The 76th Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, April 22nd, 2025, and called to order by Mayor Andrews at 5:02 pm.

Members Present:

Mayor George Andrews
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

Absent:

Deputy Mayor Ella Wallace

Prior to the start of the meeting, Mayor Andrews made the following Proclamations: National Volunteer Week-April 24-May 3 Heart Failure Awareness-Week May 4-10 Early Childhood Educators'-Week May 23-31

1. ADOPTION OF THE AGENDA OF THE 76th MEETING

It was moved by Councillor Compton Hobbs to approve the agenda of the 76th meeting. Seconded by Councillor Broomfield. All in favour. Carried.

2. DELEGATIONS

There were no delegations.

3. ADOPTION OF PREVIOUS MINUTES

ADOPTION OF THE MINUTES OF THE 73rd MEETING

It was moved by Councillor Broomfield and seconded by Councillor Pomeroy to adopt the minutes of the 73rd Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

ADOPTION OF THE MINUTES OF THE 74th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt to adopt the minutes of the 74th Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

ADOPTION OF THE MINUTES OF THE 75th MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Winters to adopt the minutes of the 75th Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

4. CORRESPONDENCE

There were two pieces 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 April. Seconded by Councillor Broomfield. All in favour, Carried.

Recommendations:

a. Motion #2025-04-08

CL Application 163851 Ford Brown-The CPD Committee recommends Council provide "No Objection" to Crown Lands application 163851, located at 72 Corte Real 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.

b. Motion #2025-04-09

CL Application 163895 Ford Brown- The CPD Committee recommends Council provide "No Objection" to Crown Lands application 163895, located at 78 Corte Real 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.

6. COMMUNITY SERVICES & RECREATION

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

Recommendations:

a. Motion #2025-04-10

Letter of Support 50+ Club- The Community Services and Recreation Committee recommends Council provide a letter of support to the 50+ Club for the Older Adult Space within Kinsmen 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 April. Seconded by Councillor Pomeroy. All in favour. Carried.

Recommendations:

a. Motion #2025-04-11

Rules & Procedures of Meetings By-Law-The Finance, Administration and Policy Committee recommends Council approve the Rules and Procedures of Meetings By-Law as presented in Council Package. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Carried.

Councillor Rumbolt provided clarification regarding the change in the deadline date for a discount on property and business tax. She said the change is a result of the new Towns and Local Service Districts Act (Section 112 a) that states a Town Council may allow a discount in respect of taxes imposed under this Act for persons who pay their

taxes on or before March 31 of a year. She also spoke of the 3% discount amount that has been in place for the last couple of years and added that the threshold for a low-income discount has increased.

8. MUNICIPAL SERVICES

It was moved by Councillor Pomeroy to approve the Municipal Services Committee report for April. Seconded by Councillor Winters. All in favour. Carried.

Recommendations: None

Councillor Pomeroy referred to previous discussion about changing the speed limit from 60 km to 50 km per hour. He asked that DE Dillon research and follow through with implementing the change.

Councillor Compton Hobbs spoke of the ongoing water issue on Justin Avenue and asked that DE Dillon research possible solutions.

CAO Nadine MacAulay provided an update on the Electric Bus. The launch is still on schedule for late May. NL Hydro approved the application for a higher service for the chargers, and an electrical contractor has been hired to start once conditions allow. The Fare System provider is moving forward, getting equipment, rates, and passes in place. With an expectation of about 3 weeks to complete. She and DE Dillon met with the Routing Software provider some time ago and still trying to get some things sorted out. There will be an advertising blitz before the launch.

9. PROTECTIVE SERVICES

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

Recommendations:

a. Motion #2025-04-12

Municipal Emergency Management Plan Final Approval- The Protective Services Committee recommends Council approve 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 Pomeroy. All in favour. Carried.

10. APPROVAL OF CHEQUES

It was moved by Councillor Broomfield and seconded by Councillor Winters that Council approve cheques in the amount of \$475,316.27. All in favour. Carried.

| Number | Issued | Issued | Amount |
|------------|------------|---|-----------------|
| 0000028748 | 04/22/2025 | 44980 NFLD INC. | \$ 5,558.67 |
| 0000028749 | 04/22/2025 | ACKLANDS GRAINGER INC | \$ 1,037.40 |
| 0000028751 | 04/22/2025 | AGAT LABORATORIES | \$ 1,069.50 |
| 0000028753 | 04/22/2025 | ATLANTIC PURIFICATIONS | \$ 7,275.22 |
| 0000028754 | 04/22/2025 | BATTLEFIELD EQUIPMENT RENTALS | \$ 632.53 |
| 0000028756 | 04/22/2025 | BIG RED GROUP OF COMPANIES INC. | \$ 2,014.81 |
| 0000028757 | 04/22/2025 | BONGARDE | \$ 2,526.55 |
| 0000028758 | 04/22/2025 | BRANDT TRACTOR LIMITED | \$ 13,182.22 |
| 0000028759 | 04/22/2025 | BRETON SMARTEK INC | \$ 1,437.50 |
| 0000028760 | 04/22/2025 | CAROL AUTOMOBILE | \$ 797.08 |
| 0000028761 | 04/22/2025 | CHRISTOPHER'S TRUCKING LTD | \$ 3,220.00 |
| 0000028763 | 04/22/2025 | CONFIGR IT FOR BUSINESS | \$ 6,255.51 |
| 0000028764 | 04/22/2025 | CONSTRUCTION SIGNS LIMITED | \$ 10,094.00 |
| 0000028765 | 04/22/2025 | CORE ENGINEERING INC. | \$ 575.00 |
| 0000028768 | 04/22/2025 | DNR CONSULTING LIMITED | \$ 5,405.00 |
| 0000028769 | 04/22/2025 | ESRI CANADA | \$ 1,403.00 |
| 0000028772 | 04/22/2025 | GARDAWORLD | \$ 2,606.82 |
| 0000028773 | 04/22/2025 | GOOSE BAY WHOLESALERS LIMITED | \$ 3,594.16 |
| 0000028774 | 04/22/2025 | GOOSE BAY AUTO PARTS | \$ 1,764.09 |
| 0000028775 | 04/22/2025 | GUILLEVIN INTERNATIONAL INC (HEAP) | \$ 2,188.44 |
| 0000028777 | 04/22/2025 | HARVEY & COMPANY LTD | \$ 862.15 |
| 0000028778 | 04/22/2025 | HICKEY CONSTRUCTION LTD. | \$ 39,992.40 |
| 0000028779 | 04/22/2025 | HIGHER TALENT | \$ 3,105.00 |
| 0000028780 | 04/22/2025 | HUNGERFORD & TERRY INC. | \$ 3,494.48 |
| 0000028781 | 04/22/2025 | K & D PRATT GROUP INC. | \$ 2,036.19 |
| 0000028782 | 04/22/2025 | K & K DAWE TRUCKING LTD. | \$ 1,529.36 |
| 0000028783 | 04/22/2025 | KIMBERLEY G. HUMPHRIES PROFESSIONAL CORPORATION | \$ 3,450.00 |
| 0000028784 | 04/22/2025 | LABRADORIAN PRINTERS LTD. | \$ 1,560.17 |
| 0000028786 | 04/22/2025 | LABRADOR MOTORS LTD. | \$ 1,317.85 |
| 0000028787 | 04/22/2025 | MARTIN & LEVESQUE INC. | \$ 618.70 |
| 0000028788 | 04/22/2025 | MATTHEWS FIRE PROTECTION | \$ 1,821.48 |
| 0000028789 | 04/22/2025 | MOKAMI TRAVEL SERVICE LTD. | \$ 4,125.70 |
| 0000028790 | 04/22/2025 | MORNEAU TRANSPORT INC | \$ 556.42 |

| 0000028791 | 04/22/2025 | MUNICIPAL ASSESSMENT AGENCY | \$ 28,138.50 |
|------------|------------|---|-----------------|
| 0000028792 | 04/22/2025 | MUNICIPALITIES NEWFOUNDLAND & LABRADOR | \$ 770.00 |
| 0000028793 | 04/22/2025 | NATIONAL SHOE | \$ 1,661.69 |
| 0000028794 | 04/22/2025 | NEWFOUNDLAND & LABRADOR HYDRO | \$ 14,757.14 |
| 0000028797 | 04/22/2025 | NORTHERN LABRADOR SERVICES | \$ 1,260.06 |
| 0000028800 | 04/22/2025 | PAINT SHOP | \$ 1,248.37 |
| 0000028801 | 04/22/2025 | PAL AIRLINES LTD | \$ 720.40 |
| 0000028802 | 04/22/2025 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. | \$ 17,327.65 |
| 0000028803 | 04/22/2025 | PENNECON TECHNICAL SERVICES LTD. | \$ 18,356.30 |
| 0000028805 | 04/22/2025 | PIKE'S HOME HARDWARE BUILDING CENTER | \$ 573.64 |
| 0000028807 | 04/22/2025 | ROCKWATER PROFESSIONAL PRODUCTS | \$ 601.74 |
| 0000028808 | 04/22/2025 | SAGA ENTERPRISES | \$ 1,017.63 |
| 0000028809 | 04/22/2025 | SAUNDERS EQUIPMENT LTD | \$ 3,480.54 |
| 0000028810 | 04/22/2025 | SOJOURN ENTERPRISES | \$ 5,694.64 |
| 0000028811 | 04/22/2025 | ST. JOHN AMBULANCE - NL COUNCIL | \$ 525.00 |
| 0000028813 | 04/22/2025 | TELUS HEALTH | \$ 17,940.00 |
| 0000028815 | 04/22/2025 | TERRY'S TENTS & SHOE REPAIR LTD. | \$ 724.50 |
| 0000028816 | 04/22/2025 | THE DESCARTES SYSTEMS GROUP INC. | \$ 1,737.98 |
| 0000028818 | 04/22/2025 | TRACT CONSULTING INC. | \$ 4,087.10 |
| 0000028819 | 04/22/2025 | UNITED RENTALS CANADA, INC. | \$ 2,179.69 |
| 0000028820 | 04/22/2025 | VALLEY BUSINESS EQUIP. INC | \$ 1,433.85 |
| 0000028822 | 04/22/2025 | Valley Communications Incorporated | \$ 2,331.34 |
| 0000028823 | 04/22/2025 | WOODWARD'S OIL LIMITED | \$ 30,428.90 |
| 0000028824 | 04/22/2025 | WURTH CANADA LIMITED | \$ 2,691.28 |
| 0000028825 | 04/22/2025 | YMCA OF NEWFOUNDLAND & LABRADOR | \$ 69,108.04 |
| 0000028826 | 04/22/2025 | ARMTEC LIMITED | \$ 8,905.77 |
| 0000028827 | 04/22/2025 | BRANDT TRACTOR LIMITED | \$ 4,147.57 |
| 0000028829 | 04/22/2025 | GOOSE BAY WHOLESALERS LIMITED | \$ 596.88 |
| 0000028832 | 04/22/2025 | WINTERS, TODD | \$ 2,378.38 |
| 0000028834 | 04/22/2025 | NEWFOUNDLAND & LABRADOR HYDRO | \$ 1,754.79 |
| 0000028835 | 04/22/2025 | RECEIVER GENERAL FOR CANADA | \$ 91,629.50 |

TOTAL \$ 475,316.27

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 6:02 PM.

MAYOR GEORGE ANDREWS