

The 56th Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Wednesday, March 6th, 2024, and called to order by Mayor George Andrews at 5:49 pm.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy
Councillor Denise Rumbolt
Councillor Todd Winters
Councillor Hayward Broomfield

Regrets:

None.

Also Present:

Chief Administrative Officer, Nadine MacAulay
Municipal Engineer, Randy Dillon
Community Development Manager, Greg Osmond
Supervisor of Assessment & Taxation, Kelsey Compagna
Director of Protective Services, Brad Butler
Municipal Enforcement Officer, Barry Poole

1. ADOPTION OF THE AGENDA OF THE 56th MEETING

It was moved by Councillor Bert Pomeroy and seconded by Councillor Todd Winters to adopt the agenda of the 56th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS - There were two delegations at the meeting.

At the request of Mayor George Andrews, Councillor Bert Pomeroy read Policy A0018 Public Council Meeting Delegations.

The first delegation at 5:53 pm was Katherine Mitsuk who expressed her objections to the Council's decision to dismiss Travis Ford from his position as Director of Community Services & Recreation without cause. The second delegation was Curtis Saunders who also opposed the Council's decision to dismiss Travis Ford. There were 29 people in the gallery during the meeting and between 30 to 40 more people in the Town Boardroom watching the meeting through Facebook Live.

3. HUMAN RESOURCES MATTER - Councillor Denise Rumbolt – Chair CSR Committee

Motion# 2024-02-30

Councillor Denise Rumbolt moved that Council dismiss the Director of Community Services and Recreation, Travis Ford, without cause effective April 6, 2024. Seconded by Deputy Mayor Ella Wallace. All those present except Councillor Jackie Compton Hobbs were in favour. Motion carried.

4. MULTI-YEAR CAPITAL WORKS PROGRAM – Deputy Mayor Ella Wallace

Motion# 2024-02-31

2017–2020 and 2020–2023 Multi Year Capital Works Programs

Be it resolved that; the Town of Happy Valley-Goose Bay requests from the Department of Transportation and Infrastructure that the 2017/20 and 2020/23 Multi Year Capital Works Program be amended as follows:

- Cancel project 17-MYCW-24-00112 (Fire Hall design) and reallocate those funds to project 17-MYCW-24-00154 (Municipal Building Upgrades). The Fire Hall design is scheduled to be included in the 2023/26 MYCW Program.
- Reallocate \$50,000 from 2020/23 MYCW Program unallocated funds to project 17-MYCW-24-00154 (Municipal Building Upgrades).
- Reallocate \$600,000 from 2020/23 MYCW Program unallocated funds to project 17-MYCW-22-00011 (D42 Pumphouse Upgrades).

It was moved by Deputy Mayor Ella Wallace to approve the resolution. Seconded by Councillor Jackie Compton Hobbs. All in favour. Resolution carried.

Motion# 2024-02-32

Canada Community Building Fund

Be it resolved that; the Town of Happy Valley-Goose Bay requests from the Department of Municipal and Provincial Affairs for approval to use funds from the Town's allocation under the Canada Community Building Fund in the amount of \$232,395 for the Town's share on 17-MYCW-24-00154 (Municipal Building Upgrades).

It was moved by Deputy Mayor Ella Wallace to approve the resolution. Seconded by Councillor Bert Pomeroy. All in favour. Resolution carried.

5. MOTION TO ADJOURN

There being no further business, a motion to adjourn the meeting was made by Councillor Jackie Compton Hobbs and seconded by Councillor Denise Rumbolt. Meeting adjourned at 6:20 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY