

The 48th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on November 26, 2019 at 5:00 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Shawn Crann
Councillor Lori Dyson-Edmunds
Councillor Joe Tremblett
Youth Councillor Tara Ryan

Also Present:

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

Regrets:

Councillor Jackie Compton Hobbs (Sick)

1. ADOPTION OF THE AGENDA OF THE 48th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 48th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. DELEGATIONS

- a. Doug Saunders-Mr. Saunders advised Council that approximately three weeks ago he was burning two wheel barrels of debris on his garden and was visited by the Community Constable. He was told that he was breaking a by-law, and Mr. Saunders felt the Community Constable's behaviour was inappropriate and disrespectful. Mr. Saunders said the Town hosts a huge bonfire on Guy Fawkes night, going against their own by-law. He said he spoke to both the Town Manager and the Mayor about his concerns and feels the by-law needs to be changed. Mr. Saunders suggested the Community Constable avail of Cultural Awareness Training.

3. ADOPTION OF THE MINUTES OF THE 44th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to approve the adoption of the minutes of the 44th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

ADOPTION OF THE MINUTES OF THE 45th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy to approve the adoption of the minutes of the 45th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

ADOPTION OF THE MINUTES OF THE 46th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to approve the adoption of the minutes of the 46th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

ADOPTION OF THE MINUTES OF THE 47th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Tremblett to approve the adoption of the minutes of the 47th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

4. CORRESPONDENCE

There were 4 incoming 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 November as presented. All in favour. Motion carried.

Recommendations: None

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

In Councillor Compton Hobbs' absence, it was moved by Councillor Dyson-Edmunds and seconded by Councillor Baikie to accept the Community Services and Recreation committee report for November 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 for November as presented. All in favour. Motion carried.

Recommendations:

- i. 155975 Dyson – Management – The Development and Planning Committee recommends that Council recommend that Crown Lands approve application #155975, as the Town has no interest in utilizing this parcel for future development. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. Councillor Dyson-Edmunds voted against the motion and all others voted in favour. Motion carried.
- ii. 412 NWR Road HBB Barrett-The Development and Planning committee recommends Council support and approve the application from George and Pete Barrett for a Home Based Business located at 412 North West River Road with the following conditions; that any use is limited to use noted in the application only, 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 Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- iii. Quarry Application Mealy Mountain Contracting – The Development and Planning Committee recommends that Council defer the application to allow the applicant to complete a discretionary land use application, as required under the Town’s current Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- iv. 25-27 Woodland Crescent-A BN was provided outlining the background of the application. Committee agreed with the following recommendation: The Development and Planning committee recommends Council support and approve the application from Ms. Grace Laing for the subdivision of the existing single lot into two separate new lots. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

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 November as presented. All in favour. Motion carried.

Recommendations:

- a) Single Use Plastic Bag Ban Regulation-The Economic Development and Public Engagement committee recommends Council accept the Single-Use Plastic Shopping Bag Ban Regulations effective January 1, 2020. Moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.

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 November 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 Deputy Mayor Pomeroy to accept the Finance, Administration and Policy committee report for November as presented. All in favour. Motion carried.

Recommendations:

- a) Donation Request-HVGB Search & Rescue- The FAP Committee recommends Council provide a donation to the Happy Valley-Goose Bay Ground Search & Rescue Team in the amount of \$1000. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried unanimously.
- b) Donation Request-Philip Snow- The Fap committee recommends Council approve the request for Philip Snow in the amount of \$150.00 to assist with travel costs to attend the NLSA U14B Training Camp. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried unanimously.

- c) Protection of Privacy Policy- The FAP committee recommends Council approve the Protection of Privacy Policy and enact as per presented. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- d) Cultural Inclusion Policy- The FAP committee recommends Council approve the Cultural Inclusion Policy and enact as per presented. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- e) 2020 Capital Works Applications-The FAP committee recommends Council Approve the submission of six project applications for the 2020/2021 Investing in Canada Infrastructure Program funding. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.
- f) Quarry Referrals Policy #A0045 Rescindment – The FAP committee recommends that Council rescind the existing Quarry Referrals Policy #A0045, as previously adopted as item 10 (g) on November 28th,2017 at the 5th meeting of the 12th Council of the Town of Happy Valley – Goose Bay, which read: “Policy A0045-The FAP Committee recommends that Council approve the Administration Policy A0045 Quarry Referrals as presented by the DPE Committee. Moved by Councillor Baikie and seconded by Councillor Crann. Motion carried.”; as it contains inconsistencies with the Town’s current Development Regulations. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.

11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds to approve the cheques in the amount of **\$846,967.59**. All in favour. Motion carried unanimously.

CHQ #	DATE	VENDOR	AMOUNT
021114	10/25/2019	KOMATIK SUPPORT SERVICES/ROYAL INN & SUITES	1,000.00
021115	10/25/2019	SAGA ENTERPRISES	1,000.00
021117	10/31/2019	RECEIVER GENERAL (taxes)	103,607.07
021119	11/01/2019	NEWFOUNDLAND & LABRADOR HYDRO	5,232.59
021127	11/04/2019	BELL MOBILITY INC.	2,373.58
021129	11/04/2019	NEWFOUNDLAND & LABRADOR HYDRO	3,256.09
021130	11/04/2019	NEWFOUNDLAND EXCHEQUER	1,560.00
021134	11/04/2019	DESJARDINS FINANCIAL SECURITY	64,664.44

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021137	11/05/2019	BIRCH ISLAND SPA	1,000.00
021138	11/05/2019	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	10,877.75
021139	11/07/2019	CANADIAN UNION OF PUBLIC EMPLOYEES	2,630.52
021140	11/07/2019	CANADIAN UNION OF PUBLIC EMPLOYEES	2,631.76
021141	11/07/2019	CANADIAN UNION OF PUBLIC EMPLOYEES	4,044.06
021142	11/07/2019	CANADIAN UNION OF PUBLIC EMPLOYEES	2,745.20
021143	11/07/2019	CANADIAN UNION OF PUBLIC EMPLOYEES	2,716.89
021146	11/12/2019	ANDERSEN, WALLY-TRAVEL MNL	1,195.53
021152	11/18/2019	RECEIVER GENERAL (taxes)	52,920.64
021153	11/20/2019	AIMS	693.45
021156	11/20/2019	ATHLETICA SPORT SYSTEMS INC	4,862.20
021157	11/20/2019	BATTLEFIELD EQUIPMENT RENTALS	948.35
021159	11/20/2019	BELL ALIANT	6,367.74
021163	11/20/2019	BRENNTAG CANADA INC.	41,139.76
021168	11/20/2019	CAL LEGROW INSURANCE LIMITED	633.65
021169	11/20/2019	CAPITAL CRANE LIMITED	1,039.60
021171	11/20/2019	COLLEGE OF THE NORTH ATLANTIC	958.34
021176	11/20/2019	DUNN, COURTNEY-TRAINING	630.18
021178	11/20/2019	EMCO CORPORATION-WATERWORKS SUPPLIE	39,408.96
021179	11/20/2019	EMPIRE SCBA & SUPPLIES INC	8,258.25
021182	11/20/2019	FIRST RESPONSE SUPPLY INC.	2,451.80
021184	11/20/2019	GEOFF GOODYEAR PHOTOGRAPHY	1,065.00
021187	11/20/2019	GOOSE BAY WHOLESALERS LIMITED	4,138.71
021190	11/20/2019	GREEN LEAF LIMITED	4,932.47
021191	11/20/2019	GREY ROCK	2,609.95
021194	11/20/2019	HICKEY CONSTRUCTION LTD.	42,320.00
021197	11/20/2019	LABRADORIAN PRINTERS LTD.	1,031.55
021198	11/20/2019	LABRADOR SPECIALTY SERVICE INC.	632.13
021199	11/20/2019	LABRADOR MOTORS LTD.	94,030.56
021200	11/20/2019	LABRADOR OFFICE ESSENTIALS	1,667.02
021202	11/20/2019	MADSEN CONSTRUCTION EQUIPMENT	1,334.81
021203	11/20/2019	MARTIN & LEVESQUE INC.	1,199.16
021204	11/20/2019	MEALY MOUNTAIN CONTRACTING LTD.	4,649.66
021205	11/20/2019	MOKAMI TRAVEL SERVICE LTD.	3,560.40
021206	11/20/2019	MONARCH ENTERPRISES LIMITED	642.00
021207	11/20/2019	MORNEAU SHEPELL	5,750.00
021208	11/20/2019	MSC INDUSTRIAL SUPPLY ULC	2,241.70
021211	11/20/2019	NATIONAL SHOE	2,885.75
021212	11/20/2019	NEWFOUNDLAND & LABRADOR HYDRO	10,858.98
021213	11/20/2019	NORTHERN OIL LIMITED	724.15
021214	11/20/2019	NORTHERN LIGHTS LTD	566.81
021215	11/20/2019	NORTRAX CANADA INC.	2,270.83
021216	11/20/2019	NOTRE DAME AGENCIES	16,221.19
021217	11/20/2019	OLTHUIS KLEER TOWNSHEND LLP	4,320.66
021218	11/20/2019	ORKIN CANADA CORPORATION	565.24
021221	11/20/2019	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	19,570.78
021222	11/20/2019	PARIO ENGINEERING & ENVIRONMENTAL SERVICES	4,432.37
021223	11/20/2019	PIKE'S HOME HARDWARE BUILDING CENTER	2,968.85
021226	11/20/2019	PYE, KEITH-TRAINING	2,685.00
021227	11/20/2019	ROYAL BANK VISA	2,467.86
021229	11/20/2019	SANSOM EQUIPMENT LTD.	1,360.82
021230	11/20/2019	SLIPPERS N THINGS	2,184.43

021231	11/20/2019	SLIQ MEDIA TECHNOLOGIES INC.	2,760.00
021232	11/20/2019	SMART WORKPLACE INC	710.85
021233	11/20/2019	SPEEDY GLASS (LABRADOR) 8143	2,033.20
021234	11/20/2019	STEAD. CYNDY-TRAINING	2,634.98
021235	11/20/2019	STEWART McKELVEY STIRLING SCALES	7,463.50
021236	11/20/2019	STINGRAY RADIO INC./RADIO STINGRAY INC.	1,214.40
021237	11/20/2019	STRATH CRAFT AWARDS	783.76
021238	11/20/2019	SWITCH ELECTRICAL INC.	9,071.20
021240	11/20/2019	THE MASON'S # 17 LTD.	1,840.00
021243	11/20/2019	TIM HORTON'S	1,266.98
021244	11/20/2019	TOROMONT CAT (CROMAN)	13,521.05
021246	11/20/2019	TRACT CONSULTING INC.	9,048.20
021247	11/20/2019	VALLEY BUSINESS EQUIP. INC	2,475.39
021250	11/20/2019	WESTERN HYDRAULICS	1,572.05
021251	11/20/2019	WESTERN STAR & FREIGHTLINER TRUCKS	1,527.28
021252	11/20/2019	WOODWARD'S OIL LIMITED	18,648.61
021254	11/20/2019	YMCA OF NEWFOUNDLAND & LABRADOR	5,457.88
021257	11/22/2019	SALVATION ARMY	2,500.00
021260	11/26/2019	CBCL LIMITED	7,140.35
021261	11/26/2019	DAVIS & FLANIGAN ELECTRICAL	719.90
021262	11/26/2019	DMG CONSULTING LIMITED	513.13
021265	11/26/2019	GREEN'S CONSTRUCTION LTD	79,419.00
021266	11/26/2019	GREY ROCK	1,158.05
021267	11/26/2019	HELIOS CENTRE	13,951.42
021270	11/26/2019	LABRADOR OFFICE ESSENTIALS	9,458.18
021273	11/26/2019	MOKAMI TRAVEL SERVICE LTD.	1,079.54
021275	11/26/2019	NEWFOUNDLAND & LABRADOR HYDRO	13,756.58
021277	11/26/2019	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	5,848.74
021278	11/26/2019	PIKE'S HOME HARDWARE BUILDING CENTER	877.69
021280	11/26/2019	POMEROY, BERT-TRAVEL MNL	901.00
021281	11/26/2019	PROFIRE SALES & SERVICES	4,734.55
021282	11/26/2019	ROYAL BANK VISA	3,505.44
021284	11/26/2019	STEWART McKELVEY STIRLING SCALES	539.30
021285	11/26/2019	SWITCH ELECTRICAL INC.	1,545.60
021287	11/26/2019	TST OVERLAND EXPRESS	552.55
			846,967.59

12. Council Forum

Deputy Mayor Pomeroy welcomed Mr. Saunders and thanked him for bringing his concerns to Council. He also welcomed MHA Trimper to the gallery. Deputy Mayor Pomeroy said he attended the MNL last week and there was a session about recruitment and retention and Council will be looking at their policy and how to attract more professionals to Town. He spoke of the Valley Vet Clinic and how it got started in the 1970's by Dr. Bland, passed along to his daughter; and how today it is owned by Dr. Rebecca Jackson. He spoke of the new equipment and increased services with the proposed expansion, thus creating more employment as well. Deputy Mayor Pomeroy said currently, the Provincial Government

only sponsors two students a year for the Veterinary/Tech. program, which needs to be reviewed on the provincial level. He suggested these are things Council will need to work on in the New Year.

Councillor Crann referred to Mr. Saunders delegation and asked for clarification on having a “boil up” in winter. The Town Manager advised that if it is in Town limits, it is not permitted. Councillor Crann said the Salvation Army is still looking for volunteers with the Kettle Drive and encouraged anyone who may have a couple hours to spare to contact the church.

Councillor Tremblett welcomed those in the gallery and said Council will be following up on Mr. Saunders concerns. Councillor Tremblett spoke of the recent Tag your Critters event and said once again it was a great success. He encouraged all to support the Salvation Army Kettle Drive.

Youth Councillor Ryan said she is pleased to see the Wellness Centre making progress and is excited to avail of the services once completed. She said she is pleased with the plastic bag ban and is looking forward to seeing it implemented in the New Year. She thanked Council for the opportunity to sit at the table with them and encouraged other Municipalities to engage youth.

Councillor Dyson-Edmunds spoke of the upcoming tree lighting ceremony noted there will be donation boxes provided for non-perishable food items for the Food Bank. She noted the Steve Ramey Memorial Tournament happening this weekend is also accepting items for the Food Bank. She said this shows how giving this Town is with helping the less fortunate. Councillor Dyson-Edmunds congratulated Gail Coates on winning the SPCA Chase the Ace this past weekend and also noted the LMMHA 50/50 winner was close to \$8000 as well. Councillor Dyson-Edmunds said it is great to have Youth Councillor Ryan sitting at the table and bringing the concerns of young people forward. Councillor Dyson-Edmunds offered her condolences to the community of Sheshatshui on the loss of another elder. She spoke of the “Women helping Women” program at the Women’s Centre and said they are accepting donations of women’s items that are much needed for women in transition and crisis. She spoke of the Kettle Drive and encouraged all to contribute. Councillor Dyson-Edmunds said the last screw was placed in the boardwalk last week and said what a beautiful area this is. Councillor Dyson-Edmunds said the GBAC official MAMAVA Launch will be taking place at the airport on December 3rd and offered thanks to all those involved in the project.

Councillor Baikie welcomed MHA Trimper to the gallery and thanked Mr. Saunders for his delegation. She said she attended the Salvation Army dinner and it was great as well as the Community Bonfire. Councillor Baikie said she is happy to see the Plastic Bag Ban coming in January. She said she recently attended the Women’s Leadership Summit as well as the MNL Fall Forum in St. John’s. The Women’s Leadership Summit has some great speakers and the sessions focused on empowerment and leadership styles, resolving conflict in the

workplace as well as many other insightful and educational topics. She said the MNL Forum was also very educational and a real eye opener for her with respect to how Municipalities of varying sizes play a role in decision making.

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Mayor Andersen said he attended the MASS Conference and it was enlightening to see the services provided by different countries and organizations dealing with the North. Mayor Andersen said Ashlee Cunsolo proposed a Memorial University Campus be located in Happy Valley-Goose Bay last year and the board has agreed. He said once up and running this will be very beneficial to students for all of Labrador. Mayor Andersen said he attended the MNL and there was a recommendation that came forward from the UMC saying there should have been a full consultation before Muskrat Falls. He said the Town has inherited many problems such as deteriorating roads and infrastructure and this will be a big concern for Council to put the pieces back together. He said he attended the Premier's Forum and heard what a lot of communities are lacking compared to what we have, and he said we are thankful for that. He spoke of the Late Mr. Gerald Dyson and how he lobbied for the Wastewater Treatment Plant we now have. Mayor Andersen said he donated to the Salvation Army Kettle Drive to kick start the campaign and encouraged all to be generous this season. Mayor Andersen said the Municipal Budget is set to be passed on Friday at 4:30 PM. Mayor Andersen acknowledged the terrible accident on the Island this past weekend and advised he will be calling in to Open Line in the morning to pass along condolences on behalf of the Town.

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 6:16 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS