

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.

2. DELEGATIONS - There were no delegations at the meeting.

3. 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.

4. 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.

5. 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.

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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.

6. 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.

7. 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.

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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.

8. 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.

9. 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.

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

10. 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