

The 37th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on June 20, 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 (Via telephone)
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 37th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy to adopt the agenda of the 37th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. DELEGATIONS

Jenna Williams-Ms. Williams addressed Council regarding a dog bite (to her son) by a neighbor's dog. She said she notified the RCMP and was told to contact the Town Constable. She said she contacted the Town Constable and was advised that the owner would be fined. She expressed her dismay to the animal control regulations and said ever since the incident, her son has been suffering from anxiety. She said she feels like the incident is not being taken seriously and this is a serious safety concern for residents. She noted the animal control regulations from the Town of NWR and asked that Council review and make improvement to the existing regulations. Mayor Andersen thanked her for presenting and asked that the Town Manager set up a meeting to discuss this further.

Ernie Rumbolt-Mr. Rumbolt presented a letter to Council regarding his Crown Land application #154900. He expressed to Council that he would like to re-apply for the land on

Hamilton River Road and will do so according to the Development Regulations and Town Classifications of Uses of Land and Buildings.

Alex Saunders-Mr. Saunders spoke to Council on behalf of the congregation of the Moravian Church requesting pavement for Haven Street. He indicated that a letter was submitted last year requesting the same. He said there is a strong Moravian presence in Happy Valley-Goose Bay and noted the Moravians were the founders of this community.

3. ADOPTION OF THE MINUTES OF THE 36th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to approve the adoption of the minutes of the 36th 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 June 11th as presented. All in favour. Motion carried.

Recommendations:

- a. Contract Award for Fencing Husky Park-The Municipal Services Committee recommends Council award a contract for the supply of fencing for Husky Park to Apex Specialties in the amount of \$41,592.03. 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 Dyson-Edmunds to accept the Community Services and Recreation committee report for June 10th as presented. All in favour. Motion carried.

Recommendations: None

7. DEVELOPMENT AND PLANNING- Deputy Mayor Bert Pomeroy

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It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Development and Planning committee report for June 12th as presented. All in favour. Motion carried.

Recommendations:

- a. 155413 ECDA-The Development and Planning committee recommends Council have no objection to the application 155412 for Crown Lands application for extension to 20 Strathcona with the following conditions; compliance with all the Town's Development Regulations and the extension of the property does not enter into the Environmental Protection Zone adjacent to the extension requested. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. 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 Compton Hobbs to accept the Economic Development and Public Engagement committee report for June 11th as presented. All in favour. Motion carried.

Recommendations: None**9. Enforcement and Emergency Services- Councillor Joe Tremblett**

On behalf of Councillor Tremblett, it was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to accept the Enforcement and Emergency Services committee report for June 12th 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 June 17th as presented. All in favour. Motion carried.

Recommendations:

- a. Code of Conduct-The Finance, Administration and Policy committee recommends Council approve policy A0047 Code of Conduct as presented in Council package. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.
- b. Zero Tolerance/Alcoholic Beverages/Other Controlled Substances in Town Facilities- The Finance, Administration and Policy committee recommends Council approve the amended policy A0007 Zero Tolerance/Alcoholic Beverages/Other Controlled Substances in Town Facilities as presented in Council package. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried.
- c. Property Tax Exemption 081300-The Finance, Administration and Policy committee recommends Council approve the request due to extenuating circumstances. Moved by Councillor Baikie and seconded by Councillor Dyson. Voted in favour: Andersen, Baikie, Compton Hobbs, Dyson-Edmunds. Voted against: Deputy Mayor Pomeroy, Councillor Crann, Councillor Tremblett. Motion carried.

Councillor Crann left Council Chambers at 6:24 PM and returned at 6:26 PM.

- d. Donation Request Safe Alliance- The Finance, Administration and Policy committee recommends Council approve a cash contribution to Safe Alliance for the purpose of promoting Pride Week celebrations in the amount of \$500.00. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- e. Donation Request Jacob Sheppard, Aaron Porter and Adele Walsh- The Finance, Administration and Policy committee recommends Council approve the request for Jacob Sheppard, Aaron Porter and Adele Walsh in the amount of \$300.00 each to assist with travel costs. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Councillor Dyson-Edmunds suggested she may be in conflict with the next recommendation and left Council Chambers at 6:27 PM. Councillor voted and agreed unanimously that she is in conflict.

- f. Donation Request-Joshua Dyson- The Finance, Administration and Policy committee recommends Council approve the request for Joshua Dyson in the amount of \$300.00 to assist with travel costs. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Councillor Dyson-Edmunds returned to Council Chambers at 6:30 PM.

- g. Donation Melville Public Library- The Finance, Administration and Policy committee recommends Council approve a donation to the Happy Valley-Goose Bay Public Library Board for the Melville Public Library in the amount of \$5,000.00 for 2019. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.
- h. Capital Contribution Grand River Snowmobile Club- The Finance, Administration and Policy committee recommends Council approve a donation to the GRSC in the amount of \$20,000.00 towards the purchase of a new groomer. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- i. Be it resolved that Council rescind item 10 d. from the 30th Council Minutes of February 26, 2019, due to a change in the Federal Gas Tax Allocation for 2019-2024. Item 10 d. read as: "Be it resolved that the Town of Happy Valley-Goose Bay accept the Federal Gas Tax allocation for 2019-2024 in the amount of \$1,812,034 and to authorize the mayor to sign the letter on behalf of the Town." Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- j. Federal Gas Tax Allowance 2019-2024 - Be it resolved that the Town of Happy Valley-Goose Bay accept the Federal Gas Tax allocation for 2019-2024 in the amount of \$2,171,329 and to authorize the mayor to sign the letter on behalf of the Town. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.

Councillor Tremblett said he may be in conflict with the next item as he is part of the committee. Council felt he was not in conflict as there was no monetary gain. Councillor Tremblett muted the telephone line for the vote. Council voted unanimously that he was not in conflict and Councillor Tremblett returned to the phone line at 6:36 PM.

- i. Helping Hands- The FAP Committee recommends that Council approve the purchase of a wheelchair accessible picnic table up to the amount of \$1,500 to be donated to Helping Hands in support of the Long-term Care residents. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

Councillor Tremblett was disconnected from the meeting at 6:39 PM.

11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs to approve the cheques in the amount of \$489,497.64. All in favour. Motion carried.

020344	05/28/2019	NEWFOUNDLAND & LABRADOR HYDRO	3,118.24
020345	05/28/2019	STEWART McKELVEY STIRLING SCALES	18,394.22
020346	05/28/2019	STEWART McKELVEY STIRLING SCALES	4,075.98
020347	05/29/2019	PRECISION AUTOMOTIVE	2,409.99
020348	05/29/2019	MORRIS, MARY ANN - TRAVEL NLPRA	775.22
020350	05/31/2019	DESJARDINS FINANCIAL SECURITY	60,882.07
020353	05/31/2019	MEALY MOUNTAIN COLLEGIATE	500.00
020355	05/31/2019	SALVATION ARMY	500.00
020360	06/03/2019	ROYAL BANK VISA	1,671.84
020361	06/06/2019	ANDERSEN, WALLY - TRAVEL FCM QUEBEC CITY	2,541.65
020362	06/06/2019	BELL ALIANT	7,366.34
020366	06/06/2019	POMEROY, BERT - TRAVEL FCM QUEBEC CITY	2,278.92
020367	06/06/2019	PYE, KEITH - TRAINING GANDER	1,408.56
020372	06/11/2019	BELL MOBILITY INC.	1,821.03
020373	06/11/2019	NEWFOUNDLAND & LABRADOR HYDRO	5,270.31
020374	06/11/2019	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	8,104.52
020376	06/11/2019	Receiver General (Innovation, Science and Economic Development Canada)	1,650.00
020380	06/17/2019	ACKLANDS GRAINGER INC	749.78
020383	06/17/2019	APERTURE TECH INC	2,955.16
020389	06/17/2019	BENTLEY'S BEER MARKET	688.30
020390	06/17/2019	BLIZZARD CORPORATION LIMITED	2,646.15
020391	06/17/2019	BREATHING AIR SYSTEMS	905.05
020392	06/17/2019	CBCL LIMITED	3,839.16
020393	06/17/2019	CIMCO REFRIGERATION	2,677.65
020394	06/17/2019	COASTLINE SPECIALTIES LTD	13,673.50
020398	06/17/2019	DEXTER INSTITUTE INC	1,868.75
020402	06/17/2019	ELECTRIC MOTOR & PUMP	655.50
020403	06/17/2019	EMCO CORPORATION-WATERWORKS SUPPLIE	4,902.91
020405	06/17/2019	EXP SERVICES INC.	10,998.49
020406	06/17/2019	FIRST RESPONSE SUPPLY INC.	18,619.65
020408	06/17/2019	GOOSE BAY WHOLESALERS LIMITED	5,230.19
020411	06/17/2019	GREY ROCK	1,231.65
020414	06/17/2019	HELIOS CENTRE	22,258.54
020416	06/17/2019	K & D PRATT GROUP INC.	1,325.83
020417	06/17/2019	K & K DAWE TRUCKING LTD.	3,244.83
020418	06/17/2019	LABRADOR NORTH CHAMBER OF COMMERCE	2,298.78
020420	06/17/2019	LABRADOR SPECIALTY SERVICE INC.	5,662.00
020423	06/17/2019	LABRADOR INSTITUTE OF MEMORIAL UNIVERSITY	21,500.00
020425	06/17/2019	MATTHEWS FIRE PROTECTION	2,762.79
020426	06/17/2019	MEDICAL WEST SUPPLIES INC.	2,005.90
020427	06/17/2019	MOKAMI TRAVEL SERVICE LTD.	9,271.50
020428	06/17/2019	MORNEAU SHEPELL	24,281.10
020429	06/17/2019	MUNICIPALITY OF NORTH MIDDLESEX	707.36
020431	06/17/2019	NATIONAL SHOE	876.60
020432	06/17/2019	NEWFOUNDLAND & LABRADOR HYDRO	2,876.07

020435	06/17/2019	NORTRAX CANADA INC.	15,563.46
020436	06/17/2019	NOTRE DAME AGENCIES	1,852.63
020437	06/17/2019	NUSHUK PLUMBING & HEATING	4,220.50
020438	06/17/2019	OLTHUIS KLEER TOWNSHEND LLP	996.91
020439	06/17/2019	ORKIN CANADA CORPORATION	551.44
020440	06/17/2019	PAINT SHOP	573.81
020442	06/17/2019	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	16,700.88
020443	06/17/2019	PIKE'S HOME HARDWARE BUILDING CENTER	2,086.42
020447	06/17/2019	REC TIMES INC.	1,150.00
020448	06/17/2019	SANI GEAR INC	1,610.82
020450	06/17/2019	SLIQ MEDIA TECHNOLOGIES INC.	1,380.00
020452	06/17/2019	STEWART McKELVEY STIRLING SCALES	1,155.75
020455	06/17/2019	TOROMONT CAT (CROMAN)	3,171.46
020456	06/17/2019	VALLEY BUSINESS EQUIP. INC	900.42
020457	06/17/2019	VALLEY RENTALS & SALES	540.62
020459	06/17/2019	WOODWARD'S OIL LIMITED	6,165.01
020460	06/17/2019	WURTH CANADA LIMITED	1,227.06
020461	06/17/2019	XYLEM CANADA COMPANY	18,262.82
020462	06/17/2019	YMCA OF NEWFOUNDLAND & LABRADOR	7,858.84
020463	06/17/2019	RECEIVER GENERAL (taxes)	58,829.04
020466	06/18/2019	DARREN BUCKLE HOLDINGS LIMITED	2,358.13
020467	06/18/2019	DAVIS & FLANIGAN ELECTRICAL	782.00
020468	06/18/2019	DEXTER INSTITUTE INC	3,668.50
020472	06/18/2019	GUILLEVIN INTERNATIONAL INC (HEAP)	551.48
020475	06/18/2019	MICHELIN, MARILYN	650.00
020478	06/18/2019	NUSHUK PLUMBING & HEATING	747.50
020480	06/18/2019	ROYAL BANK VISA	1,957.60
020481	06/18/2019	SERCO CANADA	929.78
020482	06/18/2019	SPORTS-INTER PLUS	2,865.84
020484	06/18/2019	VALLEY BUSINESS EQUIP. INC	2,646.85
020485	06/18/2019	WESTERN STAR & FREIGHTLINER TRUCKS	560.35
020488	06/19/2019	ARCHITECTURE49 INC.	15,590.03
020491	06/19/2019	NOTRE DAME AGENCIES	1,335.78
020493	06/19/2019	ROYAL BANK VISA	3,627.29
020498	06/20/2019	DAVIS & FLANIGAN ELECTRICAL	1,170.70
020499	06/20/2019	DEXTER INSTITUTE INC	1,667.50
020501	06/20/2019	GREY ROCK	770.50
020502	06/20/2019	NEWFOUNDLAND & LABRADOR HYDRO	948.38
020504	06/20/2019	TOROMONT CAT (CROMAN)	6,146.96
020505	06/20/2019	TOSSS SIGNS INC.	2,242.50

TOTAL 489,497.64

12. Council Forum

Councillor Baikie thanked Peter Woodward for his generous donation of the vehicle to be used as a Mobile Command Unit. Councillor Baikie said the circus was thoroughly enjoyed by all. Councillor Baikie said she attended the Special Olympics Sports Day and

congratulated the Howling Huskies on another successful year. She said it's nice to see the steel structure of the Wellness Centre taking shape. Councillor Baikie welcomed new Community Constable Larry Baker.

Councillor Compton Hobbs sent condolences to the families of the Late Gary Broomfield, the Late Gary Stamp and the Late Randy Russell. Councillor Compton Hobbs spoke of the recent fundraiser for Chris Packwood and thanked the community for their support in raising \$30,000. Councillor Compton Hobbs agreed the circus was a great success. Councillor Compton Hobbs said the official signing of the YMCA Agreement is on Monday and it's nice to see the structure taking shape. Councillor Compton Hobbs spoke of the upcoming Bike Rodeo, Minor Soccer Festival and Expo Labrador and encouraged all to get out and participate.

Councillor Dyson-Edmunds noted that Economic Director Cyndy Stead presented at the Aboriginal Business Conference and thanked her for a job well done. She advised that CSR Director Dominic Demers participated in the Composting Train the Trainer event and she is looking forward to learning more about composting. Councillor Dyson-Edmunds said the Circus was unbelievable and the reviews were great. Councillor Dyson-Edmunds reminded everyone of the upcoming Aboriginal Day celebrations on Friday and that the children from the School Readiness Program will be performing during the event. Councillor Dyson-Edmunds congratulated Carmel Mitchell on her retirement after 41 years of service to the Town and wished her all the best.

Youth Councillor Ryan said she is looking forward to the events happening this summer. She said she is pleased to see the increased number of trash cans being distributed around Town and feels that numbering them is a great idea. She suggested having some local artists paint them to make them more attractive.

Councillor Crann spoke of the farewell event for Captain Brent and Melissa Haas at the Legion on Friday and wished them all the best in their next endeavour. He also offered condolences to the families of those that have recently passed. Councillor Crann also offered a big thank you to Peter Woodward for the vehicle donation. Councillor Crann said he would like to see more hanging flowers around Town. He said it's good to see movement with the old Mother Wood property as well as 18 and 20 Bay Crescent.

Deputy Mayor Pomeroy said he shares the sentiments of previous comments. He said he is pleased to see derelict buildings getting taken down and seeing people taking pride in their properties. Deputy Mayor Pomeroy welcomed Larry Baker and noted he saw him this past weekend engaging with youth at Kinsmen Park. Deputy Mayor Pomeroy said he is getting some good comments about the historical mapping project with lots of pictures being submitted and he is looking forward to seeing the project come to life. He thanked those in the gallery for attending the Council meeting. Deputy Mayor Pomeroy agreed it's good to

see the Wellness Centre taking shape. He said he is looking forward to the Canada Day celebrations; that it's a great community event that always draws a crowd. Deputy Mayor Pomeroy tossed a bouquet to staff and management for their continued work and wished everyone a safe and happy summer.

Mayor Andersen noted that spring run off has happened with no damage and the Town Manager and Fire Chief were prepared in the event of an emergency. Mayor Andersen said he attended the FCM in Quebec City with 2087 other delegates and a report will be forthcoming to Council. Mayor Andersen said the Wellness Centre is a mega project, but he foresees no major concerns. Mayor Andersen said the transient issue is a huge concern and he is trying to get a meeting to discuss options. Mayor Andersen also offered condolences to the families that have lost loved ones. Mayor Andersen welcomed Larry Baker to the Town. Mayor Andersen thanked Trevor Payne for his years of dedication to the Minor Soccer Program. He offered thanks to Peter Woodward for his generous donation. Mayor Andersen encouraged all to get out and enjoy the Canada Day celebrations.

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 6:56 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS