

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.

2. DELEGATIONS

- a) 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.

3. 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.

4. CORRESPONDENCE

There was no correspondence in the Council Package for September.

5. 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:

- a. 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.
- b. 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.

c. 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.

d. 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.

6. 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:

a. Motion #2024-09-05

CL Application 71113283- 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.

7. 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:

a. 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.

8. 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:

a. 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.

9. 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.

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

10. COUNCIL FORUM

11. 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.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY