

The 45th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, September 26, 2023, and called to order by Mayor George Andrews at 5:12 pm.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy
Councillor Denise Rumbolt
Councillor Todd Winters

Regrets:

Councillor Hayward Broomfield

Also Present:

Chief Administrative Officer, Nadine MacAulay
Municipal Engineer, Randy Dillon
Community Development Manager, Greg Osmond
Supervisor of Assessment & Taxation, Kelsey Compagna

1. ADOPTION OF THE AGENDA OF THE 45th MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Pomeroy to adopt the agenda of the 45th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS-There were no delegations.

3. ADOPTION OF THE MINUTES OF THE 42nd MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Winters to approve the adoption of the minutes of the 42nd 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 43rd MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Winters to approve the adoption of the minutes of the 43rd 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 44th MEETING

It was moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace to approve the adoption of the minutes of the 44th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There was one letter enclosed in Council Package this month. The letter was from former councillor Lloyd Dalton thanking the council and staff for welcoming him and his family to Happy Valley-Goose Bay during the Council/Staff Reunion in August.

5. COMMUNITY PLANNING & DEVELOPMENT-Councillor Hayward Broomfield

Councillor Jackie Compton Hobbs presented the Community Planning & Development monthly report in the absence of Councillor Broomfield. It was moved by Councillor Compton Hobbs to approve the Community Planning and Development Committee report for August. Seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

Recommendations:**Motion# 2023-09-03**

CL Application 157595 Harrison Leonard Burry- The CPD Committee recommends the Council provide **no objection** to Crown Lands application 157595 on the condition that the future development complies with the Town's Development Regulations.

6. COMMUNITY SERVICES & RECREATION-Deputy Mayor Ella Wallace

It was moved by Deputy Mayor Wallace to approve the Community Planning and Development Committee report for August. Seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

Recommendations:**Motion# 2023-09-04**

Letter of Support for Cain's Quest- The CSR Committee recommends the Council provide a letter of support for the 2024 Cain's Quest race to the organizers. Moved by Deputy Mayor Wallace and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

7. MUNICIPAL SERVICES- Councillor Todd Winters

It was moved by Councillor Winters to approve the Municipal Services Committee report for August. Seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

8. FINANCE, ADMINISTRATION & POLICY- Councillor Denise Rumbolt

It was moved by Councillor Rumbolt to approve the Finance, Administration and Policy Committee report for August. Seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

Recommendations:**a. Motion# 2023-09-05**

Donation Request – Filipino Association of Goose Bay, Labrador - The FAP Committee recommends Council approve a donation of \$500 for the Filipino Association of Goose Bay, Labrador for their Octoberfest 2023 event on October 7th and 8th. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

b. Motion# 2023-09-06

In-kind Donation – Trapper's Running Club - The FAP Committee recommends Council approve the in-kind donation as requested for the Trapper's Running Club Trapline Marathon. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in

favour. Motion carried unanimously.

c. Motion# 2023-09-07

Donation Request – Labrador Hunting and Fishing Association - The FAP Committee recommends Council approve a donation of \$1,000 to the Labrador Hunting and Fishing Association to assist with the building of the shoreline boardwalk. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

d. Motion# 2023-09-08

Donation Request – RCMP Friends of the Force Charity Ball - The FAP Committee recommends Council approve a \$500 donation to the RCMP Friends of the Force Charity Ball to purchase a prize for the silent auction. Moved by Councillor Rumbolt and seconded by Councillor Winters. All in favour. Motion carried unanimously.

e. Motion# 2023-09-09

MNL Voting Delegates – Broomfield and Rumbolt - The FAP Committee recommends Councillor Hayward Broomfield and Councillor Denise Rumbolt be the voting delegates for the Town at the MNL AGM. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

f. Motion# 2023-09-10

Strategic Plan - The FAP Committee recommends Council adopt the *Strategic Plan 2023-2028 and Beyond* as presented. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

9. PROTECTIVE SERVICES - Councillor Bert Pomeroy

It was moved by Councillor Pomeroy to approve the Protective Services Committee report for August. Seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

10. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$867,151.19. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. During discussion it was noted by Councillor Rumbolt that cheque #26631 in the amount of \$5,878.00 payable to Sean Lee for Website Development had already been approved at a previous meeting, therefore, the total of the cheques to be approved was only \$861,273.19. The Mayor requested cheque #26744 be removed from the motion as he would be in conflict. The revised amount for cheque approval was \$859,273.19.

Motion# 2023-09-11

Approval of Cheques - Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace that cheques in the amount of \$859,273.19 be approved for payment. All in favour. Motion carried unanimously.

The Mayor declared a conflict on cheque #26744 and vacated the Chair at 6:28 pm and Deputy Mayor Wallace assumed the role of Chair.

Motion# 2023-09-12

Approval of Cheques - Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs that cheque #26744 in the amount of \$2,000.00 be approved for payment. All in favour. Motion carried unanimously.

Following the approval of the motion, the Mayor resumed as Chair of the meeting at 6:29 pm.

**TOWN OF HAPPY VALLEY GOOSE BAY
CHEQUES OVER \$500
Cheques dated August 29, 2023 to September 26, 2023**

CHQ #	DATE	VENDOR	CHQ AMT
0000026610	08/29/2023	ACKLANDS GRAINGER INC	867.03
0000026611	08/29/2023	AWD ALL WHEEL DRIVE	695.10
0000026612	08/29/2023	BATTLEFIELD EQUIPMENT RENTALS	538.57

45TH COUNCIL MINUTES SEPTEMBER 26, 2023

0000026616	08/29/2023	GARDAWORLD	3,717.17
0000026617	08/29/2023	GOOSE BAY WHOLESALERS LIMITED	2,203.96
0000026618	08/29/2023	GOOSE BAY AUTO PARTS	502.75
0000026619	08/29/2023	GREY ROCK	2,887.68
0000026621	08/29/2023	LABRADOR SPECIALTY SERVICE INC.	735.54
0000026624	08/29/2023	OLTHUIS KLEER TOWNSHEND LLP	517.13
0000026625	08/29/2023	PIKE'S HOME HARDWARE BUILDING CENTER	674.55
0000026628	08/29/2023	THE DESCARTES SYSTEMS GROUP INC.	1,576.28
0000026629	08/29/2023	TOROMONT CAT (CROMAN)	533.29
0000026630	08/29/2023	VALLEY DANCEWORKS INC	1,000.00
0000026632	09/06/2023	RECEIVER GENERAL (taxes)	133,162.63
0000026633	09/07/2023	BELL ALIANT	3,910.11
0000026635	09/07/2023	NEWFOUNDLAND & LABRADOR HYDRO	21,439.26
0000026636	09/07/2023	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	11,085.06
0000026643	09/19/2023	NEWFOUNDLAND & LABRADOR HYDRO	20,146.40
0000026644	09/21/2023	KINETTES CLUB	1,738.00
0000026645	09/21/2023	ROYAL BANK VISA	1,493.00
0000026646	09/21/2023	SWB ENTERTAINMENT LIMITED	1,150.00
0000026649	09/26/2023	ACKLANDS GRAINGER INC	1,257.34
0000026651	09/26/2023	ARMTEC LIMITED	6,674.52
0000026652	09/26/2023	ATLANTIC PURIFICATIONS	5,764.95
0000026653	09/26/2023	AWD ALL WHEEL DRIVE	1,062.90
0000026654	09/26/2023	BATTLEFIELD EQUIPMENT RENTALS	1,369.16
0000026655	09/26/2023	CABOT AUTO	603.75
0000026656	09/26/2023	CAPITAL PARK CONSULTING	17,590.55
0000026657	09/26/2023	CBCL LIMITED	12,084.32
0000026658	09/26/2023	CENTRAL PRE-CAST LIMITED	1,012.00
0000026659	09/26/2023	CG HVAC SERVICES	20,148.52
0000026660	09/26/2023	CHAMPION COMMERCIAL PRODUCTS	1,077.32
0000026662	09/26/2023	CONFIGR IT FOR BUSINESS	4,837.36
0000026663	09/26/2023	DELUXE	3,216.82
0000026664	09/26/2023	DESJARDINS FINANCIAL SECURITY	78,168.95
0000026665	09/26/2023	DEXTER INSTITUTE INC	2,691.00
0000026667	09/26/2023	EASTERN VALVE & CONTROL SPECIALITIES	1,207.50
0000026668	09/26/2023	ELECTRIC MOTOR & PUMP	17,812.60
0000026669	09/26/2023	EMCO CORPORATION-WATERWORKS SUPPLIE	5,451.99
0000026670	09/26/2023	ENGLOBE CORP.	53,153.69
0000026672	09/26/2023	ERWIN'S ASIAN KITCHEN	528.95
0000026675	09/26/2023	FUNDY TACTICAL & UNIFORMS LTD	770.50
0000026676	09/26/2023	FUSION ELEVATOR INC	8,025.00
0000026677	09/26/2023	GARDAWORLD	15,089.94
0000026679	09/26/2023	GOOSE BAY WHOLESALERS LIMITED	2,823.20
0000026681	09/26/2023	GREY ROCK	10,109.56
0000026683	09/26/2023	HARBOURSIDE TRANSPORTATION CONSULTANTS	1,962.02
0000026684	09/26/2023	HARVEY & COMPANY LTD	1,268.58

45TH COUNCIL MINUTES SEPTEMBER 26, 2023

0000026685	09/26/2023	HETEK SOLUTIONS INC.	519.17
0000026686	09/26/2023	HICKEY CONSTRUCTION LTD.	45,136.70
0000026688	09/26/2023	HOTEL NORTH TWO	4,651.75
0000026693	09/26/2023	LABRADOR SPECIALTY SERVICE INC.	2,034.99
0000026697	09/26/2023	MARITIME BLOWER REPAIR INC	1,842.13
0000026700	09/26/2023	MEALY MOUNTAIN CONTRACTING LTD.	584.05
0000026702	09/26/2023	MICHELIN, RICHARD	2,000.00
0000026703	09/26/2023	MOKAMI TRAVEL SERVICE LTD.	6,701.78
0000026704	09/26/2023	MUNICIPALITIES NEWFOUNDLAND & LABRADOR	650.00
0000026706	09/26/2023	NEWFOUNDLAND & LABRADOR HYDRO	608.57
0000026707	09/26/2023	NOR-LAB LIMITED	2,567.15
0000026708	09/26/2023	NORTHERN OIL LIMITED	536.62
0000026709	09/26/2023	NORTHERN LABRADOR SERVICES	1,352.86
0000026710	09/26/2023	NOTRE DAME AGENCIES	662.76
0000026712	09/26/2023	OLTHUIS KLEER TOWNSHEND LLP	1,295.42
0000026713	09/26/2023	ORKIN CANADA CORPORATION	1,155.68
0000026714	09/26/2023	OTIS CANADA INC.	1,141.89
0000026716	09/26/2023	PAINT SHOP	3,920.06
0000026718	09/26/2023	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	27,945.00
0000026720	09/26/2023	PEOPLE STUFF	2,070.00
0000026722	09/26/2023	PIKE'S HOME HARDWARE BUILDING CENTER	5,732.08
0000026723	09/26/2023	POLLETT STRATEGY INC.	3,450.00
0000026724	09/26/2023	PROPER CARE SERVICES INC.	575.00
0000026725	09/26/2023	RECEIVER GENERAL FOR CANADA	76,484.64
0000026728	09/26/2023	SAGA ENTERPRISES	2,171.69
0000026730	09/26/2023	SANSOM EQUIPMENT LTD.	2,828.06
0000026731	09/26/2023	SAUNDERS EQUIPMENT LTD	1,013.79
0000026733	09/26/2023	SOJOURN ENTERPRISES	4,766.39
0000026735	09/26/2023	SP MEDICAL	4,253.43
0000026736	09/26/2023	SPORTS-INTER PLUS	2,323.00
0000026738	09/26/2023	STINGRAY RADIO INC./RADIO STINGRAY INC.	2,811.75
0000026739	09/26/2023	STRATH CRAFT AWARDS	797.06
0000026740	09/26/2023	SWITCH ELECTRICAL INC.	517.50
0000026741	09/26/2023	TERRINGTON CONSUMERS CO-OP SOCIETY	941.23
0000026743	09/26/2023	THE DESCARTES SYSTEMS GROUP INC.	1,576.28
0000026744	09/26/2023	THE MASON'S # 17 LTD.	2,000.00
0000026746	09/26/2023	TOROMONT CAT (CROMAN)	1,239.77
0000026747	09/26/2023	TOSSS SIGNS INC.	902.75
0000026748	09/26/2023	TOWN OF GANDER	1,509.08
0000026749	09/26/2023	TRAVESPINE CONSTRUCTION	2,118.53
0000026751	09/26/2023	VALLEY BUSINESS EQUIP. INC	990.13
0000026752	09/26/2023	VALLEY RENTALS & SALES	1,287.97
0000026753	09/26/2023	WESTERN HYDRAULICS	9,026.35
0000026754	09/26/2023	WOODWARD'S OIL LIMITED	34,154.33
0000026755	09/26/2023	WURTH CANADA LIMITED	3,164.67

45TH COUNCIL MINUTES SEPTEMBER 26, 2023

0000026756	09/26/2023	YMCA OF NEWFOUNDLAND & LABRADOR	94,524.53	
0000026757	09/26/2023	LAT49 ARCHITECTURE INC.	5,076.59	8
0000026758	09/26/2023	ROYAL BANK VISA	1,323.51	
TOTAL			861,273.19	

11. COUNCIL FORUM

Available through livestream.

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 6:49 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY