

The 26th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on December 18, 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 Shawn Crann
Councillor Joe Tremblett

Regrets:

Town Manager Robert Andrews
Municipal Engineer, Randy Dillon

Also Present:

Director of Financial Operations Nadine MacAulay
Executive Assistant, Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 26th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 26th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. DELEGATIONS

No Delegations

3. ADOPTION OF THE MINUTES OF THE 24th MEETING

It was moved by Councillor Crann and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 24th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

ADOPTION OF THE MINUTES OF THE 25th MEETING

It was moved by Councillor Crann and seconded by Councillor Tremblett to approve the adoption of the minutes of the 25th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

4. CORRESPONDENCE

There was one incoming letter in correspondence this month.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

It was moved by Councillor Crann and seconded by Deputy Mayor Pomeroy to accept the Municipal Services committee report for December 4th as presented. All in favour. Motion carried.

Recommendations:

- i. Investing in Canada -The Municipal Services committee recommends that Council approve the list of projects to be submitted to the Department of Municipal Affairs and Environment for application under the Investing in Canada Program as attached. Moved by Councillor Crann and seconded by Dyson-Edmunds. All in favour. Motion carried.

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

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann to accept the Community Services, Recreation and Special Events committee report for December 5th as presented. All in favour. Motion carried.

Recommendations:

- a. Labrador Wellness Centre-BE IT RESOLVED to accept the contribution agreement for the Labrador Wellness Centre where Canada agrees to pay a contribution to the Town of not more than 33.33% of the total Eligible Expenditures for the Project but only up to a maximum of \$7,500,000 and authorize the Mayor and Town Manager to sign the agreement. Moved by Councillor Compton Hobbs and seconded by Councillor Baikie. All in favour. Motion carried.

- b. Benjamin Circus-The CSR committee recommends the Town provide space to Benjamin Circus for them to set up their performance tent and provide the community with the opportunity to attend a circus in Town. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

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 dated December 6th as presented. All in favour. Motion carried.

Recommendations:

- a. 106841 Michelin – The DP committee recommends Council support and approve the application from 106841 Frank Michelin and Joan Pauline Card for Grant Pursuant of land on Grand Lake Road (GL2) providing they be compliant with all the Town’s Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- b. 154645 Bennett- The DP committee recommends Council support and approve the application from 154645 Dallas Olivia Bennett for Agriculture Lease on Mud Lake Road, HV-GB providing they be compliant with all the Town’s Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- c. 5 Hamel Street– The DP committee recommends Council approve the application from Kimberly Waterman for a for a 4% variance for the reduction in side yard at 5 Hamel Street from 3.0 m to 2.88 m. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. 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 December 5th as presented. All in favour. Motion carried.

Recommendations: None

9. Enforcement and Emergency Services- Councillor Joe Tremblett

4

It was moved by Councillor Tremblett and seconded by Councillor Baikie to accept the Enforcement and Emergency Services committee report for December 6th as presented. All in favour. Motion carried.

Recommendations: None

10. 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 December 10th as presented. All in favour. Motion carried.

Recommendations:

- a) Policy F0028 Volunteer Fire Fighters Appreciation Policy-The Fap committee recommends Council approve the Volunteer Firefighter's Appreciation Policy F0028 changes as noted above and in red on the revised Policy Statement F0028. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.
- b) Donation Request – Laura Taylor, MMC Soccer-The FAP committee recommends Council deny the request for a donation of \$300.00 to assist with travel costs to attend the 3A Provincial Soccer Tournament. Moved by Councillor Baikie and seconded by Councillor Crann. Councillor Compton Hobbs voted against the motion, all others voted in favour. Motion carried.
- c) Donation Request – QPMS Kids Eat Smart-The FAP committee recommends Council approve a donation to QPMS-Kids Eat Smart Program in the amount of \$800.00. Moved by Councillor Baikie and seconded by Councillor Tremblett. All in favour. Motion carried.
- d) Donation Request Ronald McDonald House-The FAP committee recommends Council deny the request to commit to a three-year annual donation of \$5000, in support of Ronald McDonald House Adopt-a-Room Program in 2018 and ending in 2020 as it does not meet policy. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried

- e) Donation Request-Ground Search and Rescue-The FAP committee recommends Council approve providing a donation to the Happy Valley-Goose Bay Ground Search and Rescue Team in the amount of \$1000.00. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried
- f) Donation Request-Snowflake Skating Club-The FAP committee recommends Council support the Snowflake Skating Club's Labrador Divisional by purchasing items for registration kits up to a maximum of \$1500.00. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried
- g) Business Tax Exemption Application -Destination Labrador-The FAP committee recommends Council deny the Business Tax Exemption request submitted by Destination Labrador. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried
- h) Donation-Roland Shears Christmas Hamper Fund-The FAP committee recommends Council approve a donation to the Roland Shears Christmas Hamper fund in the amount of \$750.00. Moved by Councillor Baikie and seconded by Councillor Tremblett. All in favour. Motion carried

11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs to approve the cheques in the amount of \$859,994.54. Motion carried.

CHEQUE #	DATE	VENDOR	AMOUNT
018446	12/04/2018	EARLY CHILDHOOD DEVELOPMENT ASSOC.	10,000.00
018447	12/04/2018	HEALTHY WATERS LABRADOR	30,000.00
018448	12/04/2018	SALVATION ARMY	2,500.00
018450	12/06/2018	DEMERS, DOMINIC Reimbursement for Santa Parade	633.08
018452	12/07/2018	ANDERSEN, WALLY Meetings with Province	967.02
018453	12/07/2018	BELL	11,720.71
018454	12/07/2018	ALIAN T BELL MOBILITY INC.	1,465.42
018457	12/07/2018	DESJARDINS FINANCIAL SECURITY	54,574.96
018458	12/07/2018	DILLON, RANDY Meetings with Province	1,609.04

26TH COUNCIL MINUTES DECEMBER 18, 2018

018464		NEWFOUNDLAND & LABRADOR	2,155.30
	12/07/2018	HYDRO	
018469		WILLIAMS, WAYLON Meetings with province	604.21
	12/07/2018		
018472		BATTLEFIELD EQUIPMENT	525.80
	12/10/2018	RENTALS	
018474		BREATHING AIR	809.60
	12/10/2018	SYSTEMS	
018476		CBCL LIMITED	24,523.58
	12/10/2018		
018477		CENTRAL TECHNICAL SERVICES	4,501.07
	12/10/2018		
018479		DMG CONSULTING LIMITED	16,312.77
	12/10/2018		
018481		FIRST RESPONSE SUPPLY INC.	6,250.93
	12/10/2018		
018482		GOOSE BAY WHOLESALERS	1,217.63
	12/10/2018	LIMITED	
018483		GOOSE BAY MOTORS	1,868.12
	12/10/2018		
018486		GUILLEVIN INTERNATIONAL INC	698.02
	12/10/2018	(HEAP)	
018487		HAMILTON SYSTEMS & SALES	902.75
	12/10/2018	LTD.	
018490		K & K DAWE TRUCKING LTD.	4,138.11
	12/10/2018		
018491		LABRADOR NORTH CHAMBER OF COMMERCE	3,296.63
	12/10/2018		
018493		LABRADOR SPECIALTY SERVICE	1,066.74
	12/10/2018	INC.	
018494		LABRADOR OFFICE ESSENTIALS	3,391.04
	12/10/2018		
018495		LABRADOR INSTITUTE OF MEMORIAL	2,000.00
	12/10/2018	UNIVERSITY	
018498		MEDICAL WEST SUPPLIES INC.	4,074.15
	12/10/2018		
018499		MELVILLE TRUCKING &	369,715.77
	12/10/2018	EXCAVATING	
018500		MOKAMI TRAVEL SERVICE LTD.	4,862.77
	12/10/2018		
018502		NATIONAL SHOE	3,241.10
	12/10/2018		
018506		NORTRAX	718.55
	12/10/2018		
018508		ORKIN CANADA CORPORATION	551.44
	12/10/2018		
018509		PAINT	1,871.82
	12/10/2018	SHOP	
018510		PIKE'S HOME HARDWARE BUILDING CENTER	2,123.92
	12/10/2018		
018511		PMA	1,542.15
	12/10/2018		
018514		SALTWIRE NETWORK	1,722.46
	12/10/2018		
018515		SERCO CANADA	1,506.45
	12/10/2018		
018517		STEWART McKELVEY STIRLING SCALES	3,258.76
	12/10/2018		
018518		SWITCH ELECTRICAL	2,562.20
	12/10/2018	INC.	

26TH COUNCIL MINUTES DECEMBER 18, 2018

018520		TOROMONT CAT (CROMAN)	5,481.91
	12/10/2018		
018526		WESTERN PUMP SERVICES	936.81
	12/10/2018		
018528		WOODWARD'S OIL LIMITED	6,223.75
	12/10/2018		
018529		XYLEM CANADA COMPANY	1,356.26
	12/10/2018		
018533		NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,736.97
	12/13/2018		
018538		A.L.P.A. EQUIPMENT	1,216.32
	12/17/2018	LTD.	
018539		APERTURE TECH INC	4,738.00
	12/17/2018		
018540		ARCHITECTURE49	20,257.25
	12/17/2018	INC.	
018541		BATTLEFIELD EQUIPMENT	1,022.35
	12/17/2018	RENTALS	
018545		BREATHING AIR	3,436.18
	12/17/2018	SYSTEMS	
018547		CIMCO	1,767.67
	12/17/2018	REFRIGERATION	
018548		DAVIS & FLANIGAN ELECTRICAL	5,819.00
	12/17/2018		
018550		FRONTLINE OUTFITTERS LTD	1,166.10
	12/17/2018		
018551		GOOSE BAY WHOLESALERS	2,200.81
	12/17/2018	LIMITED	
018553		GRANT THORNTON	3,076.25
	12/17/2018		
018555		GUILLEVIN INTERNATIONAL INC	930.50
	12/17/2018	(HEAP)	
018557		HARVEY & COMPANY	816.00
	12/17/2018	LTD	
018558		HICKEY CONSTRUCTION LTD.	48,828.00
	12/17/2018		
018562		LABRADORIAN PRINTERS LTD.	512.79
	12/17/2018		
018564		LABRADOR OFFICE ESSENTIALS	1,501.73
	12/17/2018		
018566		MORNEAU SHEPELL	5,583.43
	12/17/2018		
018567		NATIONAL SHOE	551.42
	12/17/2018		
018568		NEWFOUNDLAND & LABRADOR	3,173.49
	12/17/2018	HYDRO	
018571		OLTHUIS KLEER TOWNSHEND LLP	1,609.03
	12/17/2018		
018573		PIKE'S HOME HARDWARE BUILDING CENTER	1,458.94
	12/17/2018		
018574		ROYAL BANK VISA	6,206.09
	12/17/2018		
018575		SANSOM EQUIPMENT LTD.	67,970.52
	12/17/2018		
018577		STEWART McKELVEY STIRLING SCALES	4,438.42
	12/17/2018		
018578		TERRINGTON CONSUMERS CO-OP SOCIETY	788.32
	12/17/2018		
018579		TERRY'S TENTS & SHOE REPAIR	1,673.25
	12/17/2018	LTD.	

018582		TIM HORTON'S	860.94	8
	12/17/2018			
018583		TOROMONT CAT (CROMAN)	10,342.75	
	12/17/2018			
018584		TRACT CONSULTING	8,838.90	
	12/17/2018	INC.		
018586		VALLEY RENTALS & SALES	1,165.85	
	12/17/2018			
018587		WESTERN	15,168.50	
	12/17/2018	HYDRAULICS		
018590		WOODWARD'S OIL LIMITED	17,796.79	
	12/17/2018			
018591		YMCA OF NEWFOUNDLAND & LABRADOR	7,859.18	
	12/17/2018			
TOTAL			859,994.54	

12. Council Forum

Councillor Baikie said she was pleased to present a balanced budget and thanked all involved. She said she has been enjoying the beautiful Christmas lights around Town and was pleased with the turn out for the Santa Claus Parade. She said she attended the Salvation Army Kettle Launch Appreciation supper last week and thanked Captain Brent and Melissa Haas for their continued efforts. Councillor Baikie said she enjoyed celebrating the birthdays at the Longterm Care and said it is a great event. She wished everyone a Merry Christmas and a Happy New Year.

Councillor Compton Hobbs said December has been a very busy month and it is her favourite time of the year as she enjoys spreading Christmas cheer; to children and seniors especially. She thanked staff for doing a great job again this year of lighting up the community. She passed along Christmas greetings to all and encouraged everyone to relax and enjoy this time with family and friends. She said she is looking forward to working hard in the new year to continue to make improvements for our community.

Councillor Dyson-Edmunds agreed that the longterm care Birthday party was very special. She said she was there today with the kids and she said the residents are still talking about the parade and how much they enjoyed it. Councillor Dyson-Edmunds passed along thanks to all involved in the Santa Parade and special thanks to Vince Rowe for doing a great job with crowd control. She said the parade was top notch and looks forward to it getting bigger and better each year.

Councillor Tremblett reiterated the comments about the Santa Claus Parade and the addition of Santa visiting the longterm care before the parade was a big hit. He said they gave out some flashlights in front of BMO while waiting for the parade which was a big hit with the kids. Councillor Tremblett encouraged all to attend the presentation at the Shriner's tonight where they will be presenting "Sophie's Van". He wished all a Merry Christmas and Happy New Year.

Councillor Crann said he enjoyed the longterm care birthday party and said he knows where the Mayor got his singing voice; from his mother. He was pleased to say that the Shriner's donated two much needed wheel chairs to the hospital. Councillor Crann said he was pleased to see the Cozy Corner site all cleaned up. He passed along condolences to Carmel Mitchell and family on the passing of her sister and also Robert Andrews and family on the passing of his Mother In-law. He thanked Mrs. Andersen at the LTC home for her donation of \$101.00 to the SA Kettle; \$1 for each year of her age. He passed along Christmas Greetings to all.

9

Deputy Mayor Pomeroy said a year ago we were mourning the loss of Mayor John Hickey; and it has been a different year on Council. He said Mayor Hickey would be pleased with what has been accomplished. He thanked Council and staff for staying the course this last year and said it has not been easy, but they are on the right track. Deputy Mayor Pomeroy said he was pleased with the budget and there is a lot of good work to be done and a lot to look forward to in 2019. He wished Merry Christmas to all and all the best in 2019.

Mayor Andersen said he visited Peggy Best today and passed along Council's well wishes. He then asked that everyone stand for a moment of silence in Mayor's Hickey's memory. He said it has been a very busy year with the Wellness Centre getting on the go, getting more water from the Base and the passing the biggest budget to date. He said Council will continue to work hard for the community. Mayor Andersen encouraged all to reflect on loved ones lost and spend time with family and friends this Christmas. He thanked staff and Council for their continued work and wished everyone a wonderful Christmas and Happy New Year.

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried. Meeting adjourned at 6:07 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS