

The 79th Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, May 27th, 2025, and called to order by Councillor Pomeroy at 5:00 pm.

Members Present:

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

Also Present:

Executive Assistant, Kathy Eddy
Municipal Engineer, Randy Dillon

Absent:

Chief Administrative Officer, Nadine MacAulay

Prior to the start of the meeting, Councillor Pomeroy proclaimed June 1st-30th as Recreation Month in Happy Valley-Goose Bay.

1. APPOINTMENT OF TOWN CLERK

It was moved by Councillor Compton Hobbs and seconded by Councillor Broomfield to appoint Kathy Eddy as Town Clerk for the duration of the meeting. All in favour. Carried.

2. ADOPTION OF THE AGENDA OF THE 79th MEETING

It was moved by Councillor Rumbolt to approve the agenda of the 79th meeting. Seconded by Councillor Compton Hobbs. All in favour. Carried.

3. DELEGATIONS

- a. Murray Perrett-Mr. Perrett addressed Council regarding his ongoing concerns about riverbank erosion behind his property on Riverview Drive. He is seriously concerned about recent riverbank erosion that is directly affecting his property. He said the Town Engineer and some Councillors have visited his property and agree. He said he is aware of the work that is slated for riverbank stabilization and asked that the Town consider starting at the rear of his property. Town Engineer Dillon said the documents for this project are from 2023 and that he will go back to the consultants and provide more details.
- b. Lori Dyson-Ms. Dyson addressed Council regarding a letter she submitted with respect to the vacant property located at 51 Cartwright Road. The property has been vacant for quite some time and has become infested with mice. This is affecting surrounding neighbors and properties. She asked that the Town step in and have the property cleaned up. Town Engineer Dillon advised that he has issued an RFQ for pest control services which he will expedite to get this concern addressed sooner than later.
- c. Craig Taylor (Submitted)-Mr. Taylor's letter voiced his concerns about the sale and clear-cutting of a parcel of crown land (Green space) on Valleyview Drive that is directly behind his property. He said the lots are large and the shape of the land has created a common green space, that he and his neighbors assumed was protected. He noted that the Town Council voted to object the Crown Land application in May of 2024 and was told by Crown Lands that objection from the Town would weigh very heavily on a decision to sell Crown Land within a residential zone. He included several questions and asked that he be provided a response. Town Engineer Dillon will explore further.

4. ADOPTION OF PREVIOUS MINUTES

ADOPTION OF THE MINUTES OF THE 76th MEETING

It was moved by Councillor Winters and seconded by Councillor Compton Hobbs to adopt the minutes of the 76th Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

ADOPTION OF THE MINUTES OF THE 77th MEETING

It was moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs to adopt the minutes of the 77th Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

ADOPTION OF THE MINUTES OF THE 78th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Broomfield to adopt the minutes of the 78th Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

5. CORRESPONDENCE

There were four pieces of correspondence in this month's Council Package.

6. COMMUNITY PLANNING & DEVELOPMENT

It was moved by Councillor Rumbolt to approve the Community Planning and Development Committee report for May. Seconded by Councillor Compton Hobbs. All in favour. Carried.

Recommendations:

- a. Motion #2025-05-01
CL Application 164004 Thomas Lethbridge-The Community Planning & Development Committee recommends Council provide "Objection" to Crown Lands application 164004, located at 4A Markland Road, as the requested area is within a location deemed important for the drainage of the Lower Valley, and concerns have been voiced about potential erosion issues in this area. Moved by Councillor Rumbolt and seconded by Councilor Broomfield. All in favour. Carried.

- b. Motion #2025-05-02
CL Application 164014 Emma Cumming- The Community Planning & Development Committee recommends Council provide "No Objection" to Crown Lands application 164014, located at 10 Spruce Avenue, on the condition that future development

complies with the Town's Development Regulations. Moved by Councillor Rumbolt and seconded by Councilor Compton Hobbs. All in favour. Carried.

It was suggested that for this type of CL application, notice be given to adjacent property owners, and furthermore, it should be included with the next Development Regulations amendments.

c. Motion #2025-05-03

57 Valleyview Drive Rod's Heat Pump Cleaning-The Community Planning & Development Committee recommends Council approve the Home-Based Business application at 57 Valleyview Drive for "Rod's Heat Pump Cleaning" which will operate a Phone/Internet/Email Only Home Office for Heat Pump Services, subject to compliance with all the Town's Development Regulations and Conditions. Moved by Councillor Rumbolt and seconded by Councilor Compton Hobbs. All in favour. Carried.

d. Motion #2025-05-04

13 Michelin Street-The Community Planning & Development Committee recommends Council approve the application to convert an existing duplex into a four-unit apartment building located at 13 Michelin Street, subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Rumbolt and seconded by Councilor Compton Hobbs. Mayor Andrews voted against the Motion. All others voted in favour. Carried.

e. Motion #2025-05-05

Climate Ready NL Letter of Support and Commitment-The CPD Committee recommends Council provide a letter of Support and Commitment to purchase the Climate Ready NL Municipal Facilitation Kit at a cost of \$50. Furthermore, designate Councillor Jackie Compton Hobbs, Community Development Manager, Margaret Aligbe, and Marina Biasutti-Brown, Executive Director (or Designate) of Healthy Waters Labrador as participants on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Rumbolt and seconded by Councilor Winters. All in favour. Carried.

f. Motion #2025-05-06

Town Bus Service- The Community, Planning and Development Committee recommends that a contract be signed with Pantonium Inc. in the amount of \$34,500 for year one for On-boarding & Training Services and Subscription, License, & Maintenance Fees in relation to the provision of a bus service in the Town. Moved by Councillor Rumbolt and seconded by Councilor Winters. All in favour. Carried.

7. COMMUNITY SERVICES & RECREATION

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

Recommendations:

a. Motion #2025-05-07

In-Kind Support 2026 Labrador Winter Games-The CSR Committee recommends Council support the 2026 Labrador Winter Games with In-Kind support. Moved by Councillor Winters and seconded by Councillor Compton Hobbs. All in favour. Carried.

Deputy Mayor Wallace declared conflict with the next Motion and left the meeting at 6:16 PM.

b. Motion #2025-05-08

Board Advertising-The CPD Committee recommends Council not permit the Labrador Winter Games to cover existing paid Board Advertising. Moved by Councillor Winters and seconded by Councillor Rumbolt. All in favour. Carried.

Deputy Mayor Wallace returned to the meeting at 6:17 PM.

8. FINANCE, ADMINISTRATION & POLICY

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

Recommendations:

a. Motion #2025-05-09

Rescind A0013 Robert's Rules of Order-The Finance, Administration and Policy Committee recommends Council rescind Policy A0013 Robert's Rules of Order as a new by-law; Rules and Procedures of Meetings has been adopted. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Carried.

b. Motion #2025-05-10

Appointment of Returning Officer

The Finance and Administration Committee recommends that pursuant to *Section 13(2)* of the *Municipal Elections Act*, the Town Council of The Town of Happy Valley-Goose Bay appoint Nadine MacAulay as the Returning Officer for the October 2, 2025 municipal general election. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Carried.

c. Motion #2025-05-11

Appointment of Alternate Returning Officer

The Finance and Administration Committee recommends that pursuant to *Section 13(2)* of the *Municipal Elections Act*, the Town Council of The Town of Happy Valley-Goose Bay appoint Kathy Eddy as the Alternate Returning Officer for the October 2, 2025 municipal general election. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried.

d. Nomination Day

Motion #2025-05-12

The Finance and Administration Committee recommends that pursuant to *Section 14* of the *Municipal Elections Act*, the Town Council of The Town of Happy Valley-Goose Bay set Thursday, September 11th between the hours of 8:00 am and 8:00 pm as the nomination day for October 2, 2025 municipal general election. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried.

e. Advance Poll

Motion #2025-05-13

The Finance and Administration Committee recommends that pursuant to *Section 26(2)* of the *Municipal Elections Act*, the Town Council of The Town of Happy Valley-Goose Bay hold one advance poll on Thursday, September 25, 2025 from 8:00 am to 8:00 pm, to be located at the Town Office at 212 Hamilton River Road. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried.

f. Motion #2025-05-14

Winter Tourism Funding Support Grand River Snowmobile Club-The FAP Committee recommends Council approve a donation of \$2,500.00 to the Grand River Snowmobile Club in partnership with their Winter Tourism Growth Initiative. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried.

9. MUNICIPAL SERVICES

There was no Municipal Services Committee report for May as Councillor Pomeroy was not in attendance due to work commitments.

Recommendations:

a. Motion #2025-05-15

The Municipal Services Committee recommends that Council award a contract to Summitt Mechanical Services (2020) Limited for Town HVAC Upgrades in the amount of \$125,605.77, subject to approval of the Department of Transportation and Infrastructure. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried.

10. PROTECTIVE SERVICES

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

Recommendations: None**11. APPROVAL OF CHEQUES**

It was moved by Councillor Broomfield and seconded by Councillor Winters that Council approve cheques in the amount of **\$ 531,443.03**. All in favour. Carried.

Number	Issued	Vendors	Amount
0000028872	05/27/2025	44980 NFLD INC.	\$ 5,558.67
0000028873	05/27/2025	ACKLANDS GRAINGER INC	\$ 5,327.69
0000028874	05/27/2025	AGAT LABORATORIES	\$ 5,464.25
0000028876	05/27/2025	ATHLETICA SPORT SYSTEMS INC	\$ 2,226.15
0000028877	05/27/2025	ATLANTIC MAYORS' CONGRESS	\$ 900.00
0000028879	05/27/2025	BATTLEFIELD EQUIPMENT RENTALS	\$ 1,232.87
0000028880	05/27/2025	BELL MOBILITY INC.	\$ 1,174.12
0000028881	05/27/2025	BIG RED GROUP OF COMPANIES INC.	\$ 6,900.00
0000028882	05/27/2025	BRANDT TRACTOR LIMITED	\$ 7,531.49

0000028883	05/27/2025	CARPET MAN (THE)	\$	920.00
0000028884	05/27/2025	CENTRAL PRE-CAST LIMITED	\$	18,451.75
0000028885	05/27/2025	CG HVAC SERVICES	\$	7,716.50
0000028886	05/27/2025	CONFIGR IT FOR BUSINESS	\$	5,564.60
0000028887	05/27/2025	DAVIS & FLANIGAN ELECTRICAL	\$	6,185.85
0000028888	05/27/2025	DEXTER INSTITUTE INC	\$	1,495.00
0000028889	05/27/2025	DILLON CONSULTING LIMITED	\$	8,165.00
0000028890	05/27/2025	ELECTRIC MOTOR & PUMP	\$	1,777.90
0000028891	05/27/2025	EMCO CORPORATION-WATERWORKS SUPPLIE	\$	3,094.51
0000028892	05/27/2025	ENGLOBE CORP.	\$	2,989.43
0000028894	05/27/2025	GARDAWORLD	\$	18,769.11
0000028895	05/27/2025	GOOSE BAY WHOLESALERS LIMITED	\$	3,590.70
0000028897	05/27/2025	GRAYBAR CANADA	\$	192,850.76
0000028898	05/27/2025	GREY ROCK	\$	12,523.50
0000028899	05/27/2025	GUILLEVIN INTERNATIONAL INC (HEAP)	\$	1,863.00
0000028900	05/27/2025	HAMILTON WHOLESALERS LTD	\$	1,731.74
0000028901	05/27/2025	HARVEY & COMPANY LTD	\$	741.98
0000028902	05/27/2025	HETEK SOLUTIONS INC.	\$	1,741.16
0000028903	05/27/2025	HICKEY CONSTRUCTION LTD.	\$	40,941.15
0000028904	05/27/2025	HIGHER TALENT	\$	3,536.25
0000028905	05/27/2025	HOMETOWN SPORTS	\$	2,259.74
0000028906	05/27/2025	INUKY GLASS ART & ENGRAVING INC.	\$	1,656.00
0000028907	05/27/2025	K & D PRATT GROUP INC.	\$	3,970.32
0000028908	05/27/2025	K & K DAWE TRUCKING LTD.	\$	793.04
0000028909	05/27/2025	LABRADORIAN PRINTERS LTD.	\$	2,452.64
0000028910	05/27/2025	LABRADOR SPECIALTY SERVICE INC.	\$	839.20
0000028911	05/27/2025	LABRADOR MOTORS LTD.	\$	2,578.09
0000028913	05/27/2025	LARGE TIME ENTERTAINMENT	\$	1,578.38
0000028914	05/27/2025	LINDE CANADA INC.	\$	618.72
0000028916	05/27/2025	MATTHEWS FIRE PROTECTION	\$	7,155.09
0000028918	05/27/2025	MOKAMI TRAVEL SERVICE LTD.	\$	6,388.69
0000028919	05/27/2025	MONARCH ENTERPRISES LIMITED	\$	809.60
0000028920	05/27/2025	MORNEAU TRANSPORT INC	\$	1,093.66
0000028921	05/27/2025	NATIONAL SHOE	\$	1,330.72
0000028922	05/27/2025	NORTHERN OIL LIMITED	\$	890.93
0000028923	05/27/2025	NORTHERN LABRADOR SERVICES	\$	3,261.43
0000028925	05/27/2025	OMNITECH INC.	\$	738.30
0000028926	05/27/2025	OTIS CANADA INC.	\$	1,175.59
0000028928	05/27/2025	PAL AIRLINES LTD	\$	1,802.78

0000028929	05/27/2025	PANTONIUM	\$	34,500.00
0000028930	05/27/2025	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	\$	23,140.90
0000028931	05/27/2025	PENNECON TECHNICAL SERVICES LTD.	\$	7,336.83
0000028933	05/27/2025	PIKE'S HOME HARDWARE BUILDING CENTER	\$	2,845.15
0000028934	05/27/2025	SAGA ENTERPRISES	\$	1,332.44
0000028935	05/27/2025	ST. JOHN AMBULANCE - NL COUNCIL	\$	680.40
0000028936	05/27/2025	TELUS HEALTH	\$	8,182.25
0000028939	05/27/2025	THE DESCARTES SYSTEMS GROUP INC.	\$	1,737.98
0000028941	05/27/2025	TOSSS SIGNS INC.	\$	1,014.88
0000028944	05/27/2025	UNITED RENTALS CANADA, INC.	\$	553.21
0000028946	05/27/2025	VALLEY RENTALS & SALES	\$	3,572.41
0000028948	05/27/2025	WESTERN PUMP SERVICES	\$	6,703.22
0000028949	05/27/2025	WOODWARD'S OIL LIMITED	\$	22,273.26
0000028950	05/27/2025	WURTH CANADA LIMITED	\$	1,410.33
0000028953	05/27/2025	NEWFOUNDLAND EXCHEQUER ACCOUNT	\$	3,801.72
TOTAL			\$	531,443.03

12. COUNCIL FORUM

Available through Livestream.

13. 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 7:21 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY