The 52nd meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, January 23, 2024, and called to order by Mayor George Andrews at 5:04 pm.

**Members Present:**

Mayor George Andrews

Deputy Mayor Ella Wallace

Councillor Hayward Broomfield

Councillor Jackie Compton Hobbs

Councillor Bert Pomeroy

Councillor Denise Rumbolt

Councillor Todd Winters

**Also Present:**

Chief Administrative Officer, Nadine MacAulay

Executive Assistant, Kathy Eddy

Municipal Engineer, Randy Dillon

Community Development Manager, Greg Osmond

Prior to the start of the Council meeting, Mayor Andrews proclaimed the following:

Eating Disorders Awareness Week: February 1-7, 2024

World Wetlands Day: February 2, 2024

211 Day: February 11, 2024

1. **ADOPTION OF THE AGENDA OF THE 52nd MEETING**

It was moved by Deputy Mayor Wallace and seconded by Councillor Broomfield to adopt the agenda of the 52nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

1. **DELEGATIONS-None**
2. **ADOPTION OF THE MINUTES OF THE 50th MEETING**

It was moved by Deputy Mayor Wallace and seconded by Councillor Pomeroy to approve the adoption of the minutes of the 50th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**ADOPTION OF THE MINUTES OF THE 51st MEETING**

It was moved by Councillor Rumbolt and seconded by Councillor Pomeroy to approve the adoption of the minutes of the 51st meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**4. CORRESPONDENCE**

There was one letter enclosed in Council Package this month. The letter was from the Municipal Assessment Agency providing an update from their last meeting and announcing the recipients of the 2023 Scholarships.

**5. COMMUNITY PLANNING & DEVELOPMENT-Councillor Compton Hobbs**

It was moved by Councillor Compton Hobbs to approve the Community Planning and Development Committee report for January. Seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

**Recommendations:**

* 1. Motion #2024-01-01

CL Application 161906 Nicola Cabot-The CPD Committee recommends Council provide No Objection to Crown Lands application 161906 on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

* 1. Motion #2024-01-02

CL Application 161290 NL Ltd.-The CPD Committee recommends Council object to Crown Lands application 161290 as snow storage without adequate drainage could have negative impact on surrounding properties. In addition, Council is not supportive of non-developable land acquisition behind properties not owned by the road fronting property owner. Moved by Councillor Compton Hobbs and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

* 1. Motion #2024-01-03

CL Application 161959 Keppel Island C & E Inc.- The CPD Committee recommends Council provide No Objection to Crown Lands application 161959 on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

* 1. Motion #2024-01-04

CL Application 161960 Keppel Island C & E Inc.- The CPD Committee recommends Council provide No Objection to Crown Lands application 161960 on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

* 1. Motion #2024-01-05

HBB 44 Mitchell Street-Labrador Maintenance- The CPD Committee recommends Council support and approve the Home Based Business application at 44 Mitchell Street for Labrador Maintenance, which will operate a home office for a Construction/ Maintenance company, subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

* 1. Motion #2024-01-06

Variance 69 Markland Road- The CPD Committee recommends Council support and approve the application from Joshua Rose for a 7.2% variance in maximum Accessory Building height, subject to compliance with all the Town Regulations

and Conditions. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

**6. COMMUNITY SERVICES & RECREATION-Councillor Denise Rumbolt**

It was moved by Councillor Rumbolt to approve the Community Services and Recreation Committee report for January. Seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

Councillor Compton Hobbs noted there was no mention of the Winter Carnival or the outdoor rink in the report and asked these items be added to the next CSR meeting agenda.

**Recommendations: None**

**7. FINANCE, ADMINISTRATION & POLICY- Councillor Bert Pomeroy**

It was moved by Councillor Pomeroy to approve the Finance, Administration and Policy Committee report for January. Seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

Deputy Mayor Wallace declared conflict with the next recommendation and left Council table at 5:46 PM.

 **Recommendations:**

1. Motion #2024-01-07

Donation Request Birch Brook-The Finance, Administration and Policy Committee recommends Council deny a monetary donation request from Birch Brook Nordic Ski Club for their 2023/2024 season due to Budget constraints. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. Councillor Compton Hobbs voted against the Motion. All others voted in favour. Motion carried.

 Deputy Mayor Wallace returned to Council table at 5:49 PM.

Councillor Compton Hobbs declared conflict with the next item and left Council table at 5:49 PM. There was discussion that because the 2024 Budget has not yet been passed, Council is not in a position to provide donations. Council also asked that staff contact the person that wrote the letter requesting a donation to find out what the group does in the community.

1. Motion #2024-01-08

Donation Request Community Pancake Breakfast- The Finance, Administration and Policy Committee recommends Council donate a one-hour ice rental at the Broomfield Arena to the HV-GB Housing Coalition Community Pancake Breakfast. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

 Councillor Compton Hobbs returned to Council table at 5:55 PM.

1. Motion #2024-01-09

Interest Relief PAR ID 079786 & PAR ID 079786001 -The Finance, Administration and Policy Committee recommends Council deny the request for interest exemption for PAR ID 079786 & PAR ID 079786001 for tax years 2018 to current. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

1. Motion #2024-01-10

Interest Relief PAR ID 078995 & PAR ID 078996 - The Finance, Administration and Policy Committee recommends Council deny the request for interest exemption for PAR ID 078995 & PAR ID 078996 for tax years 2017 to current. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

There was much discussion around this recommendation. Councillor Pomeroy stated that even though he brought forth this Motion, he will not be supporting it. He felt the recommendation should be deferred as there is still no policy in place for Not for Profits. He said Council has not met as a whole to discuss this policy, even though a Draft policy has been sent around for review and feedback. Deputy Mayor Wallace agreed with deferring the recommendation until the

Policy is in place. Councillor Compton Hobbs also agreed with deferring and that this should be a priority for Council. Mayor Andrews said this is not an easy fix as all NFP’s are different and cannot be addressed in the same manner. He referred to the email and attachment that Councillor Pomeroy sent out and said that is not a policy as it does not provide any direction for people to follow. Councillor Broomfield agreed with Mayor Andrews and added that the President is a former Councillor and will keep coming back until he gets what he wants. Councillor Winters suggested having a check box to determine the need for relief and if criteria is met, they can avail of relief. He agreed there’s no easy solution and suggested maybe having an outside source develop a policy. He agreed this definitely requires further discussion with all of Council present. CAO MacAulay said the policy was revised several years ago due to a lot of issues. Criteria was added to the new policy and previous Council did not accept it. Then this Council was tasked to develop a new policy. The mil rate was reduced from 8 mils to 4 mils, however the recommendation to remove the Business Tax from the policy was defeated. CAO suggested there be a separate FAP meeting to address this item as soon as possible. Mayor Andrews acknowledged the Motion is on the table and called for the vote.

1. Motion #2024-01-11

Tax Relief Par ID 275895 and Par ID 275895002- The Finance, Administration and Policy committee recommends Council deny the request for Tax Relief. Moved by Councillor Pomeroy and seconded by Councillor Winters. Pomeroy, Compton Hobbs, Wallace and Rumbolt voted against the Motion. Andrews, Broomfield and Winters voted in favour of the Motion. Motion defeated.

1. Motion #2024-01-12

Tax Sales-The Finance, Administration and Policy committee recommends Council start the Tax Sale process on PAR ID 079696. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

1. Motion #2024-01-13

Tax Sales-The Finance, Administration and Policy committee recommends Council start the Tax Sale process on PAR ID 079697. Moved by Councillor

Pomeroy and seconded by Councillor Winters. All in favour. Motion carried unanimously.

There was discussion about the next recommendation with respect to the Tenant portion of the property. It was moved by Councillor Broomfield and seconded by Councillor Compton Hobbs for a friendly amendment to remove PAR ID 079778001 as this is the tenant portion and cannot be part of a Tax Sale. All in favour of the Friendly Amendment. Motion carried unanimously.

1. Motion #2024-01-14

Tax Sales-The Finance, Administration and Policy committee recommends Council start the Tax Sale process on PAR ID 079778. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

**8. MUNICIPAL AND PROTECTIVE SERVICES- Deputy Mayor Ella Wallace**

It was moved by Deputy Mayor Wallace to approve the Municipal & Protective Services Committee report for January. Seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

**Recommendations: None**

**9. APPROVAL OF CHEQUES**

Mayor Andrews declared conflict with one of the cheques on the cheque listing and asked that the amount be removed and voted on separately. FAP Committee recommends Council approve cheques in the amount of $887,571.53. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously. Mayor Andrews left Council table at 6:43 PM and handed the gavel to Deputy Mayor Wallace. The FAP committee recommends Council approve cheque #27179 in the amount of $4,108.03. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously. Mayor Andrews returned to Council table at 6:45 PM and resumed chairing the meeting.

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| **CHQ #** | **DATE** | **VENDOR** | **CHQ AMT** |
| 0000027080 |  01/02/2024 | BELL ALIANT | 3,964.83 |
| 0000027081 |  01/02/2024 | BELL MOBILITY INC. | 1,266.49 |
| 0000027082 |  01/02/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 3,929.48 |
| 0000027086 |  01/04/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 2,116.06 |
| 0000027089 |  01/10/2024 | BELL ALIANT | 841.70 |
| 0000027092 |  01/10/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 7,656.34 |
| 0000027095 |  01/10/2024 | ROYAL BANK VISA | 2,409.88 |
| 0000027096 |  01/10/2024 | TELUS HEALTH | 11,640.39 |
| 0000027097 |  01/11/2024 | RECEIVER GENERAL (taxes) | 63,662.18 |
| 0000027100 |  01/18/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 20,519.25 |
| 0000027101 |  01/18/2024 | NEWFOUNDLAND EXCHEQUER ACCT (HEALTH | 9,896.42 |
| 0000027102 |  01/18/2024 | ROYAL BANK VISA | 2,768.17 |
| 0000027103 |  01/19/2024 | EQUINIX CANADA LTD. | 9,653.60 |
| 0000027105 |  01/23/2024 | 44980 NFLD INC. | 8,318.67 |
| 0000027106 |  01/23/2024 | ACKLANDS GRAINGER INC | 1,276.88 |
| 0000027111 |  01/23/2024 | ATLANTIC PURIFICATIONS | 1,206.35 |
| 0000027112 |  01/23/2024 | AVAYA CANADA CORP. | 1,235.84 |
| 0000027116 |  01/23/2024 | CAL LEGROW INSURANCE LIMITED | 283,012.35 |
| 0000027117 |  01/23/2024 | CANADIAN ASSOCIATION OF MUNICIPAL ADMINISTRATORS | 638.25 |
| 0000027119 |  01/23/2024 | CONFIGR IT FOR BUSINESS | 5,136.22 |
| 0000027120 |  01/23/2024 | CONNORS | 1,061.89 |
| 0000027122 |  01/23/2024 | DAVIS & FLANIGAN ELECTRICAL | 2,549.55 |
| 0000027123 |  01/23/2024 | DEXTER INSTITUTE INC | 4,341.25 |
| 0000027124 |  01/23/2024 | EMCO CORPORATION-WATERWORKS SUPPLIE | 2,884.90 |
| 0000027126 |  01/23/2024 | FEDERATION/CANADIAN MUNICIPALITIES | 2,653.67 |
| 0000027128 |  01/23/2024 | FUNDY TACTICAL & UNIFORMS LTD | 1,760.65 |
| 0000027129 |  01/23/2024 | FUSION ELEVATOR INC | 1,275.00 |
| 0000027130 |  01/23/2024 | GOOSE BAY WHOLESALERS LIMITED | 2,919.02 |
| 0000027131 |  01/23/2024 | GOOSE BAY AUTO PARTS | 2,170.99 |
| 0000027132 |  01/23/2024 | GREY ROCK | 3,795.00 |
| 0000027133 |  01/23/2024 | GUILLEVIN INTERNATIONAL INC (HEAP) | 548.12 |
| 0000027134 |  01/23/2024 | HICKEY CONSTRUCTION LTD. | 39,992.40 |
| 0000027138 |  01/23/2024 | K & K DAWE TRUCKING LTD. | 1,599.55 |
| 0000027139 |  01/23/2024 | LABRADORIAN PRINTERS LTD. | 5,287.70 |
| 0000027140 |  01/23/2024 | LABRADOR SPECIALTY SERVICE INC. | 1,868.51 |
| 0000027141 |  01/23/2024 | LABRADOR MOTORS LTD. | 4,123.28 |
| 0000027142 |  01/23/2024 | LABRADOR OFFICE ESSENTIALS | 685.90 |
| 0000027143 |  01/23/2024 | LINDE CANADA INC. | 823.59 |
| 0000027146 |  01/23/2024 | MOKAMI TRAVEL SERVICE LTD. | 2,951.02 |
| 0000027148 |  01/23/2024 | MORNEAU TRANSPORT INC | 1,598.73 |
| 0000027150 |  01/23/2024 | MUNICIPAL ASSESSMENT AGENCY | 28,021.50 |
| 0000027151 |  01/23/2024 | MUNICIPALITIES NEWFOUNDLAND & LABRADOR | 11,642.51 |
| 0000027152 |  01/23/2024 | NATIONAL SHOE | 594.09 |
| 0000027153 |  01/23/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 2,107.14 |
| 0000027155 |  01/23/2024 | NORTHERN OIL LIMITED | 3,706.94 |
| 0000027156 |  01/23/2024 | NORTHFIELD BUILDERS INC | 4,249.42 |
| 0000027159 |  01/23/2024 | ORKIN CANADA CORPORATION | 855.83 |
| 0000027160 |  01/23/2024 | PAL AIRLINES LTD | 505.93 |
| 0000027161 |  01/23/2024 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. | 2,070.00 |
| 0000027163 |  01/23/2024 | PEOPLE STUFF | 13,167.50 |
| 0000027165 |  01/23/2024 | PIKE'S HOME HARDWARE BUILDING CENTER | 2,647.54 |
| 0000027166 |  01/23/2024 | POLLETT STRATEGY INC. | 6,900.00 |
| 0000027168 |  01/23/2024 | QUARTERBACK COMMUNICATIONS | 6,228.28 |
| 0000027169 |  01/23/2024 | RECEIVER GENERAL FOR CANADA | 72,227.61 |
| 0000027172 |  01/23/2024 | SAGA ENTERPRISES | 786.49 |
| 0000027173 |  01/23/2024 | STEWART McKELVEY STIRLING SCALES | 2,994.60 |
| 0000027174 |  01/23/2024 | SWITCH ELECTRICAL INC. | 30,274.33 |
| 0000027175 |  01/23/2024 | TELUS HEALTH | 7,660.44 |
| 0000027176 |  01/23/2024 | TERRINGTON CONSUMERS CO-OP SOCIETY | 1,233.92 |
| 0000027178 |  01/23/2024 | THE DESCARTES SYSTEMS GROUP INC. | 1,576.28 |
| 0000027179 |  01/23/2024 | THE MASON'S # 17 LTD. | 4,108.03 |
| 0000027180 |  01/23/2024 | TISI CANADA INC. | 2,632.35 |
| 0000027181 |  01/23/2024 | TRACTION #557 | 2,816.16 |
| 0000027182 |  01/23/2024 | UNITED RENTALS CANADA, INC. | 4,697.94 |
| 0000027183 |  01/23/2024 | VALLEY BUSINESS EQUIP. INC | 4,051.01 |
| 0000027184 |  01/23/2024 | VALLEY RENTALS & SALES | 619.49 |
| 0000027185 |  01/23/2024 | Valley Communications Incorporated | 2,331.34 |
| 0000027186 |  01/23/2024 | WESTERN HYDRAULICS | 6,560.75 |
| 0000027187 |  01/23/2024 | WOODWARD'S OIL LIMITED | 39,042.06 |
| 0000027188 |  01/23/2024 | WURTH CANADA LIMITED | 4,260.63 |
| 0000027189 |  01/23/2024 | YMCA OF NEWFOUNDLAND & LABRADOR | 95,069.38 |
|  |  |  |  |
|  |  | **TOTAL** | **891,679.56** |

**10. COUNCIL FORUM**

Available through livestream.

There being no further business, a motion to adjourn the meeting was made by Councillor Rumbolt and seconded by Councillor Compton Hobbs. Meeting adjourned at 7:11 PM.

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MAYOR GEORGE ANDREWS

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