The 83rd Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, August 26th, 2025, and called to order by Mayor Andrews at 5:00 pm.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace (Via telephone)
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, Mayor Andrews read a Proclamation declaring September to be Arthritis Awareness Month in Happy Valley-Goose Bay.

1. ADOPTION OF THE AGENDA OF THE 83rd MEETING

It was moved by Councillor Pomeroy to approve the agenda of the 83rd meeting. Seconded by Councillor Broomfield. All in favour. Carried.

2. DELEGATIONS

a. Josiane Demers-Ms. Demers, in her role as the Senior Emergency Co-ordinator with the Red Cross, made a presentation to Council outlining the work of the Red Cross and the continued need for volunteers.

3. ADOPTION OF PREVIOUS MINUTES

ADOPTION OF THE MINUTES OF THE 81st MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Rumbolt to adopt the minutes of the 81st Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

ADOPTION OF THE MINUTES OF THE 82nd MEETING

It was moved by Councillor Rumbolt and seconded by Councillor Pomeroy to adopt the minutes of the 82nd Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

4. CORRESPONDENCE

There was 1 piece of incoming correspondence in this month's Council Package. The letter was a response from the Department of Transportation and Infrastructure regarding Municipal Traffic Enforcement in the Town of Happy Valley-Goose Bay. The Town has had several meetings with Government Officials and has sent numerous pieces of correspondence over the last couple of years. The letter references the recent Towns and Local Service District Act stating Municipal Governments and By-Law Enforcement Officers do not have police powers. Council is disappointed with this response and will be responding to the Minister.

5. FINANCE, ADMINISTRATION & POLICY

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

Recommendations:

a. Motion #2025-08-03

Rescind Policy F0024 Request for Overtime and Vacation Pay-The Finance, Administration and Policy Committee recommends Council rescind Policy F0024 as the policy is non-compliant with CRA regulations. Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour. Carried.

b. Motion #2025-08-04

Trapline Marathon Request for Support- The Finance, Administration and Policy Committee recommends Council support the Trapline Marathon by providing the use of Kinsmen Park and providing tables/chairs, not to exceed the value of \$5,000.00 in-kind services. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Carried.

c. Motion #2025-08-05

Policy A0047-2 Code of Conduct-Councillors- The Finance, Administration and Policy Committee recommends Council approve the revised Policy A0047-2 Code of Conduct-Councillors and rescind the current Policy A0047-2 Code of Conduct-Councillors. Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour. Carried.

d. Motion #2025-08-06

Request for Donation Terrington Co-op Annual Kid's Club Carnival -The Finance, Administration and Policy Committee recommends Council donate \$1,000 to go towards the purchasing of prizes for their free event. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried.

e. Motion #2025-08-07

Town Pension Plan Pension Committee Terms of Reference-The Finance, Administration and Policy Committee recommends that Council adopt the Pension Committee Terms of Reference as presented and appoint the Chief Administrative Officer as one of three management representatives on the committee. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Carried.

f. Motion #2025-08-08

Town Pension Plan Change of Custodian-The Finance, Administration and Policy Committee recommends that Council appoint **Desjardins Trust** as the new custodian for the Retirement Plan for Employees of the Town of Happy Valley-Goose Bay. 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 August. Seconded by Councillor Broomfield. All in favour, Carried.

Recommendations:

a. Motion #2025-08-09

Environmental Assessment Applications 2365 Nunatsiavut Construction-The Community Planning & Development Committee recommends Council provide "No objection" to Environmental Assessment Applications 2365, on the condition that all future development complies with the Town Development Regulations and Mineral Lands has no concerns. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Carried

b. Motion #2025-08-10

Crown Land Application 163804-611 Trans Labrador Highway-The Community Planning & Development Committee recommends Council provide "No objection" to Crown Land Application 163804, located at 611 Trans Labrador Highway for the development of a cottage, on the condition that future development complies with the Town's Development Regulations and the applicant acknowledges the following definition under the Hv-GB Development Regulations 2018-2028; 5.6.8 **Definition**: Cottage means a dwelling unit designed or intended for <u>seasonal or recreational use and is not intended for use as a permanent living quarters</u> and does not include a vehicle as defined under the *Highway Traffic Act, 1990*. Moved by Councillor Rumbolt and seconded by Councillor Pomeroy. All in favour. Carried.

c. Motion #2025-08-11

Crown Land Application 164336 94 Groves Point Road- The Community Planning & Development Committee recommends Council provide "No objection" to Crown Land Application 164336, located at 94 Groves Point Road for the development of a cottage, on the condition that future development complies with the Town's Development Regulations and the applicant acknowledges the following definition under the Hv-GB Development Regulations 2018-2028; 5.6.8 **Definition**: Cottage means a dwelling unit designed or intended for <u>seasonal or recreational use and is not intended for use as a permanent living quarters</u> and does not include a vehicle as defined under the *Highway Traffic Act, 1990*. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Carried.

d. Motion #2025-08-12

Crown Land Application 164342-214 Kelland Drive- The Community Planning & Development Committee recommends Council provide "Objection" to Crown Land Application 164342, located at 214 Kelland Drive, as Hotel use is not permitted in the Industrial Commercial Zone. Moved by Councillor Rumbolt and seconded by Councillor

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

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e. Motion #2025-08-13

Crown Land Application 164345 15 Elizabeth Avenue- The Community Planning & Development Committee recommends Council provide "No objection" to Crown Land Application 164345, on the condition that all future development complies with the Town Development Regulations. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Carried.

f. Motion #2025-08-14

Crown Land Application 164422-The Community Planning & Development Committee recommends Council provide "No objection" to Crown Lands application 164422, located off Birch Island Road, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Rumbolt and seconded by Councillor Pomeroy. All in favour. Carried.

g. Motion #2025-08-15

Home-Based Business 13A McDonald Drive JCO Enterprises- The Community Planning & Development Committee recommends Council approve the Home-Based Business application at 13A McDonald Drive for JCO Enterprises, which will operate a Phone/Internet/Email only Home Office for Appliance Repair Services, subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Rumbolt and seconded by Councillor Broomfield. All in favour. Carried.

h. Motion #2025-08-16

Home-Based Business 21D Learning Street Sampson's Contracting- The Community Planning & Development Committee recommends Council approve the Home-Based Business application at 21D Learning Street for Sampson's Contracting, which will operate a Phone/Internet/Email only Home Office for Contracting Services, subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Rumbolt and seconded by Councillor Pomeroy. All in favour. Carried.

i. Motion #2025-08-17

Crown Land Application 164437 Mudlake Road- The Community Planning & Development Committee recommends Council provide "Objection" to Crown Land

Application 164437, located on Mudlake Road, as an accessory use (slipway) is not permitted without a primary use building on the property; in addition, a boat launch is not permitted or a discretionary use allowed in the Environmental Protection Zone.

Moved by Councillor Rumbolt and seconded by Councillor Broomfield. All in favour. Carried.

j. Motion #2025-08-18

Stop Work Order 2 Hefler Street-Be it Resolved that in accordance with the Urban and Rural Planning Act section 109(4), a Stop Work Order be issued for non-compliance at 2 Hefler Street, Happy Valley-Goose Bay, NL. Moved by Councillor Rumbolt and seconded by Councillor Pomeroy. All in favour. Carried.

k. Motion #2025-08-19

Stop Work Order 214 Kelland Drive- Be it Resolved that in accordance with the Urban and Rural Planning Act section 109(4), a Stop Work Order be issued for non-compliance at 214 Kelland Drive, Happy Valley-Goose Bay, NL. Moved by Councillor Rumbolt and seconded by Councillor Broomfield. Councillor Compton Hobbs voted against the Motion. All others voted in favour. Carried.

I. Motion #2025-08-20

Stop Work Order 161 Hamilton River Road-Be it Resolved that in accordance with the Urban and Rural Planning Act section 109(4), a Stop Work Order be issued for non-compliance at 161 Hamilton River Road, Happy Valley-Goose Bay, NL. Moved by Councillor Rumbolt and seconded by Councillor Broomfield. All in favour. Carried.

m. Motion #2025-08-21

Crown Land Application-164417 420 Hamilton River Road- The Community Planning & Development Committee recommends Council provide "No objection" to Crown Land Application 164417, on the condition that all future development complies with the Town Development Regulations. Moved by Councillor Rumbolt and seconded by Councillor Broomfield. All in favour. Carried.

7. PROTECTIVE SERVICES

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

Recommendations: None

8. MUNICIPAL SERVICES

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

Recommendations:

a. Resolution #2025-08-22

Canada 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 and Provincial Affairs to fund the overage of the Bike Trail Upgrade project in the amount of \$600,997.95. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Carried.

b. Motion #2025-08-23

The Municipal Services Committee recommends contracts be awarded to Grey Rock Services Inc. in the amount of \$331,087.88 for Part A: Asphalt Removal and Civil Work and \$1,370,800.00 for Part B: Asphalt Placement. 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 August. Seconded by Councillor Compton Hobbs. All in favour. Carried.

Recommendations: None

10. APPROVAL OF CHEQUES

It was moved by Councillor Broomfield and seconded by Councillor Winters that Council approve cheques in the amount of \$ 1,157,087.99. All in favour. Carried.

Number	Issued	Vendor	Amount
0000029209	08/26/2025	44980 NFLD INC.	2,216.05
0000029210	08/26/2025	ACKLANDS GRAINGER INC	1,885.10
0000029211	08/26/2025	AGAT LABORATORIES	6,429.65
0000029213	08/26/2025	ATLANTIC PURIFICATIONS	1,117.11
0000029214	08/26/2025	ATLANTIC BUSINESS MAGAZINE	3,898.50
0000029215	08/26/2025	AWD ALL WHEEL DRIVE	2,002.04
0000029216	08/26/2025	BATTLEFIELD EQUIPMENT RENTALS	523.62
0000029217	08/26/2025	BIG RED GROUP OF COMPANIES INC.	44,326.76
0000029219	08/26/2025	CAL LEGROW INSURANCE LIMITED	1,346.00
0000029221	08/26/2025	CENTRAL TECHNICAL SERVICES	5,120.82
0000029222	08/26/2025	CONFIGR IT FOR BUSINESS	5,547.70
0000029223	08/26/2025	CONNORS	1,216.39
0000029224	08/26/2025	DARREN BUCKLE HOLDINGS LIMITED	2,012.50
0000029225	08/26/2025	DAVIS & FLANIGAN ELECTRICAL	8,289.75
0000029226	08/26/2025	DEXTER INSTITUTE INC	3,496.00
0000029227	08/26/2025	DNR CONSULTING LIMITED	1,380.00
0000029229	08/26/2025	EMCO CORPORATION-WATERWORKS SUPPLIE	25,875.00
0000029230	08/26/2025	ENGLOBE CORP.	7,063.88
0000029232	08/26/2025	FIREHALL ON LINE BOOKSTORE	7,388.77
0000029234	08/26/2025	FRENCHIE'S OUTDOOR SHACK	689.99
0000029235	08/26/2025	GARDAWORLD	18,247.75
0000029236	08/26/2025	GARDINER CENTRE	4,226.25
0000029237	08/26/2025	GOOSE BAY WHOLESALERS LIMITED	2,657.02
0000029238	08/26/2025	GOOSE BAY AUTO PARTS	2,228.24
0000029240	08/26/2025	GREY ROCK	14,209.65
0000029243	08/26/2025	HARBOURSIDE TRANSPORTATION CONSULTANTS	40,674.06
0000029244	08/26/2025	HARVEY & COMPANY LTD	1,290.07
0000029245	08/26/2025	HICKEY CONSTRUCTION LTD.	204,031.90
0000029246	08/26/2025	HIGHER TALENT	1,466.25
0000029247	08/26/2025	JET ICE	4,069.60
0000029248	08/26/2025	K & K DAWE TRUCKING LTD.	1,117.31
0000029250	08/26/2025	LABRADORIAN PRINTERS LTD.	1,097.73
0000029251	08/26/2025	LABRADOR SPECIALTY SERVICE INC.	806.62
0000029252	08/26/2025	LABRADOR MOTORS LTD.	2,438.29
0000029254	08/26/2025	LABRADOR GRENFELL HEALTH FOUNDATION	600.00
0000029256	08/26/2025	LINDE CANADA INC.	1,033.43
0000029257	08/26/2025	MARK'S WORK WEARHOUSE	3,248.39
0000029258	08/26/2025	MEALY MOUNTAIN CONTRACTING LTD.	1,552.50
0000029259	08/26/2025	MOKAMI TRAVEL SERVICE LTD.	2,806.92
0000029260	08/26/2025	NATIONAL SHOE	1,246.93
0000029263	08/26/2025	NL ASSOCIATION OF FIRE SERVICES	1,914.75
0000029264	08/26/2025	NORTHERN OIL LIMITED	1,198.18

0000029265	08/26/2025	NORTHBRIDGE GENERAL INSURANCE CORPORATION	1,297.90
0000029266	08/26/2025	NORTHERN LABRADOR SERVICES	1,315.76
0000029267	08/26/2025	NOTRE DAME AGENCIES	3,658.64
0000029268	08/26/2025	NOTRE DAME RECREATION GOOSE BAY	1,928.38
0000029269	08/26/2025	O'DELL, DION	1,344.66
0000029270	08/26/2025	OLTHUIS KLEER TOWNSHEND LLP	1,006.59
0000029272	08/26/2025	OTIS CANADA INC.	1,175.59
0000029273	08/26/2025	PAINT SHOP	530.05
0000029275	08/26/2025	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	11,974.38
0000029276	08/26/2025	PEP'S DINER	609.50
0000029277	08/26/2025	PIKE'S HOME HARDWARE BUILDING CENTER	1,973.66
0000029279	08/26/2025	QUARTERBACK COMMUNICATIONS	4,385.12
0000029280	08/26/2025	RECEIVER GENERAL FOR CANADA	99,877.95
0000029281	08/26/2025	ROYAL BANK VISA	1,613.35
0000029282	08/26/2025	SAGA ENTERPRISES	2,849.46
0000029283	08/26/2025	SAUNDERS EQUIPMENT LTD	3,054.40
0000029284	08/26/2025	STEWART McKELVEY STIRLING SCALES	12,827.10
0000029285	08/26/2025	TERRINGTON CONSUMERS CO-OP SOCIETY	2,268.80
0000029286	08/26/2025	THE DESCARTES SYSTEMS GROUP INC.	1,737.98
0000029287	08/26/2025	THE PANEL SHOP	8,627.30
0000029288	08/26/2025	TOROMONT CAT (CROMAN)	1,125.55
0000029289	08/26/2025	TOSSS SIGNS INC.	2,865.81
0000029290	08/26/2025	TRANE CANADA ULC	29,364.70
0000029291	08/26/2025	UNITED RENTALS CANADA, INC.	2,106.23
0000029292	08/26/2025	VALLEY RENTALS & SALES	3,039.95
0000029293	08/26/2025	WESTERN PUMP SERVICES	308,768.90
0000029294	08/26/2025	WOODWARD AVIATION SERVICES	2,501.25
0000029295	08/26/2025	WOODWARD'S OIL LIMITED	22,269.17
0000029296	08/26/2025	WURTH CANADA LIMITED	4,485.18
0000029297	08/26/2025	YMCA OF NEWFOUNDLAND & LABRADOR	172,517.21
		TOTAL	1.157.087.99

11. COUNCIL FORUM

Available through Livestream.

Mayor Andrews asked Council how they would like to proceed with the removal of benches at Leon Cooper Park. The consensus was to remove the benches as soon as the work plan allowed and to have the alders cut back and larger trees limbed up. Picnic tables to be put in place for the LFC event coming up later this week. It was also suggested that Garda patrol the area on a regular basis. Direction given to the CAO for action.

Mayor Andrews acknowledged a letter from Jeanette Russell regarding the demand for Search & Rescue services in our region and asked that a letter of support be prepared on behalf of Council.

12. MOTION TO ADJOURN

There being no further business, a motion to adjourn the meeting was made by Councillor Rumbolt and seconded by Councillor Compton Hobbs. Meeting adjourned a 6:58 PM.
MAYOR GEORGE ANDREWS
CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY