

The 49th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, November 28, 2023, and called to order by Mayor George Andrews at 5:00 pm.

Members Present:

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

Regrets:

Chief Administrative Officer, Nadine MacAulay

Also Present:

Executive Assistant, Kathy Eddy
Municipal Engineer, Randy Dillon
Supervisor of Assessment and Taxation, Kelsey Shelswell
Community Development Manager, Greg Osmond

In the absence of CAO, Nadine MacAulay it was moved by Councillor Broomfield and seconded by Councillor Compton Hobbs to appoint Kathy Eddy as Town Clerk for the duration of the meeting. All in favour. Motion carried unanimously.

1. ADOPTION OF THE AGENDA OF THE 49th MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Broomfield to adopt the agenda of the 48th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. DELEGATIONS

Rick Dawe-Mr. Dawe spoke to Council as a follow up to his previous delegation a few months ago with respect to accessibility of the Bike Trail, side walks and parking lots in Happy Valley-Goose Bay. He said he is curious to see how Council does the budget and what they will do next year with the Bike Trail and trails in Town. He said the Bike Trail is in terrible condition and it should be a priority for the Town. He said people need to think more about disabled people and how they get around. He said he has a friend that can drive but cannot walk and because most businesses are not fully accessible, she cannot get into them. He said all people have a right to accessibility. He said there should be requirements for accessibility and these requirements met before opening a business. He inquired what has been put into the budget to make things better. Mayor Andrews advised they are still in the budget process and one of the discussions is the Bike Trail. He said a tender was put out in the past but had no bidders. He said there will be paving over the next couple of years and that will be a prime opportunity for bids from contractors. Councillor Compton Hobbs said there is still monies in Capital Works for the Bike Trail, and she is hopeful something will be put in place this year. Mr. Dawe said he hopes this issue doesn't get put to the wayside. He said he would like for other people to benefit from this after he's gone and to know he did something to make it better. Mayor Andrews thanked Mr. Dawe for bringing his perspective to Council.

3. ADOPTION OF THE MINUTES OF THE 48th MEETING

It was moved by Councillor Broomfield and seconded by Deputy Mayor Wallace to approve the adoption of the minutes of the 48th 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 the Municipal Assessment Agency advising of approval of the MAA's 2024-2025 Budget.

5. COMMUNITY PLANNING & DEVELOPMENT-Councillor Compton Hobbs

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

Recommendations:

a. Motion #2023-11-01

Juniper Street Reorganization- The CPD committee recommends that Council; Approve the reorganizing of streets and civic addresses in this area to:

- The properties located in the Cul-de-Sac at the end of Juniper Street will retain their civic numbers but now be known as Juniper Place.
- The properties 25-27 and 23 Juniper Street will now be 03(a, b, c, d) and 05(a, b, c, d) Juniper Street respectively.
- Going forward Juniper Street will be the straight road from Hamilton River Road, southwest towards the airport.

Moved by Councillor Compton Hobbs and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

b. Motion #2023-11-02

Town of HVGB Crown Lands Application-The CPD committee recommends that Council; provide “No Objection” to Crown Lands application 161768, on the condition that future development complies with the Town’s Development Regulations. Moved by Councillor Compton Hobbs and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

Town Engineer clarified that this is the area between LGH and Kinsmen Park that leads to Joe’s Way (Path).

6. COMMUNITY SERVICES & RECREATION-Councillor Denise Rumbolt

It was moved by Deputy Mayor Wallace on behalf of Councillor Rumbolt to approve the Community Services and Recreation Committee report for November. Seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Recommendations: None

7. FINANCE, ADMINISTRATION & POLICY- Councillor Bert Pomeroy

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It was moved by Councillor Broomfield on behalf of Councillor Pomeroy to approve the Finance, Administration and Policy Committee report for November. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations:**a. Motion #2023-11-03**

Policy A0005 Employee Appreciation-The FAP committee recommends Council approve an amendment to A0005 to include "gift certificate" to item # 1 of the policy. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

b. Motion #2023-11-04

Policy A0008 Process and Record of Complaints-The FAP committee recommends Council approve the amendments to A0008 as presented in Council Package. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

c. Motion #2023-11-05

Property Tax Exemption 204140 HVGB GSAR-The FAP committee recommends Council approve a property tax exemption for the tax year 2023 for PAR ID 204140 in the amount of \$248.81. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

d. Motion #2023-11-06

Donation Request Salvation Army Christmas Kettle Drive-The FAP committee recommends Council approve a monetary donation of \$2,500.00 to the Salvation Army for their Christmas Kettle Campaign. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

e. Motion #2023-11-07

Donation request HVGB Public Library-The FAP committee recommends Council approve a monetary donation of \$5,000.00 to the Happy Valley-Goose Bau Public Library for the tax year 2024 and that Council consider this a grant budget

item for the tax year 2024 and onward. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

f. **Motion #2023-11-08**

Donation Request Snow Goose Mountain-The FAP committee recommends Council approve a monetary donation of \$1,500.00 to Snow Goose Mountain to assist with the re-opening. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

Mayor Andrews, Deputy Mayor Wallace and Councillor Winters all declared conflict with the next item as their children are all Graduating in 2024. Mayor Andres handed the gavel to Councillor Compton Hobbs and they left Council table at 5:55 PM.

g. **Motion #2023-11-09**

Donation Request Mealy Mountain Safe Grad Committee-The FAP committee recommends Council approve a monetary donation of \$500.00 to the Mealy Mountain Safe Grad Committee for their event on June 15, 2024. Moved by

Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

Mayor Andrews, Deputy Mayor Wallace and Councillor Winters returned to Council table at 5:57 PM.

8. **MUNICIPAL AND PROTECTIVE SERVICES- Deputy Mayor Ella Wallace**

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

Recommendations:

a. **Motion #2023-11-10**

Snow Clearing CLYMCA- The Municipal & Protective Services Committee recommends that a contract for snow clearing of the Central Labrador YMCA

parking lot for a period of two years be awarded to JJ’s Trucking in the amount of \$88,938.70. Moved by Deputy Mayor Wallace and seconded by Councillor Winters. Councillor Broomfield voted against the Motion. All others voted in favour. Motion carried.

9. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$1, 506,362.49. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

Councillor Compton Hobbs noted cheque #26847 and asked if this is a monthly charge. Mayor Andrews advised she get clarification from the CAO. There was also discussion about cheque #26865 and the continued cost to the community.

CHQ #	DATE	VENDOR	CHQ AMT
0000026791	10/24/2023	BATTLEFIELD EQUIPMENT RENTALS	1,917.86
0000026792	10/24/2023	BIRCH BROOK NORDIC SKI CLUB	1,590.92
0000026793	10/24/2023	BIRD HOUSE GARDEN MARKET	12,819.92
0000026794	10/24/2023	BUDGET CAR INC.	1,686.98
0000026796	10/24/2023	CHRISTOPHER'S TRUCKING LTD	1,840.00
0000026797	10/24/2023	CIMCO REFRIGERATION	16,455.73
0000026798	10/24/2023	CONFIGR IT FOR BUSINESS	4,978.25
0000026801	10/24/2023	DEXTER INSTITUTE INC	948.75
0000026802	10/24/2023	DILLON CONSULTING LIMITED	2,691.00
0000026803	10/24/2023	DNR CONSULTING LIMITED	7,475.00
0000026805	10/24/2023	EMCO CORPORATION-WATERWORKS SUPPLIE	8,870.94
0000026806	10/24/2023	ENVIRO-SAFE FUEL SYSTEMS LTD.	1,222.28
0000026810	10/24/2023	GARDAWORLD	14,222.21
0000026811	10/24/2023	GOOSE BAY WHOLESALERS LIMITED	3,420.17
0000026813	10/24/2023	GREY ROCK	4,819.65
0000026815	10/24/2023	HAMILTON STORES LIMITED	540.55
0000026816	10/24/2023	HAMILTON WHOLESALERS LTD	545.88
0000026817	10/24/2023	HICKEY CONSTRUCTION LTD.	39,992.40
0000026819	10/24/2023	HOMETOWN SPORTS	756.69
0000026820	10/24/2023	HOTEL NORTH TWO	4,088.41
0000026821	10/24/2023	INUKY GLASS ART & ENGRAVING INC.	898.85
0000026822	10/24/2023	K & D PRATT GROUP INC.	1,269.35
0000026823	10/24/2023	LABRADOR NORTH CHAMBER OF COMMERCE	2,000.00

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0000026826	10/24/2023	LABRADOR OFFICE ESSENTIALS	18,668.07	
0000026827	10/24/2023	MARTIN & LEVESQUE INC.	3,911.38	7
0000026828	10/24/2023	MATTHEWS FIRE PROTECTION	574.99	
0000026829	10/24/2023	MOKAMI TRAVEL SERVICE LTD.	2,160.96	
0000026830	10/24/2023	MOR MEATS	1,282.00	
0000026831	10/24/2023	MUNICIPAL ASSESSMENT AGENCY	27,930.50	
0000026832	10/24/2023	MUNICIPAL INFORMATION NETWORK	759.00	
0000026834	10/24/2023	NEWFOUNDLAND & LABRADOR HYDRO	1,108.19	
0000026836	10/24/2023	NORTHERN OIL LIMITED	799.85	
0000026837	10/24/2023	NORTHERN LABRADOR SERVICES	2,598.14	
0000026840	10/24/2023	NOVA COMMUNICATIONS	5,621.30	
0000026842	10/24/2023	PAINT SHOP	1,549.70	
0000026843	10/24/2023	PAL AIRLINES LTD	614.89	
0000026844	10/24/2023	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES	5,175.00	
0000026845	10/24/2023	PICTOMETRY CANADA CORP.	52,283.61	
0000026846	10/24/2023	PIKE'S HOME HARDWARE BUILDING CENTER	1,780.45	
0000026847	10/24/2023	POLLETT STRATEGY INC.	3,450.00	
0000026848	10/24/2023	QUARTERBACK COMMUNICATIONS	8,500.80	
0000026849	10/24/2023	ROYAL BANK VISA	1,025.76	
0000026853	10/24/2023	TERRINGTON CONSUMERS CO-OP SOCIETY	755.06	
0000026854	10/24/2023	TERRY'S TENTS & SHOE REPAIR LTD.	1,746.84	
0000026855	10/24/2023	THE DESCARTES SYSTEMS GROUP INC.	1,576.28	
0000026856	10/24/2023	THE NORTH WEST CO. INC.	1,185.68	
0000026858	10/24/2023	UNITED RENTALS CANADA, INC.	9,523.91	
0000026859	10/24/2023	VALLEY BUSINESS EQUIP. INC	1,937.86	
0000026860	10/24/2023	VALLEY RENTALS & SALES	1,285.47	
0000026861	10/24/2023	Valley Communications Incorporated	4,662.68	
0000026862	10/24/2023	WESTERN PUMP SERVICES	4,092.48	
0000026863	10/24/2023	WOODWARD'S OIL LIMITED	19,267.17	
0000026864	10/24/2023	WURTH CANADA LIMITED	1,361.62	
0000026865	10/24/2023	YMCA OF NEWFOUNDLAND & LABRADOR	77,426.74	
0000026866	10/24/2023	ACKLANDS GRAINGER INC	1,583.84	
0000026867	10/24/2023	GOOSE BAY AUTO PARTS	881.63	
0000026874	10/27/2023	BELL ALIANT	3,722.45	
0000026875	10/30/2023	NEWFOUNDLAND & LABRADOR HYDRO	3,186.32	
0000026877	10/30/2023	RECEIVER GENERAL (taxes)	57,611.30	
0000026880	11/02/2023	BELL ALIANT	600.37	
0000026882	11/07/2023	NEWFOUNDLAND & LABRADOR HYDRO	7,030.48	
0000026883	11/07/2023	ROYAL BANK VISA	27,010.29	
0000026884	11/07/2023	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	8,768.30	
0000026885	11/08/2023	AVAYA CANADA CORP.	1,892.00	
0000026888	11/09/2023	O'NEILL CINDY	5,550.00	
0000026890	11/15/2023	NEWFOUNDLAND & LABRADOR HYDRO	6,016.23	
0000026891	11/15/2023	ROYAL BANK VISA	3,883.79	
0000026895	11/17/2023	NEWFOUNDLAND & LABRADOR HYDRO	14,375.73	

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0000026896	11/23/2023	RECEIVER GENERAL (taxes)	55,981.12	
0000026897	11/23/2023	BELL MOBILITY INC.	1,147.74	8
0000026898	11/23/2023	COMMUNITY FOOD HUB INC.	887.50	
0000026899	11/23/2023	NEWFOUNDLAND & LABRADOR HYDRO	1,443.68	
0000026903	11/27/2023	44980 NFLD INC.	2,143.60	
0000026904	11/27/2023	5 STAR SERVICES & PRODUCTS INC.	3,159.32	
0000026907	11/27/2023	ALLNORTH CONSULTANTS LIMITED	978.94	
0000026909	11/27/2023	ARMSTRONG'S COMMUNICATIONS LTD	552.00	
0000026910	11/27/2023	ATLANTIC PURIFICATIONS	1,480.97	
0000026911	11/27/2023	AVAYA CANADA CORP.	5,129.18	
0000026912	11/27/2023	AWD ALL WHEEL DRIVE	1,710.25	
0000026913	11/27/2023	BATTLEFIELD EQUIPMENT RENTALS	777.48	
0000026915	11/27/2023	BONGARDE	2,275.85	
0000026916	11/27/2023	BRANDT TRACTOR LIMITED	13,056.12	
0000026917	11/27/2023	BRENNTAG CANADA INC.	71,417.52	
0000026919	11/27/2023	CBCL LIMITED	3,208.04	
0000026920	11/27/2023	CENTRAL TECHNICAL SERVICES	3,523.49	
0000026921	11/27/2023	CG HVAC SERVICES	2,973.79	
0000026922	11/27/2023	CHANDLER	910.80	
0000026923	11/27/2023	CIMCO REFRIGERATION	14,482.75	
0000026925	11/27/2023	CONFIGR IT FOR BUSINESS	4,993.78	
0000026926	11/27/2023	DEXTER INSTITUTE INC	1,150.00	
0000026927	11/27/2023	DNR CONSULTING LIMITED	1,437.50	
0000026929	11/27/2023	EMCO CORPORATION-WATERWORKS SUPPLIE	4,925.68	
0000026930	11/27/2023	ENGLOBE CORP.	7,009.25	
0000026934	11/27/2023	GARDAWORLD	18,718.60	
0000026937	11/27/2023	GLOBALSTAR CANADA SATELLITE CO.	555.40	
0000026938	11/27/2023	GOOSE BAY WHOLESALERS LIMITED	4,251.00	
0000026939	11/27/2023	GOOSE BAY AUTO PARTS	1,766.12	
0000026940	11/27/2023	GREY ROCK	13,457.89	
0000026944	11/27/2023	HARBOURSIDE TRANSPORTATION CONSULTANTS	2,452.52	
0000026945	11/27/2023	HETEK SOLUTIONS INC.	1,580.10	
0000026946	11/27/2023	HICKEY CONSTRUCTION LTD.	40,141.69	
0000026947	11/27/2023	HOMETOWN SPORTS	1,503.59	
0000026948	11/27/2023	HOTEL NORTH TW0	4,660.50	
0000026949	11/27/2023	INUKY GLASS ART & ENGRAVING INC.	974.72	
0000026950	11/27/2023	K & D PRATT GROUP INC.	9,616.88	
0000026951	11/27/2023	K & K DAWE TRUCKING LTD.	2,118.93	
0000026953	11/27/2023	LABRADOR NORTH CHAMBER OF COMMERCE	2,655.25	
0000026954	11/27/2023	LABRADORIAN PRINTERS LTD.	909.37	
0000026956	11/27/2023	LABRADOR MOTORS LTD.	2,349.86	
0000026957	11/27/2023	LABRADOR OFFICE ESSENTIALS	677.54	
0000026959	11/27/2023	MARKLAND PAVING INC.	170,461.64	
0000026960	11/27/2023	MATTHEWS FIRE PROTECTION	572.70	
0000026961	11/27/2023	NATIONAL SHOE	1,493.51	

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0000026963	11/27/2023	NORTHERN OIL LIMITED	3,223.82	
0000026966	11/27/2023	NUSHUK PLUMBING & HEATING	661.25	9
0000026967	11/27/2023	OLTHUIS KLEER TOWNSHEND LLP	898.85	
0000026968	11/27/2023	ORKIN CANADA CORPORATION	1,052.11	
0000026969	11/27/2023	PAINT SHOP	1,119.18	
0000026970	11/27/2023	PAL AIRLINES LTD	869.49	
0000026971	11/27/2023	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	2,587.50	
0000026972	11/27/2023	PEOPLE STUFF	11,330.36	
0000026973	11/27/2023	PIKE'S HOME HARDWARE BUILDING CENTER	4,916.20	
0000026974	11/27/2023	POLLETT STRATEGY INC.	3,450.00	
0000026975	11/27/2023	PRO NET SPORTS LTD	3,116.75	
0000026976	11/27/2023	QUARTERBACK COMMUNICATIONS	26,939.31	
0000026977	11/27/2023	R-N-R PLUMBING	21,551.00	
0000026978	11/27/2023	RECEIVER GENERAL FOR CANADA	102,289.27	
0000026979	11/27/2023	ROYAL CANADIAN LEGION	2,822.22	
0000026980	11/27/2023	SAGA ENTERPRISES	10,174.23	
0000026981	11/27/2023	SALTWIRE NETWORK	869.40	
0000026982	11/27/2023	SAUNDERS EQUIPMENT LTD	667.02	
0000026983	11/27/2023	SMART WORKPLACE INC	710.85	
0000026984	11/27/2023	STEWART McKELVEY STIRLING SCALES	3,789.45	
0000026985	11/27/2023	SWITCH ELECTRICAL INC.	5,825.90	
0000026988	11/27/2023	THE DESCARTES SYSTEMS GROUP INC.	1,576.28	
0000026990	11/27/2023	TMN BUSING	3,220.00	
0000026991	11/27/2023	TownSuite Municipal Software Inc.	23,374.92	
0000026992	11/27/2023	TRACTION #557	718.74	
0000026993	11/27/2023	UNITED RENTALS CANADA, INC.	12,350.83	
0000026994	11/27/2023	VALLEY BUSINESS EQUIP. INC	677.31	
0000026995	11/27/2023	VALLEY RENTALS & SALES	2,080.54	
0000026996	11/27/2023	WESTERN STAR & FREIGHTLINER TRUCKS	4,282.31	
0000026997	11/27/2023	WOODWARD'S OIL LIMITED	46,279.38	
0000026998	11/27/2023	WURTH CANADA LIMITED	1,514.59	
0000026999	11/27/2023	YMCA OF NEWFOUNDLAND & LABRADOR	162,922.71	
0000027000	11/28/2023	BELL ALIANT	4,051.27	
0000027004	11/28/2023	OTIS CANADA INC.	1,026.89	
0000027005	11/28/2023	PEOPLE STUFF	3,967.50	
TOTAL			1506362.49	

10. 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 6:31 PM.

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MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY