The 62nd Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, July 23rd, 2024, and called to order by Deputy Mayor Ella Wallace at 5:02 pm.

**Members Present:**

Mayor George Andrews (via phone link)

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

Supervisor of Assessment & Taxation, Valerie Pye

Director of Finance, Mike Dollmont

1. **ADOPTION OF THE AGENDA OF THE 62nd MEETING**

It was moved by Councillor Hayward Broomfield and seconded by Councillor Bert Pomeroy to adopt the agenda of the 62nd Meeting of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

1. **DELEGATIONS - There were no delegations at the meeting.**
2. **ADOPTION OF THE PREVIOUS MINUTES (61st Minutes June 25, 2024)**

It was moved by Councillor Hayward Broomfield and seconded by Councillor Jackie Compton Hobbs to adopt the minutes of the 61st Meeting of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

1. **CORRESPONDENCE**

Two pieces of correspondence were tabled including a letter from Merrill Strachan dated June 28, 2024 addressed to all of council, and a quarterly update from the Municipal Assessment Agency.

1. **COMMUNITY PLANNING & DEVELOPMENT**

Councillor Jackie 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 August. Seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

**Recommendations:**

**Motion# 2024-07-01**

**25 Montagnais Road**

25 Montagnais Road - The CPD Committee recommends that the committee schedule and advertise a “Notice of Public Hearing” regarding 25 Montagnais Road on August 8th at 12:00 pm. It was moved by Councillor Jackie Compton Hobbs to approve the motion. Seconded by Councillor Hayward Broomfield. All in favour. Resolution carried.

**Motion# 2024-07-02**

**CL Application 162775 Hollis Yetman**

CL Application 162775 Hollis Yetman - The CPD Committee recommends Council provide “No Objection” to Crown Lands application 162775, located at 4 Park Drive, on the condition that the applicant removes all additional structures/debris located in crown land behind their property and that future development complies with the Town’s Development Regulations. It was moved by Councillor Jackie Compton Hobbs to approve the motion. Seconded by Councillor Bert Pomeroy. All in favour. Resolution carried.

**Motion# 2024-07-03**

**CL Application 162777 CGI Development**

CL Application 162777 CGI Development - The CPD Committee recommends Council provide “No Objection” to Crown Lands application 162777, located at 31 Aspen Road, on the condition that future development complies with the Town’s Development Regulations. It was moved by Councillor Jackie Compton Hobbs to approve the motion. Seconded by Councillor Denise Rumbolt. All in favour. Resolution carried.

**Motion# 2024-07-04**

**CL Application 162817 Brian Rideout**

CL Application 162817 Brian Rideout - The CPD Committee recommends Council provide “No Objection” to Crown Lands application 162817, located at 8 Grenfell Street, on the condition that future development complies with the Town’s Development Regulations. It was moved by Councillor Jackie Compton Hobbs to approve the motion. Seconded by Councillor Denise Rumbolt. All in favour. Resolution carried.

**Motion# 2024-07-05**

**Quarry Application 71113283 NGC Big Red Group**

Quarry Application 71113283 NGC Big Red Group- The CPD Committee recommends Council provide “Objection” to Quarry Application 71113283, located off Trans Labrador highway by Quarry Road, as the proposed Quarry area is overlapping an existing Crown Land Application that the town has already approved. It was moved by Councillor Jackie Compton Hobbs to approve the motion. Seconded by Councillor Bert Pomeroy. All in favour. Resolution carried.

**Motion# 2024-07-06**

**Quarry Application 71113288 NGC Nunatsiavut Construction Inc**

Quarry Application 71113288 NGC Nunatsiavut Construction - The CPD Committee recommends Council provide “Objection” to Quarry Application 71113288, located off Grand Lake Road, as the proposed Quarry area is within the buffer areas listed for Residential Development. It was moved by Councillor Jackie Compton Hobbs to approve the motion. Seconded by Councillor Hayward Broomfield. All in favour. Resolution carried.

**Motion# 2024-07-07**

**Quarry Application 71113283 NGC Nunatsiavut Construction Inc**

Quarry Application 71119847 Nunatsiavut Construction Inc - The CPD Committee recommends Council provide “Objection” to Quarry application 7119847, located off of South Branch Road, as the proposed Quarry area is within the buffer areas listed for Residential Development. It was moved by Councillor Jackie Compton Hobbs to approve the motion. Seconded by Councillor Denise Rumbolt. All in favour. Resolution carried.

**Motion# 2024-07-08**

**Lot Division 119 Hamilton River Road**

Lot Subdivision 119 Hamilton River Road - The CPD Committee recommends Council Approve the subdivision application at 119 Hamilton River Rd into 2 separate addresses (119A & 119B) to match the two existing houses that were both built on the existing lot, subject to compliance with all the Town Regulations and Conditions. It was moved by Councillor Jackie Compton Hobbs to approve the motion. Seconded by Councillor Todd Winters. All in favour. Resolution carried.

**Motion# 2024-07-09**

**Temporary Site Service for 214 Kelland Drive**

Temporary Site Service for 214 Kelland Drive - The CPD Committee recommends that Council; allow access with a temporary service with the condition that the applicant enter into a signed agreement with the Town that the temporary service will be replaced with the required main lines at the applicant’s cost to suit future development in the area if and when that should occur.   It was moved by Councillor Jackie Compton Hobbs to approve the motion. Seconded by Councillor Bert Pomeroy. All in favour. Resolution carried.

1. **COMMUNITY SERVICES & RECREATION**

Councillor Denise Rumbolt presented the Community Services & Recreation monthly report. It was moved by Councillor Rumbolt to approve the Community Services and Recreation Committee report for August. Seconded by Councillor Bert Pomeroy. All in favour. Motion carried unanimously.

**Recommendations:**

**Motion# 2024-07-10**

**Stewardship Agreement**

Stewardship Agreement - The CSR Committee recommends to Council that the Town of Happy Valley-Goose Bay enter into an agreement known as the BIRCH ISLAND CONSERVATION AREA STEWARDSHIP AGREEMENT with Healthy Waters Labrador Inc. for a term of two years and authorize the Mayor and Town Clerk to sign on the Town’s behalf at an official signing to be held on July 29, 2024. It was moved by Councillor Denise Rumbolt to approve the motion. Seconded by Councillor Jackie Compton Hobbs. All in favour. Resolution carried.

1. **FINANCE ADMINISTRATION & POLICY**

Councillor Bert Pomeroy presented the Community Services & Recreation monthly report. It was moved by Councillor Pomeroy to approve the Community Services and Recreation Committee report for August. Seconded by Councillor Todd Winters. All in favour. Motion carried unanimously.

**Recommendations:**

**Motion# 2024-07-11**

**Donation – Co-op Kid’s Club Carnival**

Request for Donation Terrington Co-op Annual Kid’s Club Carnival - The Finance, Administration and Policy Committee recommends Council donate $1,000 to go towards the purchasing of prizes for their free event. It was moved by Councillor Bert Pomeroy to approve the motion. Seconded by Councillor Jackie Compton Hobbs. All in favour. Resolution carried.

**Motion# 2024-07-12**

**Asset Disposal – 2009 Cat 963 Loader**

The Finance and Policy Committee made a recommendation to proceed with the disposal of a 2009 Caterpillar 963D Track Loader with Parts as per the requirements of the Public Procurement Regulations. It was moved by Councillor Bert Pomeroy to approve the motion. Seconded by Councillor Todd Winters. All in favour. Resolution carried.

**Motion# 2024-07-13**

**Asset Disposal – 1995 Cat 416 Backhoe**

The Finance and Policy made a recommendation to proceed with the disposal of a 1995 Caterpillar Backhoe 416 with parts as per the requirements of the Public Procurement Regulations. It was moved by Councillor Bert Pomeroy to approve the motion. Seconded by Councillor Jackie Compton Hobbs. All in favour. Resolution carried.

**Motion# 2024-07-14**

**Asset Disposal – 2019 Sweeper SN 000179**

The Finance and Policy made a recommendation to proceed with the disposal of a 2019 Gravely Walk Behind Sweeper Pro-QXT Tractor SN000179 as per the requirements of the Public Procurement Regulations. It was moved by Councillor Bert Pomeroy to approve the motion. Seconded by Councillor Todd Winters. Six counsellors voted in favour and Councillor Compton Hobbs voted against. Resolution carried.

**Motion# 2024-07-15**

**Asset Disposal – 2019 Sweeper SN 000180**

The Finance and Policy made a recommendation to proceed with the disposal of a 2019 Gravely Walk Behind Sweeper Pro-QXT Tractor SN000180 as per the requirements of the Public Procurement Regulations. It was moved by Councillor Bert Pomeroy to approve the motion. Seconded by Councillor Todd Winters. Six counsellors voted in favour and Councillor Compton Hobbs voted against. Resolution carried.

**Motion# 2024-07-16**

**Asset Disposal – 2019 Sweeper SN 000208**

The Finance and Policy made a recommendation to proceed with the disposal of a 2019 Gravely Walk Behind Sweeper Pro-QXT Tractor SN000208 as per the requirements of the Public Procurement Regulations. It was moved by Councillor Bert Pomeroy to approve the motion. Seconded by Councillor Hayward Broomfield. Six counsellors voted in favour and Councillor Compton Hobbs voted against. Resolution carried.

**Motion# 2024-07-17**

**Asset Disposal – 2019 Sweeper SN 000209**

The Finance and Policy made a recommendation to proceed with the disposal of a 2019 Gravely Walk Behind Sweeper Pro-QXT Tractor SN000209 as per the requirements of the Public Procurement Regulations. It was moved by Councillor Bert Pomeroy to approve the motion. Seconded by Councillor Denise Rumbolt. Six counsellors voted in favour and Councillor Compton Hobbs voted against. Resolution carried.

**Motion# 2024-07-18**

**Asset Disposal – 2001 Hyundai 760L Parts**

The Finance and Policy Committee made a recommendation to proceed with the disposal of a 2009 Caterpillar 963D Track Loader with Parts as per the requirements of the Public Procurement Regulations. It was moved by Councillor Bert Pomeroy to approve the motion. Seconded by Councillor Jackie Compton Hobbs. All in favour. Resolution carried.

**Motion# 2024-07-19**

**Apply for Funding – Canada Community Building Fund**

The Finance and Policy Committee resolved to proceed with an application for funding for $208,258 from the Canada Community-Building Fund administered by the Department of Municipal and Provincial Affairs to fund the Town’s share of the Municipal Buildings Upgrades Project. It was moved by Councillor Bert Pomeroy to approve the motion. Seconded by Councillor Hayward Broomfield. All in favour. Resolution carried.

1. **MUNICIPAL & PROTECTIVE SERVICES**

Councillor Todd Winters presented the Municipal & Protective Services monthly report. It was moved by Councillor Todd Winters to approve the Municipal & Protective Services report for August. Seconded by Councillor Jackie Compton Hobbs. All in favour. Motion carried unanimously.

1. **APPROVAL OF CHEQUES**

The FAP Committee recommends Council approve of cheques in the amount of

$734,457.84. Moved by Councillor Bert Pomeroy. Seconded by Councillor Jackie Compton Hobbs. All in favour. Motion carried unanimously.

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| **CHQ #** | **DATE** | **VENDOR** | **AMOUNT** |
| 0000027725 | 06/26/2024 | CANADIAN UNION OF PUBLIC EMPLOYEES | **3,192.64** |
| 0000027729 | 06/28/2024 | GILLAM, DION | **1,200.00** |
| 0000027733 | 07/03/2024 | MCGEE, ALLEN | **500.00** |
| 0000027734 | 07/03/2024 | MONTAGUE, HERMAN | **500.00** |
| 0000027735 | 07/04/2024 | ANDREWS, GEORGE | **967.51** |
| 0000027736 | 07/04/2024 | POMEROY, BERT | **775.00** |
| 0000027738 | 07/04/2024 | RECEIVER GENERAL (taxes) | **71,299.93** |
| 0000027739 | 07/12/2024 | DESJARDINS FINANCIAL SECURITY | **61,966.40** |
| 0000027741 | 07/23/2024 | 44980 NFLD INC. | **5,558.65** |
| 0000027743 | 07/23/2024 | AGAT LABORATORIES | **526.70** |
| 0000027744 | 07/23/2024 | APERTURE TECH INC | **500.25** |
| 0000027745 | 07/23/2024 | ARMSTRONG'S COMMUNICATIONS LTD | **552.00** |
| 0000027746 | 07/23/2024 | AWD ALL WHEEL DRIVE | **4,419.66** |
| 0000027747 | 07/23/2024 | BELL ALIANT | **1,141.40** |
| 0000027748 | 07/23/2024 | BIG RED GROUP OF COMPANIES INC. | **7,647.50** |
| 0000027749 | 07/23/2024 | BIRD HOUSE GARDEN MARKET | **6,829.77** |
| 0000027750 | 07/23/2024 | BRANDT TRACTOR LIMITED | **11,850.73** |
| 0000027751 | 07/23/2024 | CENTRAL PRE-CAST LIMITED | **11,097.50** |
| 0000027752 | 07/23/2024 | CG HVAC SERVICES | **805.00** |
| 0000027754 | 07/23/2024 | CHRISTOPHER'S TRUCKING LTD | **5,341.75** |
| 0000027755 | 07/23/2024 | CONFIGR IT FOR BUSINESS | **6,312.45** |
| 0000027756 | 07/23/2024 | DAVIS & FLANIGAN ELECTRICAL | **9,121.80** |
| 0000027757 | 07/23/2024 | DEXTER INSTITUTE INC | **2,070.00** |
| 0000027759 | 07/23/2024 | FIREHALL ON LINE BOOKSTORE | **667.29** |
| 0000027761 | 07/23/2024 | GARDAWORLD | **3,236.80** |
| 0000027763 | 07/23/2024 | GOOSE BAY WHOLESALERS LIMITED | **3,100.70** |
| 0000027764 | 07/23/2024 | HAMILTON WHOLESALERS LTD | **1,084.44** |
| 0000027765 | 07/23/2024 | HARVEY & COMPANY LTD | **1,011.71** |
| 0000027766 | 07/23/2024 | K & D PRATT GROUP INC. | **6,932.29** |
| 0000027767 | 07/23/2024 | LABRADORIAN PRINTERS LTD. | **4,600.00** |
| 0000027769 | 07/23/2024 | MOKAMI TRAVEL SERVICE LTD. | **2,802.31** |
| 0000027770 | 07/23/2024 | NEWFOUNDLAND & LABRADOR HYDRO | **21,328.32** |
| 0000027773 | 07/23/2024 | OLTHUIS KLEER TOWNSHEND LLP | **1,550.53** |
| 0000027776 | 07/23/2024 | PAL AIRLINES LTD | **677.13** |
| 0000027777 | 07/23/2024 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. | **16,401.17** |
| 0000027778 | 07/23/2024 | PETERBILT ATLANTIC | **4,072.51** |
| 0000027780 | 07/23/2024 | SAGA ENTERPRISES | **848.47** |
| 0000027782 | 07/23/2024 | STEWART McKELVEY STIRLING SCALES | **2,823.83** |
| 0000027783 | 07/23/2024 | TERRINGTON CONSUMERS CO-OP SOCIETY | **922.34** |
| 0000027786 | 07/23/2024 | VALLEY BUSINESS EQUIP. INC | **1,591.33** |
| 0000027788 | 07/23/2024 | WINDCO ENTERPRISES LTD | **2,424.89** |
| 0000027790 | 07/23/2024 | WOODWARD'S OIL LIMITED | **10,789.24** |
| 0000027791 | 07/23/2024 | WURTH CANADA LIMITED | **1,201.52** |
| 0000027792 | 07/23/2024 | YMCA OF NEWFOUNDLAND & LABRADOR | **38,532.23** |
| 0000027793 | 07/23/2024 | 44980 NFLD INC. | **7,743.65** |
| 0000027794 | 07/23/2024 | A.M. GROUP LIMITED | **8,625.00** |
| 0000027797 | 07/23/2024 | AGAT LABORATORIES | **7,199.00** |
| 0000027798 | 07/23/2024 | AWD ALL WHEEL DRIVE | **2,036.58** |
| 0000027800 | 07/23/2024 | BIRD HOUSE GARDEN MARKET | **749.78** |
| 0000027801 | 07/23/2024 | BRENNTAG CANADA INC. | **14,183.84** |
| 0000027802 | 07/23/2024 | CONFIGR IT FOR BUSINESS | **6,218.25** |
| 0000027803 | 07/23/2024 | CONNORS | **1,143.22** |
| 0000027804 | 07/23/2024 | DAVIS & FLANIGAN ELECTRICAL | **648.60** |
| 0000027805 | 07/23/2024 | EMCO CORPORATION-WATERWORKS SUPPLIE | **3,091.20** |
| 0000027807 | 07/23/2024 | GARDAWORLD | **11,470.01** |
| 0000027808 | 07/23/2024 | GOOSE BAY WHOLESALERS LIMITED | **2,966.79** |
| 0000027809 | 07/23/2024 | GOOSE BAY AUTO PARTS | **787.62** |
| 0000027810 | 07/23/2024 | GREY ROCK | **7,753.88** |
| 0000027812 | 07/23/2024 | HICKEY CONSTRUCTION LTD. | **40,475.40** |
| 0000027813 | 07/23/2024 | HITECH COMMUNICATIONS LTD. | **4,254.86** |
| 0000027815 | 07/23/2024 | K & D PRATT GROUP INC. | **817.94** |
| 0000027816 | 07/23/2024 | K & K DAWE TRUCKING LTD. | **1,482.56** |
| 0000027818 | 07/23/2024 | LABRADORIAN PRINTERS LTD. | **651.55** |
| 0000027821 | 07/23/2024 | MEALY MOUNTAIN CONTRACTING LTD. | **2,187.88** |
| 0000027822 | 07/23/2024 | MOKAMI TRAVEL SERVICE LTD. | **3,811.08** |
| 0000027823 | 07/23/2024 | MUNICIPAL ASSESSMENT AGENCY | **28,021.50** |
| 0000027824 | 07/23/2024 | N.E.PARROTT SURVEYS LIMITED | **4,887.50** |
| 0000027826 | 07/23/2024 | NEWFOUNDLAND & LABRADOR HYDRO | **21,007.34** |
| 0000027827 | 07/23/2024 | NOR-LAB LIMITED | **2,322.00** |
| 0000027834 | 07/23/2024 | PEOPLE STUFF | **3,967.50** |
| 0000027835 | 07/23/2024 | PETERBILT ATLANTIC | **2,042.79** |
| 0000027836 | 07/23/2024 | PIKE'S HOME HARDWARE BUILDING CENTER | **1,921.14** |
| 0000027839 | 07/23/2024 | RECEIVER GENERAL FOR CANADA | **60,621.06** |
| 0000027841 | 07/23/2024 | ROYAL BANK VISA | **2,025.36** |
| 0000027842 | 07/23/2024 | SAGA ENTERPRISES | **680.39** |
| 0000027843 | 07/23/2024 | STEWART McKELVEY STIRLING SCALES | **14,763.62** |
| 0000027847 | 07/23/2024 | THE NORTH WEST CO. INC. | **1,008.80** |
| 0000027848 | 07/23/2024 | TMN BUSING | **862.50** |
| 0000027849 | 07/23/2024 | TOROMONT CAT (CROMAN) | **1,879.08** |
| 0000027850 | 07/23/2024 | TWIN CITIES IMAGING | **7,004.65** |
| 0000027851 | 07/23/2024 | VALLEY RENTALS & SALES | **586.08** |
| 0000027852 | 07/23/2024 | Valley Communications Incorporated | **2,331.34** |
| 0000027854 | 07/23/2024 | WOLSELEY CANADA INC | **11,632.58** |
| 0000027855 | 07/23/2024 | WOODWARD'S OIL LIMITED | **23,800.82** |
| 0000027856 | 07/23/2024 | WURTH CANADA LIMITED | **2,092.36** |
| 0000027857 | 07/23/2024 | YMCA OF NEWFOUNDLAND & LABRADOR | **60,000.00** |
| 0000027860 | 07/23/2024 | ROYAL BANK VISA | **11,925.05** |
|  |  | **TOTAL** | **734,457.84** |

1. **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.

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MAYOR GEORGE ANDREWS

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