The 57th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, March 26th, 2024, and called to order by Mayor George Andrews at 5:00 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

Municipal Engineer, Randy Dillon

Community Development Manager, Greg Osmond

Executive Assistant, Kathy Eddy

Prior to the start of the meeting Mayor Andrews passed along his condolences to MHA Perry Trimper on the loss of his wife Caroline.

Mayor Andrews reminded the gallery that recording/video of any kind is not permitted.

1. **ADOPTION OF THE AGENDA OF THE 57th MEETING**

It was moved by Deputy Mayor Wallace and seconded by Councillor Broomfield to adopt the agenda of the 57th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

1. **DELEGATIONS - There were two delegations registered for the meeting.**

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

The first delegation was Tanya Michelin who expressed her displeasure with how her position as MEO was terminated and Council’s negligence in managing taxpayers’ dollars.

The second delegation was Travis Ford who expressed how he is being affected both mentally and physically by Council’s decision to terminate him as the Director of Community Services and Recreation and to ask them to reconsider and give him his job back.

**3. ADOPTION OF THE MINUTES OF THE 55th MEETING**

It was moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace to approve the adoption of the minutes of the 55th 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 56th MEETING**

It was moved by Councillor Winters and seconded by Councillor Rumbolt to approve the adoption of the minutes of the 56th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**4. CORRESPONDENCE**

There were 2 pieces of correspondence in the Council Package.

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

Councillor Compton Hobbs presented the Community Planning & Development monthly report. It was moved by Councillor Compton Hobbs to approve the Community Planning and Development Committee report for March. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

**Recommendations:**

* 1. Motion # 2024-03-01

CL Application 162399 Mom’s Place-The CPD Committee recommends that Council defer Crown Lands application 162399, located on Hamilton River Road west of the hospital. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. Broomfield and Wallace voted against the Motion. All others voted in favour. Motion carried.

Councillor Compton Hobbs declared conflict with the next item as she is on the Housing & Homelessness Board. Councillor Pomeroy declared conflict as his employer is directly involved. Both Councillors left the Council table at 5:49 PM.

* 1. Motion # 2024-03-02

MPA#2 & DRA#2-Non-Market Housing- The CPD Committee recommends that Council support and approve the Happy Valley-Goose Bay Municipal Plan Amendment No. 2, 2023 and Development Regulations Amendment No. 2, 2023, which takes into consideration the public input received prior to sending into the Province for a Section 15 Release. Moved by Councillor Rumbolt and seconded by Councillor Winters. Broomfield voted against the Motion. Wallace, Winters, Rumbolt and Andrews voted in favour. Motion carried. Councillor Compton Hobbs and Councillor Pomeroy returned to Council table at 5:53 PM.

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

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

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

As Councillor Pomeroy was away for the March meeting, Councillor Broomfield presented the Finance, Administration and Policy Committee monthly report. It was moved by Councillor Broomfield to approve the Finance, Administration and Policy Committee report for March. Seconded by Councillor Todd Winters. All in favour. Motion carried.

**Recommendations:**

1. Motion # 2024-03-03

Donation Request SPECS-The FAP Committee recommends Council approve a monetary donation in the amount of $500.00 to Special Physical Equipment Committee for Seniors. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried.

1. Motion # 2024-03-04

Mil Rate Request-The FAP Committee recommends Council deny a mil rate change to PAR ID 203961 to follow the Town of Happy Valley-Goose Bay’s Development Regulations 2018-2028 and the Municipalities Act 1999. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried.

1. Motion # 2024-03-05

Donation Request HVGB Recyclers-The FAP Committee recommends Council deny a monetary donation in the amount of $7000.00 to the HVGB Recyclers. Moved by Councillor Broomfield and seconded by Councillor Winters. Compton Hobb and Pomeroy voted against the Motion. All others voted in favour. Motion carried.

1. Motion # 2024-03-06

Property Tax Exemption Request-Labrador Hunting & Fishing Association-The FAP Committee recommends Council deny a property tax exemption on PAR ID 275895 in the amount of $1496.88 for the tax year 2023. Moved by Councillor Broomfield and seconded by Councillor Winters. Compton Hobbs, Pomeroy, Rumbolt and Wallace voted against the Motion. All others voted in favour. Motion defeated.

1. Motion # 2024-03-07

Business Tax Exemption Request-Labrador Hunting & Fishing Association- The FAP Committee recommends Council deny a business tax exemption on PAR ID 275895002 in the amount of $544.32 for the tax year 2023. Moved by Councillor Broomfield and seconded by Councillor Winters. Compton Hobbs, Pomeroy, Rumbolt and Wallace voted against the Motion. All others voted in favour. Motion defeated.

**8. MUNICIPAL & PROTECTIVE SERVICES – Deputy Mayor Ella Wallace**

Deputy Mayor Wallace presented the Municipal & Protective Services Committee monthly report. It was moved by Deputy Mayor Wallace to approve the Municipal Services Committee report for March. Seconded by Councillor Todd Winters. All in favour. Motion carried unanimously.

**9. APPROVAL OF CHEQUES**

Motion# 2024-03-08

The FAP Committee recommends Council approve cheques in the amount of

$1,492,740.35 be approved for payment. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

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| **DATE** | **DATE** | **VENDOR** | **CHQ AMT** |
| 0000027303 |  03/04/2024 | BELL MOBILITY INC. | 1,319.71 |
| 0000027307 |  03/08/2024 | BRANDT TRACTOR LIMITED | 745,775.00 |
| 0000027308 |  03/08/2024 | MUNICIPALITIES NEWFOUNDLAND & LABRADOR | 500.00 |
| 0000027309 |  03/11/2024 | BELL ALIANT | 5,253.04 |
| 0000027311 |  03/11/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 8,593.09 |
| 0000027315 |  03/11/2024 | ROYAL BANK VISA | 1,039.15 |
| 0000027317 |  03/12/2024 | ROYAL BANK VISA | 763.86 |
| 0000027318 |  03/14/2024 | COLBOURNE, MARTIN | 694.35 |
| 0000027320 |  03/14/2024 | ROYAL BANK VISA | 1,305.06 |
| 0000027323 |  03/19/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 18,749.51 |
| 0000027324 |  03/25/2024 | 44980 NFLD INC. | 11,059.57 |
| 0000027325 |  03/25/2024 | AGAT LABORATORIES | 2,428.80 |
| 0000027327 |  03/25/2024 | ANDREW E. MACDONALD INSURANCE SERVICES | 5,007.00 |
| 0000027329 |  03/25/2024 | BATTLEFIELD EQUIPMENT RENTALS | 3,329.96 |
| 0000027330 |  03/25/2024 | BELL MOBILITY INC. | 1,362.67 |
| 0000027331 |  03/25/2024 | BRANDT TRACTOR LIMITED | 8,690.04 |
| 0000027332 |  03/25/2024 | CHRISTOPHER'S TRUCKING LTD | 2,070.00 |
| 0000027333 |  03/25/2024 | CONFIGR IT FOR BUSINESS | 5,015.81 |
| 0000027334 |  03/25/2024 | CONNORS | 921.15 |
| 0000027336 |  03/25/2024 | DESJARDINS FINANCIAL SECURITY | 231,336.49 |
| 0000027337 |  03/25/2024 | DEXTER INSTITUTE INC | 690.00 |
| 0000027339 |  03/25/2024 | EMCO CORPORATION-WATERWORKS SUPPLIE | 9,727.62 |
| 0000027340 |  03/25/2024 | GOOSE BAY WHOLESALERS LIMITED | 3,299.04 |
| 0000027344 |  03/25/2024 | HICKEY CONSTRUCTION LTD. | 40,064.75 |
| 0000027347 |  03/25/2024 | J. A. LARUE INC | 1,513.03 |
| 0000027348 |  03/25/2024 | K & D PRATT GROUP INC. | 2,141.01 |
| 0000027349 |  03/25/2024 | K & K DAWE TRUCKING LTD. | 5,789.71 |
| 0000027350 |  03/25/2024 | KIMBERLEY G. HUMPHRIES PROFESSIONAL CORPORATION | 3,450.00 |
| 0000027352 |  03/25/2024 | LABRADORIAN PRINTERS LTD. | 1,481.35 |
| 0000027354 |  03/25/2024 | LABRADOR MOTORS LTD. | 2,879.84 |
| 0000027356 |  03/25/2024 | LEGROWS TRAVEL | 1,307.01 |
| 0000027357 |  03/25/2024 | MEALY MOUNTAIN CONTRACTING LTD. | 795.46 |
| 0000027358 |  03/25/2024 | MOKAMI TRAVEL SERVICE LTD. | 4,023.13 |
| 0000027360 |  03/25/2024 | NEWFOUNDLAND & LABRADOR HYDRO | 2,250.19 |
| 0000027362 |  03/25/2024 | NORTHERN OIL LIMITED | 4,139.87 |
| 0000027363 |  03/25/2024 | NOTRE DAME RECREATION GOOSE BAY | 1,110.05 |
| 0000027364 |  03/25/2024 | NUNATSIAVUT GOVERNMENT | 61,331.42 |
| 0000027366 |  03/25/2024 | PAL AIRLINES LTD | 588.76 |
| 0000027367 |  03/25/2024 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. | 12,420.00 |
| 0000027369 |  03/25/2024 | PIKE'S HOME HARDWARE BUILDING CENTER | 1,611.11 |
| 0000027371 |  03/25/2024 | SAGA ENTERPRISES | 6,538.76 |
| 0000027372 |  03/25/2024 | SAUNDERS EQUIPMENT LTD | 1,643.72 |
| 0000027374 |  03/25/2024 | SWITCH ELECTRICAL INC. | 2,038.95 |
| 0000027377 |  03/25/2024 | THE DESCARTES SYSTEMS GROUP INC. | 1,576.28 |
| 0000027379 |  03/25/2024 | TOSSS SIGNS INC. | 515.20 |
| 0000027380 |  03/25/2024 | UNITED RENTALS CANADA, INC. | 942.50 |
| 0000027381 |  03/25/2024 | VALLEY BUSINESS EQUIP. INC | 2,112.02 |
| 0000027382 |  03/25/2024 | VALLEY RENTALS & SALES | 4,180.62 |
| 0000027383 |  03/25/2024 | WESTERN PUMP SERVICES | 1,728.98 |
| 0000027385 |  03/25/2024 | WOODWARD'S OIL LIMITED | 28,313.52 |
| 0000027387 |  03/25/2024 | YMCA OF NEWFOUNDLAND & LABRADOR | 107,336.38 |
| 0000027388 |  03/25/2024 | THE DESCARTES SYSTEMS GROUP INC. | 1,655.06 |
| 0000027389 |  03/26/2024 | EMCO CORPORATION-WATERWORKS SUPPLIE | 1,235.45 |
| 0000027390 |  03/26/2024 | MOKAMI TRAVEL SERVICE LTD. | 1,284.01 |
| 0000027395 |  03/26/2024 | STEWART McKELVEY STIRLING SCALES | 8,086.80 |
| 0000027397 |  03/26/2024 | WESTERN PUMP SERVICES | 96,335.74 |
| 0000027398 |  03/26/2024 | DEXTER INSTITUTE INC | 897.00 |
| 0000027399 |  03/26/2024 | PEOPLE STUFF | 3,967.50 |
| 0000027400 |  03/26/2024 | PIKE'S HOME HARDWARE BUILDING CENTER | 1,611.11 |
| 341738839-303 | 03/15/2024 | DIAMOND BLADE WAREHOUSE (US INVOICE) | 4,913.14 |
|  |  |  **TOTAL** | **1,492,740.35** |

**10. COUNCIL FORUM**

Available through livestream on YouTube.

**11. MOTION TO ADJOURN**

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 6:57 PM.

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MAYOR GEORGE ANDREWS

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