

The 8th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on January 23, 2018 at 5:02 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 Lori Dyson-Edmunds
Youth Councillor Katie Wells

Also Present:

Confidential Secretary, Kathy Eddy
Town Engineer/Acting Town Manager Randy Dillon
Director of Financial Operations/Acting Town Clerk Nadine MacAulay

Regrets:

Councillor Shawn Crann (Work)

1. ADOPTION OF THE AGENDA OF THE 8th MEETING

It was moved by Councillor Dyson and seconded by Deputy Mayor Pomeroy to adopt the agenda of the 8th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS

- a. Darcy Thevenet-Mr. Thevenet addressed Council with his concerns about the number of motor vehicle accidents he has witnessed in the vicinity of his property since he moved there in July of 2017. Mr. Thevenet said he lives on the corner of Tenth Street and Windsor Drive and has noticed a large volume of traffic on these streets as well as many drivers exceeding the speed limit. He suggested Council look at installing a four way stop on the intersections of Tenth Street and Windsor Drive in an effort to address these concerns.

3. ADOPTION OF THE MINUTES OF THE 6th MEETING

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It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson to approve the adoption of the minutes of the 6th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 7th MEETING

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson to approve the adoption of the minutes of the 7th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

There were 6 incoming letters in correspondence this month. Mayor Andersen asked that the Acting Town Manager prepare a response to letter number 6.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

In Councillor Crann's absence, it was moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs to accept the Municipal Services committee report for January as presented. Motion carried.

Recommendations:

- a. MYCW 2017-2020 Schedule "A"- The Municipal Services Committee recommends that the Schedule 'A' for the 2017 – 2020 Multi Year Capital Works Program be revised as per the attached list that is included in Councillors' package. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

7. COMMUNITY SERVICES, RECREATION AND SPECIAL EVENTS- Councillor Jackie Compton Hobbs.

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson to accept the Community Services, Recreation and Special Events committee report dated January 8th as presented. Motion carried.

Recommendations: There were no recommendations this month.

8. DEVELOPMENT, PLANNING AND ENFORCEMENT- Councillor Bert Pomeroy

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It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson to accept the Development, Planning and Enforcement committee report dated January 11th as presented. Motion carried.

Recommendations:

Councillor Baikie left Council Chambers at 5:25 PM and returned at 5:26 PM as the first recommendation was pertaining to her application for a Home Based Business.

- a. 29 Grenfell St HBB-The DPE committee recommends Council support and approve the application from Michelle Baikie to operate a Home Based Business (MRB Photo Communications) at 29 Grenfell Street with the following conditions; that a Fire, Life and 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 be in compliance with all the Town's Development Regulations with special reference to Section 54. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.
- b. 9-11 Aspen Road – COM-The DPE committee recommends support and approve the application from Troy Hughes to operate General Industry Business (Northern Concrete Products Manufacturing Ltd.) at 9-11 Aspen Road with the following conditions; that a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicants cost, that all required approvals from Service NL for Fire Life/safety and Accessibility be provided, that the applicant provides an application for a Change of Use at the applicants cost, compliance with all the Town's Development Regulations with special reference to section 23 and 95, no open storage permitted in front yard, all material storage in rear yard be screened or fenced, and discretionary use applies to manufacturing as submitted unless additional approvals by town obtained. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.
- c. 6 Woodland Crescent HBB- The DPE committee recommends Council support and approve the application from Val Oliver to operate a Home Based Business (Val Media) at 6 Woodland Crescent with the following conditions; that a Fire, Life and 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 be in compliance with all the Town's Development Regulations with special reference to Section 54. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson. Motion carried.

- d. Mackenzie Drive-The DPE committee recommends Council Support and Approve the discretionary land use application from Aurora Development for a minor renovation to rooms at 5 Mackenzie Drive with the following conditions; approval from Service NL for Fire life / Safety and accessibility, compliance to towns current land use and development regulations with special attention to sections 60 and 95, Fire Life and Safety inspection per NFPA 101 be satisfactory completed at applicants cost, provides application for change of use at applicants cost and Installation of water meter. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

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9. 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 dated January 10th as presented. Motion carried.

Recommendations: There were no recommendations this month.

10. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs to accept the Administration and Policy committee report dated January 16th as presented. Motion carried.

Recommendations:

- a. Donation to Cain's Quest-The FAP committee recommends that Council support the 2018 Cain's Quest Snowmobile Endurance Race with a contribution of in-kind services to a maximum of \$5000.00. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Motion carried.
- b. Appointment to Combined Councils of Labrador-"Be it resolved that Mayor Wally Andersen will serve as Council representative on the board of the Combined Councils of Labrador." Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. 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 \$957,847.17 Motion carried.

<u>Number</u>	<u>Issued</u>		<u>Amount</u>	<u>SC</u>
016872	01/10/2018	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	8,270.55	A/P
016876	01/10/2018	BELL ALIANT	15,204.15	A/P
016877	01/10/2018	BELL MOBILITY INC.	1,894.94	A/P
016879	01/10/2018	DESJARDINS FINANCIAL SECURITY	35,748.98	A/P
016882	01/10/2018	MORNEAU SHEPELL	1,243.96	A/P
016884	01/10/2018	NEWFOUNDLAND & LABRADOR HYDRO	37,107.88	A/P
016886	01/10/2018	ROYAL BANK VISA	3,315.09	A/P
016891	01/17/2018	ACKLANDS GRAINGER INC	5,243.25	A/P
016893	01/17/2018	AIR LIQUIDE CANADA INC	511.96	A/P
016894	01/17/2018	APERTURE TECH INC	7,561.25	A/P
016895	01/17/2018	ATLANTIC ENGINEERING CONSULTANTS LTD	3,010.36	A/P
016898	01/17/2018	BELL ALIANT	2,999.75	A/P
016901	01/17/2018	CANSEL SURVEY EQUIPMENT INC.	6,802.25	A/P
016902	01/17/2018	CBCL LIMITED	17,462.75	A/P
016903	01/17/2018	CHAMPION COMMERCIAL PRODUCTS	793.27	A/P
016906	01/17/2018	CLASS C SOLUTIONS GROUP	1,986.16	A/P
016908	01/17/2018	DEXTER INSTITUTE	862.50	A/P
016910	01/17/2018	EMCO CORPORATION-WATERWORKS SUPPLIE	15,863.79	A/P
016911	01/17/2018	ENVIRO-SAFE FUEL SYSTEMS LTD.	1,043.57	A/P
016913	01/17/2018	FEDERATION/CANADIAN MUNICIPALITIES	2,011.43	A/P
016915	01/17/2018	GOOSE BAY WHOLESALERS LIMITED	2,679.28	A/P
016916	01/17/2018	GOOSE BAY AUTO PARTS	590.04	A/P
016918	01/17/2018	GUILLEVIN INTERNATIONAL INC (HEAP)	670.38	A/P
016919	01/17/2018	HELIOS CENTRE	6,834.70	A/P
016920	01/17/2018	HICKEY CONSTRUCTION LTD.	42,320.00	A/P
016922	01/17/2018	JAGUAR MEDIA INC	649.75	A/P
016926	01/17/2018	LABRADOR SPECIALTY SERVICE INC.	1,789.79	A/P

016927	01/17/2018	LABRADOR MOTORS LTD.	1,112.10	A/P
016928	01/17/2018	LABRADOR OFFICE ESSENTIALS	783.20	A/P
016929	01/17/2018	MACNEIL, AMANDA	1,293.22	A/P
016930	01/17/2018	MADSEN CONSTRUCTION EQUIPMENT	3,062.67	A/P
016931	01/17/2018	MARKLAND PAVING INC.	107,148.20	A/P
016932	01/17/2018	MARTIN & LEVESQUE INC.	661.46	A/P
016934	01/17/2018	MEDICAL WEST SUPPLIES INC.	2,629.36	A/P
016935	01/17/2018	MELVILLE TRUCKING & EXCAVATING	56,908.62	A/P
016936	01/17/2018	MICMAC FIRE & SAFETY SOURCE LTD	1,254.56	A/P
016937	01/17/2018	MOKAMI TRAVEL SERVICE LTD.	2,042.97	A/P
016939	01/17/2018	MUNICIPAL ASSESSMENT AGENCY	28,653.75	A/P
016940	01/17/2018	MUNICIPALITIES NEWFOUNDLAND &	10,025.47	A/P
016941	01/17/2018	NATIONAL SHOE	2,941.87	A/P
016943	01/17/2018	NEWFOUNDLAND & LABRADOR HYDRO	14,562.11	A/P
016944	01/17/2018	NOR-LAB LIMITED	615.00	A/P
016945	01/17/2018	NORTHERN OIL LIMITED	524.45	A/P
016946	01/17/2018	Northern Slings & Things	561.27	A/P
016947	01/17/2018	NOTRE DAME AGENCIES	1,045.82	A/P
016948	01/17/2018	OLTHUIS KLEER TOWNSHEND LLP	2,617.75	A/P
016951	01/17/2018	PIKE'S HOME HARDWARE BUILDING CENTER	2,059.18	A/P
016955	01/17/2018	PROPER CARE SERVICES INC.	5,663.75	A/P
016958	01/17/2018	REC TIMES INC.	2,759.86	A/P
016959	01/17/2018	RIDEOUTS CONSTRUCTION	6,727.50	A/P
016960	01/17/2018	ROYAL BANK VISA	13,509.02	A/P
016961	01/17/2018	SALTWIRE NETWORK	693.45	A/P
016962	01/17/2018	SANSOM EQUIPMENT LTD.	1,437.45	A/P
016963	01/17/2018	SLIPPER AND THINGS	758.18	A/P
016965	01/17/2018	STEWART McKELVEY STIRLING SCALES	27,020.92	A/P
016967	01/17/2018	SWITCH ELECTRICAL INC.	10,354.60	A/P
016968	01/17/2018	TERRINGTON CONSUMERS CO-OP SOCIETY	2,916.81	A/P
016970	01/17/2018	THE MASON'S # 17 LTD.	2,593.25	A/P
016972	01/17/2018	TIM HORTON'S	959.86	A/P

016973	01/17/2018	TOROMONT CAT (CROMAN)	5,260.94	A/P
016974	01/17/2018	TOSSS SIGNS INC.	1,369.65	A/P
016975	01/17/2018	TOTAL CANADA INC.	2,639.87	A/P
016976	01/17/2018	VALERO ENERGY INC	781.00	A/P
016977	01/17/2018	VALLEY BUSINESS EQUIP. INC	2,104.71	A/P
016978	01/17/2018	VALLEY RENTALS & SALES	1,732.66	A/P
016983	01/17/2018	WESTERN PUMP SERVICES	278,518.50	A/P
016984	01/17/2018	WESTERN HYDRAULICS	11,520.70	A/P
016986	01/17/2018	WINDCO ENTERPRISES LTD	1,898.88	A/P
016987	01/17/2018	WOODWARD'S OIL LIMITED	34,442.34	A/P
016988	01/17/2018	XYLEM CANADA COMPANY	5,750.00	A/P

Cheque Totals Issued: \$ 886,388.71

Additional cheques:

Number	Issued		Amount
016990	01/23/2018	CAL LEGROW INSURANCE LIMITED	855.00
016991	01/23/2018	CANADIAN CANCER SOCIETY	2,500.00
016994	01/23/2018	DAVIS & FLANIGAN ELECTRICAL	9,418.50
017004	01/23/2018	LABRADOR MOTORS LTD.	719.72
017006	01/23/2018	MEALY MOUNTAIN CONTRACTING LTD.	3,042.90
017008	01/23/2018	N.E.PARROTT SURVEYS LIMITED	517.50
017009	01/23/2018	NATIONAL SHOE	620.66
017010	01/23/2018	NEWFOUNDLAND & LABRADOR HYDRO	3,148.76
017013	01/23/2018	NORTHERN LIGHTS LTD	920.00
017014	01/23/2018	NORTRAX	891.53
017017	01/23/2018	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	4,916.25
017019	01/23/2018	QUARTERBACK COMMUNICATIONS	14,257.26
017020	01/23/2018	RECEIVER GENERAL FOR CANADA	15,928.69
017023	01/23/2018	TOROMONT CAT (CROMAN)	5,136.94
017024	01/23/2018	VALLEY RENTALS & SALES	1,299.31
017025	01/23/2018	WOODWARD'S OIL LIMITED	7,285.44

Cheque Totals Issued: 71,458.46

Total of both cheque listings was \$957,847.17.

13. PRIVILEGED MEETING

At 5:40 PM Mayor Andersen adjourned the public meeting for a privileged meeting. Mayor Andersen reconvened the meeting at 5:50 PM. Councillor Baikie acknowledged that HR items were discussed.

14. COUNCILLORS FORUM

Deputy Mayor Pomeroy spoke of the large amount of snow we've had this winter and acknowledged the crews for doing a good job. He said there have been some concerns about hydrants but this is being addressed. He said we may need to look at our priorities and rationale and articulate this to the public. Deputy Mayor Pomeroy acknowledged the passing of the budget next week and said it has been a difficult few months with a lot of time put in by Managers and Council and he looks forward to seeing it adopted. Deputy Mayor Pomeroy acknowledged that there is a Narcotics Anonymous group in Town being spearheaded by Jolene Parly and Roxanne Morris that meets Tuesday and Saturdays at the Labrador Friendship Centre.

Youth Councillor Wells thanked Council for the opportunity to sit on Council as Youth Representative and advised that she is proud to be attending her third NL Youth Parliament.

Councillor Dyson-Edmunds said she is looking forward to attending the Northern Lights Conference in Ottawa and bringing forward concerns and networking with Federal Ministers. She advised that the Health Forum will take place during the Combined Council's AGM and encouraged the community to engage in this event.

Councillor Compton Hobbs offered congratulations to Youth Representative Wells and said this is good experience and she is sure Katie will represent our Town well. Councillor Compton Hobbs said she is looking forward to the Health Forum as well. She said she was happy to hear there will be improved services for people with mental health and addictions and she will continue to keep this in the forefront. Councillor Compton Hobbs said she too is looking forward to seeing the budget completed. Councillor Compton Hobbs said she has been approached many times about Spring Gulch water and she looks forward to Council resolving this. She advised that the Transient Committee met this past week and they are moving forward and preparing a press release.

Councillor Baikie echoed Councillor Dyson-Edmunds thoughts on attending the Northern Lights Conference. She encouraged everyone to attend the Town Council meeting on Monday evening as Council will be approving the 2018 budget. Councillor Baikie thanked staff and Council for the effort that has gone into preparing the budget.

Mayor Andersen said Council has done a lot of work and the budget preparation was a long process. Mayor Andersen said Council has dealt with a lot of issues since the new year and it has been difficult with the loss of the Mayor and the Town Manager being on leave. He advised that the Town Manager has since tendered his resignation and will be finished work with the Town on February 16th. He said they will be sad to see him go but appreciates that he must take care of his health and family first. He said the role of the Town Manager is not an easy one. Mayor Andersen said through all this Council has prevailed and they are moving forward and working to get to a better place. Mayor Andersen said Council is always looking for ways to save money and will be looking at each department and ways to make things easier on tax payers. He said this is his first official meeting as Mayor and added he is still getting letters of condolence for the family of the Late John Hickey, which he will pass along to the family.

There being no further business, a Motion to adjourn the meeting was made by Councillor Hobbs and seconded by Councillor Dyson. Motion carried. Meeting adjourned at 6:01 PM.

MAYOR WALLY ANDERSEN

ACTING TOWN MANAGER RANDY DILLON