

The 81st Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, July 22nd, 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
Municipal Engineer, Randy Dillon
Corporate Services Manager, Vikram Malik

Regrets:

Executive Assistant, Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 81st MEETING

It was moved by Councillor Bert Pomeroy to approve the agenda of the 81st meeting. Seconded by Deputy Mayor Ella Wallace. All in favour. Carried.

2. DELEGATIONS-None

3. ADOPTION OF PREVIOUS MINUTES

ADOPTION OF THE MINUTES OF THE 80th MEETING

It was moved by Councillor Broomfield and seconded by Deputy Mayor Ella Wallace to adopt the minutes of the 80th Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

4. CORRESPONDENCE

There were 2 pieces of incoming correspondence in this month's Council Package.

5. FINANCE, ADMINISTRATION & POLICY

It was moved by Councillor Broomfield to approve the Finance, Administration & Policy Committee report for July. Seconded by Deputy Mayor Ella Wallace. All in favour. Carried.

Recommendations:

a. Motion #2025-07-01

Accessibility Plan Terms of Reference-The Finance, Administration and Policy Committee recommends that Council accept the Accessibility Plan Terms of Reference as enclosed in Council Package. Moved by Councillor Broomfield and seconded by Deputy Mayor Ella Wallace.

b. Motion # 2025-07-02

LG Health Foundation Annual Charity Golf Tournament- The Finance, Administration and Policy Committee recommends that Council approve a donation in the amount of \$600.00 to enter a Town Team to participate in the LG Health Foundation Annual Charity Golf Tournament, scheduled for Thursday, September 11th, 2025. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs.

c. Motion# 2025-07-03

Delegation of Authority – The Finance, Administration and Policy Committee recommends that Council approve a Delegation of Authority for Randy Dillon, Director of Engineering, to authorize Change Orders to the **“greater of \$15,000 or 10% of the contract amount, to a maximum of \$150,000”** in accordance with the Public Procurement Act. Moved by Councillor Broomfield and seconded by Councillor Rumbolt.

6. COMMUNITY PLANNING & DEVELOPMENT

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

Recommendations:**a. Motion #2025-07-04**

Crown Land Easement Application-The Community Planning and Development Committee recommends Council apply to change the existing Crown Land Easement Lease 150130 into a License to Occupy, apply for an amendment to the License to Occupy to accurately align with the constructed boardwalk and apply for an amendment to the License to Occupy for the two new paths requested by the Birch Island Boardwalk Organization. Moved by Councillor Winters and seconded by Councillor Rumbolt. All in favour. Carried.

7. PROTECTIVE SERVICES

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

Recommendations: None**8. MUNICIPAL SERVICES**

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

Recommendations: None**9. COMMUNITY SERVICES & RECREATION**

It was moved by Councillor Winters to approve the Community Services & Recreation Committee report for July. Seconded by Councillor Deputy Mayor Ella 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 **\$ 740,469.85**. All in favour. Carried.

Number	Issued	Vendor	Amount
0000029109	07/22/2025	44980 NFLD INC.	\$ 5,558.65
0000029112	07/22/2025	AGAT LABORATORIES	\$ 590.50
0000029114	07/22/2025	AWD ALL WHEEL DRIVE	\$ 2,510.38
0000029115	07/22/2025	BATTLEFIELD EQUIPMENT RENTALS	\$ 1,360.54
0000029116	07/22/2025	BRANDT TRACTOR LIMITED	\$ 2,016.23
0000029117	07/22/2025	CAVENDISH AGRI SERVICES	\$ 5,745.85
0000029118	07/22/2025	CIMCO REFRIGERATION	\$ 10,570.97
0000029119	07/22/2025	CONFIGR IT FOR BUSINESS	\$ 11,049.37
0000029121	07/22/2025	CORE ENGINEERING INC.	\$ 3,162.50
0000029123	07/22/2025	DEXTER INSTITUTE INC	\$ 2,231.00
0000029124	07/22/2025	DILLON CONSULTING LIMITED	\$ 8,381.37
0000029126	07/22/2025	ELECTRIC MOTOR & PUMP	\$ 22,105.30
0000029127	07/22/2025	EMCO CORPORATION-WATERWORKS SUPPLIE	\$ 10,071.01
0000029129	07/22/2025	ESCRIBE SOFTWARE LTD	\$ 11,661.00
0000029131	07/22/2025	FRENCHIE'S OUTDOOR SHACK	\$ 693.96
0000029132	07/22/2025	FUNDY TACTICAL & UNIFORMS LTD	\$ 558.90
0000029133	07/22/2025	GARDAWORLD	\$ 15,119.56
0000029134	07/22/2025	GARDINER CENTRE	\$ 3,708.75
0000029135	07/22/2025	GILLAM, DION	\$ 1,200.00
0000029136	07/22/2025	GOOSE BAY WHOLESALERS LIMITED	\$ 3,322.99
0000029137	07/22/2025	GOOSE BAY AUTO PARTS	\$ 591.79
0000029139	07/22/2025	GREY ROCK	\$ 3,984.75

0000029140	07/22/2025	GUILLEVIN INTERNATIONAL INC (HEAP)	\$ 669.84
0000029143	07/22/2025	HARVEY & COMPANY LTD	\$ 702.79
0000029145	07/22/2025	HICKEY CONSTRUCTION LTD.	\$ 39,992.40
0000029146	07/22/2025	HIGHER TALENT	\$ 4,485.00
0000029147	07/22/2025	K & D PRATT GROUP INC.	\$ 9,472.90
0000029148	07/22/2025	K & K DAWE TRUCKING LTD.	\$ 2,213.97
0000029149	07/22/2025	LABRADOR NORTH CHAMBER OF COMMERCE	\$ 586.50
0000029150	07/22/2025	LABRADORIAN PRINTERS LTD.	\$ 5,755.93
0000029151	07/22/2025	LABRADOR SPECIALTY SERVICE INC.	\$ 1,331.11
0000029152	07/22/2025	LABRADOR MOTORS LTD.	\$ 3,439.48
0000029153	07/22/2025	LARGE TIME ENTERTAINMENT	\$ 2,139.00
0000029154	07/22/2025	LINDE CANADA INC.	\$ 578.99
0000029155	07/22/2025	MUNICIPAL ASSESSMENT AGENCY	\$ 28,138.00
0000029157	07/22/2025	NEWFOUNDLAND & LABRADOR HYDRO	\$ 14,633.35
0000029159	07/22/2025	NORTHERN OIL LIMITED	\$ 1,198.03
0000029160	07/22/2025	NORTHERN LABRADOR SERVICES	\$ 988.89
0000029162	07/22/2025	NOTRE DAME RECREATION GOOSE BAY	\$ 1,260.35
0000029164	07/22/2025	PAINT SHOP	\$ 2,318.00
0000029165	07/22/2025	PAL AIRLINES LTD	\$ 811.48
0000029166	07/22/2025	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	\$ 5,635.00
0000029167	07/22/2025	PIKE'S HOME HARDWARE BUILDING CENTER	\$ 1,797.40
0000029168	07/22/2025	ROYAL BANK VISA	\$ 9,941.32
0000029169	07/22/2025	SAGA ENTERPRISES	\$ 2,359.75
0000029170	07/22/2025	SAUNDERS EQUIPMENT LTD	\$ 3,800.92
0000029172	07/22/2025	STEWART McKELVEY STIRLING SCALES	\$ 2,127.50
0000029173	07/22/2025	TERRINGTON CONSUMERS CO-OP SOCIETY	\$ 629.71
0000029175	07/22/2025	THE DESCARTES SYSTEMS GROUP INC.	\$ 1,737.98
0000029177	07/22/2025	TOROMONT CAT (CROMAN)	\$ 723.52
0000029179	07/22/2025	TRANE CANADA ULC	\$ 29,149.42
0000029181	07/22/2025	TYCO INTEGRATED FIRE & SAFETY	\$ 523.25

0000029182	07/22/2025	ULINE CANADA CORP	\$ 730.38
0000029184	07/22/2025	VALLEY BUSINESS EQUIP. INC	\$ 1,297.88
0000029185	07/22/2025	VALLEY RENTALS & SALES	\$ 706.78
0000029186	07/22/2025	WESTERN PUMP SERVICES	\$ 407,584.79
0000029187	07/22/2025	WOODWARD'S OIL LIMITED	\$ 21,836.72
0000029188	07/22/2025	WURTH CANADA LIMITED	\$ 2,976.15
TOTAL			\$ 740,469.85

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 6:35 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY