The 61st meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, June 25th, 2024, and called to order by Mayor George Andrews at 5:05 pm.

**Members Present:**

Mayor George Andrews

Deputy Mayor Ella Wallace (Via telephone)

Councillor Hayward Broomfield

Councillor Jackie Compton Hobbs (Via telephone)

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

1. **ADOPTION OF THE AGENDA OF THE 61st MEETING**

It was moved by Councillor Broomfield and seconded by Councillor Rumbolt to adopt the agenda of the 61st meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

1. **DELEGATIONS**
2. Bonnie Learning-Ms. Learning addressed Council on behalf of the HV-GB SPCA regarding their recent request for exemption from Business and Property Tax. She provided an overview of how the SPCA operates and the important work their volunteers do, not only in the community, but surrounding communities as well.
3. Roland Saunders-Mr. Saunders advised Council that his sister, Corinna Saunders would be speaking on his behalf. Ms. Saunders addressed Council regarding an application for a Taxi Permit submitted by Mr. Saunders that was denied. She requested further information from DPS Butler explaining the rationale and was informed that DPS Butler will be returning to work on Friday and to reach out to him

upon his return. She was also informed that she may also present as a delegate at the Municipal and Protective Services meeting on July 8th if so desired.

1. **ADOPTION OF THE MINUTES OF THE 60th MEETING**

It was moved by Councillor Pomeroy and seconded by Councillor Rumbolt to approve the adoption of the minutes of the 60th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**4. CORRESPONDENCE**

There was one piece of correspondence in the Council Package this month from an anonymous resident.

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

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

**Recommendations:**

* 1. Motion #2024-06-01

CL Application 162675 Darren Hill-The CPD Committee recommends Council provide “No Objection” to Crown Lands Application 162675, located at 623 Churchill Falls Road, on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried.

Due to technical difficulties, connection was lost with Councillor Compton Hobbs.

* 1. Motion #2024-06-02

CL Application 162676 Mason Hill- The CPD Committee recommends Council provide “No Objection” to Crown Lands Application 162676, located at 619

Churchill Falls Road, on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried.

* 1. Motion #2024-06-03

CL Application 162694 John Williams- The CPD Committee recommends Council provide “No Objection” to Crown Lands Application 162694, located at 20 Davis Crescent, on the condition that the application is expanded to encompass the existing fence south, and flush with the property line north, as well as future development complies with the Town’s Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Motion carried.

* 1. Motion #2024-06-04

CL Application 162715 NGC Nunatsiavut Construction- The CPD Committee recommends Council provide “No Objection” to Crown Lands Application 162715, located off of the Trans Labrador Highway, on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried.

* 1. Motion #2024-06-05

CL Application 71113275 Grey Rock Services-The CPD Committee recommends Council provide “No Objection” to quarry application 71113275, on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Motion carried.

* 1. Motion #2024-06-06

Municipal Plan Amendment No. 3, 2024 Rezone 25 Montagnais Road-The CPD Committee recommends Council approve the “Motion to Adopt” the Happy Valley-Goose Bay Municipal Plan Amendment No. 3, 2024 which rezones a small section of land behind 25 Montagnais Road from OSPT to RLD-1 to match surrounding property boundaries. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Motion carried.

* 1. Motion #2024-06-07

Development Regulations Amendment No. 4, 2024 Rezone 25 Montagnais Road- The CPD Committee recommends Council approve the “Motion to Adopt” the Happy Valley-Goose Bay Development Regulations No. 4, 2024 which rezones a small section of land behind 25 Montagnais Road from OSPT to RLD-1 to match surrounding property boundaries. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried.

**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 June. Seconded by Councillor Broomfield. All in favour. Motion carried.

Recommendations: There were no recommendations this month.

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

Councillor Pomeroy presented the Finance, Administration and Policy Committee monthly report. It was moved by Councillor Pomeroy to approve the Finance, Administration and Policy Committee report for June. Seconded by Councillor Rumbolt. All in favour. Motion carried.

**Recommendations:**

1. Motion #2024-06-08

E0001 Compliance Letter Policy-The FAP Committee recommends Council approve E0001 Compliance Letter Policy as enclosed in Council Package. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. Councillor Broomfield voted against the Motion. All others voted in favour. Motion carried.

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

As Deputy Mayor Wallace was dialed in, Councillor Winters presented the Municipal & Protective Services Committee monthly report. It was moved by Councillor Winters to

approve the Municipal & Protective Services Committee report for June. Seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

**Recommendations:**

1. Motion #2024-06-09

Policy PS0009 Body Worn Camera-The Municipal & Protective Services Committee recommends Council rescind policy PS0009 Body Worn Camera as the Policy is no longer in effect. Moved by Councillor Winters and seconded by Councillor Broomfield. All in favour. Motion carried.

**9. APPROVAL OF CHEQUES**

It was noted by Councillor Rumbolt that the first 9 cheques on the cheque list were previously approved at the May meeting, and she provided the revised amount to be approved.

Motion# 2024-06-10

The FAP Committee recommends Council approve cheques in the amount of

$698,374.77 be approved for payment. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried.

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| CHQ # | DATE | VENDOR | CHQ AMT |
| 0000027637 | 05/29/2024 | HICKEY CONSTRUCTION LTD. | **39,992.40** |
| 0000027638 | 05/29/2024 | BELL ALIANT | **3,813.61** |
| 0000027643 | 06/05/2024 | NEWFOUNDLAND & LABRADOR HYDRO | **2,870.37** |
| 0000027644 | 06/05/2024 | YMCA OF NEWFOUNDLAND & LABRADOR | **98,392.48** |
| 0000027645 | 06/05/2024 | RECEIVER GENERAL (taxes) | **66,117.69** |
| 0000027650 | 06/17/2024 | ANDREWS, GEORGE (TRAVEL ADV AMC IN PEI) | **500.00** |
| 0000027651 | 06/17/2024 | NEWFOUNDLAND EXCHEQUER ACCT | **825.00** |
| 0000027653 | 06/18/2024 | ROYAL BANK VISA (BUTLER, DILLON, DOLLMONT, MACAULAY MAY 2024) | **12,538.50** |
| 0000027655 | 06/25/2024 | RECEIVER GENERAL (taxes) | **86,825.90** |
| 0000027656 | 06/25/2024 | 44980 NFLD INC. | **828.00** |
| 0000027657 | 06/25/2024 | ACKLANDS GRAINGER INC | **4,167.02** |
| 0000027658 | 06/25/2024 | AGAT LABORATORIES | **978.65** |
| 0000027660 | 06/25/2024 | ARMSTRONGS | **552.00** |
| 0000027661 | 06/25/2024 | ATLANTIC CONSTRUCTION ELITE SERVICES | **5,497.00** |
| 0000027663 | 06/25/2024 | BATTLEFIELD EQUIPMENT RENTALS | **673.65** |
| 0000027664 | 06/25/2024 | BIRD HOUSE GARDEN MARKET | **1,264.81** |
| 0000027665 | 06/25/2024 | BLUE SPADE GREENHOUSE | **1,945.64** |
| 0000027666 | 06/25/2024 | BUDGET CAR INC. | **1,556.36** |
| 0000027667 | 06/25/2024 | CBCL LIMITED | **1,742.25** |
| 0000027668 | 06/25/2024 | CHANDLER | **4,675.30** |
| 0000027675 | 06/25/2024 | FUNDY TACTICAL & UNIFORMS LTD | **557.75** |
| 0000027676 | 06/25/2024 | GARDAWORLD | **10,948.65** |
| 0000027677 | 06/25/2024 | GESTION ENVIRONNEMENTALE SAVARD INC. | **6,955.30** |
| 0000027678 | 06/25/2024 | GOOSE BAY WHOLESALERS LIMITED | **3,930.71** |
| 0000027680 | 06/25/2024 | GOOSE BAY AUTO PARTS | **1,559.21** |
| 0000027681 | 06/25/2024 | GREY ROCK | **4,174.50** |
| 0000027684 | 06/25/2024 | HEALTHY WATERS LABRADOR | **37,650.00** |
| 0000027685 | 06/25/2024 | HICKEY CONSTRUCTION LTD. | **42,177.40** |
| 0000027687 | 06/25/2024 | K & K DAWE TRUCKING LTD. | **3,120.06** |
| 0000027688 | 06/25/2024 | LABRADORIAN PRINTERS LTD. | **1,963.05** |
| 0000027690 | 06/25/2024 | LABRADOR MOTORS LTD. | **516.57** |
| 0000027691 | 06/25/2024 | LABRADOR OFFICE ESSENTIALS | **2,715.48** |
| 0000027692 | 06/25/2024 | LABRADOR HUNTING & FISHING ASSOCIATION | **2,000.00** |
| 0000027693 | 06/25/2024 | MARK'S WORK WEARHOUSE | **4,691.69** |
| 0000027694 | 06/25/2024 | MARTIN & LEVESQUE INC. | **4,716.91** |
| 0000027695 | 06/25/2024 | MOKAMI TRAVEL SERVICE LTD. | **4,048.65** |
| 0000027697 | 06/25/2024 | NATIONAL SHOE | **650.90** |
| 0000027698 | 06/25/2024 | NEWFOUNDLAND & LABRADOR HYDRO | **2,938.39** |
| 0000027699 | 06/25/2024 | NORTHERN OIL LIMITED | **3,367.75** |
| 0000027700 | 06/25/2024 | NOTRE DAME RECREATION GOOSE BAY | **689.99** |
| 0000027703 | 06/25/2024 | PAINT SHOP | **1,201.99** |
| 0000027705 | 06/25/2024 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. | **30,903.25** |
| 0000027706 | 06/25/2024 | PIKE'S HOME HARDWARE BUILDING CENTER | **5,608.77** |
| 0000027708 | 06/25/2024 | PRO NET SPORTS LTD | **580.75** |
| 0000027709 | 06/25/2024 | SAGA ENTERPRISES | **6,896.28** |
| 0000027711 | 06/25/2024 | Smart Turner Pumps Inc. | **3,845.74** |
| 0000027712 | 06/25/2024 | SWITCH ELECTRICAL INC. | **2,607.05** |
| 0000027713 | 06/25/2024 | TERRINGTON CONSUMERS CO-OP SOCIETY | **3,296.19** |
| 0000027715 | 06/25/2024 | THE DESCARTES SYSTEMS GROUP INC. | **1,655.06** |
| 0000027718 | 06/25/2024 | VALLEY RENTALS & SALES | **15,966.01** |
| 0000027720 | 06/25/2024 | WOODWARD'S OIL LIMITED | **9,353.84** |
| 0000027721 | 06/25/2024 | WURTH CANADA LIMITED | **958.77** |
| 0000027722 | 06/25/2024 | YMCA OF NEWFOUNDLAND & LABRADOR | **96,747.38** |
| 0000027723 | 06/25/2024 | CGI DEVELOPMENT INC. | **43,624.10** |
|  |  | TOTAL | 698,374.77 |

**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 Pomeroy and seconded by Councillor Rumbolt. Meeting adjourned at 6:59 PM.

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MAYOR GEORGE ANDREWS

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