

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.

2. 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:

a. 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.

b. 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:

a. 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.

- b. 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.
- c. 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.
- d. 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.
- e. 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.

DATE	DATE	VENDOR	CHQ AMT
0000027303		BELL MOBILITY INC.	1,319.71
	03/04/2024		
0000027307		BRANDT TRACTOR LIMITED	745,775.00
	03/08/2024		
0000027308		MUNICIPALITIES NEWFOUNDLAND & LABRADOR	500.00
	03/08/2024		
0000027309		BELL ALIANT	5,253.04
	03/11/2024		
0000027311		NEWFOUNDLAND & LABRADOR HYDRO	8,593.09
	03/11/2024		
0000027315		ROYAL BANK VISA	1,039.15
	03/11/2024		
0000027317		ROYAL BANK VISA	763.86
	03/12/2024		
0000027318		COLBOURNE, MARTIN	694.35
	03/14/2024		
0000027320		ROYAL BANK VISA	1,305.06
	03/14/2024		
0000027323		NEWFOUNDLAND & LABRADOR HYDRO	18,749.51
	03/19/2024		
0000027324		44980 NFLD INC.	11,059.57
	03/25/2024		
0000027325		AGAT LABORATORIES	2,428.80
	03/25/2024		
0000027327		ANDREW E. MACDONALD INSURANCE SERVICES	5,007.00
	03/25/2024		
0000027329		BATTLEFIELD EQUIPMENT RENTALS	3,329.96
	03/25/2024		
0000027330		BELL MOBILITY INC.	1,362.67
	03/25/2024		
0000027331		BRANDT TRACTOR LIMITED	8,690.04
	03/25/2024		
0000027332		CHRISTOPHER'S TRUCKING LTD	2,070.00
	03/25/2024		
0000027333		CONFIGR IT FOR BUSINESS	5,015.81
	03/25/2024		
0000027334		CONNORS	921.15
	03/25/2024		
0000027336		DESJARDINS FINANCIAL SECURITY	231,336.49
	03/25/2024		
0000027337		DEXTER INSTITUTE INC	690.00
	03/25/2024		

57TH COUNCIL MINUTES MARCH 26, 2024

0000027339		EMCO CORPORATION-WATERWORKS SUPPLIE	9,727.62
	03/25/2024		
0000027340		GOOSE BAY WHOLESALERS LIMITED	3,299.04
	03/25/2024		
0000027344		HICKEY CONSTRUCTION LTD.	40,064.75
	03/25/2024		
0000027347		J. A. LARUE INC	1,513.03
	03/25/2024		
0000027348		K & D PRATT GROUP INC.	2,141.01
	03/25/2024		
0000027349		K & K DAWE TRUCKING LTD.	5,789.71
	03/25/2024		
0000027350		KIMBERLEY G. HUMPHRIES PROFESSIONAL CORPORATION	3,450.00
	03/25/2024		
0000027352		LABRADORIAN PRINTERS LTD.	1,481.35
	03/25/2024		
0000027354		LABRADOR MOTORS LTD.	2,879.84
	03/25/2024		
0000027356		LEGROWS TRAVEL	1,307.01
	03/25/2024		
0000027357		MEALY MOUNTAIN CONTRACTING LTD.	795.46
	03/25/2024		
0000027358		MOKAMI TRAVEL SERVICE LTD.	4,023.13
	03/25/2024		
0000027360		NEWFOUNDLAND & LABRADOR HYDRO	2,250.19
	03/25/2024		
0000027362		NORTHERN OIL LIMITED	4,139.87
	03/25/2024		
0000027363		NOTRE DAME RECREATION GOOSE BAY	1,110.05
	03/25/2024		
0000027364		NUNATSIAVUT GOVERNMENT	61,331.42
	03/25/2024		
0000027366		PAL AIRLINES LTD	588.76
	03/25/2024		
0000027367		PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	12,420.00
	03/25/2024		
0000027369		PIKE'S HOME HARDWARE BUILDING CENTER	1,611.11
	03/25/2024		
0000027371		SAGA ENTERPRISES	6,538.76
	03/25/2024		
0000027372		SAUNDERS EQUIPMENT LTD	1,643.72
	03/25/2024		
0000027374		SWITCH ELECTRICAL INC.	2,038.95
	03/25/2024		
0000027377		THE DESCARTES SYSTEMS GROUP INC.	1,576.28
	03/25/2024		
0000027379		TOSSS SIGNS INC.	515.20
	03/25/2024		
0000027380		UNITED RENTALS CANADA, INC.	942.50
	03/25/2024		
0000027381		VALLEY BUSINESS EQUIP. INC	2,112.02
	03/25/2024		
0000027382		VALLEY RENTALS & SALES	4,180.62
	03/25/2024		
0000027383		WESTERN PUMP SERVICES	1,728.98
	03/25/2024		

57TH COUNCIL MINUTES MARCH 26, 2024

0000027385		WOODWARD'S OIL LIMITED	28,313.52
	03/25/2024		
0000027387		YMCA OF NEWFOUNDLAND & LABRADOR	107,336.38
	03/25/2024		
0000027388		THE DESCARTES SYSTEMS GROUP INC.	1,655.06
	03/25/2024		
0000027389		EMCO CORPORATION-WATERWORKS SUPPLIE	1,235.45
	03/26/2024		
0000027390		MOKAMI TRAVEL SERVICE LTD.	1,284.01
	03/26/2024		
0000027395		STEWART McKELVEY STIRLING SCALES	8,086.80
	03/26/2024		
0000027397		WESTERN PUMP SERVICES	96,335.74
	03/26/2024		
0000027398		DEXTER INSTITUTE INC	897.00
	03/26/2024		
0000027399		PEOPLE STUFF	3,967.50
	03/26/2024		
0000027400		PIKE'S HOME HARDWARE BUILDING CENTER	1,611.11
	03/26/2024		
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.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY