

The 40<sup>th</sup> meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, July 25, 2023, at 5:00 PM and called to order by Mayor George Andrews.

Members Present:

Mayor George Andrews

Deputy Mayor Ella Wallace

Councillor Todd winters

Councillor Hayward Broomfield

Councillor Jackie Compton Hobbs

Councillor Bert Pomeroy

Councillor Denise Rumbolt

Also Present:

Chief Administrative Officer, Nadine MacAulay

Municipal Engineer, Randy Dillon

Administrative Assistant, Haley Bessey

Community Development Manager, Greg Osmond

Regrets:

Kathy Eddy, Executive Assistant (Vacation)

Mayor George Andrews announced that there were no committee meetings this month.

**1. ADOPTION OF THE AGENDA OF THE 40<sup>th</sup> MEETING**

It was moved by Councillor Broomfield and seconded by Councillor Winters to adopt the agenda of the 40<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**2. DELEGATIONS- none**

**3. ADOPTION OF THE MINUTES OF THE 39<sup>TH</sup> MEETING**

It was moved by Councillor Broomfield and seconded by Councillor Winters to approve the adoption of the minutes of the 39<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**ADOPTION OF THE MINUTES OF THE 38<sup>TH</sup> MEETING**

Councillor Rumbolt discovered an error with the minutes stating that the Council Forum wrote that it was available through live stream for this meeting, but there was no live stream for the 38<sup>th</sup> meeting of Council. It was moved by Councillor Pomeroy and seconded by Councillor Rumbolt to approve the adoption of the minutes of the 38<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**4. CORRESPONDENCE- none****5. COMMUNITY PLANNING & DEVELOPMENT- Councillor Hayward Broomfield**

There was no committee meeting this month.

**6. COMMUNITY SERVICES & RECREATION- Deputy Mayor Ella Wallace**

There was no committee meeting this month.

**7. MUNICIPAL SERVICES- Councillor Todd Winters**

There was no committee meeting this month.

**8. FINANCE, ADMINISTRATION & POLICY- Councillor Densie Rumbolt**

It was moved by Councillor Rumbolt to accept the Finance, Administration and Policy Committee recommendations for July as there was no report for July. Seconded by Councillor Pomeroy. All in favour Motion carried unanimously.

**a) Motion #2023-07-03**

Strategic Plan 2017-2022 Final Report- Be it resolved that the 13<sup>th</sup> Council accept the 2017-2022 Strategic Plan Final Report and direct staff to post same to the Town's website. Councillor Broomfield acknowledged this is the previous Town Council report. Mayor George Andrews confirmed and stated that this Council is moving forward with it and is aiming between Sept-Oct for it to be available for everyone. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

## b) Motion #2023-07-04

ATIPP- Requirement for a Public Head of Body for ATIPP purposes-

The FAP Committee recommends that Council designate the Chief Administrative Officer as the Head of the Public Body for the purpose of the Access to Information and Protection of Privacy Act, 2015 as stipulated in section 109. Councillor Compton Hobbs asked for clarification and a description of the position. CAO Nadine MacAulay explained the position as the head of the public body, and a second set of eyes. It was moved by Councillor Rumbolt and Seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

## c) Motion #2023-07-05

Donation Request Labrador Grenfell Health Foundation – The FAP Committee recommends that Council approve a monetary donation of \$500.00 to Labrador Grenfell Health Foundation for the sponsorship of one team registration fee for the Golf Tournament held on August 17, 2023. Councillor Rumbolt clarified that all proceeds of the event are for purchase of medical supplies for Happy Valley-Goose Bay's Labrador Grenfell Health. Councillor Broomfield expressed his concerns about Town staff attending this event, and if they do, they should have to take Annual Leave instead of LEIU. Councillor Pomeroy replied and stated that is decision should be left for operations to decide and that it is a great foundation to support. It was moved by Councillor Rumbolt and seconded for Councillor winters. All in favour. Motion carried unanimously.

**9. PROTECTIVE SERVICES**

Monthly Policing Report attached for June. There was no committee meeting this month.

**10. APPROVAL OF CHEQUES**

There was a discussion about cheque #26444 Pollett Strategy INC. Councillor Broomfield asked for clarification of how this benefits the Town. CAO Nadine MacAulay explained the person's place with the town such as attending meetings and doing other various tasks. Mayor George Andrews then stated his concerns about continuing doing business and writing cheques for people who are not registered businesses with the town. He expressed that this needs to stop, and Councillor Rumbolt agreed stating that the FAP committee will look into creating a policy to stop this. Councillor Pomeroy expressed his opinion that some businesses are sometimes not worth registering if they are not making a lot of money. Deputy Mayor Wallace stated that she feels this is an operational issue. Councillor Compton Hobbs questioned the cheque #26383 Athletica

Sport Systems to get clarification for what this is, Mayor George Andrews thought it was a clothing company, but CAO Nadine MacAulay corrected him stating that the cheque was for new glass panels for the arena. It was moved by Councillor Rumbolt and seconded by Councillor Pomeroy to approve cheques in the amount of \$958,937.18. All in favour. Motion carried unanimously.

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<b>NUMBER</b>	<b>Issued</b>		
0000026356	07/07/2023	BELL ALIANT	<b>4,715.61</b>
0000026357	07/07/2023	NEWFOUNDLAND & LABRADOR HYDRO	<b>22,008.21</b>
0000026358	07/07/2023	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	<b>8,689.82</b>
0000026360	07/10/2023	11877810 CANADA INC.	<b>28,324.32</b>
0000026361	07/10/2023	RECEIVER GENERAL (taxes)	<b>86,633.37</b>
0000026369	07/13/2023	BELL MOBILITY INC.	<b>1,050.37</b>
0000026373	07/13/2023	NEWFOUNDLAND & LABRADOR HYDRO	<b>1,327.72</b>
0000026375	07/19/2023	PETTY CASH	<b>600.00</b>
0000026377	07/20/2023	PETTY CASH	<b>600.00</b>
0000026378	07/21/2023	RECEIVER GENERAL (taxes)	<b>68,275.42</b>
0000026379	07/24/2023	44980 NFLD INC.	<b>17,563.52</b>
0000026382	07/24/2023	APERTURE TECH INC	<b>23,707.46</b>
0000026383	07/24/2023	ATHLETICA SPORT SYSTEMS INC	<b>14,406.79</b>
0000026384	07/24/2023	ATLANTIC PURIFICATIONS	<b>4,044.46</b>
0000026386	07/24/2023	BATTLEFIELD EQUIPMENT RENTALS	<b>588.80</b>
0000026387	07/24/2023	BIG RED GROUP OF COMPANIES INC.	<b>29,841.35</b>
0000026389	07/24/2023	BRANDT TRACTOR LIMITED	<b>5,099.78</b>
0000026390	07/24/2023	BUDGET CAR INC.	<b>2,395.73</b>
0000026391	07/24/2023	CAL LEGROW INSURANCE LIMITED	<b>1,601.80</b>
0000026392	07/24/2023	CBCL LIMITED	<b>6,030.61</b>

0000026393	07/24/2023	CHAMPION COMMERICAL PRODUCTS	<b>1,321.21</b>
0000026394	07/24/2023	COLLIERS PROJECT LEADERS INC.	<b>7,406.00</b>
0000026395	07/24/2023	CONFIGR IT FOR BUSINESS	<b>4,760.23</b>
0000026396	07/24/2023	CONNORS	<b>1,106.59</b>
0000026397	07/24/2023	DARREN BUCKLE HOLDINGS LIMITED	<b>3,288.31</b>
0000026398	07/24/2023	DAVIS & FLANIGAN ELECTRICAL	<b>21,357.80</b>
0000026399	07/24/2023	DESJARDINS FINANCIAL SECURITY	<b>122,846.52</b>
0000026400	07/24/2023	EMCO CORPORATION- WATERWORKS SUPPLIE	<b>73,596.87</b>
0000026401	07/24/2023	ENGLOBE CORP.	<b>6,539.19</b>
0000026403	07/24/2023	FUNDY TACTICAL & UNIFORMS LTD	<b>3,221.73</b>
0000026404	07/24/2023	GARDAWORLD	<b>15,023.56</b>
0000026405	07/24/2023	GOOSE BAY WHOLESALEERS LIMITED	<b>3,591.43</b>
0000026406	07/24/2023	GOOSE BAY AUTO PARTS	<b>509.54</b>
0000026407	07/24/2023	GREY ROCK	<b>3,137.20</b>
0000026410	07/24/2023	HAMILTON WHOLESALEERS LTD	<b>501.67</b>
0000026412	07/24/2023	HICKEY CONSTRUCTION LTD.	<b>44,371.79</b>
0000026413	07/24/2023	HILL, ADAM	<b>900.00</b>
0000026414	07/24/2023	JET ICE	<b>3,954.42</b>
0000026415	07/24/2023	K & D PRATT GROUP INC.	<b>10,564.25</b>
0000026416	07/24/2023	K & K DAWE TRUCKING LTD.	<b>714.93</b>
0000026417	07/24/2023	KELLAND, JOHN	<b>1,200.00</b>
0000026419	07/24/2023	LABRADOR SPECIALTY SERVICE INC.	<b>1,260.01</b>
0000026420	07/24/2023	LABRADOR MOTORS LTD.	<b>1,998.34</b>

0000026422	07/24/2023	MARITIME BLOWER REPAIR INC	<b>11,045.35</b>
0000026423	07/24/2023	MATTHEWS FIRE PROTECTION	<b>1,070.08</b>
0000026424	07/24/2023	MCLEAN, DENISE	<b>508.24</b>
0000026425	07/24/2023	MEDICAL WEST SUPPLIES INC.	<b>1,202.22</b>
0000026426	07/24/2023	MOKAMI TRAVEL SERVICE LTD.	<b>17,901.76</b>
0000026428	07/24/2023	MUNICIPAL ASSESSMENT AGENCY	<b>27,930.50</b>
0000026429	07/24/2023	NATIONAL SHOE	<b>1,129.89</b>
0000026430	07/24/2023	NEWFOUNDLAND & LABRADOR HYDRO	<b>17,450.50</b>
0000026432	07/24/2023	NORTHERN OIL LIMITED	<b>537.19</b>
0000026433	07/24/2023	NORTHERN LABRADOR SERVICES	<b>1,337.52</b>
0000026434	07/24/2023	NOTRE DAME AGENCIES	<b>2,826.54</b>
0000026436	07/24/2023	OLTHUIS KLEER TOWNSHEND LLP	<b>3,011.18</b>
0000026439	07/24/2023	PAINT SHOP	<b>1,467.08</b>
0000026441	07/24/2023	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	<b>1,035.00</b>
0000026442	07/24/2023	PENNECON	<b>36,775.84</b>
0000026443	07/24/2023	PIKE'S HOME HARDWARE BUILDING CENTER	<b>3,853.97</b>
0000026444	07/24/2023	POLLETT STRATEGY INC.	<b>3,450.00</b>
0000026446	07/24/2023	QUARTERBACK COMMUNICATION S	<b>6,325.29</b>
0000026447	07/24/2023	ROYAL BANK VISA	<b>1,886.46</b>
0000026448	07/24/2023	SAFETY SOURCE FIRE	<b>2,436.94</b>
0000026449	07/24/2023	SAGA ENTERPRISES	<b>2,127.46</b>
0000026450	07/24/2023	STEWART McKELVEY	<b>3,101.55</b>
0000026453	07/24/2023	STIRLING SCALES THE DESCARTES SYSTEMS GROUP INC.	<b>1,576.28</b>

0000026455	07/24/2023	TOROMONT CAT (CROMAN)	<b>1,971.19</b>
0000026456	07/24/2023	VALLEY BUSINESS EQUIP. INC	<b>2,654.30</b>
0000026457	07/24/2023	VALLEY RENTALS & SALES	<b>1,238.56</b>
0000026458	07/24/2023	WOODWARD'S OIL LIMITED	<b>15,056.93</b>
0000026459	07/24/2023	WURTH CANADA LIMITED	<b>3,683.98</b>
0000026460	07/24/2023	YMCA OF NEWFOUNDLAND & LABRADOR	<b>98,513.78</b>
0000026461	07/25/2023	ELECTRIC MOTOR & PUMP	<b>5,793.70</b>
0000026464	07/25/2023	K & D PRATT GROUP INC.	<b>2,500.85</b>
0000026466	07/25/2023	PARDY'S WASTE MANAGEMENT & INDUSTRIAL	<b>2,070.00</b>
0000026467	07/25/2023	SERVICES LTD. ROYAL BANK VISA	<b>14,790.32</b>
		<b>TOTAL</b>	<b>958,937.18</b>

**11. COUNCIL FORUM**

Available through Live Stream.

**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. The meeting adjourned at 5:41 PM.

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MAYOR GEORGE ANDREWS

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY