

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.

2. DELEGATIONS-None

3. 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.

4. 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.

5. CORRESPONDENCE

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

6. 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:

- a. 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.

- b. 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.

7. 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:

- a. 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.
- b. 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.

8. 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:

- a. 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.
- b. 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.
- c. 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.
- d. 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.
- e. 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.

f. 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.

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g. 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.

h. 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.

i. 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.

j. 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.

9. 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:

a. 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.

b. 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.

10. 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:

- a. 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.

- b. 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.

11. 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.

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

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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

12. COUNCIL FORUM

Available through Livestream.

13. MOTION TO ADJOURN

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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.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY