

The 22nd meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on October 23, 2018 at 5:00 PM and called to order by Mayor Wally Andersen. Mayor Andersen welcomed Mayor Dave Keiser from the Town of North West River to the gallery.

Members Present:

Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Shawn Crann
Councillor Lori Dyson-Edmunds
Councillor Joe Tremblett

Also Present:

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

1. ADOPTION OF THE AGENDA OF THE 22nd MEETING

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann to adopt the agenda of the 22nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS

- a. Diane Montague-Ms. Montague addressed Council on behalf of the cabin owners and residents of Terrington Basin. She told Council there are 45 cabin owners and 9 permanent residents (families) at Terrington Basin who all pay property tax to the Town. She said they are not receiving any services from the Town such as garbage pick up, water and sewer or snow clearing/road grading. She said the lack of snow clearing and road grading is a huge safety concern should an emergency take place and fire or emergency services be necessary. She said members are concerned about this safety issue and would like a response from the Town sooner than later; as the winter season is quickly approaching.

- b. Debbie Rumbolt-Ms. Rumbolt addressed Council with respect to a sand issue at her property at 7 Hamel Street. Ms. Rumbolt provided several pictures for Council to view. She told Council she has been dealing with this issue for over a year now with no resolve. She said she has approached her neighbor with her concerns but to no avail. Ms. Rumbolt said her property is completely landscaped with grass and a concrete driveway. She has spent countless hours sweeping and using a leaf blower to remove the sand and most recently hired someone to remove it. Ms. Rumbolt spoke of the Town's landscaping regulations and suggested they be enforced. She said she does not want conflict with her neighbor, she just wants a resolution.

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3. ADOPTION OF THE MINUTES OF THE 21ST MEETING

It was moved by Councillor Tremblett and seconded by Councillor Crann to approve the adoption of the minutes of the 21st meeting of the Town Council of the Town of Happy Valley-Goose Bay. 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 and seconded by Councillor Dyson-Edmunds to accept the Municipal Services committee report for October 9th as presented. Motion carried.

Recommendations:

- a. Revised Funding Agreement-BE IT RESOLVED to accept the revised funding agreement for 2012-14 Multi-Year Capital Works for a total amount of \$3,417,330 million dollars of which \$2,233,747 is the Province's share and \$905,228 is the Municipal share and to authorize the Mayor and Town Clerk to sign the agreement. Moved by Councillor Crann and seconded by Councillor Compton Hobbs. Motion carried.
- b. Revised Funding Agreement-BE IT RESOLVED to accept the revised funding agreement for 2014-17 Multi-Year Capital Works for a total amount of \$7,501,261 million dollars of which \$5,000,000 is the Province's share and \$2,142,984 is the Municipal share, and to authorize the Mayor and Town Clerk to sign the agreement. Moved by Councillor Crann and seconded by Councillor Baikie. Motion carried.
- c. Revised Funding Agreement-BE IT RESOLVED to accept the revised funding

agreement for 2017-2020 Multi-Year Capital Works for a total amount of \$3,850,105 million dollars of which \$2,044,698 is the Province's share and \$1,437,393 is the Municipal share, and to authorize the Mayor and Town Clerk to sign the agreement. Moved by Councillor Crann and seconded by Deputy Mayor Pomeroy. Motion carried.

- d. Award Contract Flood Damage Repair Rip Rap-The Municipal Services committee recommends Council award the contract to Grey Rock Services Inc. in the amount of \$116,483.50 for Rip Rap Restoration in the vicinity of the well field. Moved by Councillor Crann and seconded by Councillor Dyson-Edmunds. Motion carried.

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 October 10th as presented. Motion carried.

Recommendations:

- a. Rescind Motion-The CSR committee recommends Council rescind the following motion that was passed at the 20th Council meeting of the 12th elected Council; "The CSR committee recommends Council adjust the fee for the Lake Melville Ball Association to \$10.00 per game. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. Motion carried.
- b. Lake Melville Minor Ball Association-The CSR committee recommends Council adjust the fee for the Lake Melville Ball Association to \$10.00 per player. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. Motion carried.

7. DEVELOPMENT, PLANNING AND ENFORCEMENT- Councillor Bert Pomeroy

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie to accept the Development, Planning and Enforcement committee report dated October 11th as presented. Motion carried.

Councillor Compton Hobbs excused herself from the meeting at 5:40 PM and returned at 5:43 PM.

Recommendations:

- a. 154301 Henry Windeler – The DP committee recommends Council support and approve the application from Henry Windeler for crown land adjacent to the rear of their existing property at 8 Brook Crescent providing they be compliant with all the Town’s Development Regulations and there are no objections or concerns from adjacent landowners. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. Motion carried.
- b. 154311 Milton Crane- The DP committee recommends Council support and approve the application from Milton Crane for Crown Land located at 59 Cartwright Road providing they be compliant with all the Town’s Development Regulations, that there are no objections or concerns from adjacent landowners and the maximum frontage is 20m leaving the existing natural drainage ditch as is. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.
- c. 154323 Henry Thevenet- The DP committee recommends Council support and approve the application from Henry Thevenet for crown land located at 9 Hamilton River Road providing they be compliant with all the Town’s Development Regulations and there are no objections or concerns from adjacent landowners. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. Motion carried.
- d. Akm Moynul Haque-Golf Club Property – Staff recommends Council approve the application 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 effect 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. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. For: Pomeroy, Baikie, Andersen. Against: Compton Hobbs, Crann, Dyson-Edmunds, Tremblett Motion defeated.
- e. Akm Moynul Haque-Shouse Property Route 500- The DP committee recommends Council deny the application from Akm Moynul Haque to operate on the Shouse property on Route 500. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.
- f. 20 Spruce Avenue Home Based Business-The DP committee recommends Council support and approve the application from Rebecca Wilcott for a home based business at 20 Spruce Avenue 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 provides an

application for a Change of Use at the applicants cost and that the applicant be compliant with all the Town's Development Regulations with special reference to section 54. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. Motion carried.

Councillor Crann excused himself from the meeting at 5:58 PM and returned at 6:00 PM. He advised Council that he had to leave the meeting due to an urgent work matter. He left the meeting at 6:01 PM.

- g. 31 Corte Real Road Home Based Business- The DP committee recommends Council support and approve the application from Merrill Hillier for a home based business at 31 Corte Real Road 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 provides an application for a Change of Use at the applicants cost and that the applicant be compliant with all the Town's Development Regulations with special reference to section 54. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. Motion carried.
- h. Habitat for Humanity- The DP committee recommends Council subdivide the property located at Mesher Street to be consistent with adjacent properties. 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 Baikie to accept the Economic Development and Public Engagement committee report for October 9th as presented. Motion carried.

Recommendations: None

9. ENFORCEMENT AND EMERGENCY SERVICES- Councillor Joe Tremblett

It was moved by Councillor Tremblett and seconded by Councillor Dyson-Edmunds to accept the Enforcement and Emergency Services committee report dated October 15th as presented. Motion carried.

Recommendations: None

10. 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 October 15th as presented. Motion carried.

Recommendations:

- a. Donation Request – MADD-Committee reviewed the request and BN and made the following recommendation: The FAP committee recommends Council make a financial contribution to MADD Labrador Chapter in the amount of \$250.00. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy.

11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs to approve the cheques in the amount of \$606,391.89. Motion carried.

Chq#	Payee	Amount
ONLINE	TRIO BENEFITS	\$25,196.61
018194	DESJARDINS FINANCIAL	\$36,833.64
018199	NFLD EXCHEQUER HAP	\$6,789.00
018203	ARCHITECHURE49	\$116,952.27
018204	ATLANTIC CONSTRUCTION	\$4,436.17
018205	AWD	\$3,176.26
018208	BELL ALIANT	\$5,962.24
018209	BELL MOBILITY	\$1,993.67
018210	BIRD HOUSE	\$534.34
018213	CANOPS	\$846.63
018214	CARPET MAN	\$685.40
018215	CBCL LIMITED	\$11,927.11
018216	CIMCO REFRIDGERATION	\$26,623.10
018217	CLASS C SOLUTION	\$1,729.13
018219	DAVIS & FLANIGAN	\$2,219.50
018221	DMG CONSULTING	\$12,278.61
018222	EMCO CORPORATION	\$3,238.40
018229	GOOSE BAY WHOLESALERS	\$2,163.79
018230	GOOSE BAY AUTO	\$564.78
018231	GREEN LEAF RESOURCES	\$7,945.35
018232	GREY ROCK	\$7,912.55
018233	GUILLEVIN INTERNATIONAL	\$3,668.50
018235	HICKEY CONSTRUCTION	\$42,320.00
018237	HITECH COMMUNICATIONS	\$1,552.36
018242	LABRADORIAN PRINTERS	\$714.15
018243	LABRADOR SPECIALTY	\$1,161.37

018247	MADSEN CONSTRUCTION	\$1,537.28
018248	MEALY MOUNTAIN CONTRACTING	\$1,800.18
018249	MELVILLE TRUCKING	\$7,366.90
018250	MARILYN MICHELIN	\$600.00
018251	MOKAMI TRAVEL	\$7,027.65
018252	MORNEAU SHEPELL	\$3,263.26
018253	MUNICIPAL ASSESSMENT	\$28,653.75
018254	NATIONAL SHOE	\$1,846.62
018255	NEWCAP BROADCASTING	\$667.00
018256	NFLD & LABRADOR HYDRO	\$11,637.44
018258	NL KUBOTA LIMITED	\$670.36
018259	NORTHERN OIL	\$897.00
018260	NORTRAX	\$1,194.76
018261	NOTRE DAME AGENCIES	\$7,957.22
018262	ORKIN CANADA	\$631.94
018263	PAINT SHOP	\$694.06
018265	PARDY'S WASTE MANAGEMENT	\$18,975.00
018266	PIKE'S HOME HARDWARE	\$1,757.58
018269	ROYAL BANK VISA	\$1,817.53
018270	SAFETYCARE INC.	\$1,092.50
018272	SAUNDERS EQUIPMENT	\$1,944.23
018273	SMART WORKPLACE	\$2,248.25
018274	STEWART MCKELVEY	\$2,799.10
018275	SWITCH ELECTRICAL	\$52,413.55
018280	VALLEY RENTALS & SALES	\$3,969.92
018283	WAYLON WILLIAMS	\$630.05
018284	WOODWARD'S OIL	\$14,310.38
018286	ANDERSEN, WALLY (Atlantic Mayor's Congress)	\$1,415.53
018290	CLASSIC DISPLAYS	\$4,071.00
018291	DAVIS & FLANIGAN	\$5,462.50
018293	EMCO CORPORATION	\$35,195.54
018298	GREEN'S CONSTRUCTION	\$2,070.00
018300	LAB NORTH CHAMBER	\$5,200.00
018305	NATIONAL SHOE	\$908.26
018306	NFLD & LAB HYDRO	\$10,996.66
018311	PIKE'S HOME HARDWARE	\$1,288.22
018317	WOODWARD'S OIL	\$3,804.56
018318	YMCA NFLD & LAB	\$21,517.33
018319	GUILLEVIN ENTERPRISES	\$1,055.52
018320	K & D PRATT GROUP	\$3,193.04
018321	LABRADOR SPECIALITY	\$954.38
018327	BERT POMEROY (MNL)	\$1,430.91
	TOTAL	\$606,391.89

12.COUNCIL FORUM

Deputy Mayor Pomeroy said it is good to see public delegations come to address Council and agreed that Council needs to meet with the Terrington Boat Club Committee and find some resolve. He agreed that sand is definitely a struggle every year and it is the intent that the new Development Regulations address this issue through enforcement. He said there is movement and Council is taking steps to rectify the issue. Deputy Mayor Pomeroy said it is good to see the crews out and getting ready for winter and is hopeful to stay on budget.

Councillor Tremblett joined in welcoming Town of North West River Mayor Dave Keiser. Councillor Tremblett said he is hoping the crosswalk by the hospital will be finished by the end of the week. He acknowledged staff for contributing to the Kids Eat Smart Program and thanked everyone for donating to the much needed program.

Councillor Dyson-Edmunds agreed with Deputy Mayor Pomeroy's comments regarding Terrington Boat Club and is happy to see they are pursuing it. Councillor Dyson said it is great to see the work that is happening at Snow Goose Mountain and said it is a great asset to the Town. Councillor Dyson-Edmunds offered thanks to Town Enforcement for their work and noted progress with nuisance buildings and an increase in Home Based Business applications.

Councillor Compton Hobbs agreed that it is good to see the Terrington Boat Club and that she supports their concerns with respect to safety. Councillor Compton Hobbs spoke of the recent layoffs at Muskrat Falls. She said Council needs to meet with Nalcor about the impact on our community and stay in contact with them about hiring back locals to continue the project.

Councillor Baikie also welcomed Mayor Keiser. She thanked Managers, particularly the Town Manager and Director of Financial Operations for their time and effort with respect to the budget and annual audit. She thanked the delegations for voicing their concerns and agreed with previous statements that Council will work to find a resolution. Councillor Baikie thanked the groups that attended the Pre-budget Public Consultation and said Council will be mindful of their requests. Councillor Baikie said she will be participating in Municipal Training October 26-27 and that the training on October 27th is for all of Council.

Mayor Andersen said he is glad Council is receiving delegates. He agreed the issue at Terrington Boat Club is definitely concerning and Council will meet with them very soon. Mayor Andersen spoke of the training this weekend and advised that the training on Saturday, October 27th is mandatory for all of Council. Mayor Andersen said he was at NorthMart and as of yesterday all employees are back to work; with an anticipated re-opening of early November. Mayor Andersen said he attended the Atlantic Mayor's Congress last week and said he was surprised to hear of other Council's hardships and it made him realize how fortunate this Council is. Mayor Andersen spoke of the layoffs at Astaldi and said Council was not part of the decision but from day one Council has been in contact with Hydro and has been adamant that local people be hired first. Mayor Andersen said he had a five minute meeting with the Premier last week about the Capacity Agreement and Council will continue to work on this file. Mayor Andersen said he had the

opportunity to meet with Falon Thomas and the YMCA last week and things are moving along nicely. Mayor Andersen noted the dates for the 2019 FCM Conference and the Northern Lights Conference and suggested Council decide in the near future who will be attending. He wished everyone a safe and fun Halloween.

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. Motion carried. Meeting adjourned at 6:40 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS