

The 50th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on December 12, 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 Jackie Compton Hobbs
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

1. ADOPTION OF THE AGENDA OF THE 50th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy 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

3. ADOPTION OF THE MINUTES OF THE 48th MEETING

It was moved by Councillor Crann and seconded by Councillor Baikie to approve the adoption of the minutes of the 48th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

ADOPTION OF THE MINUTES OF THE 49th MEETING

It was moved by Councillor Crann and seconded by Councillor Baikie to approve the adoption of the minutes of the 49th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

4. CORRESPONDENCE

There was 1 incoming correspondence this month.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

It was moved by Councillor Crann and seconded by Councillor Dyson-Edmunds to accept the Municipal Services committee report for December 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 Tremblett to accept the Community Services and Recreation committee report for December 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 for December as presented. All in favour. Motion carried.

Recommendations:

- 1) 156048 Goose Real Estate- The DP committee recommends Council have no objection to the application 156048 for the Crown Lands Application for the extension to property with the following condition: that the applicant be compliant with all the Town's Development Regulations and an application for a Discretionary Land Use for that area be submitted to the Town. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.

- 2) 156050 Chris Cabot- The DP committee recommends Council have no objection to the application 156050 for the Crown Lands Application for a Recreational Cottage grant on Groves Point Road with the following conditions; that the applicant be compliant with all the Town's Development Regulations and an application for a Discretionary Land Use for that area be submitted to the Town prior to development. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- 3) 156051 Grace Cabot- The DP committee recommends Council have no objection to the application 156051 for the Crown Lands Application for a Recreational Cottage grant on Groves Point Road with the following conditions; that the applicant be compliant with all the Town's Development Regulations and an application for a Discretionary Land Use for that area be submitted to the Town prior to development. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. All in favour. Motion carried unanimously.
- 4) 156052 Trent Davis- The DP committee recommends Council defer the application 156052 for the Crown Lands application for the ATV Trail until the Town receives response from the Province's Wildlife Division, Water Resources Division and the Environmental Assessment Division as per the Planner's recommendation. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- 5) 156072 Proper Care Services- The DP committee recommends Council defer the application in light of new information received. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. 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 Compton Hobbs to accept the Economic Development and Public Engagement committee report for December 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 December as presented. All in favour. Motion carried.

Recommendations:

- a) Municipal Enforcement Officer/Community Constable Position-Whereas the competition for the position of Municipal Enforcement Officer/Community Constable is complete, it is recommended that Mr. Dwain Barat be appointed to this position with the Town of Happy Valley-Goose Bay. Moved by Councillor Tremblett and seconded by Deputy Mayor Pomeroy. For: Pomeroy, Baikie and Andersen. Against: Compton Hobbs, Crann, Dyson-Edmunds and Tremblett. Motion defeated.

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 December as presented. All in favour. Motion carried.

Recommendations:

- a. **Motion to rescind Motion 10. e) from the 48th Council Meeting of November 26th 2019 which read:** 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.
- b. **2020 Capital Works Applications**-The FAP committee recommends Council approve to submit an application for project AP-MYCW-17112 Pumphouse Upgrades for the 2020/2021 Investing in Canada Infrastructure Program funding. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried unanimously.
- c. **Equipment loan – loader**
Be it resolved that the Town of Happy Valley-Goose Bay borrow from the Royal Bank of Canada, \$396,894.78 for the purchase of a Caterpillar Wheel Loader 950GC, for a term of 60 months, amortization period of 60 months at an interest rate of 3.96%. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.
- d. **Harassment Policy #A0041 Rescindment** – The FAP committee recommends that Council rescind the existing Harassment Policy #A0041, as previously adopted as item 10 (e) on September 29th, 2015 at the 40th meeting of the 11th Council of the Town of Happy Valley-Goose Bay, which read: “The FAP committee recommends Council

adopt the revised Harassment Policy effective immediately, place it in the OHS Manual as well as the Policy Manual and provide orientation to all employees and Council on the policy. Moved by Deputy Mayor Hamel-Parry and seconded by Councillor Michelin. Motion carried.”; as it is to be superseded by an updated Policy, named ‘Harassment Prevention & Anti-Discrimination Policy’. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.

- e. **Harassment Prevention & Anti-Discrimination Policy A0041** – The FAP committee recommends Council approve the Harassment & Anti-Discrimination Policy and enact as per presented. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried.
- f. **Occupational Health & Safety Policy A0050** - The FAP committee recommends Council approve the Occupational Health & Safety Policy and enact as per presented. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.
- g. **Sub-Contractor Policy A0051** - The FAP committee recommends Council approve the Sub-Contractor Policy and enact as per presented. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.
- h. **Workplace Inspection Policy A0052** - The FAP committee recommends Council approve the Workplace Inspection Policy and enact as per presented. Moved by Councillor Baikie and seconded by Councillor Tremblett. All in favour. Motion carried.
- i. **Incident Investigation Policy A0053** - The FAP committee recommends Council approve the Incident Investigation Policy and enact as per presented. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried.
- j. **Preventative Maintenance Policy A0054** - The FAP committee recommends Council approve the Preventative Maintenance Policy and enact as per presented. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.
- k. **Return to Work Policy A0055**- The FAP committee recommends Council approve the Return to Work Policy and enact as per presented. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- l. **Occupational Health & Safety Program Manual** – The FAP committee approve the Occupational Health & Safety Program Manual and enact as per presented. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs to approve the cheques in the amount of **\$4,275,081.30**. All in favour. Motion carried unanimously.

NAME	DATE	VENDOR	AMOUNT
021294	12/10/2019	APERTURE TECH INC	5,761.50
021298	12/10/2019	BATTLEFIELD EQUIPMENT RENTALS	613.24
021299	12/10/2019	BELL ALIANT	5,988.04
021300	12/10/2019	BELL MOBILITY INC.	5,209.37
021301	12/10/2019	BRANDT TRACTOR LIMITED	4,863.00
021302	12/10/2019	BREATHING AIR SYSTEMS	888.95
021313	12/10/2019	ENVIROMED DETECTION SERVICES	2,879.60
021314	12/10/2019	EXP SERVICES INC.	6,760.85
021315	12/10/2019	GOOSE BAY WHOLESALERS LIMITED	3,557.50
021318	12/10/2019	GREY ROCK	3,120.19
021319	12/10/2019	GUILLEVIN INTERNATIONAL INC (HEAP)	759.40
021320	12/10/2019	HICKEY CONSTRUCTION LTD.	1,050.28
021321	12/10/2019	HITECH COMMUNICATIONS LTD.	3,530.33
021323	12/10/2019	K & K DAWE TRUCKING LTD.	2,360.15
021327	12/10/2019	LABRADOR OFFICE ESSENTIALS	792.35
021330	12/10/2019	MARK'S WORK WEARHOUSE	1,666.20
021333	12/10/2019	MORNEAU SHEPELL	5,750.00
021336	12/10/2019	NATIONAL SHOE	1,160.30
021339	12/10/2019	NOR-LAB LIMITED	564.95
021340	12/10/2019	NORTHERN OIL LIMITED	3,460.75
021342	12/10/2019	OLTHUIS KLEER TOWNSHEND LLP	1,041.10
021345	12/10/2019	PIKE'S HOME HARDWARE BUILDING CENTER	1,765.01
021349	12/10/2019	SALTWIRE NETWORK	1,639.33
021352	12/10/2019	SLIQ MEDIA TECHNOLOGIES INC.	1,380.00
021354	12/10/2019	SWITCH ELECTRICAL INC.	1,597.35
021355	12/10/2019	TERRINGTON CONSUMERS CO-OP SOCIETY	1,408.43
021359	12/10/2019	TOSSS SIGNS INC.	5,312.49
021360	12/10/2019	UNITED RENTALS CANADA, INC.	3,338.16
021365	12/10/2019	WURTH CANADA LIMITED	2,991.05
021370	12/12/2019	72884 NEWFOUNDLAND & LABRADOR INC.	550.00
021372	12/12/2019	APERTURE TECH INC	2,967.00
021375	12/12/2019	BRANDT TRACTOR LIMITED	553.04
021378	12/12/2019	DEXTER INSTITUTE INC	2,944.00
021381	12/12/2019	GOOSE BAY WHOLESALERS LIMITED	1,441.81
021388	12/12/2019	LABRADOR SPECIALTY SERVICE INC.	605.70
021389	12/12/2019	LABRADOR MOTORS LTD.	1,196.28
021392	12/12/2019	NEWFOUNDLAND & LABRADOR HYDRO	3,010.25
021395	12/12/2019	PACIFIC SAFETY PRODUCTS INC.	893.89
021396	12/12/2019	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	4,274.08

021397	12/12/2019	PIKE'S HOME HARDWARE BUILDING CENTER	2,218.01
021399	12/12/2019	R-N-R PLUMBING	531.87
021403	12/12/2019	TOROMONT CAT (CROMAN)	2,695.35
021405	12/12/2019	VALLEY RENTALS & SALES	506.54
021406	12/12/2019	WESTERN HYDRAULICS	593.85
021407	12/12/2019	WOODWARD'S OIL LIMITED	7,414.79
021338	12/10/2019	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,510.49
021296	12/10/2019	AWD ALL WHEEL DRIVE	7,609.11
021402	12/12/2019	TESSIER RECREO-PARC	7,645.20
021366	12/10/2019	YMCA OF NEWFOUNDLAND & LABRADOR	7,711.61
021363	12/10/2019	WESTERN HYDRAULICS	9,298.90
021292	12/06/2019	ROYAL BANK VISA	9,726.85
021337	12/10/2019	NEWFOUNDLAND & LABRADOR HYDRO	9,840.40
021293	12/10/2019	A & M CONSTRUCTION	10,052.10
021295	12/10/2019	ARCHITECTURE49 INC.	11,466.22
021358	12/10/2019	TOROMONT CAT (CROMAN)	11,965.24
021331	12/10/2019	MELVILLE TRUCKING & EXCAVATING	12,799.50
021335	12/10/2019	MUNICIPALITIES NEWFOUNDLAND & LABRADOR	13,775.47
021364	12/10/2019	WOODWARD'S OIL LIMITED	15,131.82
021353	12/10/2019	STEWART McKELVEY STIRLING SCALES	18,451.65
021304	12/10/2019	CIMCO REFRIGERATION	40,269.50
021386	12/12/2019	HICKEY CONSTRUCTION LTD.	42,480.00
021347	12/10/2019	RECEIVER GENERAL FOR CANADA	42,632.77
021307	12/10/2019	DESJARDINS FINANCIAL SECURITY	43,346.74
021322	12/10/2019	INNOVATIVE ENGINEERING & PROJECT MANAGEMENT	49,332.12
021291	12/04/2019	RECEIVER GENERAL (taxes)	54,575.25
021368	12/10/2019	TOROMONT CAT (CROMAN)	59,534.25
021311	12/10/2019	EMCO CORPORATION-WATERWORKS SUPPLIE	61,356.53
021326	12/10/2019	LABRADOR MOTORS LTD.	126,091.47
021369	12/10/2019	WESTERN PUMP SERVICES	151,275.60
021346	12/10/2019	POMERLEAU	1,662,890.39
021367	12/10/2019	POMERLEAU	1,674,705.79
			4,275,081.30

Councillor Tremblett queried Cheque #21304 and questioned the details of the purchase and wondered if Council should consider the cost of continuing the operation of the facility. Councillor Compton Hobbs said an OHS Building Inspection had been completed and that the facility was cleared to re-open.

12. Council Forum

Councillor Baikie said she was away for the Tree Lighting and Santa Parade but has heard very good comments about it. She passed along Christmas greetings to all.

Councillor Compton Hobbs spoke of the RV study and said even though there is no money for the build, she will continue to advocate for this. She said it is so important especially with the south coast highway slated for payment. Councillor Compton Hobbs agreed the Tree Lighting and Santa Parade drew a huge amount of people and thanked all staff that were involved in putting it together. She wished everyone a Merry Christmas.

Councillor Dyson-Edmunds said she is getting very positive feedback regarding the plastic bag ban and speaking with retailers in Town she has been informed that reusable bag purchases have increased. Councillor Dyson-Edmunds noted that GBAC has installed new lighting in the airport parking lot, making a significant difference. She was pleased to say that the MAMAVA launch on December 3rd was very well received and noted that it is one of only three in Canada. Councillor Dyson-Edmunds said it was a very successful parade and the competition was hard to judge. She said the parade gets bigger and better every year.

Youth Councillor Ryan agreed the Santa Parade was amazing; the best she's seen yet. She said student government had a float this year and it was nice to drive along and see all the excited kids. She passed along holiday greetings and encouraged everyone to enjoy the time with their families.

Councillor Tremblett agreed with previous sentiments that the parade went very well. He said it was especially delightful to have Santa visit the Long-Term Care. He wished all a Merry Christmas and a Happy New Year.

Councillor Crann wished everyone a Merry Christmas and a Happy New Year. He said he is attending the Special Olympics Christmas Party this evening and really looking forward to spending the evening with them.

Deputy Mayor Pomeroy echoed previous sentiments regarding the Tree Lighting and Santa Parade. He thanked the Town HEO's for the great job they are doing with snow clearing and noted the Town will see enhancements with three more operators coming. Deputy Mayor Pomeroy said he is getting good feedback on the plastic bag ban as well. He spoke of the Community Constable position and said he is disappointed with the outcome, but respects Council's decision and they must move on. He thanked the HR Manager for his work on the new policies; noting this will make for a safer workplace for all employees. Deputy Mayor Pomeroy wished all a Merry Christmas and all the best in 2020.

Mayor Andersen said it has been a very busy year, but Council has gotten through it. He agreed the Santa Parade and Tree Lighting was second to none and thanked the dedicated staff for all their hard work. He thanked Constable Baker for keeping our roads and children safe; and to all Town staff for their dedication. Mayor Andersen acknowledged the recent passing of Dr. Rawluk and said he was a true gentleman that will be missed by all of Labrador. He also passed along condolences to the families of the Late Loretta Loder, Zach Tuttau and Heber Keats. He said he recalls Mr. Keats and his wife selling chocolate bars

from the back of their truck many years ago to help raise money to build Husky Park. Mayor Andersen said he will be away for the Town Staff Christmas party but encouraged all to enjoy themselves. He said he will also be away for Christmas to spend time with family, but will be back in the New Year. He said he is looking forward to getting back at it in the New Year and that Council will be meeting with ACOA regarding the RV Park. He wished everyone a safe and happy holiday season.

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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 6:02 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS