

The 36th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on May 28, 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
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

1. ADOPTION OF THE AGENDA OF THE 36th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 36th meeting of the Town Council of the Town of Happy Valley-Goose Bay with one amendment. Councillor Compton Hobbs said that she was not aware of the additional recommendation and therefor voted against amending the agenda. All others voted in favour. Motion carried.

2. DELEGATIONS

Joan Saunders-Ms. Saunders addressed Council regarding the lack of street lighting on Cook Street. She said there is only one streetlight on the entire street and that the turn adjacent to 5 and 9 Cook Street is very dark and dangerous for both walkers and drivers. She requested that an additional streetlight be installed as soon as possible.

3. ADOPTION OF THE MINUTES OF THE 34th MEETING

It was moved by Councillor Tremblett and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 34th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

ADOPTION OF THE MINUTES OF THE 35th MEETING

It was moved by Councillor Crann and seconded by Councillor Tremblett to approve the adoption of the minutes of the 35th 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 May 14th 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 Crann to accept the Community Services and Recreation committee report for May 5th 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 Dyson-Edmunds to accept the Development and Planning committee report as presented. All in favour. Motion carried.

Recommendations: None

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

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to accept the Economic Development and Public Engagement committee report for May 7th 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 Compton Hobbs to accept the Enforcement and Emergency Services committee report for May 8th 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 May 15th as presented. All in favour. Motion carried.

Recommendations:

- a. Donation Request – Mealy Mountain Safe Grad- The Finance, Administration and Policy committee recommends Council approve a cash donation to the Mealy Mountain Collegiate Safe Prom in the amount of \$500.00. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- b. Donation Request – MADD- The Finance, Administration and Policy 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. All in favour. Motion carried.
- c. Donation Request – Military Family Resource Centre Fundraiser Invite- The Finance, Administration and Policy committee recommends Council approve the purchase of 8 tickets for the 5 Wing Fundraiser in support of the Military Family Resource Centre

at a cost of \$480.00. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

- d. Property Tax Exemption – 079884- The Finance, Administration and Policy committee recommends Council approve 100% relief for 2019 property taxes for 079884 due to extenuating circumstances. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- e. Property Tax Exemption – 257651-. Be it resolved that Council rescind item 10. e. from the 34th Council meeting of 23 April 2019: Committee recommends that Council provide a 100% relief for 2019 Property Taxes for property 257651 due to an error in property ID. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- f. Property Tax Exemption-257650-The Finance, Administration and Policy committee recommends Council approve 100% relief for 2019 property Taxes for property 257650. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.
- g. Business Tax Exemption- Spinal Cord Injury NL- The Finance, Administration and Policy committee recommends Council approve Business Tax Exemption for 2019 for Spinal Cord Injury NL. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.
- h. Donation Request for Youth Travel -Ethan Vardy- The Finance, Administration and Policy Committee recommends Council approve a donation request for Ethan Vardy in the amount of \$300.00 to assist with travel costs to participate in a youth hockey tournament in Montreal. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- i. Donation Request for Youth Travel-Joseph Vardy- The Finance, Administration and Policy Committee recommends Council approve a donation request for Joseph Vardy in the amount of \$300.00 to assist with travel costs to participate in a youth hockey tournament in Montreal. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- j. Donation Request-Remax Run for the Red- The Finance, Administration and Policy Committee recommends Council approve a donation request from Re/Max for their

Run for the Red event in support of the Salvation Army in the amount of \$500.00. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.

Councillor Crann advised that he may be in possible conflict with the next recommendation and left Council Chambers at 5:54 PM. Deputy Mayor Pomeroy said Councillor Crann has no relationship to the candidate and no financial gain from the recommendation; therefor suggested that he is not in conflict. Council voted all in favour of no conflict. Councillor Crann returned to Council Chambers at 5:56 PM.

- k. Municipal Enforcement Officer/Community Constable-Whereas the competition for the position of Municipal Enforcement Officer/Community Constable is complete, it is recommended that Mr. Larry Baker be appointed to this position with the Town of Happy Valley-Goose Bay. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. Councillor Crann and Councillor Compton Hobbs voted against the motion, all others voted 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 \$850,315.95. All in favour. Motion carried.

020179	04/25/2019	RECEIVER GENERAL FOR CANADA	2,010.76
020180	04/29/2019	ANDERSEN, WALLY - Atlantic Mayors' Conference	1,447.15
020184	05/07/2019	DESJARDINS FINANCIAL SECURITY	40,691.47
020194	05/15/2019	BROWN, FRANK - Canadian Public Works Conference	1,278.56
020204	05/23/2019	ADT SECURITY SERVICES CANADA	732.63
020205	05/23/2019	ARCHITECTURE49 INC.	11,824.88
020206	05/23/2019	ASIVAK, JAMES - MEAL VOUCHERS	900.00
020208	05/23/2019	ATLANTIC PURIFICATIONS	10,114.02
020209	05/23/2019	AWD ALL WHEEL DRIVE	7,183.63
020210	05/23/2019	BATTLEFIELD EQUIPMENT RENTALS	1,167.06
020211	05/23/2019	BELL ALIANT	8,650.04
020213	05/23/2019	BELL MOBILITY INC.	1,970.03

020215	05/23/2019	BLB PROPERTY MAINTENANCE LTD	1,193.19
020218	05/23/2019	BRUNSWICK NEWS	1,375.40
020219	05/23/2019	BURRY, RICK - MEAL VOUCHERS	510.00
020220	05/23/2019	CBCL LIMITED	1,889.45
020221	05/23/2019	CENTAUR	3,318.90
020222	05/23/2019	CIMCO REFRIGERATION	1,618.74
020225	05/23/2019	DARREN BUCKLE HOLDINGS LIMITED	1,439.88
020226	05/23/2019	DAVIS & FLANIGAN ELECTRICAL	2,328.75
020228	05/23/2019	DICKS & COMPANY LIMITED	639.77
020229	05/23/2019	DMG CONSULTING LIMITED	2,401.20
020230	05/23/2019	DOWNHOME INCORPORATED	2,282.75
020232	05/23/2019	EDDY, ANDY - MEAL VOUCHERS	645.00
020233	05/23/2019	ELECTRIC MOTOR & PUMP	9,639.30
020234	05/23/2019	EMPIRE SCBA & SUPPLIES INC	5,045.25
020236	05/23/2019	FIREHALL ON LINE BOOKSTORE	962.03
020237	05/23/2019	FIRST RESPONSE SUPPLY INC.	1,346.60
020238	05/23/2019	FLUENTIMS	1,380.00
020241	05/23/2019	GEAR'S GAINS FITNESS CENTRE	1,541.00
020243	05/23/2019	GOOSE BAY WHOLESALERS LIMITED	2,109.81
020245	05/23/2019	GOOSE BAY AUTO PARTS	996.74
020248	05/23/2019	GREY ROCK	2,072.30
020249	05/23/2019	GUILLEVIN INTERNATIONAL INC (HEAP)	3,588.00
020251	05/23/2019	HARVEY & COMPANY LTD	5,488.10
020252	05/23/2019	HICKEY CONSTRUCTION LTD.	6,808.30
020253	05/23/2019	HOMETOWN SPORTS	2,121.72
020254	05/23/2019	HV-GB EARLY CHILDHOOD DEVELOPMENT ASSOC.	20,000.00
020255	05/23/2019	HYNES, STERLING - MEAL VOUCHERS	930.00
020256	05/23/2019	JAC - JOHN ATKINS & CO	6,440.00
020257	05/23/2019	K & D PRATT GROUP INC.	6,335.04
020258	05/23/2019	K & K DAWE TRUCKING LTD.	9,490.04
020260	05/23/2019	LABRADOR SPECIALTY SERVICE INC.	7,662.80
020261	05/23/2019	LABRADOR OFFICE ESSENTIALS	2,163.74
020262	05/23/2019	LEGROWS TRAVEL	3,203.59
020263	05/23/2019	LINSTEAD, MERVIN - MEAL VOUCHERS	735.00

020265	05/23/2019	MEALY MOUNTAIN CONTRACTING LTD.	2,156.25
020266	05/23/2019	MOKAMI TRAVEL SERVICE LTD.	5,478.67
020267	05/23/2019	MORNEAU SHEPELL	36,147.57
020269	05/23/2019	NATIONAL SHOE	600.19
020271	05/23/2019	NEWFOUNDLAND & LABRADOR HYDRO	17,034.00
020274	05/23/2019	NORTRAX CANADA INC.	4,550.42
020277	05/23/2019	NUSHUK PLUMBING & HEATING	736.00
020278	05/23/2019	O'LEARY, W. JOSEPH - MEAL VOUCHERS	630.00
020279	05/23/2019	OLTHUIS KLEER TOWNSHEND LLP	2,014.00
020280	05/23/2019	ORKIN CANADA CORPORATION	551.44
020284	05/23/2019	PIKE'S HOME HARDWARE BUILDING CENTER	2,666.97
020286	05/23/2019	POMERLEAU	388,332.00
020288	05/23/2019	PRECISION AUTOMOTIVE	8,565.51
020293	05/23/2019	RECREATION NEWFOUNDLAND & LABRADOR	925.00
020294	05/23/2019	ROYAL BANK VISA	4,605.17
020295	05/23/2019	SALTWIRE NETWORK	1,002.23
020296	05/23/2019	SANI GEAR INC	730.21
020297	05/23/2019	SANSOM EQUIPMENT LTD.	794.13
020299	05/23/2019	SLIPPERS N THINGS	692.83
020300	05/23/2019	SPEEDY Glass (LABRADOR) 8143	643.40
020302	05/23/2019	TERRINGTON CONSUMERS CO-OP SOCIETY	601.54
020307	05/23/2019	TRACT CONSULTING INC.	14,999.68
020308	05/23/2019	TWIN CITIES IMAGING	9,464.50
020309	05/23/2019	ULINE CANADA CORP	551.71
020310	05/23/2019	WAY, JAMIE - MEAL VOUCHERS	750.00
020311	05/23/2019	WOODWARD'S OIL LIMITED	15,019.08
020312	05/23/2019	WURTH CANADA LIMITED	626.44
020314	05/23/2019	YMCA OF NEWFOUNDLAND & LABRADOR	5,373.60
020317	05/28/2019	ROYAL BANK VISA	4,991.09
020318	05/28/2019	ACKLANDS GRAINGER INC	3,175.97
020322	05/28/2019	CABOT AUTO	2,177.59
020324	05/28/2019	GOOSE BAY AUTO PARTS	535.88
020326	05/28/2019	GREY ROCK	2,443.75
020327	05/28/2019	HICKEY CONSTRUCTION LTD.	42,320.00

020331	05/28/2019	LJ PATTERSON SALES LTD	51,750.00
020332	05/28/2019	MOKAMI TRAVEL SERVICE LTD.	1,079.54
020333	05/28/2019	NOR-LAB LIMITED	620.00
020337	05/28/2019	SAUNDERS EQUIPMENT LTD.	1,434.98
020341	05/28/2019	TOROMONT CAT (CROMAN)	2,335.28
020342	05/28/2019	VALLEY RENTALS & SALES	535.78
020343	05/28/2019	WOODWARD'S OIL LIMITED	3,000.93
			\$850,315.95

12. Council Forum

Deputy Mayor Pomeroy congratulated Minister Trimper on his re-election and said Council is looking forward to continuing working with him to advance the concerns of the community. Deputy Mayor Pomeroy said he is pleased to see the second Community Constable coming on board. He said the transient issue continues to be a problem, but the Town has little authority. He said Council will continue to advocate on behalf of its' residents. He encouraged residents to report any inappropriate behaviour to the RCMP as registered complaints will build a case for the need for more enforcement in our community.

Councillor Crann also congratulated Minister Trimper and all those that put their name forward. Councillor Crann said the ReMax Run for the Red raised in excess of \$26,000. He said the monies raised really helps and that in April month alone over \$14,000 was spent on people in need. Councillor Crann congratulated NorthMart for a successful Shoreline Clean Up this past weekend and advised that the Town Clean Up Crew will be starting the annual clean up in the next week or so.

Councillor Tremblett welcomed Minister Trimper to Council Chambers. He encouraged all to get out and enjoy Lab Cup this weekend. Councillor Tremblett said he is pleased to see the Wellness Centre getting underway. Councillor Tremblett said he is happy to be part of the fundraiser for long term care called "Helping Hands"; an initiative to make residents feel more at home. He said he looks forward to the start of the walkway from the LTC to Kinsmen Park.

Youth Councillor Tara Ryan said she is happy to see the improvements to accessibility at the arena as it is important for people to feel welcome in public spaces. Councillor Ryan said she is interested in seeing the historical map evolve and that it is a good idea to help establish connections. Councillor Ryan said she is a part time employee at NorthMart and is happy to see more people using recyclable bags. Councillor Ryan said she attended the MMC Safe Grad this past weekend and that it was a great success.

Councillor Dyson-Edmunds agreed the Shoreline Clean Up was a great success and it was good to see that a lot of the properties along the shoreline were already clean and tidy. Councillor Dyson-Edmunds said it is good to see the Wellness centre progressing. She said the Plastic Bag Ban notice will be going out and she is pleased to see this finally happening. Councillor Dyson-Edmunds said she is happy to see the sweepers out cleaning up the sand. Councillor Dyson-Edmunds said she has been involved in several fundraisers lately that have raised in excess of \$30,000 and offered to be part of the Helping Hands initiative. Councillor Dyson-Edmunds said she is happy to see the upgrades at the arena and encouraged all to get out and enjoy the Lab Cup.

Councillor Compton Hobbs welcomed Minister Trimper as well. She said she is happy to see the concrete work for the pool at the Wellness Centre. Councillor Compton Hobbs offered congrats to the 70 plus grads at MMC and said the Safe Grad is a great initiative. Councillor Compton Hobbs agreed that a second Community Constable is a great asset to help address ongoing concerns in the community. Councillor Compton Hobbs encouraged everyone to get out and enjoy some competitive sport this weekend at the Lab Cup. She also encouraged anyone witnessing any illegal activity to report it to the RCMP. Councillor Compton Hobbs advised that the playgrounds open. Councillor Compton Hobbs said she is happy to see the Plastic Bag Ban moving ahead and that HV-Gb is taking the lead on such an important initiative.

Councillor Baikie welcomed Minister Trimper to Council Chambers. Councillor Baikie said she is looking forward to meeting the new Community Constable. Councillor Baikie wished good luck to all soccer players this weekend at Lab Cup. Councillor Baikie said she is happy to see the boardwalk open and encouraged all to get out and enjoy it. Councillor Baikie agreed with previous comments that it is good to see the Wellness Centre taking shape.

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 6:14 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS