

The 28<sup>th</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on January 22, 2018 at 5:00 PM and called to order by Councillor Compton Hobbs.

Members Present:

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

Also Present:

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

Councillor Compton Hobbs welcomed Youth Councillor Tara Ryan to Council table.

**1. ADOPTION OF THE AGENDA OF THE 28<sup>th</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 28<sup>th</sup> 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 26<sup>th</sup> MEETING**

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 26<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

**ADOPTION OF THE MINUTES OF THE 27<sup>th</sup> MEETING**

It was moved by Councillor Baikie and seconded by Councillor Crann to approve the adoption of the minutes of the 27<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

**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 Dyson-Edmunds to accept the Municipal Services committee report for January 8th as presented. All in favour. Motion carried.

**Recommendations: None**

Councillor Compton Hobbs passed the gavel to Councillor Baikie while she presented her committee report.

**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 and Recreation committee report for January 7<sup>th</sup> as presented. All in favour. Motion carried.

**Recommendations: None****7. DEVELOPMENT AND PLANNING- Deputy Mayor Bert Pomeroy**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Baikie to accept the Development and Planning committee report dated January 15th as presented. All in favour. Motion carried.

**Recommendations:**

- a. 137989 Buckle – The DP committee recommends Council support and approve the application from 137989 Darren Buckle for amendment to existing Grant located on

Hamilton River Road with the following conditions; providing they be compliant with all the Town's Development Regulations. Moved by Councillor Dyson-Edmunds and seconded by Councillor Crann. All in favour. Motion carried.

- b. 154644 Burden- The DP committee recommends Council not support the application from 154644 William Burden for Residential Grant application for land on Valleyview Drive for the following reasons; this land to be reserved for Green Space and/or future development. Moved by Councillor Dyson-Edmunds and seconded by Councillor Crann. 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 January 8th as presented. All in favour. 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 for January 9th 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 Dyson-Edmunds to accept the Finance, Administration and Policy committee report for January 14th as presented. All in favour. Motion carried.

**Recommendations:**

- a. Combined Councils of Labrador AGM Sponsorship-The Finance, Administration and Policy committee recommends Council approve sponsorship of \$1500.00 towards the 2019 Combined Councils of Labrador Annual General Meeting. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried.

- b. Melville Mantas Swim Club Dinner and Dance-The FAP committee recommends Council support the Melville Mantas Swim Club by purchasing a table at their Dinner and Dance Fundraiser in the amount of \$550.00. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried.

## 11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Crann to approve the cheques in the amount of \$1,329,015.07. All in favour. Motion carried.

018595	12/19/2018	KARAIVANOV, STEFAN - MMC Scholarship recipient	1,000.00
018599	12/20/2018	DESJARDINS FINANCIAL SECURITY	43,115.49
018600	12/20/2018	HV-GB GROUND SEARCH & RESCUE	1,000.00
018601	12/20/2018	QUEEN PEACE MIDDLE SCHOOL	800.00
018603	12/21/2018	ROYAL BANK VISA	615.88
018604	01/09/2019	PETTY CASH	1,000.00
018606	01/14/2019	NEWFOUNDLAND EXCHEQUER ACCOUNT	1,100.00
018607	01/15/2019	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	8,164.59
018610	01/17/2019	A.L.P.A. EQUIPMENT LTD.	6,219.43
018614	01/17/2019	ARCHITECTURE49 INC.	17,337.98
018615	01/17/2019	AWD ALL WHEEL DRIVE	1,212.54
018616	01/17/2019	BELL ALIANT	6,030.68
018618	01/17/2019	BELL MOBILITY INC.	1,794.43
018619	01/17/2019	BELL MOBILITY INC.( RADIO DIVISION)	2,616.25
018621	01/17/2019	CBCL LIMITED	18,785.83
018624	01/17/2019	DEXTER INSTITUTE	575.00
018625	01/17/2019	DYSON-EDMUNDS, LORI - travel expenses, meeting w/ Ministers	651.32
018628	01/17/2019	ENVIRO-SAFE FUEL SYSTEMS LTD.	737.67
018629	01/17/2019	FEDERATION/CANADIAN MUNICIPALITIES	2,766.68
018630	01/17/2019	FIRST RESPONSE SUPPLY INC.	4,494.55
018632	01/17/2019	GOOSE BAY WHOLESALERS LIMITED	1,834.14
018633	01/17/2019	GOOSE BAY AUTO PARTS	1,810.25
018634	01/17/2019	GRANT THORNTON	46,734.39

018638	01/17/2019	HICKEY CONSTRUCTION LTD.	11,460.46
018640	01/17/2019	JAGUAR MEDIA INC	690.00
018641	01/17/2019	JOHN HEARN ARCHITECT	50,000.00
018642	01/17/2019	K & K DAWE TRUCKING LTD.	1,627.38
018643	01/17/2019	LABRADOR NORTH CHAMBER OF COMMERCE	1,713.50
018644	01/17/2019	LABRADORIAN PRINTERS LTD.	1,011.91
018645	01/17/2019	LABRADOR SPECIALTY SERVICE INC.	3,812.70
018647	01/17/2019	LABRADOR OFFICE ESSENTIALS	1,473.37
018651	01/17/2019	MARTIN & LEVESQUE INC.	4,260.12
018652	01/17/2019	MEDICAL WEST SUPPLIES INC.	2,965.96
018654	01/17/2019	MOKAMI TRAVEL SERVICE LTD.	1,826.18
018656	01/17/2019	MUNICIPAL ASSESSMENT AGENCY	27,729.00
018658	01/17/2019	NEWCAP BROADCASTING	3,845.60
018660	01/17/2019	NEWFOUNDLAND & LABRADOR HYDRO	21,031.15
018663	01/17/2019	NORTHERN OIL LIMITED	3,885.79
018665	01/17/2019	NORTRAX	1,498.67
018667	01/17/2019	ORKIN CANADA CORPORATION	551.44
018669	01/17/2019	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	1,003.38
018671	01/17/2019	PETTY CASH	500.00
018673	01/17/2019	RECEIVER GENERAL FOR CANADA	35,097.33
018674	01/17/2019	RECREATION NEWFOUNDLAND & LABRADOR	2,353.94
018675	01/17/2019	REC TIMES INC.	2,759.86
018676	01/17/2019	ROYAL BANK VISA	1,796.48
018677	01/17/2019	SALTWIRE NETWORK	897.24
018678	01/17/2019	SANSOM EQUIPMENT LTD.	7,552.28
018680	01/17/2019	STEWART McKELVEY STIRLING SCALES	3,280.09
018681	01/17/2019	TERRINGTON CONSUMERS CO-OP SOCIETY	4,033.46
018682	01/17/2019	TERRY'S TENTS & SHOE REPAIR LTD.	1,684.75
018683	01/17/2019	THE MASON'S # 17 LTD.	5,314.44
018685	01/17/2019	TOROMONT CAT (CROMAN)	3,539.87
018688	01/17/2019	ULINE CANADA CORP	3,228.25
018689	01/17/2019	VALLEY BUSINESS EQUIP. INC	2,206.64
018693	01/17/2019	WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS	2,887.40

018694	01/17/2019	WOODWARD'S OIL LIMITED	29,061.74
018695	01/17/2019	WURTH CANADA LIMITED	1,604.18
018696	01/17/2019	YMCA OF NEWFOUNDLAND & LABRADOR	5,256.12
018698	01/22/2019	CAL LEGROW INSURANCE LIMITED	763.00
018699	01/22/2019	DOWNHOME INCORPORATED	787.75
018701	01/22/2019	EMCO CORPORATION-WATERWORKS SUPPLIE	14,748.75
018702	01/22/2019	GOOSE BAY WHOLESALERS LIMITED	1,296.70
018703	01/22/2019	GOOSE BAY AUTO PARTS	1,703.87
018705	01/22/2019	HICKEY CONSTRUCTION LTD.	35,972.00
018707	01/22/2019	K & D PRATT GROUP INC.	2,427.06
018711	01/22/2019	MOKAMI TRAVEL SERVICE LTD.	2,804.75
018712	01/22/2019	MUNICIPALITIES NEWFOUNDLAND &	9,535.31
018714	01/22/2019	NEWFOUNDLAND & LABRADOR HYDRO	4,898.26
018721	01/22/2019	POMERLEAU	821,790.00
018727	01/22/2019	WOODWARD'S OIL LIMITED	7,854.14
018728	01/22/2019	XYLEM CANADA COMPANY	595.70
<b>TOTAL</b>			<b><u>1,329,015.07</u></b>

## 12. Council Forum

Councillor Baikie welcomed Speaker of the House, MHA Perry Trimper to Council Chambers as well as Youth Councillor Tara Ryan. She said she certainly enjoyed the VFF Appreciation Dinner and thanked Fire Chief Brad Butler for organizing a great evening.

Councillor Dyson-Edmunds spoke of the upcoming Northern Exposure conference and said she is looking forward to attending. She said the Town will be sharing a booth with the YMCA and it will be a great opportunity to showcase the Town and the new Wellness Centre. Councillor Dyson-Edmunds thanked Fire Chief Brad Butler for organizing the VFF Appreciation dinner and said it was nice to see all the volunteers in their uniforms. She congratulated Buzz Thevenet for 55 years of service and added that he is the first in the Province to achieve this recognition. She said our VFF department has the largest number of firefighters per capita in all of Atlantic Canada. Councillor Dyson-Edmunds noted the dates of the Labrador Winter Games and said they are still looking for volunteers and encouraged everyone to check it out. Councillor Dyson-Edmunds encouraged all to participate in the Fire Hydrant challenge and said a weekly prize will be drawn from all the names entered. Councillor Dyson-Edmunds said that Jordan Tootoo is in Town on his way to the coast. She said he is a great advocate for mental health and will be back in Town to skate with the peewees later this week. She offered congratulations to Sidney Ford from Makkovik who made the

Tier II Junior A hockey team. Councillor Dyson-Edmunds sent along Birthday greetings to Amber Rachwal.

Youth Councillor Tara Ryan said this is her first meeting and she is looking forward to working with the Town Council.

Councillor Tremblett also welcomed Speaker of the House MHA Trimper. Councillor Tremblett offered hats off to Fire Chief Brad Butler for a great evening with the VFF. He congratulated Sidney Ford and said it is a great challenge for people from the coast with the cost of travel. Councillor Tremblett said he is happy the new plow will be operational tomorrow with all the snow over the last few days. He welcomed Youth Councillor Tara Ryan and said he is looking forward to working with her.

Councillor Crann also welcomed MHA Trimper. He said to date there has been 347 cm of snow and more coming. He offered regrets for not being able to attend the VFF appreciation dinner as he had a family commitment. He said the VFF department is outstanding and just recently responded to the loader fire in Spruce Park. He offered congrats to Sidney Ford as well and said its not easy to get to that level. Councillor Crann said he hopes to meet Jordan Tootoo when he comes back to Town.

Deputy Mayor Pomeroy offered thanks to the snow clearing crews for their continued efforts and long hours dealing with the all the snow fall over the last few days. He asked that this be passed along to staff.

Mayor Andersen agreed the VFF appreciation dinner was very well attended and very well organized. He said we are lucky to have such dedicated volunteers. He spoke of the amount of snow over the last while and said crews are out keeping the roads cleared. Mayor Andersen also congratulated Sidney Ford and wished him well. Mayor Andersen said he is looking forward to the CCL AGM, the Labrador Winter Games and the Wellness Centre getting started. He said Council continues to talk about health issues with LGH. Mayor Andersen noted that Evan Careen from the Labradorian will be leaving and thanked him for attending Council meetings and always being fair and reasonable.

Councillor Compton Hobbs wished Evan Careen all the best. She thanked Fire Chief Brad Butler for all the efforts he put into the VFF Appreciation dinner and said it was a very enjoyable night. She said she is looking forward to the event getting even bigger and better in the years ahead. She congratulated Buzz Thevenet for 55 years of service and said it is certainly a great accomplishment. Councillor Compton Hobbs also acknowledged MHA Trimper in the gallery. She said the LWG are quickly approaching and encouraged all to volunteer in some capacity. She noted the Coalition of Persons with Disabilities will be holding a public session at Hotel North 2 on January 29<sup>th</sup> at 7:00 PM and encouraged those interested to attend. Councillor Compton Hobbs welcomed Youth Councillor Tara Ryan to the table and said she is looking forward to having a youth voice on Council again. She said she is welcome to attend the CSR meetings if her schedule allows.

There being no further business, a Motion to adjourn the meeting was made by Councillor Dyson-Edmunds and seconded by Councillor Baikie. All in favour. Motion carried. Meeting adjourned at 5:48 PM.

---

MAYOR WALLY ANDERSEN

---

TOWN MANAGER ROBERT ANDREWS