinsmen Park.

Councillor Dyson-Edmunds echoed many of the previous comments regarding the transient population, the recent funding announcements and sod turning for the Wellness Centre. She

said the Minor Soccer Festival was a great success and offered hats off to Trevor Payne and the committee for the clean up following the event. Councillor Dyson-Edmunds said she was pleased to see the Rainbow Sidewalks and the positive feedback from the community. She said it's nice to see citizens out cleaning up areas of Town and offered thanks and that it makes a considerable difference to the look of our Town. Councillor Dyson-Edmunds welcomed Waylon Williams and wished him all the best in his position.

Youth Councillor Wells offered congratulations to all involved in making the sod turning for the Wellness centre a reality. She said she is working with the Summer Recreation program and is really looking forward to it. She thanked Mayor Andersen for getting her involved in the Choices for Youth Summit and that it was an awesome event. She said she has one more meeting after tonight and that in September the new Youth Councillor will be Sophia Graham and she is positive she will be a great addition to the table.

Councillor Tremblett echoed some of the previous comments as well. He wished Katie well in her future endeavours and welcomed Gary Bolger and Waylon Williams. Councillor Tremblett spoke of the sod turning for the Wellness Centre and said it is good to see this moving forward and on budget. He said he is looking forward to the Canada Day celebrations and parade.

Deputy Mayor Pomeroy reiterated the comments about the Wellness Centre and thanked the 11th Council for making this a priority and pushing forward with it. He thanked Councillor Compton Hobbs for continuing to make this a priority with the 12th Council. He referred to the Spring Gulch water agreement and said this too was a priority for the 11th Council and that the 12th Council continued to move it forward and see it come to fruition. He said citizens will see a noticeable difference over the next little while. Deputy Mayor Pomeroy applauded the efforts of citizens cleaning up litter in many parts of Town and said the Town has agreed to provide gloves and garbage bags. Deputy Mayor Pomeroy said there were suggestions that the Town hire a second Animal Control Officer and he said this is up for discussion with Council. He welcomed Waylon Williams. He offered good luck to Anatolij Venovcevs as he moves on to further his education saying that he has been a great asset to the Town. Deputy Mayor Pomeroy thanked Katie for her engagement on Council and wished her well. He thanked Mrs. Winters for her delegation and acknowledged that there is a problem and that Council continues to work to find a solution.

Mayor Andersen said it has been a big week for the community and all of Labrador with the announcements of the Wellness Centre, paving for the TLH and the Spring Gulch Water Agreement. He offered thanks to all who have been involved with the Wellness Centre from the start and is looking forward to the completion and opening. He said Spring Gulch water is very important to the residents and it is great to see it finally coming. He said Council is busy working on other things as well such as the high cost of land and they will be bringing in a developer to explain the rationale behind the cost. Mayor Andersen spoke of the upcoming Canada Day events and said this is a great family event and encouraged all to participate. Mayor Andersen offered well wishes to Lt. Col Wedgewood as he moves on to his next posting and said he has

certainly been a good Ambassador for the Town. He acknowledged Mrs. Winters' delegation and agreed that this is a grave concern and that Council will continue to work with stakeholders to find a solution. Mayor Andersen said the Town will assess the garbage issue and have both Community Constables out dealing with it. He thanked staff for their work and Council for their time and patience. He wished Katie well as she continues her education and thanked her for her contribution to Council.

There being no further business, a Motion to adjourn the meeting was made by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. Motion carried. Meeting adjourned at 6:19 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS