

The 71st Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, January 28th, 2025, and called to order by Mayor Andrews at 5:09 pm.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Bert Pomeroy
Councillor Denise Rumbolt (Via telephone)
Councillor Todd Winters
Councillor Hayward Broomfield

Regrets:

Councillor Jackie Compton Hobbs

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, Mayor Andrews signed a Proclamation acknowledging Heritage Week, February 17-23 in the Province of Newfoundland and Labrador.

1. ADOPTION OF THE AGENDA OF THE 71st MEETING

It was moved by Councillor Pomeroy to approve the agenda of the 71st meeting. Seconded by Deputy Mayor Wallace. All in favour. Carried.

2. DELEGATIONS-There were no delegations.

3. ADOPTION OF THE MINUTES OF THE 70th MEETING

It was moved by Councillor Broomfield and seconded by Deputy Mayor Wallace to adopt the minutes of the 70th 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 Winters on behalf of Councillor Rumbolt to approve the Community Planning and Development Committee report for January. Seconded by Deputy Mayor Wallace. All in favour. Carried.

Recommendations:

a. Motion #2025-01-01

CL Application 163245 O&M Holdings- The CPD Committee recommends Council provide "no objection" to Crown Lands application 163245, located at 35-37 Aspen Road, on the condition that future development complies with the Town's Development Regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Broomfield. All in favour. Carried.

Councillor Winters declared conflict with the next recommendation and left Council table at 5:17 PM.

b. Motion #2025-01-02

CL Application 163401 25 Montagnais Road- The CPD Committee recommends Council provide "no objection" to Crown Lands application 163401, located at 25 Montagnais Road, on the condition that future development complies with the Town's Development Regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Pomeroy. All in favour. Carried.

Councillor Winters returned to Council table at 5:18 PM.

c. Motion #2025-01-03

CL Application 163403 NL Hydro- The CPD Committee recommends Council provide "no objection" to Crown Lands application 163403, located behind 212 Kelland Drive, on the condition that future development complies with the Town's

Development Regulations and the width is reduced to 5.5 m. Moved by Deputy Mayor Wallace and seconded by Councillor Broomfield. All in favour. Carried.

d. Motion #2025-01-04

Variance Land Use 6 Green Street Lawrence Barry-The CPD Committee recommends Council approve the application from Lawrence Barry for a 3.8% variance in Minimum Building Line Setback, subject to compliance with all the Town Regulations and Conditions. Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Carried.

6. COMMUNITY SERVICES & RECREATION

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

Recommendations:

a. Motion #2025-01-05

Letter of Support for Labrador North Chamber of Commerce-The Finance, Administration and Policy Committee recommends Council offer support to the Labrador North Chamber of Commerce on its Labour Market Partnership Program application for a Business Liaison Office to assist the region in preparing for the major developments associated with the new Upper Churchill contract. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

8. MUNICIPAL SERVICES

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

Recommendations:

- a. Motion #2025-01-06
PW0022 Damage of Personal Property-The Municipal Services Committee recommends Council approve policy PW0022 with amendments to include adding the Town Website as a form of advertising and removing “local paper and television ad channel”. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Carried.
- b. Motion #2025-01-07
PW0026 Spring Clean Up- The Municipal Services Committee recommends Council approve policy PW0026 with amendments to remove “local newspaper and local TV advertising channel” as a form of advertising. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Carried.
- c. Motion #2025-01-08
Loring Drive Reconstruction-Be it resolved that the Town of Happy Valley-Goose Bay wishes to engage Harbourside Engineering Consultants to provide a Level of Effort price and breakdown for the scope of work required to complete the engineering design work and supervision associated with the project:
“Road Reconstruction – Loring Drive 17-RNC-24-00011”.
Formal Engagement of Harbourside Engineering Consultants through a Prime Consultant Agreement will only occur if the pricing obtained for this service is considered fair and reasonable by the Town and the Department of Transportation and Infrastructure. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Carried.
- d. Motion #2025-01-09
Award Contract for Municipal Arena Heating Upgrades-The Municipal Services Committee recommends that a contract for the Municipal Arena Heating Upgrades be awarded to Switch Electrical in the amount of \$37,446.00 subject to approval by

the Department of Transportation and Infrastructure. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Carried.

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9. PROTECTIVE SERVICES

In Councillor Compton Hobbs's absence, it was moved by Councillor Pomeroy to approve the Protective Services Committee report for January. Seconded by Deputy Mayor Wallace. All in favour. Carried.

Recommendations:

- a. Motion #2025-01-10
PS0001 Accident Report-The Protective Services Committee recommends Council approve policy PS0001 with small clerical changes to update position titles. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Carried.
- b. Motion #2025-01-11
PS0002 Personal Protective Equipment-The Protective Services Committee recommends Council approve policy PS0002 with the addition of "Regulations" to item number 1 referencing the OHS Act. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Carried.
- c. Motion #2025-01-12
PS0003 Animal Control- The Protective Services Committee recommends Council approve policy PS0003 noting small clerical changes to update position titles as well as the addition of reporting complaints using Access E11. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Carried.
- d. Motion #2025-01-13
PS0005 Uniforms- The Protective Services Committee recommends Council rescind policy PS0005 as this policy is followed under the Collective Agreement under Article 23.05. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Carried.

e. Motion #2025-01-14

PS0008 Video Surveillance Cameras- The Protective Services Committee recommends Council approve policy PS0008 with small clerical changes to update position titles. Moved by Councillor Pomeroy and seconded by Councillor Broomfield. All in favour. Carried.

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of **\$1,153,646.63**. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

Number	Issued	Vendors	Amount
28418	01/10/2025	RECEIVER GENERAL FOR CANADA (PURCHASE OF WATER)	\$ 90,660.66
0000028428	01/17/2025	HITECH COMMUNICATIONS LTD.	\$ 9,138.52
0000028429	01/17/2025	K & D PRATT GROUP INC.	\$ 28,617.75
0000028430	01/28/2025	RECEIVER GENERAL (taxes)	\$ 71,909.34
0000028431	01/28/2025	44980 NFLD INC.	\$ 7,448.12
0000028432	01/28/2025	A.M. GROUP LIMITED	\$ 13,800.00
0000028433	01/28/2025	ACKLANDS GRAINGER INC	\$ 7,617.09
0000028434	01/28/2025	AGAT LABORATORIES	\$ 1,605.98
0000028436	01/28/2025	APERTURE TECH INC	\$ 2,927.76
0000028437	01/28/2025	ARCHITECTURE49 INC.	\$ 3,790.96
0000028438	01/28/2025	ATHLETICA SPORT SYSTEMS INC	\$ 5,736.20
0000028440	01/28/2025	BABB SECURITY SYSTEMS	\$ 1,153.68
0000028441	01/28/2025	BATTLEFIELD EQUIPMENT RENTALS	\$ 1,305.29
0000028442	01/28/2025	BELL CANADA	\$ 946.41
0000028443	01/28/2025	BELL MOBILITY INC.	\$ 1,064.11
0000028444	01/28/2025	BRANDT TRACTOR LIMITED	\$ 5,683.82
0000028445	01/28/2025	CAL LEGROW INSURANCE LIMITED	\$ 294,724.15
0000028446	01/28/2025	CANADIAN ASSOCIATION OF MUNICIPAL ADMINISTRATORS	\$ 638.25
0000028447	01/28/2025	CARPET MAN (THE)	\$ 27,485.00
0000028448	01/28/2025	CBCL LIMITED	\$ 500.25
0000028449	01/28/2025	CGI DEVELOPMENT INC.	\$ 45,112.43
0000028450	01/28/2025	CONFIGR IT FOR BUSINESS	\$ 5,168.64

0000028452	01/28/2025	CORE ENGINEERING INC.	\$ 5,175.00
0000028453	01/28/2025	DARREN BUCKLE HOLDINGS LIMITED	\$ 1,805.49
0000028454	01/28/2025	DAVIS & FLANIGAN ELECTRICAL	\$ 2,647.30
0000028457	01/28/2025	ENVIRO-SAFE FUEL SYSTEMS LTD.	\$ 1,376.68
0000028459	01/28/2025	FRENCHIE'S OUTDOOR SHACK	\$ 1,490.38
0000028460	01/28/2025	GARDAWORLD	\$ 16,596.75
0000028462	01/28/2025	GOOSE BAY WHOLESALERS LIMITED	\$ 4,383.06
0000028464	01/28/2025	GOOSE BAY AUTO PARTS	\$ 529.03
0000028465	01/28/2025	GRAYBAR CANADA	\$ 1,035.00
0000028470	01/28/2025	HARBOURSIDE TRANSPORTATION CONSULTANTS	\$ 31,908.22
0000028471	01/28/2025	HICKEY CONSTRUCTION LTD.	\$ 40,257.31
0000028472	01/28/2025	HIGHER TALENT	\$ 10,263.75
0000028475	01/28/2025	K & D PRATT GROUP INC.	\$ 8,398.78
0000028476	01/28/2025	K & K DAWE TRUCKING LTD.	\$ 6,922.28
0000028477	01/28/2025	LABRADORIAN PRINTERS LTD.	\$ 4,091.19
0000028479	01/28/2025	LABRADOR MOTORS LTD.	\$ 2,749.80
0000028482	01/28/2025	MARK'S WORK WEARHOUSE	\$ 9,735.93
0000028483	01/28/2025	MARSH CANADA LIMITED	\$ 7,118.50
0000028484	01/28/2025	MARTIN & LEVESQUE INC.	\$ 671.60
0000028485	01/28/2025	MEALY MOUNTAIN CONTRACTING LTD.	\$ 1,752.96
0000028486	01/28/2025	MOKAMI TRAVEL SERVICE LTD.	\$ 7,903.52
0000028490	01/28/2025	MUNICIPAL ASSESSMENT AGENCY	\$ 28,139.00
0000028491	01/28/2025	MUNICIPALITIES NEWFOUNDLAND & LABRADOR	\$ 12,158.74
0000028492	01/28/2025	NATIONAL SHOE	\$ 1,425.82
0000028493	01/28/2025	NEWFOUNDLAND & LABRADOR HYDRO	\$ 35,355.87
0000028496	01/28/2025	NORTHERN OIL LIMITED	\$ 610.01
0000028497	01/28/2025	NORTHERN LABRADOR SERVICES	\$ 28,295.75
0000028498	01/28/2025	NOTRE DAME AGENCIES	\$ 686.52
0000028499	01/28/2025	OMNITECH INC.	\$ 4,666.70
0000028500	01/28/2025	ORKIN CANADA CORPORATION	\$ 613.40
0000028501	01/28/2025	OTIS CANADA INC.	\$ 1,088.51
0000028502	01/28/2025	PAL AIRLINES LTD	\$ 1,290.07
0000028503	01/28/2025	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	\$ 2,297.69
0000028505	01/28/2025	PIKE'S HOME HARDWARE BUILDING CENTER	\$ 4,608.92
0000028508	01/28/2025	RECREATION NEWFOUNDLAND & LABRADOR	\$ 675.00
0000028510	01/28/2025	SAGA ENTERPRISES	\$ 606.14
0000028511	01/28/2025	SAUNDERS EQUIPMENT LTD	\$ 590.81

0000028512	01/28/2025	STEWART McKELVEY STIRLING SCALES	\$ 5,380.85
0000028514	01/28/2025	TERRINGTON CONSUMERS CO-OP SOCIETY	\$ 820.66
0000028516	01/28/2025	THE DESCARTES SYSTEMS GROUP INC.	\$ 3,310.12
0000028517	01/28/2025	THE MASON'S # 17 LTD.	\$ 2,992.50
0000028518	01/28/2025	THE NORTH WEST CO. INC.	\$ 2,251.76
0000028520	01/28/2025	UNITED RENTALS CANADA, INC.	\$ 9,391.00
0000028521	01/28/2025	VALLEY BUSINESS EQUIP. INC	\$ 1,335.14
0000028522	01/28/2025	VALLEY RENTALS & SALES	\$ 21,236.91
0000028523	01/28/2025	Valley Communications Incorporated	\$ 2,331.34
0000028524	01/28/2025	WOODWARD'S OIL LIMITED	\$ 32,543.93
0000028525	01/28/2025	WURTH CANADA LIMITED	\$ 7,118.13
0000028526	01/28/2025	YMCA OF NEWFOUNDLAND & LABRADOR	\$ 99,232.46
0000028527	01/28/2025	CG HVAC SERVICES	\$ 6,526.25
0000028528	01/28/2025	ENGLOBE CORP.	\$ 46,595.13
0000028530	01/28/2025	ROYAL BANK VISA	\$ 825.82
28532	01/28/2025	MARKLAND PAVING INC.	\$ 41,393.87

TOTAL \$ 1,200,241.76

less **CHEQ 28528**, reissued to **ENGLOBE CORP.**, this cheque was approved last December 2024 Town Council Meeting. \$ 46,595.13

GRAND TOTAL \$ 1,153,646.63

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 Deputy Mayor Wallace. Meeting adjourned at 6:11 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY