The 63rd Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, August 27th, 2024, and called to order by Councillor Broomfield at 5:01 pm.

**Members Present:**

Mayor George Andrews (via phone link)

Councillor Jackie Compton Hobbs

Councillor Bert Pomeroy

Councillor Denise Rumbolt

Councillor Todd Winters

Councillor Hayward Broomfield

**Regrets:**

Deputy Mayor Ella Wallace

Municipal Engineer, Randy Dillon

**Also Present:**

Chief Administrative Officer, Nadine MacAulay

Executive Assistant, Kathy Eddy

Community Development Manager, Greg Osmond

1. **ADOPTION OF THE AGENDA OF THE 63rd MEETING**

It was moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs to adopt the agenda of the 63rd Meeting of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

1. **DELEGATIONS**
2. Jordan Michelin-Mr. Michelin addressed Council with concerns of public safety in Town. He said he has been a resident of HV-GB all his life and his work history is in Justice and Child & Youth care. He said through his personal and work experience he has witnessed failure of security and safety in our Town. He noted that in a one kilometer radius of the proposed Mega Shelter area there is the YMCA, Gear’s Gains, several restaurants, a Daycare, and a hospital that is already struggling to maintain services and he feels this is not a feasible place for a shelter. Transients are causing

chaos, are disrespectful and people are at their wits end. He is not against having a Detox Centre, but feels the geographic location proposed is not appropriate. He said residents should feel safe in their homes and in their community and he hopes there is a better plan in place to ensure the safety and security of our Town.

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

It was moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy to adopt the minutes of the 62nd 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 of thanks from Jennifer Williams, President and CEO of Hydro dated July 23, 2024 and a letter from Rex Goudie, CEO Goose Bay Airport Corporation.

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 Pomeroy. All in favour. Motion carried unanimously.

**Recommendations:**

* 1. Motion #2024-08-01

CL Application 162954-Mud Lake Road-The CPD Committee recommends that Council provide “No Objection” to Crown Lands application 162954, located off Mud Lake Road, on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

* 1. Motion #2024-08-02

CL Application 7117605-NGC- The CPD Committee recommends that Council provide “No Objection” to Crown Lands application 7117605, on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Compton Hobbs and seconded by Councillor Winters. All in favour. Carried.

* 1. Motion #2024-08-03

CL Application 71113097 Tundra- The CPD Committee recommends Council provide “Objection” to Crown Lands application 71113097, located off of South Branch Road, as the proposed Quarry area is within the buffer areas listed for Residential Development. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

* 1. Motion #2024-08-04

HV-GB Municipal Plan Amendment No. 3, 2024-The CPD Committee recommends Council support the Motion to Approve the Happy Valley-Goose Bay Municipal Plan Amendment No. 3, 2024, which re-zones a small section of Land behind 25 Montagnais Road from OSPT to RLD-1 to match surrounding property boundaries, as previously adopted under Council Approved Motion #2024-06-06. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

* 1. Motion #2024-08-05

HV-GB Development Regulation Amendment No.4, 2024- The CPD Committee recommends Council support the Motion to Approve the Happy Valley-Goose Development Regulations Amendment No. 4, 2024, which re-zones a small section of Land behind 25 Montagnais Road from OSPT to RLD-1 to match surrounding property boundaries, as previously adopted under Council Approved Motion #2024-06-07. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

Councillor Compton Hobbs declares conflict with the next recommendation as she is the Chair of the Housing and Homelessness Committee. She left the Council table at 5:23 PM.

* 1. Motion #2024-08-06

Phase 2A West of Hefler- The CPD Committee recommends Council Approve the subdivision application for continuation of Phase 2A of the West of Hefler Subdivision, subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Carried.

Councillor Compton Hobbs returned to Council table at 5:25 PM.

1. **COMMUNITY SERVICES & RECREATION**

There was no Community Services & Recreation meeting held in August. The next regular meeting is scheduled for Thursday, September 5th at 4:30 PM.

**Recommendations: No recommendations this month.**

1. **FINANCE ADMINISTRATION & POLICY**

There was no Finance, Administration and Policy meeting held in August, however there were two recommendations. The next regular meeting is scheduled for Monday, September 16th at 4:45 PM.

**Recommendations:**

* + - * 1. Motion #2024-08-07

LG Health Foundation Golf Tournament- The Finance, Administration and Policy Committee recommends Council approve the request to sponsor a Team in this year LGH Foundation Annual Golf Tournament in the amount of $600. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Carried.

* + - * 1. Motion #2024-08-08

Electric Bus Project – Be it resolved that the Town of Happy Valley-Goose Bay has the capacity and authority to undertake the Electric Bus Project as per the application to the Rural Transit Solutions Fund (RTSF) and hereby undertakes to enter into and execute an agreement for RTSF funding and authorizes the Chief Administrative Officer to sign the agreement on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs.

There was discussion before calling for the vote. Councillor Pomeroy said he is not against getting the bus, however he has to question whether there is a plan in place with respect to the operation and maintenance of the bus, and the cost that will be attached to that. Councillor Compton Hobbs said it is her understanding that this will be discussed at Budget time. CAO said Council needs to meet to discuss this. Councillor Broomfield said he has the same concerns, along with charging and storing the bus. Mayor Andrews said there have been numerous documents between Council and CDR Manager Osmond that show our contribution, contributions from the Feds and from the Province. He said the chargers are all part of this. He said this is a very positive asset for our community and the obligation is on us to make this work. Councillor Rumbolt said she understands the concerns expressed and that we should consider reaching out to community partners so this is not only on the Town’s head. She agreed it is difficult to vote on when we don’t know what the cost is going to be to operate and maintain it but, the Rural Transits Solution Fund can only be used for certain things, so if we have to sit on it for a while until we figure it out, it is better that missing out on an opportunity like this.

For: Andrews, Rumbolt, Winters, Compton Hobbs. Against: Broomfield, Pomeroy. Motion carried.

1. **MUNICIPAL & PROTECTIVE SERVICES**

There was no Municipal & Protective Services meeting held in August. The next regular meeting is scheduled for Monday, September 9th at 4:45 PM.

**Recommendations: No recommendations this month.**

1. **APPROVAL OF CHEQUES**

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

$529,954.27. Moved by Councillor Bert Pomeroy. Seconded by Councillor Jackie Compton Hobbs. All in favour. Motion carried unanimously.

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| **CHEQ #** |  | **DATE** | **VENDOR** |  | **CHQ AMOUNT** |
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| 0000027913 | 08/27/2024 | ACKLANDS GRAINGER INC |  | **1,314.22** |
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| 0000027914 | 08/27/2024 | AGAT LABORATORIES |  | **1,053.40** |
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| 0000027916 | 08/27/2024 | ARMTEC LIMITED |  | **4,769.27** |
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| 0000027918 | 08/27/2024 | BIRD HOUSE GARDEN MARKET |  | **518.58** |
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| 0000027919 | 08/27/2024 | BRANDT TRACTOR LIMITED |  | **6,827.46** |
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| 0000027920 | 08/27/2024 | CANADIAN PLAYGROUND SAFETY INSTITUE |  | **2,990.00** |
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| 0000027921 | 08/27/2024 | CBCL LIMITED |  | **1,526.63** |
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| 0000027922 | 08/27/2024 | CENTRAL TECHNICAL SERVICES |  | **4,731.46** |
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| 0000027923 | 08/27/2024 | CG HVAC SERVICES |  | **7,935.21** |
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| 0000027925 | 08/27/2024 | CIMCO REFRIGERATION |  | **21,068.01** |
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| 0000027926 | 08/27/2024 | CONFIGR IT FOR BUSINESS |  | **2,328.37** |
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| 0000027929 | 08/27/2024 | DAVIS & FLANIGAN ELECTRICAL |  | **4,207.85** |
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| 0000027930 | 08/27/2024 | DYNAMIC OCCUPATIONAL HEALTH SERVICES INC. |  | **538.20** |
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| 0000027932 | 08/27/2024 | EMCO CORPORATION-WATERWORKS SUPPLIE |  | **25,124.38** |
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| 0000027933 | 08/27/2024 | FIREHALL ON LINE BOOKSTORE |  | **5,708.70** |
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| 0000027935 | 08/27/2024 | GARDAWORLD |  | **27,719.20** |
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| 0000027936 | 08/27/2024 | GOOSE BAY WHOLESALERS LIMITED |  | **3,948.88** |
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| 0000027938 | 08/27/2024 | GOOSE BAY AUTO PARTS |  | **867.40** |
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| 0000027939 | 08/27/2024 | GREY ROCK |  | **12,973.91** |
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| 0000027940 | 08/27/2024 | HAMILTON STORES LIMITED |  | **1,237.27** |
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| 0000027942 | 08/27/2024 | HAMILTON WHOLESALERS LTD |  | **1,357.10** |
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| 0000027944 | 08/27/2024 | HICKEY CONSTRUCTION LTD. |  | **42,315.40** |
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| 0000027945 | 08/27/2024 | INDUSTRIAL SALES 8228884 CANADA LIMITED |  | **4,264.97** |
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| 0000027946 | 08/27/2024 | INUKY GLASS ART & ENGRAVING INC. |  | **2,185.55** |
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| 0000027947 | 08/27/2024 | JET ICE |  | **8,155.67** |
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| 0000027948 | 08/27/2024 | K & D PRATT GROUP INC. |  | **3,933.00** |
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| 0000027949 | 08/27/2024 | K & K DAWE TRUCKING LTD. |  | **2,296.57** |
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| 0000027950 | 08/27/2024 | LABRADORIAN PRINTERS LTD. |  | **1,509.20** |
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| 0000027951 | 08/27/2024 | LABRADOR SPECIALTY SERVICE INC. |  | **540.20** |
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| 0000027952 | 08/27/2024 | LABRADOR MOTORS LTD. |  | **2,963.86** |
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| 0000027953 | 08/27/2024 | LABRADOR OFFICE ESSENTIALS |  | **1,299.80** |
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| 0000027954 | 08/27/2024 | LINDE CANADA INC. |  | **897.48** |
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| 0000027955 | 08/27/2024 | MARITIME BLOWER REPAIR INC |  | **7,921.65** |
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| 0000027956 | 08/27/2024 | MARTIN & LEVESQUE INC. |  | **2,841.88** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 0000027957 | 08/27/2024 | MEALY MOUNTAIN CONTRACTING LTD. |  | **1,035.00** |
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| 0000027958 | 08/27/2024 | MOKAMI TRAVEL SERVICE LTD. |  | **6,254.00** |
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| 0000027960 | 08/27/2024 | MUNICIPALITIES NEWFOUNDLAND & LABRADOR |  | **2,000.00** |
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| 0000027965 | 08/27/2024 | NOTRE DAME AGENCIES |  | **583.62** |
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| 0000027969 | 08/27/2024 | PAL AIRLINES LTD |  | **1,399.25** |
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| 0000027970 | 08/27/2024 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. |  | **37,981.63** |
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| 0000027972 | 08/27/2024 | PETERBILT ATLANTIC |  | **2,062.80** |
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| 0000027973 | 08/27/2024 | PICTOMETRY CANADA CORP. |  | **34,654.68** |
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| 0000027974 | 08/27/2024 | PIKE'S HOME HARDWARE BUILDING CENTER |  | **3,731.32** |
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| 0000027975 | 08/27/2024 | PIZZA DELIGHT BDF RESTAURANT LIMITED |  | **592.85** |
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| 0000027976 | 08/27/2024 | QUARTERBACK COMMUNICATIONS |  | **2,447.20** |
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| 0000027979 | 08/27/2024 | SPORTS-INTER PLUS |  | **3,214.19** |
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| 0000027980 | 08/27/2024 | STEWART McKELVEY STIRLING SCALES |  | **8,345.08** |
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| 0000027982 | 08/27/2024 | SWITCH ELECTRICAL INC. |  | **1,787.10** |
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| 0000027983 | 08/27/2024 | TELUS HEALTH |  | **19,773.68** |
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| 0000027984 | 08/27/2024 | TERRINGTON CONSUMERS CO-OP SOCIETY |  | **833.53** |
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| 0000027986 | 08/27/2024 | THE DESCARTES SYSTEMS GROUP INC. |  | **1,655.06** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 0000027987 | 08/27/2024 | TMN BUSING |  | **1,265.00** |
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| 0000027988 | 08/27/2024 | TOROMONT CAT (CROMAN) |  | **2,815.63** |
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| 0000027989 | 08/27/2024 | TOSSS SIGNS INC. |  | **3,445.98** |
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| 0000027990 | 08/27/2024 | UNITED RENTALS CANADA, INC. |  | **1,040.42** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 0000027991 | 08/27/2024 | VALLEY RENTALS & SALES |  | **557.97** |
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| 0000027992 | 08/27/2024 | WESTERN PUMP SERVICES |  | **5,993.26** |
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| 0000027993 | 08/27/2024 | WHITE'S CONCRETE |  | **5,750.00** |
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| 0000027994 | 08/27/2024 | WOODWARD'S OIL LIMITED |  | **43,854.13** |
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| 0000027995 | 08/27/2024 | WURTH CANADA LIMITED |  | **3,473.00** |
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| 0000027996 | 08/27/2024 | YMCA OF NEWFOUNDLAND & LABRADOR |  | **100,635.38** |
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| 0000027997 | 08/27/2024 | ATLANTIC PURIFICATIONS |  | **3,361.45** |
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| 0000027999 | 08/27/2024 | LABRADOR MOTORS LTD. |  | **548.49** |
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| 0000028000 | 08/27/2024 | NEARY, SCOTT (PTARMAGEDDON) |  | **2,000.00** |
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| 0000028001 | 08/27/2024 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. |  | **5,524.60** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 0000028002 | 08/27/2024 | SANSOM EQUIPMENT LTD. |  | **1,467.24** |
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|  |  |  |  |  |  |  |  |  | **Total Issued (90):** |  | **$529,954.27** |

1. **COUNCIL FORUM**

Available through livestream on YouTube.

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 5:52 PM.

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MAYOR GEORGE ANDREWS

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