

The 50th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, December 12, 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
Councillor Denise Rumbolt
Councillor Todd Winters

Regrets:

Executive Assistant, Kathy Eddy
Municipal Engineer, Randy Dillon

Also Present:

Chief Administrative Officer, Nadine MacAulay
Supervisor of Assessment and Taxation, Kelsey Shelswell
Community Development Manager, Greg Osmond

Prior to the start of the Council meeting, Council made cheque presentations to the HV-GB Public Library and the Salvation Army Christmas Kettle Campaign.

Santa Claus joined the meeting and brought Christmas greetings to the community and a special message to the children of Happy Valley-Goose Bay.

1. ADOPTION OF THE AGENDA OF THE 50th MEETING

It was moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace to adopt the agenda of the 50th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. SWEARING IN OF MUNICIPAL ENFORCEMENT OFFICERS

- a. Tanya Michelin
- b. Barry Poole

3. ADOPTION OF THE MINUTES OF THE 49th MEETING

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Wallace to approve the adoption of the minutes of the 49th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

4. CORRESPONDENCE

There was no correspondence this month.

5. COMMUNITY PLANNING & DEVELOPMENT-Councillor Compton Hobbs

There was no meeting held in December. The next CPD meeting is scheduled for Tuesday, January 16th, 2024, at 4:45 PM.

Recommendations:

- a. Motion #2023-12-01

Asset Management Capital Program- Be it resolved that the Town of Happy Valley-Goose Bay approve the Asset Management Capital Program as completed by TRACT in November 2023 including the Asset Management Policy. Moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy. All in favour. Motion carried unanimously.

6. COMMUNITY SERVICES & RECREATION-Councillor Denise Rumbolt

There was no meeting held in December. The next CSR meeting is scheduled for Tuesday, January 9th, 2024, at 4:45 PM.

7. FINANCE, ADMINISTRATION & POLICY- Councillor Bert Pomeroy

There was no meeting held in December. The next FAP meeting is scheduled for Monday, January 15th, 2024, at 4:45 PM.

8. MUNICIPAL AND PROTECTIVE SERVICES- Deputy Mayor Ella Wallace

There was no meeting held in December. The next MPS meeting is scheduled for Wednesday, January 10th, 2024, at 4:45 PM.

Recommendations:

a. **Motion #2023-12-01**

2020 – 2023 Multi Year Capital Works Program-Be it resolved that; the Town of Happy Valley-Goose Bay requests from the Department of Transportation and Infrastructure that the 2020 – 2023 Multi Year Capital Works Program be amended to include funding for additional project costs of \$600,000 for D42 Pumphouse Upgrades and \$250,000 for Municipal Buildings Upgrades. Moved by Deputy Mayor Wallace and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

9. APPROVAL OF CHEQUES

The FAP Committee recommends Council approve cheques in the amount of \$479,240.92. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

CHQ #	DATE	VENDOR	CHQ AMT
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
0000027007	11/28/2023	NEWFOUNDLAND & LABRADOR HYDRO	3,311.09
0000027008	11/30/2023	HAPPY VALLEY GOOSE BAY BAPTIST CHURCH	1,500.00
0000027009	11/30/2023	MEALY MOUNTAIN COLLEGIATE	500.00

50TH COUNCIL MINUTES DECEMBER 12, 2023

0000027010	11/30/2023	MELVILLE PUBLIC LIBRARY	5,000.00	
0000027011	11/30/2023	SALVATION ARMY	2,500.00	4
0000027012	12/08/2023	44980 NFLD INC.	5,558.67	
0000027013	12/08/2023	ACKLANDS GRAINGER INC	786.29	
0000027015	12/08/2023	BELL ALIANT	1,974.85	
0000027016	12/08/2023	BRANDT TRACTOR LIMITED	17,247.66	
0000027017	12/08/2023	CBCL LIMITED	583.63	
0000027019	12/08/2023	CIVICENTRIC INC	1,150.00	
0000027020	12/08/2023	CONFIGR IT FOR BUSINESS	4,813.06	
0000027021	12/08/2023	DARREN BUCKLE HOLDINGS LIMITED	1,840.00	
0000027022	12/08/2023	DAVIS & FLANIGAN ELECTRICAL	9,799.15	
0000027023	12/08/2023	DEXTER INSTITUTE INC	1,305.25	
0000027027	12/08/2023	FUNDY TACTICAL & UNIFORMS LTD	1,365.05	
0000027028	12/08/2023	GARDAWORLD	8,319.37	
0000027029	12/08/2023	GOOSE BAY WHOLESALERS LIMITED	9,789.59	
0000027030	12/08/2023	GOOSE BAY AUTO PARTS	691.79	
0000027032	12/08/2023	HICKEY CONSTRUCTION LTD.	44,017.40	
0000027033	12/08/2023	HITECH COMMUNICATIONS LTD.	2,616.17	
0000027034	12/08/2023	K & D PRATT GROUP INC.	39,393.26	
0000027037	12/08/2023	LABRADOR OFFICE ESSENTIALS	1,469.76	
0000027038	12/08/2023	LARGE TIME ENTERTAINMENT	6,325.00	
0000027039	12/08/2023	MULTI-FOODS LTD.	514.50	
0000027040	12/08/2023	NEWFOUNDLAND & LABRADOR HYDRO	7,560.93	
0000027041	12/08/2023	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH	7,961.21	
0000027042	12/08/2023	NOR-LAB LIMITED	640.39	
0000027047	12/08/2023	PIKE'S HOME HARDWARE BUILDING CENTER	1,479.59	
0000027048	12/08/2023	ROYAL BANK VISA	8,513.63	
0000027050	12/08/2023	TERRINGTON CONSUMERS CO-OP SOCIETY	5,362.01	
0000027052	12/08/2023	THE NORTH WEST CO. INC.	1,018.92	
0000027053	12/08/2023	TOROMONT CAT (CROMAN)	5,272.38	
0000027056	12/08/2023	WURTH CANADA LIMITED	4,214.12	
0000027057	12/08/2023	YMCA OF NEWFOUNDLAND & LABRADOR	60,000.00	
0000027059	12/08/2023	BOUTILIER, MICHAEL	950.00	
0000027062	12/08/2023	LABRADOR MOTORS LTD.	589.59	
0000027063	12/08/2023	NORTHERN OIL LIMITED	2,437.89	
0000027064	12/08/2023	TERRY'S TENTS & SHOE REPAIR LTD.	552.00	
0000027065	12/08/2023	THISTLE, JASON	600.00	
0000027067	12/11/2023	DESJARDINS FINANCIAL SECURITY	126,635.40	
0000027068	12/11/2023	RECEIVER GENERAL (taxes)	56,281.78	
0000027069	12/11/2023	STEWART McKELVEY STIRLING SCALES	7,753.88	
		TOTAL	479,240.92	

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 5:32 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY