The 64th Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, September 24th, 2024, and called to order by Mayor Andrews at 5:00 pm.

**Members Present:**

Mayor George Andrews

Deputy Mayor Ella Wallace

Councillor Jackie Compton Hobbs

Councillor Bert Pomeroy

Councillor Denise Rumbolt

Councillor Todd Winters

Councillor Hayward Broomfield

**Regrets:**

Chief Administrative Officer, Nadine MacAulay

**Also Present:**

Executive Assistant, Kathy Eddy

Municipal Engineer, Randy Dillon

Mayor Andrews advised that there are technical difficulties with the Livestream, therefor the meeting will not be aired this evening.

In the absence of CAO, Nadine MacAulay, it was moved by Councillor Pomeroy to appoint Executive Assistant, Kathy Eddy as Town Clerk for the duration of the meeting. Seconded by Councillor Broomfield. All in favour. Carried.

1. **ADOPTION OF THE AGENDA OF THE 64th MEETING**

It was moved by Councillor Broomfield and seconded by Councillor Pomeroy to adopt the agenda of the 64th meeting of the Town of Happy Valley-Goose Bay with a small amendment to move the Finance, Administration and Policy Committee Report and Recommendations to the beginning of the Committees as he has another meeting at 6:00 PM. All in favour. Carried.

1. **DELEGATIONS**
2. Murray Perrett-Mr. Perrett addressed Council with his concerns about the erosion of the riverbank along Riverview Drive, specifically behind his property. He said he has been in contact with Minister Trimper and other departments of the Provincial Government and they have committed to 50% of the cost. He asked that

Council support this Capital Works Project that is having a serious effect on his property as well as 7 or 8 other properties in the area.

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

It was moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace to adopt the minutes of the 62nd Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

1. **CORRESPONDENCE**

There was no correspondence in the Council Package for September.

1. **FINANCE ADMINISTRATION & POLICY**

Councillor Pomeroy presented the Finance, Administration & Policy monthly report. It was moved by Councillor Pomeroy to approve the Finance, Administration and Policy Committee report for September. Seconded by Deputy Mayor Wallace. All in favour. Carried.

**Recommendations:**

* 1. Motion #2024-09-01

HV-GB Search & Rescue-The FAP Committee recommends Council approve the request from Ground Search and Rescue for a donation of $2,413.85 to purchase a 12 foot Zodiac. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Carried.

* 1. Motion #2024-09-02

Wayne Winters Memorial Golf Tournament-The FAP Committee recommends Council approve the request to sponsor a Town Team in the Wayne Winters Memorial Law Enforcement Charity Golf Tournament at a cost of $200.00. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Carried.

* 1. Motion #2024-09-03

Valley Danceworks-The FAP Committee recommends Council defer the request for Business Tax Exemption for VDI until Council has determined the requirements for Policy F0009. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Carried.

* 1. Motion #2024-09-04

Trapline Marathon-The FAP Committee recommends Council approve the request from the Trapper’s Running Club for In-kind Services for the 2024 Trapline Marathon, not to exceed $5,000.00. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Carried.

Councillor Pomeroy left the meeting at 5:55 PM to attend another meeting.

1. **COMMUNITY PLANNING & DEVELOPMENT**

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 September. Seconded by Councillor Broomfield. All in favour. Carried.

**Recommendations:**

* 1. Motion #2024-09-05

CL Application71113283- Big Red Quarry Application- The CPD Committee recommends that Council; provide “No Objection” to Quarry application 71113283, located off the Trans Labrador Highway by Quarry Road, on the condition that the final quarry area does not enter the 300m buffer of the cabins located at 619 through 623 on the Trans Labrador Highway. Moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy. All in favour. Carried.

1. **COMMUNITY SERVICES & RECREATION**

Councillor Rumbolt presented the Community Services & Recreation monthly report. It was moved by Councillor Rumbolt to approve the Community Services and Recreation Committee report for September. Seconded by Councillor Broomfield. All in favour. Carried.

**Recommendations:**

* + - * 1. Motion #2024-09-06

Appointment Director of Community Services and Recreation**-**The Community Services and Recreation Committee is pleased to recommend that Council appoint Dominic Demers as the Director of Community Services and Recreation with the Town of Happy Valley-Goose Bay. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Carried.

Councillor Rumbolt said she would like to state that a Consultant was involved in the process, reviewed the applicants and came back anonymously with a qualified candidate for recommendation.

1. **MUNICIPAL & PROTECTIVE SERVICES**

Councillor Winters presented the Municipal & Protective Services monthly report. It was moved by Councillor Winters to approve the Municipal & Protective Services Committee report for September. Seconded by Deputy Mayor Wallace. All in favour. Carried.

**Recommendations:**

1. Motion #2024-09-07

Road Intersection Upgrades Project on Hamilton River Road.

Be it resolved that; the Town of Happy Valley-Goose Bay approves a Project Amendment Request be submitted to the Department of Transportation and Infrastructure in relation to the Road Intersections Upgrades project. Moved by Councillor Winters and seconded by Deputy Mayor Wallace. All in favour. Carried.

Councillor Pomeroy rejoined the meeting at 6:48 PM.

1. **APPROVAL OF CHEQUES**

The FAP Committee recommends Council approve of cheques in the amount of $393,363.51. Moved by Councillor Bert Pomeroy. Seconded by Councillor Broomfield. All in favour. Carried.

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| 0000028023 | 09/24/2024 | 44980 NFLD INC. |  | **4,929.48** |
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| 0000028024 | 09/24/2024 | 4 IMPRINT INC |  | **5,072.83** |
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| 0000028025 | 09/24/2024 | ACKLANDS GRAINGER INC |  | **865.70** |
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| 0000028026 | 09/24/2024 | AGAT LABORATORIES |  | **1,053.40** |
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| 0000028029 | 09/24/2024 | BATTLEFIELD EQUIPMENT RENTALS |  | **1,029.95** |
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| 0000028030 | 09/24/2024 | BELL MOBILITY INC. |  | **3,817.74** |
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| 0000028031 | 09/24/2024 | BRANDT TRACTOR LIMITED |  | **2,272.49** |
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| 0000028032 | 09/24/2024 | CAVENDISH AGRI SERVICES |  | **1,602.78** |
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| 0000028033 | 09/24/2024 | CIMCO REFRIGERATION |  | **12,931.75** |
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| 0000028034 | 09/24/2024 | CLASSIC DISPLAYS |  | **3,766.83** |
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| 0000028035 | 09/24/2024 | CONFIGR IT FOR BUSINESS |  | **5,162.43** |
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| 0000028036 | 09/24/2024 | DARREN BUCKLE HOLDINGS LIMITED |  | **1,840.00** |
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| 0000028037 | 09/24/2024 | DAVIS & FLANIGAN ELECTRICAL |  | **3,192.40** |
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| 0000028038 | 09/24/2024 | DEXTER INSTITUTE INC |  | **1,748.00** |
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| 0000028040 | 09/24/2024 | FUSION ELEVATOR INC |  | **567.50** |
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| 0000028041 | 09/24/2024 | GARDAWORLD |  | **14,598.19** |
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| 0000028043 | 09/24/2024 | GOOSE BAY WHOLESALERS LIMITED |  | **11,394.06** |
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| 0000028046 | 09/24/2024 | GREY ROCK |  | **6,549.69** |
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| 0000028047 | 09/24/2024 | GUILLEVIN INTERNATIONAL INC (HEAP) |  | **6,021.55** |
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| 0000028049 | 09/24/2024 | HAMILTON WHOLESALERS LTD |  | **832.44** |
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| 0000028050 | 09/24/2024 | HARVEY & COMPANY LTD |  | **626.39** |
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| 0000028051 | 09/24/2024 | HICKEY CONSTRUCTION LTD. |  | **39,992.40** |
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| 0000028052 | 09/24/2024 | INUKY GLASS ART & ENGRAVING INC. |  | **1,278.46** |
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| 0000028053 | 09/24/2024 | JET ICE |  | **3,442.02** |
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| 0000028054 | 09/24/2024 | K & K DAWE TRUCKING LTD. |  | **3,987.20** |
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| 0000028055 | 09/24/2024 | KMJ CONSTRUCTION LTD |  | **3,234.38** |
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| 0000028056 | 09/24/2024 | LABRADORIAN PRINTERS LTD. |  | **730.20** |
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| 0000028058 | 09/24/2024 | LABRADOR MOTORS LTD. |  | **4,245.30** |
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| 0000028059 | 09/24/2024 | LABRADOR OFFICE ESSENTIALS |  | **599.20** |
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| 0000028063 | 09/24/2024 | MOKAMI TRAVEL SERVICE LTD. |  | **3,518.82** |
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| 0000028064 | 09/24/2024 | NATIONAL SHOE |  | **872.45** |
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| 0000028065 | 09/24/2024 | NEWFOUNDLAND & LABRADOR HYDRO |  | **21,413.53** |
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| 0000028066 | 09/24/2024 | NL ASSOCIATION OF FIRE SERVICES |  | **2,047.00** |
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| 0000028067 | 09/24/2024 | NORTHERN OIL LIMITED |  | **866.71** |
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| 0000028069 | 09/24/2024 | ORKIN CANADA CORPORATION |  | **593.07** |
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| 0000028071 | 09/24/2024 | PAINT SHOP |  | **1,481.05** |
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| 0000028072 | 09/24/2024 | PAL AIRLINES LTD |  | **747.47** |
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| 0000028073 | 09/24/2024 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. |  | **1,035.86** |
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| 0000028074 | 09/24/2024 | PAUL R. ELLIS |  | **5,742.21** |
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| 0000028075 | 09/24/2024 | PICTOMETRY CANADA CORP. |  | **20,216.43** |
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| 0000028076 | 09/24/2024 | PIKE'S HOME HARDWARE BUILDING CENTER |  | **3,409.67** |
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| 0000028077 | 09/24/2024 | R-N-R PLUMBING |  | **833.75** |
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| 0000028078 | 09/24/2024 | ROYAL BANK VISA |  | **3,772.69** |
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| 0000028079 | 09/24/2024 | SAGA ENTERPRISES |  | **4,521.30** |
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| 0000028080 | 09/24/2024 | SAUNDERS COLLINS AND LOEB LAW |  | **5,455.31** |
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| 0000028081 | 09/24/2024 | STEWART McKELVEY STIRLING SCALES |  | **4,045.70** |
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| 0000028084 | 09/24/2024 | THE DESCARTES SYSTEMS GROUP INC. |  | **3,310.12** |
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| 0000028086 | 09/24/2024 | TOSSS SIGNS INC. |  | **3,248.18** |
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| 0000028087 | 09/24/2024 | UNITED RENTALS CANADA, INC. |  | **2,427.65** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 0000028088 | 09/24/2024 | VALLEY BUSINESS EQUIP. INC |  | **1,674.96** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 0000028089 | 09/24/2024 | VALLEY RENTALS & SALES |  | **35,647.34** |
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| 0000028091 | 09/24/2024 | WESTERN PUMP SERVICES |  | **13,679.66** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 0000028092 | 09/24/2024 | WOODWARD'S OIL LIMITED |  | **14,992.83** |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 0000028093 | 09/24/2024 | YMCA OF NEWFOUNDLAND & LABRADOR |  | **80,561.38** |
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| 0000028094 | 09/24/2024 | GARY SUMMERS |  | **2,200.00** |
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| 0000028095 | 09/24/2024 | NEARY, SCOTT (PTARMAGEDDON) |  | **2,000.00** |
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| 0000028096 | 09/24/2024 | NEWFOUNDLAND EXCHEQUER ACCOUNT |  | **693.55** |
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| 0000028097 | 09/24/2024 | THISTLE, JASON |  | **1,200.00** |
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|  |  |  |  |  |  |  |  |  |  |  |  | **$393,363.51** |

1. **COUNCIL FORUM**
2. **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 7:02 PM.

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MAYOR GEORGE ANDREWS

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY