

The 72nd Meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Monday, February 24th, 2025, and called to order by Mayor Andrews at 5:00 pm.

**Members Present:**

Mayor George Andrews  
Deputy Mayor Ella Wallace  
Councillor Hayward Broomfield  
Councillor Jackie Compton Hobbs  
Councillor Bert Pomeroy  
Councillor Denise Rumbolt  
Councillor Todd Winters

**Also Present:**

Chief Administrative Officer, Nadine MacAulay  
Executive Assistant, Kathy Eddy  
Municipal Engineer, Randy Dillon  
Supervisor of Assessment & Taxation, Valerie Pye

**1. ADOPTION OF THE AGENDA OF THE 72nd MEETING**

It was moved by Deputy Mayor Wallace to approve the agenda of the 72<sup>nd</sup> meeting. Seconded by Councillor Compton Hobbs. All in favour. Carried.  
Councillor Broomfield noted a recommendation from the Finance, Administration and Policy Committee that he thought would be coming forward tonight. The other Committee members were not aware of the recommendation. The item will be added to the FAP agenda for March for further discussion.

**2. DELEGATIONS**

- a. Heidi Atter along with Charlie Pye Strowbridge presented two potential Home Based Business's that they are working on. One that is focused around arts programming and the other one that will be producing and filming stories and documentaries about people and places in Labrador. They are currently exploring independent funding and initiatives and came to Council Chambers to present their ideas and answer any questions Council may have about the nature of their business.

**3. ADOPTION OF THE MINUTES OF THE 71<sup>st</sup> MEETING**

It was moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace to adopt the minutes of the 71<sup>st</sup> Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

**4. CORRESPONDENCE**

There was no 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 February. Seconded by Councillor Broomfield. All in favour. Carried.

**Recommendations:**

## a. Motion #2025-02-01

CL Application 106479 O&M Pamela Wagner- The CPD Committee recommends Council provide "no objection" to Crown Lands application 106479, located at 100 Grand Lake Road, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Rumbolt and seconded by Councillor Winters. All in favour. Carried.

## b. Motion #2025-02-02

CL Application 163431 Big Red Group of Companies- The CPD Committee recommends Council provide "no objection" to Crown Lands application 163431, located at 638 Churchill Falls 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. Carried

## c. Motion #2025-02-03

CL Application 163522 Big Red Group of Companies- The CPD Committee recommends Council provide "no objection" to Crown Lands application 163522,

located at 200 Goose River Access Road, on the condition that future development complies with the Town's Development Regulations and that the associated quarry application is approved. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Carried

d. Motion #2025-02-04

Discretionary Land Use Application 70 Grenfell Street-The CPD Committee recommends Council approve the Home-Based Business application at 70 Grenfell Street for "Brack and Brine Consulting Inc." which will operate a home office for Consulting and Publishing Services, subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Carried

## 6. COMMUNITY SERVICES & RECREATION

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

### Recommendations:

a. Motion #2025-02-05

Canada Games Torch Relay 2025- The CSR Committee recommends Council support the Canada Games request that the Town will provide the support requested and will work with their team to host a community event at Kinsmen Park following the Orangestore 2025 Canada Games Torch Relay. Moved by Councillor Winters and seconded by Deputy Mayor Wallace. All in favour. Carried.

b. Motion #2025-02-06

Letter of Support-Skate Board Park Art Project-The CSR Committee recommends Council provide a letter of support to Ms. Heidi Atter for her project at the Randy Scott Rose Memorial Skate Park. Moved by Councillor Winters and seconded by Councillor Compton Hobbs. All in favour. Carried.

**7. FINANCE, ADMINISTRATION & POLICY**

It was moved by Councillor Broomfield to approve the Finance, Administration & Policy Committee report for February. Seconded by Councillor Pomeroy. All in favour. Carried.

**Recommendations:**

## a. Motion #2025-02-07

Information Security policy-The FAP Committee recommends Council move forward with the simplified Information Security Policy prepared by Sean Lee and submit it to Amelia/PaySafe to meet their requirement for compliance. Furthermore, engage Sean Lee to incorporate a payment system within the Town website that works with Moneris, the current payment provider, in place at the Town Office. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

## b. Motion #2025-02-08

Request for Donation Grand River Snowmobile Club- The FAP Committee recommends Council deny the request from the Grand River Snowmobile Club for a financial contribution towards the purchase of a new groomer. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. Councillor Compton Hobbs voted against the Motion. All others voted in favour. Carried.

## c. Motion #2025-02-09

Advertising Request Royal Canadian Legion Booklet-The FAP Committee recommends Council approve a full colour ¼ page ad in the 25<sup>th</sup> Anniversary Edition of the Veterans Service Recognition Book at a cost of \$510.00 HST included. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. Councillor Pomeroy voted against the Motion. All others voted in favour. Carried.

## d. Motion #2025-02-10

Multi-Year Capital Works 2014-2017 Schedule A.

Be it resolved that, we the Ultimate Recipient, the Town of Happy Valley-Goose Bay accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 24<sup>th</sup> day of December 2024, for 2014-2017 Multi-Year Capital Works for a total amount of \$7,157,960 million dollars of which \$5,000,000 is the Province's share and \$2,157,959 is the

Municipal share and authorizes the Mayor and CAO 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 Councillor Winters. All in favour. Carried.

e. Motion #2025-02-11

Multi-Year Capital Works 2017-2020 Schedule A.

Be it resolved that, we the Ultimate Recipient, the Town of Happy Valley-Goose Bay accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 24<sup>th</sup> day of December 2024, for 2017-2020 Multi-Year Capital Works for a total amount of \$290,050 dollars of which \$145,025 is the Province's share and \$145,025 is the Municipal share and authorizes the Mayor and CAO 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.

f. Motion #2025-02-12

Multi-Year Capital Works 2020-2023 Schedule A.

Be it resolved that, we the Ultimate Recipient, the Town of Happy Valley-Goose Bay accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 24<sup>th</sup> day of December 2024, for 2020-2023 Multi-Year Capital Works for a total amount of \$3,023,076 million dollars of which \$2,044,698 is the Province's share and \$978,378 is the Municipal share and authorizes the Mayor and CAO 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 Councillor Pomeroy. All in favour. Carried.

g. Motion #2025-02-13

Amendment Regarding Development Near Mineral Working

Be it resolved that an amendment to the Municipal Plan and Development Regulations, 2018-2028 is undertaken to clarify the process regarding development within the vicinity of Mineral Working operations, with the Mineral Lands Division of the Government of Newfoundland and Labrador. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

## h. Resolution #2025-02-14

Motion to Amend the 2025 Budget-Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the 2025 Revised Municipal Budget for the Town of Happy Valley-Goose Bay as per Section 84 of the Towns and Local Service Districts Act with total revenues of \$19,623,702.67 and total expenditures of \$19,623,702.67. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

## i. Resolution #2025-02-15

Motion to amend the 2025 Tax Rates and Fees (Policy F0001)-The Finance, Administration, and Policy Committee recommends Council adopt the amended policy F0001 Tax Rates and Fees as presented. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Carried.

## j. Motion #2025-02-16

Multi-Year Capital Works 2023-2026 Schedule A.

Be it resolved that, we the Ultimate Recipient, the Town of Happy Valley-Goose Bay accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 20<sup>th</sup> day of February 2025, for 2023-2026 Multi-Year Capital Works for a total amount of \$3,523,000 million dollars of which \$2,044,698 is the Province's share and \$1,182,875 is the Municipal share and authorizes the Mayor and CAO 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 Councillor Winters. All in favour. Carried.

## k. Motion #2025-02-17

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. Riverbank Stabilization Project in the amount of \$342,784
2. Arena Electrical Panel Upgrade in the amount of \$10,000

Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Carried.

**8. MUNICIPAL SERVICES**

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

**Recommendations: None**

**9. PROTECTIVE SERVICES**

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

**Recommendations:**

- a. Motion #2025-02-18  
Open Air Fire By-Law-The Protective Services Committee recommends Council support and approve the Town of Happy Valley-Goose Bay Open Air Fire By-Law, 2025. Moved by Councillor Compton Hobbs and seconded Councillor Rumbolt. All in favour. Carried.
  
- b. Motion #2025-02-19  
Vehicle for Hire By-Law- The Protective Services Committee recommends Council adopt the new Vehicle for Hire By-Law and send it for approval and to be gazetted with the Province of NL. Moved by Councillor Compton Hobbs and seconded by Councillor Broomfield. All in favour. Carried.

**10. APPROVAL OF CHEQUES**

The FAP Committee recommends Council approve cheques in the amount of **\$448,017.09**. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Carried.

Number	Issued	Vendors	Amount
0000028552	02/24/2025	44980 NFLD INC.	\$ 5,558.67

0000028554	02/24/2025	AGAT LABORATORIES	\$ 1,095.95
0000028556	02/24/2025	ALLDATA CANADA SERVICES LTD.	\$ 4,226.32
0000028557	02/24/2025	ARMSTRONG'S COMMUNICATIONS LTD	\$ 1,104.00
0000028558	02/24/2025	ATLANTIC PURIFICATIONS	\$ 33,045.48
0000028561	02/24/2025	BRANDT TRACTOR LIMITED	\$ 7,219.93
0000028562	02/24/2025	BRENNTAG CANADA INC.	\$ 25,163.18
0000028563	02/24/2025	CAHILL TECHNICAL SERVICES	\$ 7,618.75
0000028565	02/24/2025	CHRISTOPHER'S TRUCKING LTD	\$ 1,610.00
0000028566	02/24/2025	CONFIGR IT FOR BUSINESS	\$ 6,205.78
0000028567	02/24/2025	CONNORS	\$ 1,103.47
0000028568	02/24/2025	DARREN BUCKLE HOLDINGS LIMITED	\$ 1,035.00
0000028569	02/24/2025	DAVIS & FLANIGAN ELECTRICAL	\$ 4,528.70
0000028570	02/24/2025	DEXTER INSTITUTE INC	\$ 4,358.50
0000028572	02/24/2025	FRACFLOW CONSULTANTS INC.	\$ 6,222.12
0000028573	02/24/2025	GOOSE BAY WHOLESALERS LIMITED	\$ 2,428.80
0000028574	02/24/2025	GOOSE BAY AUTO PARTS	\$ 1,550.39
0000028577	02/24/2025	HELIOS CENTRE	\$ 11,586.86
0000028578	02/24/2025	HICKEY CONSTRUCTION LTD.	\$ 39,992.40
0000028579	02/24/2025	HIGHER TALENT	\$ 5,175.00
0000028582	02/24/2025	K & K DAWE TRUCKING LTD.	\$ 5,739.56
0000028583	02/24/2025	LABRADOR NORTH CHAMBER OF COMMERCE	\$ 707.25
0000028585	02/24/2025	LABRADOR SPECIALTY SERVICE INC.	\$ 654.91
0000028586	02/24/2025	LABRADOR MOTORS LTD.	\$ 2,611.72
0000028589	02/24/2025	MOKAMI TRAVEL SERVICE LTD.	\$ 4,336.24
0000028591	02/24/2025	NEWFOUNDLAND & LABRADOR HYDRO	\$ 16,820.71
0000028592	02/24/2025	NORTHERN OIL LIMITED	\$ 2,390.77
0000028594	02/24/2025	NOTRE DAME RECREATION GOOSE BAY	\$ 2,585.11
0000028596	02/24/2025	OTIS CANADA INC.	\$ 1,175.59
0000028597	02/24/2025	PAINT SHOP	\$ 560.85
0000028598	02/24/2025	PAL AIRLINES LTD	\$ 715.39
0000028599	02/24/2025	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	\$ 4,460.41
0000028600	02/24/2025	PIKE'S HOME HARDWARE BUILDING CENTER	\$ 2,419.32
0000028602	02/24/2025	RECEIVER GENERAL FOR CANADA	\$ 81,630.28
0000028603	02/24/2025	SAGA ENTERPRISES	\$ 1,959.63
0000028604	02/24/2025	STEWART McKELVEY STIRLING SCALES	\$ 782.00
0000028605	02/24/2025	SWITCH ELECTRICAL INC.	\$ 701.50
0000028607	02/24/2025	THE DESCARTES SYSTEMS GROUP INC.	\$ 1,655.06
0000028608	02/24/2025	TOROMONT CAT (CROMAN)	\$ 2,205.86
0000028609	02/24/2025	TOSSS SIGNS INC.	\$ 822.25
0000028610	02/24/2025	TRACT CONSULTING INC.	\$ 2,043.55
0000028611	02/24/2025	VALLEY BUSINESS EQUIP. INC	\$ 579.57
0000028613	02/24/2025	WESTERN STAR & FREIGHTLINER TRUCKS	\$ 1,394.26
0000028614	02/24/2025	WOODWARD'S OIL LIMITED	\$ 29,064.55

0000028615	02/24/2025	WURTH CANADA LIMITED	\$ 1,117.00
0000028616	02/24/2025	YMCA OF NEWFOUNDLAND & LABRADOR	\$ 90,188.73
0000028618	02/24/2025	FLOWSTAR INDUSTRIAL ULC	\$ 1,858.73
0000028621	02/24/2025	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	\$ 7,153.62
0000028624	02/24/2025	WOODWARD'S OIL LIMITED	\$ 8,853.37

**TOTAL \$ 448,017.09**

**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 Compton Hobbs and seconded by Councillor Rumbolt. Meeting adjourned at 6:47 PM.

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MAYOR GEORGE ANDREWS

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY