

The 5th Meeting of the 14<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, December 16th, 2025, and called to order by Mayor Pomeroy at 5:00 pm.

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**Members Present:**

Mayor Bert Pomeroy  
Deputy Mayor Jackie Compton Hobbs  
Councillor Lori Dyson  
Councillor Dion O'Dell  
Councillor Denise Rumbolt  
Councillor Jill Williams  
Councillor Todd Winters

**Also Present:**

Chief Administrative Officer, Nadine MacAulay  
Executive Assistant, Kathy Eddy  
Community Development Manager, Margaret Aligbe

**Regrets:**

Municipal Engineer, Randy Dillon

Before the start of the meeting, Pukta from Ground Search & Rescue paid a visit to Council Chambers to wish everyone a safe and happy Holiday Season.

**1. ADOPTION OF THE AGENDA OF THE 5TH MEETING**

It was moved by Deputy Mayor Compton Hobbs to approve the agenda of the 5th meeting. Councillor Dyson seconded the Motion. All in favour. Carried.

**2. DELEGATIONS-None**

**3. CORRESPONDENCE**

There were 2 pieces of incoming correspondence in this month's Council Package and 1 piece of outgoing correspondence in this month's Council Package.

**4. ADOPTION OF PREVIOUS MINUTES**

**ADOPTION OF THE MINUTES OF THE 4TH MEETING**

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It was moved by Councillor Dyson and seconded by Councillor Williams to adopt the minutes of the 4th Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

**5. FINANCE, ADMINISTRATION & POLICY**

It was moved by Councillor Rumbolt to approve the Finance, Administration & Policy Committee update for December. Seconded by Deputy Mayor Compton Hobbs. All in favour. Carried.

**Recommendations:**

- a. Motion #2025-12-01  
Property Tax Exemption Request 257651-The Finance, Administration & Policy Committee recommends Council approve 100% tax relief for Property Tax for 2026 for PAR ID 257651. Moved by Councillor Rumbolt and seconded by Deputy Mayor Compton Hobbs. All in favour. Carried.
- b. Motion #2025-12-02  
Business Tax Exemption Request 257651001- The Finance, Administration & Policy Committee recommends Council approve 100% tax relief for Business Tax for 2026 for PAR ID 257651001. Moved by Councillor Rumbolt and seconded by Councillor Williams. All in favour. Carried.
- c. Motion #2025-12-03  
Property Tax Exemption 260300- The Finance, Administration & Policy Committee recommends Council approve 100% tax relief for Property Tax for 2026 for PAR ID 260300. Moved by Councillor Rumbolt and seconded by Councillor Dyson. All in favour. Carried.
- d. Motion #2025-12-04  
Business Tax Write Off 26030002- The Finance, Administration & Policy Committee recommends Council approve 100% tax relief for Business Tax for 2026 for PAR ID 260300002. Moved by Councillor Rumbolt and seconded by Deputy Mayor Compton Hobbs. All in favour. Carried.

**e. Motion #2025-12-05**

Property Tax Exemption and Interest Write Off 260300- The Finance, Administration & Policy Committee recommends Council deny tax relief for Property Tax and Interest for 2024 and 2025 for PAR ID 260300 in the amount of \$6,335.04. Moved by Councillor Rumbolt and seconded by Councillor O'Dell. All in favour. Carried.

**f. Motion #2025-12-06**

Sponsorship Request-Cain's Quest-The Finance, Administration & Policy Committee recommends Council approve an in-kind donation of a promotional sign within Town limits. Moved by Councillor Rumbolt and seconded by Deputy Mayor Compton Hobbs. All in favour. Carried.

Councillor Williams declared conflict with the next item and left Council table at 5:14 PM

**g. Motion #2025-12-07**

Donation Request-Girl Guides of Canada- The Finance, Administration & Policy Committee recommends Council deny the request for a donation to the Girl Guides of Canada, as the Town does not provide donations for Youth Travel. Moved by Councillor Rumbolt and seconded by Councillor Dyson. Deputy Mayor Compton Hobbs voted against the Motion. All others voted in favour. Carried.

Councillor Williams returned to Council table at 5:16 PM.

**h. Motion #2025-12-08**

Donation Request-Salvation Army Christmas Kettle Campaign-The Finance, Administration & Policy Committee recommends Council approve a monetary donation of \$2,500.00 to the Salvation Army Christmas Kettle Campaign for 2025. Moved by Councillor Rumbolt and seconded by Deputy Mayor Compton Hobbs. All in favour. Carried.

**i. Motion #2025-12-09**

The Finance, Administration and Policy Committee recommends Council approve a monetary donation of \$5,774.40 to the Happy Valley-Goose Bay Society for the

Prevention of Cruelty to Animals (SPCA). Moved by Councillor Rumbolt and seconded by Councillor Dyson. All in favour. Carried.

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**j. Motion #2025-12-10**

The Finance, Administration and Policy Committee recommends Council approve a monetary donation of \$5,000.00 to the Happy Valley-Goose Bay Ground Search and Rescue (GSAR) Team. Moved by Councillor Rumbolt and seconded by Councillor Winters. All in favour. Carried.

**k. Motion #2025-12-11**

The Finance, Administration and Policy Committee recommends Council approve a monetary donation of \$1475.60 to the Lake Melville Ministerial Association. Moved by Councillor Rumbolt and seconded by Deputy Mayor Compton Hobbs. All in favour. Carried.

**l. Motion #2025-12-12**

The Finance, Administration and Policy Committee recommends that Council complete and return the enclosed Ballot for the Urban Regional Director on the Municipal Assessment Agencies Board of Directors. Moved by Councillor Rumbolt and seconded by Councillor Dyson. All in favour. Carried.

Mayor Pomeroy and Councillor Williams declared conflict with the next item and left Council table at 5:22 PM. Deputy Mayor Compton Hobbs took the gavel and Chaired the meeting.

**m. Motion #2025-12-13**

Tourist Accommodation Tax By-Law – The Finance Administration and Policy Committee recommends Council approve the Tourist Accommodation Tax By-Law as presented. Moved by Councillor Rumbolt and seconded by Councilor O'Dell. All in favour. Carried.

Mayor Pomeroy and Councillor Williams returned to the Council table at 5:31 PM, and Mayor Pomeroy resumed to Chair of the Meeting.

**n. Motion #2025-12-14**

Appointment Director of Corporate Services – The Finance, Administration, and Policy Committee is pleased to recommend that Council appoint Vikram Malik as

the Director of Corporate Services with the Town of Happy Valley-Goose Bay.  
 Moved by Councillor Rumbolt and seconded by Deputy Mayor Compton Hobbs.  
 All in favour. Carried.

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## 6. COMMUNITY PLANNING & DEVELOPMENT

It was moved by Councillor Dyson to approve the Community Planning and Development Committee update for December. Seconded by Councillor O'Dell. All in favour. Carried.

### Recommendations:

- a. Motion #2025-12-15  
 Home-Based Business Application-The Beauty Room 43 Spruce Avenue-The Community Planning and Development Committee recommends Council approve the Home-Based Business application at 43 Spruce Avenue for "The Beauty Room", which will provide beauty services and nails, out of their residence, subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Winters and seconded by Deputy Mayor Compton Hobbs. All in favour. Carried.

## 7. PROTECTIVE SERVICES

It was moved by Deputy Mayor Compton Hobbs to approve the Protective Services Committee update for December. Seconded by Councillor Dyson. All in favour. Carried.

### Recommendations: None

## 8. MUNICIPAL SERVICES

It was moved by Councillor Williams to approve the Protective Services Committee update for December. Seconded by Councillor Dyson. All in favour. Carried.

### Recommendations:

- a. Resolution #2025-12-16  
 Be it resolved that the Town of Happy Valley-Goose Bay submit a revised Capital Investment Plan Application to the Department of Municipal and Community Affairs for Canada Community-Building Funds in the total amount of \$340,784

for Riverbank Stabilization. Moved by Councillor Williams and seconded by Councillor Dyson. All in favour. Carried.

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b. Resolution #2025-12-17

Be it resolved that the Town of Happy Valley-Goose Bay submit a revised Capital Investment Plan Application to the Department of Municipal and Community Affairs for Canada Community-Building Funds in the total amount of \$14,509 for Arena Heating. Moved by Councillor Williams and seconded by Deputy mayor Compton Hobbs. All in favour. Carried.

c. Resolution #2025-12-17

Be it resolved that the Town of Happy Valley-Goose Bay submit a revised Capital Investment Plan Application to the Department of Municipal and Community Affairs for Canada Community-Building Funds in the total amount of \$444,127 for 2024 Road Resurfacing – Grenfell St.

d. Resolution #2025-12-18

Be it resolved that the Town of Happy Valley-Goose Bay submit a revised Capital Investment Plan Application to the Department of Municipal and Community Affairs for Canada Community-Building Funds in the total amount of \$93,676 for Sewage Lift Station Upgrades - Phase 2.

e. Resolution #2025-12-19

Be it resolved that the Town of Happy Valley-Goose Bay submit a revised Capital Investment Plan Application to the Department of Municipal and Community Affairs for Canada Community-Building Funds in the total amount of \$1,012,119 for Bike Trail Upgrades.

f. Resolution #2025-12-20

Be it resolved that the Town of Happy Valley-Goose Bay submit a revised Capital Investment Plan Application to the Department of Municipal and Community Affairs for Canada Community-Building Funds in the total amount of \$94,652 for Town Hall HVAC.

## 9. COMMUNITY SERVICES & RECREATION

It was moved by Councillor Winters to approve the Community Services & Recreation Committee update for December. Seconded by Councillor O'Dell. All in favour. Carried.

**Recommendations:****a. Motion #2025-12-21**

Stewardship Agreement – The Community Services and Recreation Committee recommends to Council that the Town of Happy Valley-Goose Bay continue the agreement known as the Birch Island Conservation Area Stewardship Agreement with Healthy Waters Labrador Inc. for a period of four years and authorize the Mayor and Town Clerk to sign on the Town's behalf.

**b. Motion #2025-12-22**

Recreation Facilities Advertising Policy-The Community Services and Recreation Committee recommends Council approve the new policy "Recreation Facilities Advertising" as presented.

**10. APPROVAL OF CHEQUES**

It was moved by Councillor Rumbolt and seconded by Councillor Dyson that Council approve cheques in the amount of **\$2,043,633.39**. All in favour. Carried.

Number	Issued	Vendor	Amount
0000029691	12/16/2025	RECEIVER GENERAL (taxes)	66,713.22
0000029692	12/16/2025	44980 NFLD INC.	5,558.65
0000029693	12/16/2025	ACKLANDS GRAINGER INC	1,367.51
0000029694	12/16/2025	AGAT LABORATORIES	563.50
0000029695	12/16/2025	AIR LIQUIDE CANADA INC	1,231.40
0000029696	12/16/2025	ALLDATA CANADA SERVICES LTD.	4,015.49
0000029697	12/16/2025	ARMSTRONG'S COMMUNICATIONS LTD	552.00
0000029699	12/16/2025	BATTLEFIELD EQUIPMENT RENTALS	1,805.55
0000029700	12/16/2025	BELL CANADA	533.60
0000029701	12/16/2025	BRANDT TRACTOR LIMITED	1,836.62
0000029702	12/16/2025	BRENNTAG CANADA INC.	61,394.11
0000029704	12/16/2025	CG HVAC SERVICES	575.00
0000029705	12/16/2025	CHRISTOPHER'S TRUCKING LTD	1,040.75
0000029706	12/16/2025	CLASSIC DISPLAYS	1,058.00
0000029707	12/16/2025	CONFIGR IT FOR BUSINESS	5,613.66
0000029710	12/16/2025	DAVIS & FLANIGAN ELECTRICAL	1,274.20
0000029711	12/16/2025	DEXTER INSTITUTE INC	7,498.00
0000029712	12/16/2025	DNR CONSULTING LIMITED	2,415.00
0000029714	12/16/2025	EMCO CORPORATION-WATERWORKS SUPPLIE	4,436.94
0000029715	12/16/2025	ENGLOBE CORP.	6,258.79
0000029717	12/16/2025	FRENCHIE'S OUTDOOR SHACK	646.57
0000029718	12/16/2025	GARDAWORLD	10,948.65
0000029720	12/16/2025	GOOSE BAY WHOLESALERS LIMITED	4,072.92

0000029722	12/16/2025	GREY ROCK	1,386,916.01
0000029724	12/16/2025	HETEK SOLUTIONS INC.	2,206.15
0000029725	12/16/2025	HICKEY CONSTRUCTION LTD.	40,168.58
0000029726	12/16/2025	HIGHER TALENT	1,983.75
0000029727	12/16/2025	HITECH COMMUNICATIONS LTD.	3,349.44
0000029730	12/16/2025	LABRADORIAN PRINTERS LTD.	5,760.05
0000029731	12/16/2025	LABRADOR SPECIALTY SERVICE INC.	1,189.95
0000029732	12/16/2025	LABRADOR MOTORS LTD.	7,961.50
0000029733	12/16/2025	MARKLAND PAVING INC.	88,821.44
0000029735	12/16/2025	MATTHEWS FIRE PROTECTION	4,025.00
0000029738	12/16/2025	NATIONAL SHOE	1,952.13
0000029739	12/16/2025	NIPIN SHIPPING	517.50
0000029740	12/16/2025	NOR-LAB LIMITED	1,756.26
0000029741	12/16/2025	NORTHERN OIL LIMITED	1,971.12
0000029742	12/16/2025	NORTHERN LABRADOR SERVICES	817.27
0000029745	12/16/2025	OLTHUIS KLEER TOWNSHEND LLP	1,178.98
0000029747	12/16/2025	OTTER CREEK COFFEE CO	2,400.00
0000029749	12/16/2025	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	517.50
0000029751	12/16/2025	PIKE'S HOME HARDWARE BUILDING CENTER	1,476.00
0000029754	12/16/2025	ROYAL BANK VISA	12,274.18
0000029755	12/16/2025	SAGA ENTERPRISES	16,339.70
0000029756	12/16/2025	SANSOM EQUIPMENT LTD.	6,151.86
0000029757	12/16/2025	SAUNDERS EQUIPMENT LTD	9,372.46
0000029759	12/16/2025	STEWART McKELVEY STIRLING SCALES	15,061.56
0000029760	12/16/2025	STRATH CRAFT AWARDS	2,143.03
0000029762	12/16/2025	SUMMIT MECHANICAL SERVICES LIMITED	56,189.07
0000029763	12/16/2025	TERRINGTON CONSUMERS CO-OP SOCIETY	5,835.96
0000029764	12/16/2025	THE DESCARTES SYSTEMS GROUP INC.	3,475.96
0000029765	12/16/2025	THISTLE, JASON	500.00
0000029766	12/16/2025	TOROMONT CAT (CROMAN)	11,964.60
0000029768	12/16/2025	TRAFFIC LOGIX CORPORATION	2,277.00
0000029769	12/16/2025	VALLEY BUSINESS EQUIP. INC	1,607.27
0000029770	12/16/2025	VALLEY RENTALS & SALES	945.61
0000029771	12/16/2025	Valley Communications Incorporated	2,311.07
0000029772	12/16/2025	WHITE, RANDY	1,000.00
0000029773	12/16/2025	WOODWARD'S OIL LIMITED	24,738.49
0000029774	12/16/2025	WURTH CANADA LIMITED	3,234.33
0000029775	12/16/2025	YMCA OF NEWFOUNDLAND & LABRADOR	85,342.88
0000029776	12/16/2025	WESTERN PUMP SERVICES	182,061.25
TOTAL			<u>\$2,043,633.39</u>

## 11. COUNCIL FORUM

Available through Livestream.

**12. MOTION TO ADJOURN**

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There being no further business, a motion to adjourn the meeting was made by Councillor Rumbolt and seconded by Councillor Dyson. Meeting adjourned at 6:11 PM.

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MAYOR BERT POMEROY

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY