

The 70th Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, December 17th, 2024, and called to order by Mayor Andrews at 5:09 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
Supervisor of Assessment & Taxation, Valerie Pye

Prior to the start of the meeting, donations were made to the Salvation Army Kettle Drive, Labrador Friendship Centre Food Bank and the Giving Assistance Partnership Services (GAPS). Santa Clause paid a visit to Council Chambers to wish everyone a Happy Holiday Season and a Safe and Prosperous New Year.

1. ADOPTION OF THE AGENDA OF THE 70TH MEETING

It was moved by Deputy Mayor Wallace to approve the agenda of the 70th meeting. Seconded by Councillor Pomeroy. All in favour. Carried.

2. DELEGATIONS-Councillor Pomeroy read Policy A0018 Public Council Meeting Delegations.

- a. Max Blake-Mr. Blake addressed Council in response to a delegation at the November Council meeting regarding him burning wood at his home on 26 Hamilton River Road. He said the comments made were fabricated lies and defamation and he is

tired of the constant harassment to him. He thanked Council for the opportunity to tell his side of the story.

3. ADOPTION OF THE MINUTES OF THE 68th MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Pomeroy to adopt the minutes of the 68th Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

ADOPTION OF THE MINUTES OF THE 69th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Broomfield to adopt the minutes of the 69th Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

4. CORRESPONDENCE

There was 1 piece of incoming correspondence in this month's Council Package.

5. COMMUNITY PLANNING & DEVELOPMENT

It was moved by Councillor Rumbolt to approve the Community Planning and Development Committee report for December. Seconded by Deputy Mayor Wallace. All in favour. Carried.

Recommendations:

- a. Motion #2024-12-01
CL Application 163198 Tyrone Hill- The CPD Committee recommends Council provide "objection" to Crown Lands application 163198, located at 625 Trans Labrador Highway considering the proximity to Quarries. Moved by Councillor Rumbolt and seconded by Councillor Broomfield. All in favour. Motion carried.
- b. Motion #2024-12-02
CL Application 163199 Joy Rowe- The CPD Committee recommends Council provide "objection" to Crown Lands application 163199, located at 627 Trans

Labrador Highway considering the proximity to Quarries. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Motion carried.

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c. Motion #2024-12-03

CL Application 163232 Barbara Butler- The CPD Committee recommends Council provide “objection” to Crown Lands application 163232, located at 629 Trans Labrador Highway considering the proximity to Quarries. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

d. Motion #2024-12-04

CL Application 163265 Gary Ernst-The CPD Committee recommends Council provide “no objection” to Crown Lands application 163265 located at 5 Hamilton River Road 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. Motion carried.

e. Motion #2024-12-05

CL Application 163334 Jelle C. Terpstra- The CPD Committee recommends Council provide “no objection” to Crown Lands application 163334 located 1.75 KM north of Grand Lake Road, on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Rumbolt and seconded by Councillor Broomfield. All in favour. Motion carried.

f. Motion #2024-12-06

HBB 603 Churchill Falls Road North Side Convenience Ltd formerly “Cooper’s Roofing”-The CPD Committee recommends Council approve a Home-Based Business application at 603 Churchill Falls Road for North Side Convenience Ltd which will operate a home office for a Construction/Roofing Company, subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. Councillor Pomeroy voted against the Motion. All others voted in favour. Motion carried.

g. Motion #2024-12-07

Appeal Fahey Building Limited-The CPD Committee recommends Council reconsider the application ensuring that the concerns noted in the Adjudicator’s

decision are properly addressed. Moved by Councillor Rumbolt and seconded by Councillor Winters. All in favour. Motion carried.

6. COMMUNITY SERVICES & RECREATION

It was moved by Councillor Winters to approve the Community Services and Recreation Committee report for December. Seconded by Councillor Rumbolt. All in favour. Carried.

Recommendations: None

7. FINANCE ADMINISTRATION & POLICY

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

Recommendations:

- a. Motion #2024-12-08
Labrador Friendship Centre Food Bank Donation-The FAP Committee recommends Council approve a monetary donation to the Labrador Friendship Centre Food Bank in the amount of \$5,000.00. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Motion carried.
- b. Motion #2024-12-09
Giving Assistance Partnership Services (GAPS) Donation-The FAP Committee recommends Council approve a monetary donation to Giving Assistance Partnership Services (GAPS) in the amount of \$1,786.65. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Motion carried.
- c. Motion #2024-12-10
Canada Community Building Fund- BE IT RESOLVED; that the Town of Happy Valley-Goose Bay apply for funding from the Canada Community-Building Fund administered by the Department of Municipal and Provincial Affairs to fund the Town's share as indicated of the following projects:
 1. Bike Trails Project in the amount of \$485,929

2. Riverbank Stabilization Project in the amount of \$172,250
3. Grenfell Road Reconstruction Project in the amount of \$227,563
4. Road Intersection Upgrades Project in the amount of \$158,473
5. D42 Pumphouse Upgrades Project in the amount of \$862,038
6. Loring Drive Reconstruction Project in the amount of \$115,056
7. Sewage Lift Station Upgrades in the amount of \$62,149
8. Town Office HVAC Upgrades in the amount of \$40,626.20
9. Arena Electrical Panel Upgrade in the amount of \$13,534.80
10. Municipal Buildings Snow Guards in the amount of \$175,824

Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour.
Motion carried.

8. MUNICIPAL SERVICES

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

Recommendations:

1. Motion #2024-12-11
BE IT RESOLVED to apply for cost-shared funding through the 2023 - 2026 Multi Year Capital Works Program with the Department of Transportation and Infrastructure in the amount of \$200,000 for Fire Hall Design. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Motion carried.
2. Motion #2024-12-12
BE IT RESOLVED to apply for cost-shared funding through the 2023 - 2026 Multi Year Capital Works Program with the Department of Transportation and Infrastructure in the amount of \$313,000 for Sewage Lift Station Upgrades. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Motion carried.
3. Motion #2024-12-13
BE IT RESOLVED to apply for cost-shared funding through the 2023 - 2026 Multi Year Capital Works Program with the Department of Transportation and Infrastructure in the

amount of \$1,225,000 for Bike Trail Upgrades. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Motion carried.

4. Motion #2024-12-14

BE IT RESOLVED to apply for cost-shared funding through the 2023 - 2026 Multi Year Capital Works Program with the Department of Transportation and Infrastructure in the amount of \$1,000,000 for Riverbank Stabilization. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Motion carried.

5. Motion #2024-12-15

BE IT RESOLVED to apply for cost-shared funding through the 2023 - 2026 Multi Year Capital Works Program with the Department of Transportation and Infrastructure in the amount of \$525,000 for 2025 Road Resurfacing. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Motion carried.

6. Motion #2024-12-16

BE IT RESOLVED to apply for cost-shared funding through the 2023 - 2026 Multi Year Capital Works Program with the Department of Transportation and Infrastructure in the amount of \$40,000 for Municipal Arena Heating Upgrades. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Motion carried.

7. Motion #2024-12-17

BE IT RESOLVED to apply for additional cost-shared funding through the 2020 - 2023 Multi Year Capital Works Program with the Department of Transportation and Infrastructure in the amount of \$484,896 for D42 Pumphouse Upgrades. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Motion carried.

8. Motion #2024-12-18

BE IT RESOLVED to apply for cost-shared funding through the 2017 - 2020 Multi Year Capital Works Program with the Department of Transportation and Infrastructure in the amount of \$319,849 for Municipal Buildings Snow Guards. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Motion carried.

9. Motion #2024-12-19

BE IT RESOLVED to apply for cost-shared funding through the 2014 - 2017 Multi Year Capital Works Program with the Department of Transportation and Infrastructure in the amount of \$112,000 for Town Hall Energy Efficient Upgrades. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

10. Motion #2024-12-20

BE IT RESOLVED to apply for additional cost-shared funding through the 2014 - 2017 Multi Year Capital Works Program with the Department of Transportation and Infrastructure in the amount of \$246,177 for D42 Pumphouse Upgrades. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Motion carried.

11. Motion #2024-12-21

Multi Year Capital Works Programs-Be it resolved; that the Town of Happy Valley-Goose Bay requests from the Department of Transportation and Infrastructure that the Schedule 'A's for the 2014-17, 2017-20, 2020-23 and 2023-26 Multi Year Capital Works Programs be amended as per the attached recommended revisions. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Motion carried.

9. PROTECTIVE SERVICES

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

Recommendations: None

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve of cheques in the amount of **\$429,514.26**. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried.

Number	Issued		Amount
0000028314	12/17/2024	44980 NFLD INC.	5,558.67
0000028315	12/17/2024	ACKLANDS GRAINGER INC	1,171.52
0000028316	12/17/2024	AGAT LABORATORIES	2,089.55

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0000028318	12/17/2024	AWD ALL WHEEL DRIVE	749.06
0000028319	12/17/2024	BATTLEFIELD EQUIPMENT RENTALS	2,167.56
0000028321	12/17/2024	BOUTILIER, MICHAEL	650.00
0000028322	12/17/2024	BRANDT TRACTOR LIMITED	1,249.90
0000028323	12/17/2024	BRENNTAG CANADA INC.	65,654.87
0000028324	12/17/2024	CAL LEGROW INSURANCE LIMITED	524.00
0000028325	12/17/2024	CANSEL SURVEY EQUIPMENT INC.	22,531.40
0000028326	12/17/2024	CARPET MAN (THE)	4,542.50
0000028327	12/17/2024	CHANDLER	4,820.52
0000028328	12/17/2024	CIMCO REFRIGERATION	1,093.26
0000028329	12/17/2024	CONFIGR IT FOR BUSINESS	5,042.02
0000028330	12/17/2024	DAVIS & FLANIGAN ELECTRICAL	11,739.20
0000028333	12/17/2024	ENGLOBE CORP.	46,595.13
0000028334	12/17/2024	ENVIRO-SAFE FUEL SYSTEMS LTD.	1,276.93
0000028336	12/17/2024	FRENCHIE'S OUTDOOR SHACK	574.77
0000028337	12/17/2024	GARDAWORLD	14,598.18
0000028338	12/17/2024	GOOSE BAY WHOLESALERS LIMITED	4,223.59
0000028340	12/17/2024	GOOSE BAY AUTO PARTS	908.22
0000028342	12/17/2024	GREY ROCK	11,840.40
0000028345	12/17/2024	HARVEY & COMPANY LTD	1,269.69
0000028346	12/17/2024	HETEK SOLUTIONS INC.	789.46
0000028347	12/17/2024	HICKEY CONSTRUCTION LTD.	39,992.40
0000028349	12/17/2024	HOMETOWN SPORTS	833.73
0000028350	12/17/2024	INUKY GLASS ART & ENGRAVING INC.	721.01
0000028351	12/17/2024	K & D PRATT GROUP INC.	4,564.49
0000028352	12/17/2024	K & K DAWE TRUCKING LTD.	5,288.07
0000028353	12/17/2024	KEPPEL ISLAND C & E INC	725.60
0000028354	12/17/2024	LABRADORIAN PRINTERS LTD.	1,927.51
0000028355	12/17/2024	LABRADOR MOTORS LTD.	1,701.32
0000028356	12/17/2024	LABRADOR FRIENDSHIP CENTER	5,000.00
0000028358	12/17/2024	LAKE MELVILLE MINISTERIAL ASSOC	1,786.65
0000028360	12/17/2024	MARTIN & LEVESQUE INC.	1,671.30
0000028362	12/17/2024	MONARCH ENTERPRISES LIMITED	1,616.90
0000028364	12/17/2024	NATIONAL SHOE	519.11
0000028365	12/17/2024	NEWFOUNDLAND & LABRADOR HYDRO	14,654.07
0000028366	12/17/2024	NORTHERN OIL LIMITED	1,058.44
0000028367	12/17/2024	NORTHERN LABRADOR SERVICES	5,227.90
0000028370	12/17/2024	ORKIN CANADA CORPORATION	501.60
0000028373	12/17/2024	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	3,098.07
0000028374	12/17/2024	PIKE'S HOME HARDWARE BUILDING CENTER	4,316.31
0000028375	12/17/2024	PRE LABS INC.	1,620.35
0000028376	12/17/2024	QUARTERBACK COMMUNICATIONS	6,344.40
0000028378	12/17/2024	SAGA ENTERPRISES	3,993.50
0000028379	12/17/2024	SAUNDERS EQUIPMENT LTD	7,706.31
0000028380	12/17/2024	STEWART McKELVEY STIRLING SCALES	17,119.16

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0000028381	12/17/2024	SWITCH ELECTRICAL INC.	1,428.30
0000028382	12/17/2024	TERRINGTON CONSUMERS CO-OP SOCIETY	999.87
0000028385	12/17/2024	TOROMONT CAT (CROMAN)	5,818.95
0000028387	12/17/2024	TWIN CITIES IMAGING	2,556.45
0000028388	12/17/2024	UNITED RENTALS CANADA, INC.	601.44
0000028390	12/17/2024	VALLEY RENTALS & SALES	619.51
0000028392	12/17/2024	WOLSELEY CANADA INC	1,642.45
0000028393	12/17/2024	WOODWARD'S OIL LIMITED	23,293.55
0000028394	12/17/2024	WURTH CANADA LIMITED	1,622.89
0000028395	12/17/2024	YMCA OF NEWFOUNDLAND & LABRADOR	42,637.46
0000028396	12/17/2024	ROYAL BANK VISA	2,149.29
0000028397	12/17/2024	STEWART McKELVEY STIRLING SCALES	2,495.50
TOTAL			429,514.26

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11. COUNCIL FORUM

Available through Livestream.

12. MOTION TO ADJOURN

There being no further business, a motion to adjourn the meeting was made by Councillor Rumbolt and seconded by Councillor Compton Hobbs. Meeting adjourned at 6:33 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY