

The 21st meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on September 25, 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 Joe Tremblett

Regrets:

Councillor Lori Dyson-Edmunds (Out of Town)
Engineer Randy Dillon (Out of Town)

Also Present:

Town Manager Robert Andrews
Executive Assistant, Kathy Eddy
Director of Financial Operations Nadine MacAulay

1. ADOPTION OF THE AGENDA OF THE 21st MEETING

It was moved by Councillor Crann and seconded by Councillor Tremblett to adopt the agenda of the 21st meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS

- a. Falon Wilson-Ms. Wilson addressed Council with respect to her concerns about roaming dogs. She said she has had many experiences with roaming dogs; most recently a loose husky dog in her yard. She said she is not afraid of dogs but is afraid of being attacked. She told Council that she has been vocal about the issue of roaming dogs over the last few months and has received nasty comments and threats on Facebook. She said she is tired of fighting about this concern and doesn't want to speak publicly about it anymore. She said she is leaving this issue in Council's hands.
- b. Cora Hamel-Pardy-Ms. Hamel-Pardy addressed Council as a member of the HV-GB Recyclers; a group of local residents that have been working to keep recyclables out of

the landfill since January 2017. She said she understands Council supports the group's initiative but would like to see some tangible support. She said the space they were using for storage is no longer available, but the group would like to continue to divert recyclables from the landfill. She requested a meeting with Council on behalf of the HV-GB Recyclers group.

3. **ADOPTION OF THE MINUTES OF THE 20th MEETING**

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 20th meeting of the Town Council of the Town of Happy Valley-Goose Bay. 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 and seconded by Councillor Baikie to accept the Municipal Services committee report for September 11th as presented. Motion carried.

Recommendations: None

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

It was moved by Councillor Compton Hobbs and seconded by Councillor Baikie to accept the Community Services, Recreation and Special Events committee report for September 10th 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 Crann to accept the Development, Planning and Enforcement committee report dated September 13th as presented. Motion carried.

Recommendations:

- a. 154118 – The DPE committee recommends Council support and approve the application from ID154118 for crown land adjacent to their property at 70 Cabot Crescent providing they be compliant with all the Town’s Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.
Committee suggested the Municipal Tech. contact the surrounding neighbors out of courtesy to apprise them of the approval.
- b. 154119 - The DPE committee recommends Council support and approve the application from ID154119 for crown land adjacent to their property at 70 Hamilton River Road providing they be compliant with all the Town’s Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. Motion carried.
Committee suggested the Municipal Tech. contact the surrounding neighbors out of courtesy to apprise them of the approval.
- c. 154129 -The DPE committee recommends to defer this and any other applications relating to 83B Hamilton River Road pending the results of the appeal currently registered with the Labrador Regional Appeals Board. Moved by Deputy Mayor Pomeroy and seconded by Councillor Tremblett. Motion carried.
- d. 9163158 Canada Inc.(Re:ID079929) – The DPE committee recommends Council approve in principle subject to the following conditions; a survey of households be completed within 300m of the operation site, that any electrical infrastructure such as utility poles, transformer banks be located to the rear of the property, that a letter from Hydro confirming availability of power supply will not adversely affect the normal expected demand growth for the next 5 years and that the proposed access route, buffer zone and privacy fencing be submitted for approval by the Town. Committee recommends to defer, pending receipt of additional information requested from the applicant. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.
- e. 9163158 Canada Inc. (Re:ID0798978) - The DPE committee recommends Council approve in principle subject to the following conditions; a survey of households be completed within 300m of the operation site, that any electrical infrastructure such as utility poles, transformer banks be located to the rear of the property, that a letter from Hydro confirming availability of power supply will not adversely affect the normal expected demand growth for the next 5 years and that the proposed access

route, buffer zone and privacy fencing be submitted for approval by the Town. Committee recommends to defer pending receipt of additional information requested from the applicant. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

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- f. Tender for Land Sale 17 Hale Street-The DPE Committee recommends Council approve the Tender price received and proceed with the sale of land as per the guidelines outlined in the Municipalities Act. Moved by Deputy Mayor Pomeroy and seconded by Councillor Tremblett. Motion carried.

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

In Councillor Dyson-Edmunds absence, it was moved by Councillor Compton Hobbs and seconded by Councillor Crann to accept the Economic Development and Public Engagement committee report for September 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 Crann to accept the Finance, Administration and Policy committee report dated September 17th as presented. Motion carried.

Recommendations:

- a) Donation Request – Lianna Rice- The FAP committee recommends Council approve a cash donation to the Friendship Bench for the purchase of a Friendship Bench in the amount of \$3000.00. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Motion carried.
- b) Donation Request – RCMP Local District- The FAP Committee recommends that Council approve a cash donation to the RCMP Local District in support of local charities for a maximum of \$600.00. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Motion carried.
- c) Donation Request – Kids Eat Smart Radiothon- The FAP Committee recommends Council approve to host one or more fundraising events in October for the specific purpose of contributing to the Kids Eat Smart Foundation and commit to matching

donations to a maximum of \$1000.00. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. Motion carried.

- d) Account write-off – LUKEC001- The FAP Committee recommends Council approve the DFO to write off \$612.40 for account LUKEC001. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. Motion carried.

10. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Crann to approve the cheques in the amount of \$951,546.05. Motion carried.

018027	DUNN, COURTNEY	REIMBURSEMENT TRAVEL FOR TRAINING	2,119.62
018029	ADAMS, PATRICK	ARENA OPERATOR TRAINING	1,393.29
018033	BELL ALIANT		5,431.62
018034	BELL MOBILITY INC.		1,622.72
018037	BOLGER, GARY	TRAINING	1,417.19
018044	DESJARDINS FINANCIAL SECURITY		52,659.44
018045	DUNN, COURTNEY	RELOCATION EXPENSES	2,303.89
018055	NEWFOUNDLAND & LABRADOR HYDRO		11,979.56
018056	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH		6,785.31
018066	ROSE, RANDY	FF CONVENTION	1,437.95
018067	ROYAL BANK VISA		2,816.90
018069	STEWART McKELVEY STIRLING SCALES		9,795.88
018076	WEBBER, DONALD	FF CONVENTION	1,437.95
018080	BERESFORD, DENNIS	TRAINING	1,818.00
018082	PYE, KEITH	TRAINING	1,019.00
018083	ROYAL BANK VISA		6,999.82
018085	4 IMPRINT INC		734.18
018087	ATLANTIC PURIFICATIONS		3,778.90
018088	ATLANTIC ENGINEERING CONSULTANTS LTD		19,380.80
018089	AWD ALL WHEEL DRIVE		9,198.44
018090	BAIKIE, LEANDER		800.00
018091	BELL ALIANT		32,200.00
018092	BRUNSWICK NEWS		1,031.55
018093	CARPET MAN (THE)		3,598.35
018094	CBCL LIMITED		6,718.53
018095	CENTRAL TECHNICAL SERVICES		1,147.99
018096	CHAMPION COMMERCIAL PRODUCTS		1,206.18
018097	CHIASSON CONSTRUCTION LTD.		170,316.00
018098	CIMCO REFRIGERATION		1,220.00
018099	COASTLINE SPECIALTIES LTD		59,018.00
018100	CONSTRUCTION SIGNS LTD		707.25
018101	DAVIS & FLANIGAN ELECTRICAL		1,656.00

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018102	DELUXE		2,611.91
018103	DILLON, RANDY	AWWA CONVENTION	1,467.26
018104	DOWNHOME INCORPORATED		787.75
018105	EMCO CORPORATION-WATERWORKS SUPPLIE		28,399.14
018106	FIRST RESPONSE SUPPLY INC.		13,901.60
018109	GOOSE BAY WHOLESALERS LIMITED		2,140.44
018110	GOOSE BAY PAINTERS		3,795.00
018111	GOOSE BAY AUTO PARTS		504.75
018112	GREEN LEAF LIMITED		22,573.24
018114	HITECH COMMUNICATIONS LTD.		1,241.98
018115	JET ICE		3,209.59
018116	K & D PRATT GROUP INC.		1,953.42
018117	K & K DAWE TRUCKING LTD.		1,652.28
018118	LABRADOR SPECIALTY SERVICE INC.		3,540.66
018119	LABRADOR MOTORS LTD.		2,493.74
018120	LABRADOR INN		1,868.75
018121	LABRADOR OFFICE ESSENTIALS		2,927.25
018124	MARKLAND PAVING INC.		12,306.84
018125	MARTIN & LEVESQUE INC.		10,558.10
018126	MEALY MOUNTAIN CONTRACTING LTD.		676.59
018127	MICMAC FIRE & SAFETY SOURCE LTD		760.63
018129	MOKAMI TRAVEL SERVICE LTD.		3,424.36
018130	N.E.PARROTT SURVEYS LIMITED		1,150.00
018131	NATIONAL SHOE		1,721.63
018132	NOR-LAB LIMITED		620.00
018133	NORTRAX		4,412.43
018134	NOTRE DAME AGENCIES		3,357.43
018135	OLTHUIS KLEER TOWNSHEND LLP		4,001.45
018136	PAINT SHOP		681.08
018137	PENCAL SUPPLIES LIMITED		1,380.00
018138	PIKE'S HOME HARDWARE BUILDING CENTER		2,287.32
018139	RONA		572.70
018141	SAUNDERS EQUIPMENT LTD.		6,817.10
018142	SERCO CANADA		6,686.10
018143	SLIQ MEDIA TECHNOLOGIES INC.		2,760.00
018144	SPORTS-INTER PLUS		4,200.03
018146	SURF & TURF INSTANT SHELTERS INC.		602.29
018148	TOROMONT CAT (CROMAN)		8,190.59
018149	TOSSS SIGNS INC.		1,557.68
018150	TRACT CONSULTING INC.		17,677.80
018151	TRIO BENEFITS	ONLINE PYMT	26,440.45
018152	VALLEY BUSINESS EQUIP. INC		1,458.28
018154	WESJER CONSTRUCTION LTD		136,063.68
018155	WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS		7,634.38
018156	WOODWARD AVIATION SERVICES		690.00
018157	WOODWARD'S OIL LIMITED		13,056.17
018158	WORKPLACE NL	ONLINE PYMT	28,348.08

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018159	BUTLER, BRADLEY		2,473.32
018169	GREY ROCK		3,157.57
018171	HELIOS CENTRE		12,225.24
018172	HICKEY CONSTRUCTION LTD.		42,320.00
018176	LABRADOR OFFICE ESSENTIALS		1,849.19
018177	MOKAMI TRAVEL SERVICE LTD.		1,430.03
018178	NEWFOUNDLAND & LABRADOR HYDRO		15,314.36
018180	OLTHUIS KLEER TOWNSHEND LLP		4,587.24
018183	STEWART McKELVEY STIRLING SCALES		39,276.84
Cheque Total			\$ 951,546.05

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11. COUNCIL FORUM

Councillor Baikie offered thanks to the fire department and the water and sewer staff that were involved in fighting the fires last weekend. She also thanked the Salvation Army for assisting with food and drinks. She mentioned that the Community Block Party was a huge success and offered thanks to Captain’s Brent and Melissa Haas and all volunteers. She said she was pleased to attend the LFC AGM and was unfortunately not available for the Governor General’s visit.

Councillor Compton Hobbs also offered thanks to all that were involved in assisting with the recent fires. She said she attended a Mental Health and Addictions open house earlier today with Minister Hagee present and said since the Walk Ins started August 28th, 180 people have been through their doors. She said this is great progress as there were once over 300 people on a waiting list. She added that 6 mental health beds will be opened over the next year, which proves that advocacy and persistence pays off. Councillor Compton Hobbs agreed the Block Party was a huge success with over 2200 people attending. She said there has been nothing but positive feedback from the community and she hopes it will become an annual event. She said the busy season is coming with Halloween, Guy Fawkes, Winter Lights and the Santa Claus Parade.

Councillor Tremblett also offered thanks to the Fire Chief and all the crews involved in assisting with the recent fires. He referred to Councillor Crann and the recent fire at his place and offered his help with anything he may need. Councillor Tremblett said crews are preparing for the winter season with respect to staff and equipment and he expects it will be an early winter. He referred to the new Enforcement and Emergency Services committee and said he is looking forward to chairing it.

Councillor Crann offered thanks to those involved in the fire at his place a few days ago. He thanked them for assisting with preventing further damage to the funeral home and advised that they are relocating for a few months. He said he was lucky to have gotten out and they lost everything; but people have been very kind, and he appreciates all the support from the community.

Deputy Mayor Pomeroy said it is one year tomorrow since they have been elected as the 12th Council. He said they have gone through some difficult times, but through it all they have managed

to stick together for the betterment of the community. He agreed the firefighters are very important to our community and thanked them for their time and efforts. Deputy Mayor Pomeroy mentioned the upcoming budget and said there is a lot of work to be done and encouraged people to come out to the pre-budget consultation to tell Council what they want to see in the budget. He offered thanks to the HV-GB Recyclers Group and said he hopes Council will be able to assist them. He said the Town Manager will reach out to them with respect to when they can present to Council.

Mayor Andersen spoke of the Community Block Party saying it was a great community event that because it was free to everyone; allowed all families to attend. He passed along condolences to the family of the Late Joan Hickman and acknowledged Ms. Hickman's role as a leader in securing Labrador Benefits for Unions. Mayor Andersen noted that tomorrow, the Town will be proclaiming September 26th as Happy Valley Day with a ceremony and plaque unveiling and encouraged all to attend. Mayor Andersen said it was an honor to sit with the Governor General of Canada and Lt. Governor Judy Foote during her visit this week. Mayor Andersen said he will be meeting with LGH CEO Heather Brown in October, and that it is good to see things happening with health care. He gave credit to those that have sat at Council table and advocated for programs. Mayor Andersen said he will be away from October 12-19 for training and to attend the Atlantic Mayor's Congress. Mayor Andersen acknowledged the first responders that showed their dedication this past week and thanked them for their service. He asked that the Fire Chief pass his thanks along to all those involved; it was truly appreciated.

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Tremblett. Motion carried. Meeting adjourned at 6:10 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS