

The 41<sup>st</sup> meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Friday, July 28, 2023, at 12:15 PM and called to order by Mayor George Andrews.

Members Present:

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

Also Present:

Chief Administrative Officer, Nadine MacAulay  
Municipal Engineer, Randy Dillon  
Administrative Assistant, Haley Bessey

Regrets:

Kathy Eddy, Executive Assistant (Vacation)

**1. ADOPTION OF THE AGENDA OF THE 41<sup>st</sup> MEETING**

It was moved by Deputy Mayor Wallace and seconded by Councillor Broomfield to adopt the agenda of the 41<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**2. Motion#2023-07-06**

161149- Gary Callhan Holdings Limited- The CPD Committee recommends that Council provide No Objection to Crown Lands application 161149 however, any future development on this land other than “Planted Grass” would be subject to the Town’s Stormwater Management Policy which is being developed and expected to be implemented later this year, as well as other requirements that may be stipulated under the Town’s Development Regulations. Councillor Broomfield started a discussion by expressing his concerns about the ownership of the land. Mayor Andrews specified this is only an approval so he can process with Crown Lands. Councillor Compton Hobbs then specified that the Town was holding up the process for approval. Deputy Mayor Wallace noted that this is a second application to come through but this one is specifically for Crown Lands. Councillor Broomfield expressed his concern again about the person doing

things that are not stated in this application. Mayor Andrews made note that the MEO's are in place to stop things like that from happening. Councillor Rumbolt questioned if there were going to be any costs or other development that is not permitted. Mayor Andrews concluded with saying that this is a Crown Lands Problem. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. For: Andrews, Compton Hobbs, Pomeroy, Rumbolt. Against: Wallace, Broomfield, Winters. Motion Carried.

### **3. MOTION TO ADJOURN**

There being no further business, a motion to adjourn the meeting was made by Councillor Rumbolt and seconded by Deputy Mayor Wallace. Meeting adjourned at 12:26 PM.

### **4. COME HOME YEAR KICK OFF**

Available On Livestream

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MAYOR GEORGE ANDREWS

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY