

The 34<sup>th</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on April 23, 2019 at 5:00 PM and called to order by Mayor Andersen.

Members Present:

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

Also Present:

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

Regrets:

Youth Councillor Tara Ryan

**1. ADOPTION OF THE AGENDA OF THE 34<sup>th</sup> MEETING**

It was moved by Councillor Crann and seconded by Councillor Baikie to adopt the agenda of the 34<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 32<sup>nd</sup> MEETING**

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann to approve the adoption of the minutes of the 32<sup>nd</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 33<sup>rd</sup> MEETING**

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 33<sup>rd</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

**4. CORRESPONDENCE**

There was one incoming letters 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 April 11th as presented. All in favour. Motion carried.

**Recommendations: None**

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

It was moved by Councillor Compton Hobbs and seconded by Councillor Baikie to accept the Community Services and Recreation committee report for April 8<sup>th</sup> as presented. All in favour. Motion carried.

**Recommendations: None**

**7. DEVELOPMENT AND PLANNING- Deputy Mayor Bert Pomeroy**

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie to accept the Development and Planning committee report dated April 11th 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.

Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. Pomeroy, Crann and Andersen voted in favour of the motion. Baikie, Compton Hobbs, Dyson-Edmunds and Tremblett voted against the motion. Motion was defeated.

- b. WebHayes- 83B Hamilton River Road-The DP committee recommends Council refer the application back to Crown Lands to deal with. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried.

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

In Councillor Dyson's absence, it was moved by Councillor Compton Hobbs and seconded by Councillor Tremblett to accept the Economic Development and Public Engagement committee report for April 9th as presented. All in favour. Motion carried.

**Recommendations: None**

**Councillor Dyson-Edmunds got disconnected at 6:02 PM due to technical difficulties.**

**9. Enforcement and Emergency Services- Councillor Joe Tremblett**

It was moved by Councillor Tremblett and seconded by Councillor Baikie to accept the Enforcement and Emergency Services committee report for April 11th 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 April 15th as presented. All in favour. Motion carried.

**Recommendations:**

- a. Policy – Social Media Policy & Guidelines – Committee recommends adopting revised Social Media Policy & Guidelines to replace current policy # A0028. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.
- b. Policy – Community Supporting Breastfeeding – Committee recommends Council approve the new Community Supporting Breastfeeding Policy # A0046. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- c. Healthy Waters Labrador 2019 Green Team Partnership – Committee recommends Council approve a donation in the amount of \$3,000.00 to Healthy Waters Labrador in support of hiring a Green Team to further improvements to the Birch Island Restoration and Trail Project. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Andersen, Compton Hobbs and Tremblett voted in favour of the motion. Pomeroy, Baikie, and Crann voted against the motion. Tie vote. Motion defeated.
- d. Property Tax Exemption - 080682 – Committee recommends that Council provide a 100% relief for 2019 Property Taxes for property 080682 due to extenuating circumstances. Moved by Councillor Baikie and seconded by Councillor Tremblett. All in favour. Motion carried.
- e. Property Tax Exemption – 257651 - Committee recommends that Council provide a 100% relief for 2019 Property Taxes for property 257651. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried.
- f. Appoint Director of Human Resources and Employee Relations-Whereas the competition for the position of Director of Human Resources and Employee Relations is complete, it is recommended that Mr. Craig Wallace be appointed to this position with the Town of Happy Valley-Goose Bay. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. Councillor Tremblett voted against the motion and all others voted in favour of the motion. Motion carried.

Councillor Crann left Chambers at 6:26 PM for a work commitment.

**11. APPROVAL OF CHEQUES**

It was moved by Councillor Baikie and seconded by Councillor Compton to approve the cheques in the amount of \$1,321,518.52. Deputy Mayor Pomeroy voted against the motion. All others voted in favour. Motion carried.

<b>CHQ #</b>	<b>DATE</b>	<b>VENDOR</b>	<b>AMOUNT</b>
020025	03/29/2019	BROWN, FRANK - MANAGEMENT TRAINING	2,026.05
020040	04/12/2019	ANDERSEN, WALLY - MEETINGS WITH GOVERNMENT	997.02
020041	04/12/2019	BELL ALIANT	5,747.57
020042	04/12/2019	BELL MOBILITY INC.	1,744.80
020043	04/12/2019	DESJARDINS FINANCIAL SECURITY	40,838.11
020044	04/12/2019	DUNN, COURTNEY - ASSET MANAGEMENT TRAINING MNL	1,397.57
020046	04/12/2019	NEWFOUNDLAND & LABRADOR HYDRO	11,523.28
020048	04/12/2019	ORKIN CANADA CORPORATION	551.44
020051	04/12/2019	MACAULAY, NADINE - PMA LABRADOR REGIONAL MEETING	614.85
020055	04/16/2019	A.L.P.A. EQUIPMENT LTD.	1,685.39
020056	04/16/2019	ACKLANDS GRAINGER INC	1,202.77
020057	04/16/2019	ATLANTIC PURIFICATIONS	15,713.08
020058	04/16/2019	BATTLEFIELD EQUIPMENT RENTALS	1,835.06
020063	04/16/2019	CBCL LIMITED	43,817.30
020066	04/16/2019	COMBINED COUNCILS OF LABRADOR	3,500.00
020070	04/16/2019	DMG CONSULTING LIMITED	4,657.50
020074	04/16/2019	EMCO CORPORATION-WATERWORKS SUPPLIE	2,651.79
020077	04/16/2019	FIREHALL ON LINE BOOKSTORE	722.58
020079	04/16/2019	FUSION ELEVATOR INC	500.00
020081	04/16/2019	GOOSE BAY WHOLESALERS LIMITED	1,329.24
020082	04/16/2019	GOOSE BAY AUTO PARTS	1,091.85
020083	04/16/2019	GRANT THORNTON LLP	19,897.18
020086	04/16/2019	HICKEY CONSTRUCTION LTD.	45,073.79
020087	04/16/2019	J. A. LARUE INC	1,472.00
020088	04/16/2019	JAG INC.	1,971.68
020089	04/16/2019	K & D PRATT GROUP INC.	6,133.58
020090	04/16/2019	K & K DAWE TRUCKING LTD.	1,750.28
020091	04/16/2019	LABRADORIAN PRINTERS LTD.	1,794.00

020092		LABRADOR SPECIALTY SERVICE INC.	1,069.95
020098	04/16/2019	MEDICAL WEST SUPPLIES INC.	22,658.34
020100	04/16/2019	MOKAMI TRAVEL SERVICE LTD.	4,654.51
020103	04/16/2019	MUNICIPAL ASSESSMENT AGENCY	27,729.00
020104	04/16/2019	NATIONAL SHOE	5,862.87
020105	04/16/2019	NEWCAP BROADCASTING	1,288.00
020109	04/16/2019	NORTRAX	3,251.81
020110	04/16/2019	NOTRE DAME AGENCIES	2,885.61
020111	04/16/2019	NUSHUK PLUMBING & HEATING	5,094.50
020112	04/16/2019	OLTHUIS KLEER TOWNSHEND LLP	903.45
020114	04/16/2019	PIKE'S HOME HARDWARE BUILDING CENTER	1,072.18
020115	04/16/2019	POMERLEAU	746,565.17
020117	04/16/2019	PRECISION AUTOMOTIVE	848.96
020118	04/16/2019	PROPER CARE SERVICES INC.	776.25
020120	04/16/2019	RECEIVER GENERAL FOR CANADA	20,614.71
020121	04/16/2019	RECEIVER GENERAL (LOCAL)	2,010.76
020122	04/16/2019	RODCO MECHANICAL (2014) LTD	8,851.03
020123	04/16/2019	ROYAL BANK VISA	2,471.61
020125	04/16/2019	SANI GEAR INC	1,026.27
020126	04/16/2019	SAUNDERS EQUIPMENT LTD.	5,375.22
020127	04/16/2019	SERCO CANADA	1,404.15
020128	04/16/2019	SKYLINE ATHLETICS	3,860.68
020130	04/16/2019	STEWART McKELVEY STIRLING SCALES	11,682.79
020131	04/16/2019	SWITCH ELECTRICAL INC.	1,313.30
020134	04/16/2019	THOMAS INDUSTRIAL SALES LTD.	7,583.09
020137	04/16/2019	VALLEY BUSINESS EQUIP. INC	1,684.75
020139	04/16/2019	WOODWARD'S OIL LIMITED	15,534.82
020140	04/16/2019	XYLEM CANADA COMPANY	11,372.90
020141	04/16/2019	CBCL LIMITED	33,054.75
020142	04/16/2019	ROYAL BANK VISA	2,262.04
020145	04/23/2019	CHANDLER	632.50
020146	04/23/2019	DAVIS & FLANIGAN ELECTRICAL	2,530.00
020147	04/23/2019	DESTINATION LABRADOR	3,494.93
020149	04/23/2019	GOOSE BAY WHOLESALERS LIMITED	2,439.14

020150		GREY ROCK	3,694.95
020154	04/23/2019	K & K DAWE TRUCKING LTD.	2,130.81
020159	04/23/2019	MOKAMI TRAVEL SERVICE LTD.	1,720.89
020160	04/23/2019	NORTHERN OIL LIMITED	1,278.72
020162	04/23/2019	NORTRAX	14,202.50
020163	04/23/2019	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	4,140.00
020165	04/23/2019	POLLOCK, DAVE	800.00
020168	04/23/2019	PYE, VALERIE - OHS TRAINING MAY 14-18TH/2019	2,038.00
020169	04/23/2019	RODCO MECHANICAL (2014) LTD	87,721.43
020175	04/23/2019	TOSSS SIGNS INC.	1,360.16
020177	04/23/2019	WOODWARD'S OIL LIMITED	9,112.10
020178	04/23/2019	YMCA OF NEWFOUNDLAND & LABRADOR	6,014.89
ONLINE	04/23/2019	STAGE RIGHT	1,204.27
			1,321,518.52

## 12. Council Forum

Councillor Compton Hobbs said the Volunteer Appreciation went very well and offered thanks to Dominic and Waylon for going above and beyond for the event. Councillor Compton Hobbs offered condolences to the families of Maude Russell, Bob Legge and Curtis Andersen.

Councillor Baikie spoke of the Volunteer Appreciation and thanked all the Volunteers for their time.

Councillor Tremblett said he is looking forward to filling the second Enforcement position again and seeing the extra presence around Town. Councillor Tremblett said he is eager to see work start on the walkway from the Long-term Care to Kinsmen Park once the weather allows. He also offered condolences to the families of Maude Russell, Bob Legge and Curtis Andersen.

Deputy Mayor Pomeroy said he is looking forward to the completion of the Town's Municipal Development Plan and Development Regulations. He said a lot of work has gone into this and that the Town is breaking new ground and leading the way for other municipalities in the Province. He said it will be a good model for other municipalities.

Mayor Andersen said that he is looking forward to the new Town Plan and Development Regulations as well. Mayor Andersen said he and the Town Engineer have met with Pomerleau and expressed the Town's desire to hire local people. He said he and the Town Manager have also met with bidders for the Base contract. Mayor Andersen said there will be meetings scheduled with

Hydro regarding the transmission line over the next few weeks. Mayor Andersen also offered condolences to the Russell, Legge and Andersen families and noted that Frank Russell was an employee with the Town many years ago. Mayor Andersen advised that he will be away attending the Atlantic Mayor's Congress from Wednesday to Saturday.

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Baikie. All in favour. Motion carried. Meeting adjourned at 6:35 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER ROBERT ANDREWS