The 66th Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, October 22nd, 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

**Also Present:**

Chief Administrative Officer, Nadine MacAulay

Executive Assistant, Kathy Eddy

Municipal Engineer, Randy Dillon

Community Development Manager, Greg Osmond

1. **ADOPTION OF THE AGENDA OF THE 66th MEETING**

It was moved by Deputy Mayor Wallace and seconded by Councillor Broomfield to adopt the agenda of the 66th meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

1. **DELEGATIONS-None**
2. **ADOPTION OF THE MINUTES OF THE 64th MEETING**

It was moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace to adopt the minutes of the 64th Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

1. **ADOPTION OF THE MINUTES OF THE 65th MEETING**

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Wallace to adopt the minutes of the 65th Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

1. **CORRESPONDENCE**

There were 3 pieces of correspondence in the Council Package for October.

1. **COMMUNITY PLANNING & DEVELOPMENT**

It was moved by Councillor Rumbolt to approve the Community Planning and Development Committee report for October. Seconded by Councillor Broomfield. All in favour. Carried.

**Recommendations:**

1. Motion #2024-10-04

CL Application 163107 – Dwayne Rumbolt/Tracey Pardy - The CPD Committee recommends that Council; provide “No Objection” to Crown Lands application 163107 located at 613 Trans Labrador Highway on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Carried.

1. Motion #2024-10-05

CL Application 163116 – Notre Dame Realty Limited - The CPD Committee recommends that Council provide “No Objection” to Crown Lands application 163116 located at 422 Hamilton River Road on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. Councillor Broomfield voted against the Motion. All others voted in favour. Carried.

1. **COMMUNITY SERVICES & RECREATION**

It was moved by Councillor Winters to approve the Community Services and Recreation Committee report for October. Seconded by Deputy Mayor Wallace. All in favour. Carried.

**Recommendations:**

* 1. Motion #2024-10-06

Policy CSR0002 Winter Carnival Format-The CSR Committee recommends Council approve Policy CSR0002 Winter Carnival Format as presented in Council Package. Moved by Councillor Winters and seconded by Councillor Broomfield. All in favour. Carried.

* 1. Motion #2024-10-07

Policy CSR0008 Canteen Concession-The CSR Committee recommends Council approve Policy CSR0008 Canteen Concession as presented in Council Package. Moved by Councillor Winters and seconded by Councillor Broomfield. All in favour. Carried.

1. **FINANCE ADMINISTRATION & POLICY**

It was moved by Councillor Broomfield to approve the Finance, Administration and Policy Committee report for October. Seconded by Deputy Mayor Wallace. All in favour. Carried.

Councillor Pomeroy questioned why Policy F0009 “Not for Profit” was not on the summary of recommendations. He said it was the consensus at the Finance meeting that with a couple minor edits that it was ready to be brought forward at the meeting tonight. CAO MacAulay responded that an email was sent to Committee on October 11th with two versions attached, asking Committee to respond with which version they would like brought forward for recommendation. She said there was no response from any Committee members, therefore the recommendation did not come forward for this meeting. There was discussion about the difference between the two versions and it

was the consensus of Council that version 2 will come forward at the November meeting.

**Recommendations:**

1. Motion #2024-10-08

Write Off Business Tax ANTHO002-The FAP Committee recommends Council write off Business Tax for Home Based Business ANTHO002 for the Tax Years 2019-2024 in the amount of $2,739.00 as it is uncollectable. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Carried.

1. Motion #2024-10-09

Write Off Tipping Fees NORTH056-The FAP Committee recommends Council write off Tipping Fees for NORTH056 for the Tax Year 2016 in the amount of $223.37 as it is uncollectable. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

1. Motion #2024-10-10

Write Off Business Tax SAMPS001-The FAP Committee recommends Council write off Business Tax for Home Based Business SAMPS001 for the Tax Years 2010, 2011, 2012, 2013 and 2015 in the amount of $1,576.50 as it is uncollectable. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

1. Motion #2024-10-11

RCMP Annual Charity Ball-The FAP Committee recommends Council approve a donation of $500.00 to the RCMP Annual Charity Ball event. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Carried.

1. Motion #2024-10-12

Filipino Association SportsFest-The FAP Committee recommends Council approve a donation of $500.00 to assist in the Filipino Association SportsFest. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried.

1. Motion #2024-10-13

Cheque Signing Authority-The FAP Committee recommends that Council remove Councillor Bert Pomeroy, former Chair of the Finance, Administration and Policy Committee from cheque signing authority and add current Chair of Finance, Administration and Policy Committee Chair, Councillor Hayward Broomfield. Moved by Deputy Mayor Wallace and seconded by Councillor Rumbolt. All in favour. Carried.

1. Motion #2024-10-14

HV-GB Recyclers-The FAP Committee recommends Council approve a donation to the HV-GB Recyclers in the amount of $5,000.00. Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour. Carried.

1. Motion #2024-10-15

Municipalities NL AGM 2024-The FAP Committee recommends Council approve Deputy Mayor Ella Wallace and Councillor Jackie Compton Hobbs as voting delegates at the 2024 MNL AGM. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Carried.

1. Motion #2024-10-16

2022 Audited Financial Statements

Be it resolved that pursuant to *Section 86(1)* of the *Municipalities Act*, the Town Council of the Town of Happy Valley-Goose Bay approve the 2022 Audited Financial Statements prepared by Kimberly G. Humphries Professional Corporation and authorize Mayor George Andrews to sign on behalf of Council. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Carried.

1. Motion #2024-10-17

2023-2026 MYCW Agreement Acceptance

Be it resolved that, we the Ultimate Recipient, Town of Happy Valley-Goose Bay, accept cost-shared funding as outlined in the Department of Transportation and Infrastructure's approval letter dated the 16th day of October 2024, for the 2023 – 2026 Multi-Year Capital Works Funding Program with a total project value of $2,900,000. This council agrees to provide the Ultimate Recipient share value of $788,946 in funding for this program and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

1. **MUNICIPAL SERVICES**

It was moved by Councillor Pomeroy to approve the Municipal Services Committee report for October. Seconded by Deputy Mayor Wallace. All in favour. Carried.

**Recommendations:**

1. Motion #2024-10-18

Award Contract Building Demolition 452 Hamilton River Road-The Municipal Services Committee recommends Council award a contract to 44980 NFLD Inc. in the amount of $54,819.35 for demolition and disposal of the building located at 452 Hamilton River Road. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs.

Councillor Pomeroy said taxpayers shouldn’t be on the hook for a piece of land the Town doesn’t own. The CAO advised that this is a safety issue, there is no known owner and there was reservation. Councillor Pomeroy asked why Crown Lands isn’t paying to have it removed. The CAO advised that Crown Lands makes it the responsibility of the Lessee (HBC at the time) and there has been no response from them. As well, it was a decision of the Committee to have the building demolished and removed. Councillor Pomeroy said staff need to be directed to apply for the land asap. The CAO advised that is the intention, and once the building has been removed, the Town can apply for the land. Councillor Rumbolt said it sounds like this is a no-win situation as it is a safety issue and needs to be removed. With no further discussion, Mayor Andrews called for the vote. Councillor Broomfield and Councillor Pomeroy voted against the Motion. All others voted in favour. Carried.

1. Motion #2024-10-19

Loring Drive Road Reconstruction

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 Loring Drive Road Reconstruction project. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Carried.

1. **PROTECTIVE SERVICES**

It was moved by Councillor Compton Hobbs to approve the Protective Services Committee report for October. Seconded by Councillor Pomeroy. All in favour. Carried.

**Recommendations:**

1. Motion #2024-10-20

School Zone Signage-The Protective Services Committee recommends Council purchase School Zone Signs from Valley Rentals & Sales in the amount of $24,160.81 using monies allocated for public safety. Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Wallace. All in favour. Carried.

1. Motion #2024-10-21

Extend GardaWorld Contract-The Protective Services Committee recommends Council extend the contract with GardaWorld until November 30, 2024 on a monthly basis. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

1. **APPROVAL OF CHEQUES**

The FAP Committee recommends Council approve of cheques in the amount of $601,163.07. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried.

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| **Number** | **Issued** |  | **Amount** |
| 0000028122 |  10/17/2024 | ACKLANDS GRAINGER INC | **2,053.65** |
| 0000028124 |  10/17/2024 | AGAT LABORATORIES | **526.70** |
| 0000028126 |  10/17/2024 | AWD ALL WHEEL DRIVE | **866.27** |
| 0000028129 |  10/17/2024 | BIG RED GROUP OF COMPANIES INC. | **1,610.00** |
| 0000028130 |  10/17/2024 | BRANDT TRACTOR LIMITED | **23,682.65** |
| 0000028131 |  10/17/2024 | CONFIGR IT FOR BUSINESS | **5,162.43** |
| 0000028132 |  10/17/2024 | DESJARDINS FINANCIAL SECURITY | **64,025.22** |
| 0000028133 |  10/17/2024 | DEXTER INSTITUTE INC | **2,070.00** |
| 0000028134 |  10/17/2024 | DILLON CONSULTING LIMITED | **6,865.50** |
| 0000028135 |  10/17/2024 | ELECTRIC MOTOR & PUMP | **1,419.10** |
| 0000028138 |  10/17/2024 | GARDAWORLD | **16,379.52** |
| 0000028139 |  10/17/2024 | GOOSE BAY WHOLESALERS LIMITED | **3,467.06** |
| 0000028141 |  10/17/2024 | GREY ROCK | **2,139.00** |
| 0000028142 |  10/17/2024 | GUILLEVIN INTERNATIONAL INC (HEAP) | **1,591.57** |
| 0000028143 |  10/17/2024 | HAMILTON STORES LIMITED | **575.78** |
| 0000028145 |  10/17/2024 | HICKEY CONSTRUCTION LTD. | **42,162.06** |
| 0000028146 |  10/17/2024 | HIGHER TALENT | **15,697.51** |
| 0000028147 |  10/17/2024 | INUKY GLASS ART & ENGRAVING INC. | **620.87** |
| 0000028148 |  10/17/2024 | K & D PRATT GROUP INC. | **23,672.75** |
| 0000028149 |  10/17/2024 | K & K DAWE TRUCKING LTD. | **2,218.92** |
| 0000028150 |  10/17/2024 | LABRADORIAN PRINTERS LTD. | **2,300.00** |
| 0000028151 |  10/17/2024 | LABRADOR SPECIALTY SERVICE INC. | **666.31** |
| 0000028152 |  10/17/2024 | LABRADOR MOTORS LTD. | **914.83** |
| 0000028156 |  10/17/2024 | MOKAMI TRAVEL SERVICE LTD. | **1,498.13** |
| 0000028158 |  10/17/2024 | MUNICIPAL ASSESSMENT AGENCY | **28,021.50** |
| 0000028159 |  10/17/2024 | MUNICIPAL INFORMATION NETWORK | **759.00** |
| 0000028160 |  10/17/2024 | NATIONAL SHOE | **786.64** |
| 0000028161 |  10/17/2024 | NEWFOUNDLAND & LABRADOR HYDRO | **14,704.35** |
| 0000028163 |  10/17/2024 | NEWFOUNDLAND EXCHEQUER | **1,301.00** |
| 0000028165 |  10/17/2024 | NORTHERN OIL LIMITED | **977.87** |
| 0000028166 |  10/17/2024 | NORTHBRIDGE GENERAL INSURANCE CORPORATION | **517.00** |
| 0000028167 |  10/17/2024 | NORTHERN LABRADOR SERVICES | **546.25** |
| 0000028168 |  10/17/2024 | NOTRE DAME AGENCIES | **1,608.85** |
| 0000028169 |  10/17/2024 | NOTRE DAME RECREATION GOOSE BAY | **679.74** |
| 0000028170 |  10/17/2024 | OLTHUIS KLEER TOWNSHEND LLP | **523.73** |
| 0000028172 |  10/17/2024 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. | **533.03** |
| 0000028173 |  10/17/2024 | PENNECON TECHNICAL SERVICES LTD. | **1,329.39** |
| 0000028175 |  10/17/2024 | PIKE'S HOME HARDWARE BUILDING CENTER | **3,211.38** |
| 0000028176 |  10/17/2024 | SAGA ENTERPRISES | **1,322.38** |
| 0000028177 |  10/17/2024 | SAUNDERS EQUIPMENT LTD | **8,719.56** |
| 0000028178 |  10/17/2024 | SMART WORKPLACE INC | **710.85** |
| 0000028179 |  10/17/2024 | STEWART McKELVEY STIRLING SCALES | **2,221.80** |
| 0000028180 |  10/17/2024 | STOKES INTERNATIONAL | **993.45** |
| 0000028181 |  10/17/2024 | TERRINGTON CONSUMERS CO-OP SOCIETY | **1,128.94** |
| 0000028183 |  10/17/2024 | THE DESCARTES SYSTEMS GROUP INC. | **1,655.06** |
| 0000028184 |  10/17/2024 | THE NORTH WEST CO. INC. | **926.88** |
| 0000028194 |  10/18/2024 | TOSSS SIGNS INC. | **1,247.18** |
| 0000028195 |  10/18/2024 | UNITED RENTALS CANADA, INC. | **6,263.36** |
| 0000028196 |  10/18/2024 | VALLEY RENTALS & SALES | **1,156.97** |
| 0000028197 |  10/18/2024 | Valley Communications Incorporated | **2,331.34** |
| 0000028198 |  10/18/2024 | WOODWARD'S OIL LIMITED | **7,962.11** |
| 0000028199 |  10/18/2024 | WURTH CANADA LIMITED | **3,494.86** |
| 0000028200 |  10/18/2024 | YMCA OF NEWFOUNDLAND & LABRADOR | **158,983.48** |
| 0000028201 |  10/22/2024 | RECEIVER GENERAL (taxes) | **59,530.77** |
| 0000028203 |  10/22/2024 | K & K DAWE TRUCKING LTD. | **1,163.96** |
| 0000028204 |  10/22/2024 | KIMBERLEY G. HUMPHRIES PROFESSIONAL CORPORATION | **57,500.00** |
| 0000028206 |  10/22/2024 | NORTHERN OIL LIMITED | **2,825.02** |
| 0000028208 |  10/22/2024 | QUARTERBACK COMMUNICATIONS | **3,339.54** |
|  |  |  | **601,163.07** |

1. **COUNCIL FORUM**

Available through Livestream.

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 7:00 PM.

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MAYOR GEORGE ANDREWS

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