

The 73rd Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, March 25th, 2025, and called to order by Mayor Andrews at 5:05 pm.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Hayward Broomfield (Via telephone) (Left the meeting at 5:57 PM)
Councillor Jackie Compton Hobbs
Councillor Denise Rumbolt
Councillor Todd Winters

Also Present:

Chief Administrative Officer, Nadine MacAulay
Executive Assistant, Kathy Eddy
Municipal Engineer, Randy Dillon

Regrets:

Councillor Bert Pomeroy (work commitment)

1. ADOPTION OF THE AGENDA OF THE 73rd MEETING

It was moved by Deputy Mayor Wallace to approve the agenda of the 73rd meeting. Seconded by Councillor Compton Hobbs. All in favour. Carried.

2. DELEGATIONS

There were no delegations.

3. ADOPTION OF THE MINUTES OF THE 72nd MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Winters to adopt the minutes of the 72nd Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

4. CORRESPONDENCE

There was one piece of 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 March. Seconded by Councillor Winters. All in favour. Carried.

Recommendations:

- a. Motion #2025-03-01
CL Application 163589 Tyson Gillingham-The CPD Committee recommends Council provide "No Objection" to Crown Lands application 163589, located at Burnt Point, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Carried.
- b. Motion #2025-03-02
CL Application 163593 Calvin Rumbolt- The CPD Committee recommends Council provide "Objection" to Crown Lands application 163593, located at 647 Trans Labrador Highway, as its proximity to an existing quarry would have a negative impact on resource exploration and development within the Resource Zone. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Carried.
- c. Motion #2025-03-03
CL Application 163599 Gear Corp- The CPD Committee recommends Council provide "No Objection" to Crown Lands application 163599, located at 9 Markland 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.
- d. Motion #2025-03-04
CL Application 163749 Dandy Dollar Store- The CPD Committee recommends Council provide "Objection" to Crown Lands application 163749, located at 19 St. Laurent

Street, as the property is zoned OSTP. Moved by Councillor Rumbolt and seconded by Councillor Winters. All in favour. Carried.

e. Motion #2025-03-05

CL Application 163643 Kelly Way- The CPD Committee recommends Council provide “No Objection” to Crown Lands application 163643, located at 9 Quarry 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.

f. Motion #2025-03-06

Crown Lands Application 163774 Justin Rumbolt-Burnt Point-The CPD Committee recommends Council provide “No objection” to Crown Lands application 163774, located at Burnt Point, on the condition that future development complies with the Town’s Development Regulations. 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 March. Seconded by Deputy Mayor Wallace. All in favour. Carried.

Recommendations:

a. Motion #2025-03-07

Recreation NL Practitioner Forum-The Community Services and Recreation Committee recommends Council present a letter at the 2025 RecNL Conference stating their interest and expectations that RecNL host a Practitioners Forum in HV-GB. Moved by Councillor Winters and seconded by Councillor Rumbolt. All in favour. Carried.

7. FINANCE, ADMINISTRATION & POLICY

It was moved by Deputy Mayor Wallace on behalf of Councillor Broomfield to approve the Finance, Administration & Policy Committee report for March. Seconded by Councillor Winters. All in favour. Carried.

Recommendations:

- a. Motion #2025-03-08
Grand River Snowmobile Club Winter Tourism Letter of Support-The Finance, Administration and Policy Committee recommends Council provide a letter of support to the Grand River Snowmobile Club to attach to their funding proposal to ACOA and the Province. Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Carried.
- b. Motion #2025-03-09
Arrears Sales By-Law- The Finance, Administration and Policy Committee recommends Council adopt the Arrears Sales By-Law as presented. Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Carried.
- c. Motion #2025-03-10
Council Meetings and Publications-The Finance, Administration and Policy Committee recommends Council approve the attached schedule for regular monthly Town Council meetings for the 2025 calendar year in accordance with Section 39 of the Towns and Local Service District Act. Moved by Deputy Mayor Wallace and seconded by Councillor Compton Hobbs. All in favour. Carried.

8. MUNICIPAL SERVICES

It was moved by Deputy Mayor Wallace, in Councillor Pomeroy's absence to approve the Protective Services Committee report for March. Seconded by Councillor Rumbolt. All in favour. Carried.

Recommendations:

- a. Motion #2025-03-11
Loring Drive and Grenfell Street Reconstruction- The Municipal Services Committee recommends that a Prime Consultant Agreement be signed with Harbourside Engineering Group in the amount of \$82,771.25 subject to the approval of the Department of Transportation and Infrastructure and the Department of Municipal and Provincial Affairs. Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Carried

9. PROTECTIVE SERVICES

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

Recommendations:

a. Motion #2025-03-12

2025 Security Contract- The Protective Services Committee recommends that the Council award a contract for mobile security patrol services in the observe and report style to **GardaWorld** at an hourly rate of **\$38.58 (guard and vehicle included)**. The monthly rate would be \$12,962.88 on average, not including any stat holidays. Moved by Councillor Compton Hobbs and seconded by Councillor Winters. All in favour. carried

b. Motion #2025-03-13

Municipal Emergency Management Plan-The Protective Services Committee recommends Council "Approve in Principle" the Municipal Emergency Management Plan and authorize the Mayor to sign on behalf of the Town. Moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt. All in favour. Carried.

10. APPROVAL OF CHEQUES

It was moved by Deputy Mayor Wallace and seconded by Councillor Compton Hobbs that Council approve cheques in the amount of **\$309,666.13**. All in favour. Carried.

Number	Issued	Vendors	Amount
0000028648	03/25/2025	44980 NFLD INC.	\$ 5,558.67
0000028649	03/25/2025	ACKLANDS GRAINGER INC	\$ 2,417.15
0000028651	03/25/2025	AGAT LABORATORIES	\$ 1,069.50
0000028653	03/25/2025	ANDREW E. MACDONALD INSURANCE SERVICES	\$ 4,715.00
0000028654	03/25/2025	ATHLETICA SPORT SYSTEMS INC	\$ 1,635.71
0000028655	03/25/2025	ATLANTIC PURIFICATIONS	\$ 1,671.30
0000028656	03/25/2025	AVALON AUTOMOTIVE EQUIPMENT	\$ 736.00
0000028658	03/25/2025	BATTLEFIELD EQUIPMENT RENTALS	\$ 559.53
0000028659	03/25/2025	BRANDT TRACTOR LIMITED	\$ 14,638.94
0000028660	03/25/2025	CANADIAN MUNICIPAL NETWORK ON CRIME PREVENTION	\$ 700.00
0000028662	03/25/2025	CHRISTOPHER'S TRUCKING LTD	\$ 759.00
0000028663	03/25/2025	CIMCO REFRIGERATION	\$ 5,976.06
0000028664	03/25/2025	COASTLINE SPECIALTIES LTD	\$ 9,980.48
0000028665	03/25/2025	CONFIGR IT FOR BUSINESS	\$ 6,241.84

0000028667	03/25/2025	DAVIS & FLANIGAN ELECTRICAL	\$	4,867.95
0000028668	03/25/2025	DEXTER INSTITUTE INC	\$	5,336.00
0000028670	03/25/2025	FIREHALL ON LINE BOOKSTORE	\$	948.84
0000028672	03/25/2025	GARDINER CENTRE	\$	1,138.50
0000028674	03/25/2025	GOOSE BAY WHOLESALERS LIMITED	\$	4,704.27
0000028675	03/25/2025	GOOSE BAY CURLING CLUB	\$	3,600.00
0000028677	03/25/2025	GUILLEVIN INTERNATIONAL INC (HEAP)	\$	1,984.44
0000028679	03/25/2025	HARVEY & COMPANY LTD	\$	2,405.90
0000028681	03/25/2025	HICKEY CONSTRUCTION LTD.	\$	40,784.98
0000028682	03/25/2025	HIGHER TALENT	\$	5,347.50
0000028683	03/25/2025	K & D PRATT GROUP INC.	\$	3,501.75
0000028685	03/25/2025	LABRADORIAN PRINTERS LTD.	\$	1,361.20
0000028687	03/25/2025	LABRADOR MOTORS LTD.	\$	1,644.97
0000028689	03/25/2025	MARITIME BLOWER REPAIR INC	\$	4,646.03
0000028690	03/25/2025	MARTIN & LEVESQUE INC.	\$	1,474.23
0000028691	03/25/2025	MATTHEWS FIRE PROTECTION	\$	689.61
0000028693	03/25/2025	MOKAMI TRAVEL SERVICE LTD.	\$	4,364.76
0000028694	03/25/2025	MONARCH ENTERPRISES LIMITED	\$	572.70
0000028695	03/25/2025	MORNEAU TRANSPORT INC	\$	712.13
0000028697	03/25/2025	NEWFOUNDLAND & LABRADOR HYDRO	\$	1,769.39
0000028699	03/25/2025	NORTHERN OIL LIMITED	\$	2,154.80
0000028701	03/25/2025	NOTRE DAME AGENCIES	\$	2,512.13
0000028705	03/25/2025	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	\$	514.06
0000028707	03/25/2025	PIKE'S HOME HARDWARE BUILDING CENTER	\$	517.41
0000028708	03/25/2025	PROFESSIONAL MUNICIPAL ADMINISTRATORS	\$	796.95
0000028711	03/25/2025	Smart Turner Pumps Inc.	\$	2,656.11
0000028712	03/25/2025	STEWART McKELVEY STIRLING SCALES	\$	527.85
0000028714	03/25/2025	THE DESCARTES SYSTEMS GROUP INC.	\$	1,737.98
0000028715	03/25/2025	THISTLE, JASON	\$	800.00
0000028716	03/25/2025	TOROMONT CAT (CROMAN)	\$	2,651.45
0000028717	03/25/2025	VALLEY BUSINESS EQUIP. INC	\$	5,831.42
0000028718	03/25/2025	VALLEY RENTALS & SALES	\$	4,716.76
0000028719	03/25/2025	WESTERN STAR & FREIGHTLINER TRUCKS	\$	5,290.00
0000028720	03/25/2025	WOODWARD'S OIL LIMITED	\$	35,264.60
0000028721	03/25/2025	WURTH CANADA LIMITED	\$	2,327.82
0000028722	03/25/2025	YMCA OF NEWFOUNDLAND & LABRADOR	\$	92,852.46
			TOTAL	\$ 309,666.13

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 6:13 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY