

The 32nd meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on March 26, 2019 at 5:00 PM and called to order by Mayor Andersen.

Members Present:

Mayor Wally Andersen
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs (Via telephone)
Councillor Shawn Crann
Councillor Lori Dyson-Edmunds (Via telephone)
Councillor Joe Tremblett
Youth Councillor Tara Ryan

Also Present:

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

Regrets: Deputy Mayor Bert Pomeroy

1. ADOPTION OF THE AGENDA OF THE 32nd MEETING

It was moved by Councillor Crann and seconded by Councillor Tremblett to adopt the agenda of the 32nd 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 30th MEETING

It was moved by Councillor Crann and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 30th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

ADOPTION OF THE MINUTES OF THE 31st MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann to approve the adoption of the minutes of the 31st 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 Tremblett to accept the Municipal Services committee report for March 12th as presented. All in favour. Motion carried.

Recommendations:

- a. Riverbank Erosion-The MS committee recommends that approval from the Department of Municipal Affairs and Environment be requested to allocate \$20,000 from the 2017/20 Multi Year Capital Works Program to conduct a study on the erosion issue complete with cost estimates for any necessary erosion protection. Moved by Councillor Crann and seconded by Councillor Tremblett. All in favour. Motion carried.
- b. Contract Award Street Sweeper-The MS committee recommends Council award a contract for the supply of a Street Sweeper to Saunders Equipment Ltd. in the amount of **\$381,104.25** HST included. Moved by Councillor Crann and seconded by Councillor Compton Hobbs. Councillor Baikie and Councillor Tremblett voted against the motion. All others voted in favour. Motion carried.
- c. Contract Award Ice Resurfacer- The MS committee recommends Council award a contract for the supply of an Ice Resurfacer to Saunders Equipment Ltd. In the amount of **\$214,820.00** HST included. Moved by Councillor Crann and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

6. COMMUNITY SERVICES AND RECREATION - Councillor Jackie Compton Hobbs.

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann to accept the Community Services and Recreation committee report for March 11th as presented. All in favour. Motion carried.

Recommendations: None

7. DEVELOPMENT AND PLANNING- Deputy Mayor Bert Pomeroy

In Deputy Mayor Pomeroy's absence, it was moved by Councillor Crann and seconded by Councillor Baikie to accept the Development and Planning committee report dated March 14th as presented. All in favour. Motion carried.

Recommendations:

- a. 154900 – Proper Care Services- The DP committee recommends Council support the application from 154900 (Proper Care Services) for application for Grant to property along Hamilton River Road Stretch. with the following conditions;

- Compliance with all the Town's Development Regulations.
- Submittal of Development plan to show connection to municipal services.
- Maintain buffer from street as required.
- Outdoor storage only permitted if accessory to permitted use.
- Submit landscaping plan for preapproval.

There was much discussion regarding application 154900 with respect to the laydown /storage area proposed. It was then moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to defer the recommendation for further information. All in favour. Motion carried.

- b. 151641 – Lab. Winter Trails Inc.-The DP committee recommends Council support the application from the Labrador Winter Trails Inc. for a license Amendment to occupy crown land for snowmobile trail use under the following conditions;

- The land be used only for snowmobile trails and appropriate signage to maintain those operations.
- Compliance with all the Town's Development Regulations.

The Town reserves the right to relocate the trail if necessary, for future developments in such a way that would not impede or eliminate the trail but provide an alternative corridor to the mutual satisfaction of all parties. Moved by Councillor Crann and seconded by Councillor Baikie. All in favour. Motion carried.

Councillor Crann excused himself from Council Chambers at 6:06 PM and returned at 6:08 PM.

- c. 155111 – Bennett-The DP committee recommends Council support the application from Thomas Trevor George Bennett for extension to existing private property at 9

Abbott Drive with the following condition; that any future development shall conform with Municipal Development Regulations. Moved by Councillor Crann and seconded by Councillor Tremblett. All in favour. Motion carried.

- d. 155122 – 10565 NFLD INC. The DP committee recommends Council support the application from 10565 NFLD INC for the development of cottage lots located on land Hotel North Two at 382 Hamilton River Road under the following conditions;
- Compliance with all the Town’s Development Regulations.
 - That the land revert back to the crown if the proposed development is changed or altered from the requested use. Ie. Cottages.
 - That the applicant submit a comprehensive development plan to the Town c/w approved engineered designs for building services.
 - That the land revert back to the crown if start of proposed development does not commence within 2 years.

Moved by Councillor Crann and seconded by Councillor Baikie. All in favour. Motion carried.

- e. 8 Abbott Drive HBB- The DP committee recommends Council support and approve the application from Sherri Hillier for a Home Based Pet Grooming Business at 8 Abbott Drive 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 Councillor Crann and seconded by Councillor Baikie. All in favour. Motion carried.

Youth Councillor Ryan excused herself from the meeting at 6:30 PM to attend another commitment. Due to technical difficulties, Councillor Dyson-Edmunds disconnected at 6:32 PM.

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

In Councillor Dyson’s absence, it was moved by Councillor Crann and seconded by Councillor Tremblett to accept the Economic Development and Public Engagement committee report for March 12th 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 Crann to accept the Enforcement and Emergency Services committee report for March 7th as presented. All in favour. Motion carried.

Recommendations: None

10. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

It was moved by Councillor Michelle Baikie and seconded by Councillor Crann to accept the Finance, Administration and Policy committee report for March 13th as presented. All in favour. Motion carried.

Recommendations:

- a) Donation Request – Mealy Mountain Collegiate CSLC 2019-Committee reviewed the BN and information attached and made the following recommendation: The FAP committee recommends Council approve a cash contribution to Mealy Mountain Collegiate for the purpose of attending the Canadian Student Leadership Conference in the amount of \$1000.00. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- b) Donation Request – 1st HV Scouts Jamboree-Committee reviewed the BN and information attached and made the following recommendation: The FAP committee recommends Council approve a cash contribution to the 1st Happy Valley Scouts for the purpose of attending the Provincial Jamboree in the amount of \$1000.00. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried.
- c) Donation Request – Royal Lepage Masquerade Ball- Committee reviewed the BN and information attached and made the following recommendation: The FAP committee recommends Council purchase a table at the 2nd Annual Royal Lepage Masquerade Ball on April 13, 2019 in support of Libra House at a cost of \$600.00. Moved by Councillor Baikie and seconded by Councillor Tremblett. All in favour. Motion carried.

- d) Donation Request – Jersey McNeill- Committee reviewed the BN and information attached and made the following recommendation: The FAP committee recommends Council approve the request for Jersey McNeill in the amount of \$300.00 to assist with travel costs to attend Yetman’s AAA Hockey Tournament. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- e) The Fap committee recommends Council adopt and use the updated version of Fireworks Permit application Form “Fireworks Form Updated January 2019” so that the process for submitting applications be streamlined; so that forms can be submitted in person at the Town Hall and age verification can be confirmed by the Fire Chief or Municipal Enforcement; and actual time of day be requested for potential firework usage. 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 \$1,035,677.19. All in favour. Motion carried.

018908		DESJARDINS FINANCIAL SECURITY	41,972.23
018910	03/01/2019	GOOSE BAY CURLING CLUB	1,150.00
018911	03/01/2019	NEWFOUNDLAND & LABRADOR HYDRO	4,255.69
018916	03/01/2019	4 IMPRINT INC	1,247.70
018917	03/21/2019	A.L.P.A. EQUIPMENT LTD.	2,507.69
018918	03/21/2019	ACKLANDS GRAINGER INC	3,491.44
018921	03/21/2019	ALLDATA CANADA SERVICES LTD.	1,695.00
018922	03/21/2019	ALL PRO INDUSTRIAL PRODUCTS INC.	733.56
018923	03/21/2019	ARCHITECTURE49 INC.	27,537.50
018924	03/21/2019	ATLANTIC PURIFICATIONS	5,065.75
018925	03/21/2019	ATLANTIC MAYORS' CONGRESS	750.00
018926	03/21/2019	BARNARD PENNECON	2,600.00
018927	03/21/2019	BATTLEFIELD EQUIPMENT RENTALS	614.54
018928	03/21/2019	BELL ALIANT	6,947.08

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018932		CBCL LIMITED	51,840.58	7
018935	03/21/2019	COLLEGE OF THE NORTH ATLANTIC	2,156.35	
018936	03/21/2019	COMBDEN, NATALIE	600.00	
018937	03/21/2019	COMBINED COUNCILS OF LABRADOR	1,500.00	
018938	03/21/2019	DAVIS & FLANIGAN ELECTRICAL	10,028.00	
018941	03/21/2019	DMG CONSULTING LIMITED	4,595.33	
018942	03/21/2019	DNR CONSULTING LIMITED	1,380.00	
018943	03/21/2019	FIREHALL ON LINE BOOKSTORE	1,096.33	
018944	03/21/2019	FIRST RESPONSE SUPPLY INC.	12,946.56	
018945	03/21/2019	FLOW IT ADVANCED SOLUTIONS	1,035.00	
018947	03/21/2019	GOOSE BAY WHOLESALERS LIMITED	2,242.26	
018950	03/21/2019	GRANT THORNTON LLP	10,613.06	
018953	03/21/2019	HICKEY CONSTRUCTION LTD.	52,218.37	
018956	03/21/2019	K & K DAWE TRUCKING LTD.	17,517.77	
018957	03/21/2019	KETCHUM MANUFACTURING INC.	987.71	
018958	03/21/2019	LABRADOR SPECIALTY SERVICE INC.	4,015.45	
018960	03/21/2019	LABRADOR OFFICE ESSENTIALS	2,578.44	
018962	03/21/2019	MARITIME BLOWER REPAIR INC	1,847.00	
018963	03/21/2019	MARK'S WORK WEARHOUSE	2,257.40	
018964	03/21/2019	MARTIN & LEVESQUE INC.	2,835.01	
018967	03/21/2019	MEDICAL WEST SUPPLIES INC.	19,615.94	
018968	03/21/2019	MELVILLE TRUCKING & EXCAVATING	499,780.44	
018969	03/21/2019	MOKAMI TRAVEL SERVICE LTD.	2,366.40	
018970	03/21/2019	MORNEAU SHEPELL	38,755.00	
018972	03/21/2019	NATIONAL SHOE	5,458.94	
018973	03/21/2019	NEWFOUNDLAND & LABRADOR HYDRO	13,393.35	
018980	03/21/2019	NORTRAX	18,310.78	
018981	03/21/2019	NOTRE DAME AGENCIES	3,189.84	
018982	03/21/2019	ORKIN CANADA CORPORATION	551.44	
018984	03/21/2019	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	4,076.75	

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018985		PETROLEUM & ENVIRONMENTAL SERVICES INC.	1,308.02
018988	03/21/2019	PRECISION AUTOMOTIVE	2,222.52
018989	03/21/2019	R-N-R PLUMBING	943.00
018990	03/21/2019	RODCO MECHANICAL (2014) LTD	4,241.73
018991	03/21/2019	ROYAL BANK VISA	3,310.85
018992	03/21/2019	SALTWIRE NETWORK	1,785.51
018993	03/21/2019	SLIQ MEDIA TECHNOLOGIES INC.	1,380.00
018994	03/21/2019	SPEEDY Glass (LABRADOR) 8143	1,250.77
018995	03/21/2019	SPORTS-INTER PLUS	2,416.78
018996	03/21/2019	STEWART McKELVEY STIRLING SCALES	547.10
018997	03/21/2019	TERRINGTON CONSUMERS CO-OP SOCIETY	658.99
018999	03/21/2019	TOROMONT CAT (CROMAN)	6,236.03
019000	03/21/2019	TOSSS SIGNS INC.	2,163.15
020001	03/21/2019	TRACT CONSULTING INC.	36,330.72
020003	03/21/2019	VALLEY BUSINESS EQUIP. INC	1,329.67
020005	03/21/2019	VOLUNTEER FIRE FIGHTERS	500.00
020007	03/21/2019	WOODWARD'S OIL LIMITED	38,918.73
020008	03/21/2019	YMCA OF NEWFOUNDLAND & LABRADOR	5,827.98
020012	03/26/2019	A.L.P.A. EQUIPMENT LTD.	3,522.58
020013	03/26/2019	APERTURE TECH INC	4,416.00
020014	03/26/2019	ARCHITECTURE49 INC.	11,600.49
020016	03/26/2019	STEWART McKELVEY STIRLING SCALES	5,196.86
020017	03/26/2019	TOROMONT CAT (CROMAN)	5,195.15
020018	03/26/2019	WOODWARD'S OIL LIMITED	3,508.79
020019	03/26/2019	DUNN, COURTNEY	508.09
		TRAVEL ASSET MANAGEMENT MNL	
			1,035,677.19

12. Council Forum

Councillor Crann said he attended most of the events at the Winter Games and really enjoyed it. He said he had the privilege of attending the Special Olympics pizza party hosted by the Masons and is very proud of our Special Olympics Team. He said he also volunteered with the Salvation Army's Community meal this past month.

Councillor Tremblett offered condolences to the family of the Late Don Davis and advised that the funeral will take place on Saturday, March 30th. Councillor Tremblett congratulated the HV=GB LWG team for their success and thanked Councillor Compton Hobbs for her role on the LWG board. Councillor Tremblett reminded everyone of the "Tag your Critters" event coming up on May 4-5/19.

Councillor Baikie offered congratulations to the LWG participants and thanked all the volunteers, coaches, organizers, Town staff and board members for a job well done. She said the games were a good display of sportsmanship and friendship. Councillor Baikie offered condolences to the Davis family.

Youth Councillor Ryan said she is happy to see Council supporting the MMC students that are attending the Canadian Student Leadership Conference. She said she attended last year and it was a great experience and a great learning forum for students.

Councillor Compton Hobbs congratulated the HV-GB LWG team as well as the LWG Special Olympics Team for their performance. She said the Town will be hosting a pizza party for the Special Olympics team on Tuesday, April 2nd. She encouraged everyone to attend the upcoming hockey game "Guns and Hoses" between the Volunteer Firefighters and the RCMP on April 17th.

Mayor Andersen congratulated Team HV-GB, all the participant and volunteers. He offered congratulations to Sarah McCarthy and Ronnie Elson for their efforts and special recognition to the HV-GB Special Olympics team. Mayor Andersen said he was pleased to sign; along with Minister Dempster, the "Space for Everyone" proclamation; a Communities Supporting Breastfeeding initiative. He offered congratulations to the Kinsmen on their annual convention and acknowledged the tremendous work they do in our community. Mayor Andersen offered his deepest condolences to the Davis family, noting that he and Don and have been friends for a long time and that he will be dearly missed. Mayor Andersen acknowledged Captain's Brent and Melissa Haas and the presence they have in our community. He said they are being transferred to another post and will be greatly missed in the community. He said they are great people and do great work and said they will be a great asset to their next community.

There being no further business, a Motion to adjourn the meeting was made by Councillor Baikie and seconded by Councillor Tremblett. All in favour. Motion carried. Meeting adjourned at 6:50 PM.

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MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS