

The 80th Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, June 24th, 2025, and called to order by Mayor Andrews at 5:00 pm.

1

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

Prior to the start of the meeting, Council presented “Kits for Kids” to the Labrador Friendship Centre and Libra House. Telus graciously donates these backpacks filled with school supplies to Municipalities throughout Newfoundland & Labrador.

1. ADOPTION OF THE AGENDA OF THE 80th MEETING

It was moved by Deputy Mayor Wallace to approve the agenda of the 80th meeting.
Seconded by Councillor Broomfield. All in favour. Carried.

2. DELEGATIONS

- a. Curtis Saunders-Mr. Saunders addressed Council on behalf of his neighbors on Michelin Street to express their dismay with the approval of a 4 plex apartment at 13 Michelin Street. He said he, nor his neighbors, were aware of the application, and they are all dead against it. Mr. Saunders said he was told when he built his home there 35 years ago, there would be no apartment buildings in that area. He said the advertising did not reach the people living on Michelin Street. Mr. Saunders also spoke to the ongoing issue of public safety. He said the issue is growing and people

are not safe walking the streets and trails. He referred to The Gathering Place in St. John's and said our gathering place is in the woods by Mary Browns and Woodward's. He spoke of the upcoming election and said he hopes to see candidates knocking at his door and that he may be knocking on doors as well.

2

3. ADOPTION OF PREVIOUS MINUTES

ADOPTION OF THE MINUTES OF THE 79th MEETING

It was moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace to adopt the minutes of the 79th Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

4. CORRESPONDENCE

There was 1 piece of outgoing correspondence and 1 piece of incoming correspondence in this month's Council Package. The incoming letter from Mr. Randy Whitehorne will be added to the Protective Services Committee agenda for discussion. Council asked that DPS Brad Butler reach out to Mr. Whitehorne and acknowledge that his letter will be addressed.

5. FINANCE, ADMINISTRATION & POLICY

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

Recommendations:

- a. Motion #2025-06-01
Amend Policy A0012 Municipal Elections-The Finance, Administration and Policy Committee recommends Council approve amended Policy A0012 Municipal Elections as presented in Council Package. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried.
- b. Motion #2025-06-02
Amend Policy A0034 Delegation of Issuance of Orders-The Finance, Administration and Policy Committee recommends Council approve amended Policy A0034 Delegation of Issuance of Orders, which references the new *Towns and Local Service Districts Act*. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Carried.

Deputy Mayor Wallace declared conflict with the next item and left Council Table at 5:23 PM.

c. Motion #2025-06-03

Tax Write Off PAR ID 079812- The Finance and Administration Committee recommends Council approve to write off of \$5,607.20 principal and \$492.16 interest for a total of \$6,099.36 for PAR ID 079812. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Carried.

Deputy Mayor Wallace returned to Council Table at 5:24 PM.

d. Motion #2025-06-04

Meeting Management Software-The Finance and Administration Committee recommends Council engage E-Scribe for Meeting Management Software services and purchase the Essentials Bundle with Document Manager, Annual Software and Support Fees, and a one-time implementation Fee at a total cost of \$10, 140. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

e. Motion #2025-06-05

Write off interest PAR ID079981 – The FAP Committee recommends that the Town Council write off \$355.52 of uncollectable interest for 2012 for PAR ID 079981. Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour. Carried.

f. Motion #2025-06-06

Write off principal and interest PAR ID 078946 – The FAP Committee recommends that the Town Council write off \$8,022.99 of uncollectable taxes and interest for 2018 and prior for PAR ID 078946. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried.

g. Motion #2025-06-07

Be it resolved that the Town Council of the Town of Happy Valley - Goose Bay direct that real property situated at 13 Hillcrest Road be sold by public auction pursuant to the *Towns and Local Service Districts Act* section 150 in order to recover tax arrears owing to the Town. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

h. Motion #2025-06-08

Be it resolved that the Town Council of the Town of Happy Valley - Goose Bay direct that real property situated at 51 Cartwright Road be sold by public auction pursuant to the *Towns and Local Service Districts Act* section 150 in order to recover tax arrears owing to the Town. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Carried.

4

i. Motion #2025-06-09

Rules and Procedures of Meetings By-Law-The Finance, Administration and Policy Committee recommends that Council approve the amended Rules and Procedures of Meetings By-Law that removes the reference to “Privileged” Meetings and replaces it with “Closed” Meetings, as per the *Towns and Local Service Districts Act*. Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour. Carried.

6. COMMUNITY PLANNING & DEVELOPMENT

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

Recommendations:

Councillor Compton Hobbs declared conflict with the next item and left Council Table at 5:47 PM.

a. Motion #2025-06-10

Discretionary Land Use Application West of Hefler Subdivision-The Community Planning and Development Committee recommends Council approve the addition of 10 new 4-plex units for the purpose of affordable senior housing located at the West of Hefler Subdivision subject to compliance with all the Town Regulations and Conditions. Move by Councillor Rumbolt and seconded by Councillor Pomeroy. All in favour. Carried.

Councillor Compton Hobbs returned to Council Table at 5:49 PM.

b. Motion #2025-06-11

28 Grand Lake Road Crown Lands Application- The CPD Committee recommends that Council provide “No Objection” to Crown Lands application 164179, located at 28 Grand Lake Road, on the condition that future development complies with the Town’s

Development Regulations and the area is modified to exclude the OSPT portion. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. Discussion took place with respect to the exclusion of OSPT part of the recommendation, which led to both the Mover and Seconded agreeing that the Motion be withdrawn.

5

Councillor Rumbolt then moved that Council provide “Objection” to Crown Lands application 164179, located at 28 Grand Lake Road as it encompasses OSPT, however Council would provide “No objection” if the OSPT portion is not included. There was no seconded for the Motion, so the Motion did not go to a vote.

CAO advised that because the Motion did not go to a vote, the Town would not provide any response to Crown Lands. Councillor Rumbolt then made the following Motion:

Motion #2025-06-12

The Community Planning and Development Committee recommends Council provide “Objection” to Crown Lands application 164179, located at 28 Grand Lake Road, as it includes a portion of land that is zoned OSPT. Moved by Councillor Rumbolt and seconded by Councillor Broomfield. Councillor Compton Hobbs and Councillor Pomeroy voted against the Motion. All others voted in favour. Carried.

7. PROTECTIVE SERVICES

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

There was discussion about the benefit of clear-cutting tress/alders behind the properties on Tenth Street, White Crescent, and Broomfield Street due to public safety concerns. It was suggested that the area be hydroseeded after it was cleared; however, that would come with a cost that cannot be determined at this time. There was also a suggestion of inviting developers to look at options for tiny homes in that area. It was agreed that future plans require further discussion.

Recommendations:

a. Motion #2025-06-13

Tree Clearing-It was moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy to clear-cut the areas behind Tenth Street, White Crescent, and Broomfield Street down to the grubbing. All in favour. Carried.

8. MUNICIPAL SERVICES

6

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

Recommendations:

a. Motion #2025-06-14

Municipal Buildings Snow Guards-The Municipal Services Committee recommends that a contract be awarded to Churchill Construction Limited in the amount of \$394,220.00, subject to the approval of the Department of Transportation and Infrastructure and the Department of Municipal Affairs and Community Engagement. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Carried.

b. Motion #2025-06-15

Public Transit Advisory Committee-The Municipal Services Committee recommends that Council establish a Public Transit Advisory Committee and adopt the proposed Terms of Reference as presented. Moved by Councillor Pomeroy and seconded by Councillor Winters.

There were mixed opinions about this recommendation, such as the necessity of such a committee, whether a Council member should sit on the committee, and the benefit of users being able to provide feedback about the operation, routing, etc.

Councillor Broomfield and Councillor Pomeroy voted against the Motion. All others voted in favour. Carried.

c. Motion #2025-06-16

D-42 Pumphouse Upgrades-The Municipal Services Committee recommends that a contract be awarded to Grey Rock Services Incorporated in the amount of \$2,987,452.75, subject to the approval of the Department of Transportation and Infrastructure and the Department of Municipal Affairs and Community Engagement. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Carried.

d. Resolution #2025-06-17

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 Affairs and Community Engagement to fund the Town's share of the following projects:

D42 Pumphouse Upgrades in the amount of \$147,538
Municipal Building Snow Guards in the amount of \$147,631

7

Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Carried.

9. COMMUNITY SERVICES & RECREATION

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

Recommendations: None

10. APPROVAL OF CHEQUES

It was moved by Councillor Broomfield and seconded by Councillor Compton Hobbs that Council approve cheques in the amount of **\$ 403,604.84**. Councillor Pomeroy queried whether cheque #28995 will be applied to arrears. CAO confirmed that it is the process. Councillor Pomeroy also queried cheque # 29073. CAO advised that this is for the Age-Friendly Plan. All in favour. Carried.

Number	Issued	Vendors	Amount
0000028987	06/24/2025	44980 NFLD INC.	\$ 6,628.15
0000028988	06/24/2025	ACKLANDS GRAINGER INC	\$ 7,157.08
0000028989	06/24/2025	AGAT LABORATORIES	\$ 1,127.00
0000028991	06/24/2025	ARMSTRONG'S COMMUNICATIONS LTD	\$ 1,104.00
0000028992	06/24/2025	AWD ALL WHEEL DRIVE	\$ 1,131.02
0000028994	06/24/2025	BELL CANADA	\$ 588.58
0000028995	06/24/2025	BIG RED GROUP OF COMPANIES INC.	\$ 15,732.00
0000028996	06/24/2025	BIRD HOUSE GARDEN MARKET	\$ 10,461.10
0000028997	06/24/2025	BRANDT TRACTOR LIMITED	\$ 707.55
0000028999	06/24/2025	CENTAUR PRODUCTS (ATLANTIC) INC	\$ 1,301.88
0000029000	06/24/2025	CIVICENTRIC INC	\$ 10,925.00
0000029003	06/24/2025	CROSBIE ENGINEERING LTD	\$ 575.00
0000029004	06/24/2025	DAVIS & FLANIGAN ELECTRICAL	\$ 4,245.80
0000029006	06/24/2025	DNR CONSULTING LIMITED	\$ 1,725.00
0000029010	06/24/2025	ENVIRO-SAFE FUEL SYSTEMS LTD.	\$ 762.24
0000029011	06/24/2025	GARDAWORLD	\$ 18,247.75

0000029012	06/24/2025	GOOSE BAY WHOLESALERS LIMITED	\$ 5,550.17
0000029013	06/24/2025	GOOSE BAY AUTO PARTS	\$ 947.92
0000029014	06/24/2025	GREY ROCK	\$ 13,681.13
0000029017	06/24/2025	HAMILTON WHOLESALERS LTD	\$ 912.00
0000029018	06/24/2025	HEALTHY WATERS LABRADOR	\$ 37,650.00
0000029019	06/24/2025	HICKEY CONSTRUCTION LTD.	\$ 39,992.40
0000029020	06/24/2025	HIGHER TALENT	\$ 3,191.25
0000029023	06/24/2025	LABRADOR NORTH CHAMBER OF COMMERCE	\$ 1,551.74
0000029024	06/24/2025	LABRADORIAN PRINTERS LTD.	\$ 935.67
0000029025	06/24/2025	LABRADOR SPECIALTY SERVICE INC.	\$ 551.59
0000029026	06/24/2025	LABRADOR MOTORS LTD.	\$ 3,403.29
0000029030	06/24/2025	MOKAMI TRAVEL SERVICE LTD.	\$ 1,281.70
0000029031	06/24/2025	NATIONAL SHOE	\$ 591.79
0000029032	06/24/2025	NEWFOUNDLAND & LABRADOR HYDRO	\$ 20,221.06
0000029033	06/24/2025	NORTHERN OIL LIMITED	\$ 1,209.57
0000029034	06/24/2025	NORTHERN LABRADOR SERVICES	\$ 2,894.73
0000029036	06/24/2025	OLTHUIS KLEER TOWNSHEND LLP	\$ 824.55
0000029037	06/24/2025	ORKIN CANADA CORPORATION	\$ 939.15
0000029039	06/24/2025	PAINT SHOP	\$ 646.17
0000029040	06/24/2025	PAL AIRLINES LTD	\$ 726.75
0000029044	06/24/2025	PIKE'S HOME HARDWARE BUILDING CENTER	\$ 3,091.13
0000029045	06/24/2025	POOLE ALTHOUSE	\$ 4,636.83
0000029046	06/24/2025	PROPER CARE SERVICES INC.	\$ 862.50
0000029048	06/24/2025	QUARTERBACK COMMUNICATIONS	\$ 2,111.74
0000029049	06/24/2025	SAGA ENTERPRISES	\$ 5,200.43
0000029050	06/24/2025	SANSOM EQUIPMENT LTD.	\$ 2,934.48
0000029051	06/24/2025	Smart Turner Pumps Inc.	\$ 10,890.35
0000029053	06/24/2025	SPORTS-INTER PLUS	\$ 1,548.13
0000029054	06/24/2025	STEWART McKELVEY STIRLING SCALES	\$ 5,195.71
0000029056	06/24/2025	THE DESCARTES SYSTEMS GROUP INC.	\$ 1,737.98
0000029057	06/24/2025	THE PANEL SHOP	\$ 1,039.60
0000029058	06/24/2025	TOROMONT CAT (CROMAN)	\$ 2,919.82
0000029059	06/24/2025	TOSSS SIGNS INC.	\$ 1,356.43
0000029061	06/24/2025	ULINE CANADA CORP	\$ 3,891.49
0000029062	06/24/2025	UNITED RENTALS CANADA, INC.	\$ 793.96
0000029063	06/24/2025	VALLEY BUSINESS EQUIP. INC	\$ 2,153.77
0000029064	06/24/2025	VALLEY RENTALS & SALES	\$ 5,723.98
0000029065	06/24/2025	Valley Communications Incorporated	\$ 2,311.07
0000029066	06/24/2025	WHELAN DISPUTE RESOLUTION	\$ 10,102.75

0000029067	06/24/2025	WOLSELEY CANADA INC	\$ 13,377.35
0000029068	06/24/2025	WOODWARD'S OIL LIMITED	\$ 22,635.11
0000029069	06/24/2025	WURTH CANADA LIMITED	\$ 1,243.19
0000029070	06/24/2025	YMCA OF NEWFOUNDLAND & LABRADOR	\$ 73,127.38
0000029071	06/24/2025	BELL MOBILITY INC.	\$ 1,149.17
0000029072	06/24/2025	NEWFOUNDLAND & LABRADOR HYDRO	\$ 765.76
0000029073	06/24/2025	RECREATE CONSULTING	\$ 2,682.95
		TOTAL	\$ 403,604.84
Number	Issued	Vendors	Amount

11. COUNCIL FORUM

Available through Livestream.

CAO advised that the 2024 Tax Recovery Plan and tax Receivable Summary has been forwarded to the Province to meet the June 30th deadline. The CAO said computer access is not required to file an Access E11 complaint, residents can also call the Town Office and have their complaint registered. She also noted the number of scooters being used in Town and encouraged parents to talk to their kids about safe operation on roads, trails, and parking lots. The CAO acknowledged the discussion about the Public Transit Advisory Committee was direction provided by Council on June 2nd. Also, the bus has taken a considerable amount of her and other managers' time over the last 6 months. She said we are not experts at this, but we are doing what we can to make it work.

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 7:50 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY