

The 68<sup>th</sup> Meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, November 26th, 2024, and called to order by Mayor Andrews at 5:00 pm.

**Members Present:**

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

**Also Present:**

Executive Assistant, Kathy Eddy  
Community Development Manager, Greg Osmond

**Regrets:**

Chief Administrative Officer, Nadine MacAulay  
Municipal Engineer, Randy Dillon

**1. APPOINTMENT OF TOWN CLERK**

It was moved by Councillor Broomfield and seconded by Councillor Compton Hobbs to appoint Kathy Eddy as Town Clerk for the duration of this meeting. All in favour. Carried.

**2. ADOPTION OF THE AGENDA OF THE 68<sup>th</sup> MEETING**

It was moved by Councillor Rumbolt and seconded by Deputy Mayor Ella Wallace to adopt the agenda of the 68<sup>th</sup> meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

**3. DELEGATIONS**-Councillor Pomeroy read Policy A0018 Public Council Meeting Delegations.

- a. Mike & Roxanne Mitsuk-The Mitsuks' presented information regarding their concerns with toxic wood smoke from their neighbors woodstove entering their home and making it unbearable and unsafe inside their home.
- b. Loriann Lyall- Ms. Lyall presented information to Council concerning a formal complaint she filed in August 2024 involving Deputy Mayor Ella Wallace's contravention of the Town's Code of Conduct.

**4. ADOPTION OF THE MINUTES OF THE 66<sup>th</sup> MEETING**

It was moved by Councillor Compton Hobbs and seconded by Councillor Pomeroy to adopt the minutes of the 66<sup>th</sup> Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

**ADOPTION OF THE MINUTES OF THE 67<sup>th</sup> MEETING**

It was moved by Councillor Rumbolt and seconded by Councillor Winters to adopt the minutes of the 67<sup>th</sup> Meeting of the Town of Happy Valley-Goose Bay. All in favour. Carried.

**5. CORRESPONDENCE**

There was 1 piece of incoming correspondence in the Council Package for November.

**6. COMMUNITY PLANNING & DEVELOPMENT**

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

**Recommendations:**

- a. Motion #2024-11-02  
CL Application 163200 Mason Mugford- The CPD Committee recommends Council provide "no objection" to Crown Lands application 163200, located at 617 Trans Labrador Highway on the condition that future development complies

with the Town's Development Regulations. Moved by Councillor Rumbolt and seconded by Deputy Mayor Wallace. All in favour. Carried.

b. Motion #2024-11-03

CL Application 163245 O&M Holdings-The CPD Committee recommends Council provide "objection" to Crown Lands application 163245, located at 35-37 Aspen Road on the basis that the Crown Land request conflicts with future expansion plans in the area. Moved by Councillor Rumbolt and seconded by Councillor Pomeroy. All in favour. Carried.

c. Motion #2024-11-04

CL Application 163247 Tony Chubbs-The CPD Committee recommends Council provide "no objection" to Crown Lands application 163247 located on Burnt Point, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Rumbolt and seconded by Councillor Pomeroy. It was noticed that there is an error in the location in the application. All voted against the Motion. Defeated.

d. Motion #2024-11-05

CL Application 163247 Tony Chubbs-The CPD Committee recommends Council provide "no objection" to Crown Lands application 163247 located on Groves Point, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Carried.

e. Motion #2024-11-06

CL Application 163265 Gary Ernst-The CPD Committee recommends Council provide "objection" to Crown Lands application 163265 located at 5 Hamilton River Road as the Town cannot approve Crown Land applications to anyone but the registered owner of the property within the Town limits. Moved by Councillor Rumbolt and seconded by Councillor Broomfield. All in favour, Carried.

f. Motion #2024-11-07

CL Application 163294 Warr's Pharmacy- The CPD Committee recommends Council provide "no objection" to Crown Lands application 163294 located at 93

Hamilton River Road, on the condition that future development complies with the Town's Development Regulations. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour, Carried.

g. Motion #2024-11-08

HBB 15 Cartwright Road-The CPD Committee recommends Council approve the Home-Based Business application at 15 Cartwright Road for The Grime Reaper Company which will operate a home office for a Cleaning Service Company, subject to compliance with all the Town Regulations and Conditions. Moved by Councillor Rumbolt and seconded by Councillor Broomfield. All in favour, Carried.

**7. COMMUNITY SERVICES & RECREATION**

It was moved by Councillor Winters to approve the Community Services and Recreation Committee report for November. Seconded by Councillor Broomfield. All in favour. Carried.

**Recommendations:**

a. Motion #2024-11-09

Canadian Postcards Mural Project-The CSR Committee recommends Council provide a Letter of Support for the Canadian Postcards Mural Project for Happy Valley-Goose Bay, to be attached to the application. Moved by Councillor Winters and seconded by Councillor Broomfield. All in favour. Carried

**8. FINANCE ADMINISTRATION & POLICY**

It was moved by Councillor Broomfield to approve the Finance, Administration and Policy Committee report for November. Seconded by Councillor Winters. All in favour. Carried.

**Recommendations:**

- a. Motion #2024-11-10  
Salvation Army Kettle Drive-The FAP Committee recommends Council approve a monetary donation of \$2,500.00 to the Salvation Army for their 2024 Christmas Kettle Campaign. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried.
- b. Motion #2024-11-11  
Interest Adjustment-The FAP Committee recommends Council approve an interest adjustment to WOODW001 in the amount of \$2,322.83 as of November 5, 2024. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Carried.
- c. Motion #2024-11-12  
Write Off Business Tax and Interest-The FAP Committee recommends Council approve to write off the principal and interest for SUNSH001 in the amount of \$2,294.14. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried
- d. Motion #2024-11-13  
Cain's Quest Letter of Support-The FAP Committee recommends Council provide a letter of support for Cain's Quest 2026 Race. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.
- e. Motion #2024-11-14  
Policy A0008 Public Council Meeting Delegations-The FAP Committee recommends Council approve Policy A0008 Public Council Meeting Delegations as presented in Council Package. Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour. Carried.
- f. Motion #2024-11-15  
Policy A0059 Records Management Policy- The FAP Committee recommends Council approve Policy A0059 Records Management as presented in Council Package. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

g. Motion #2024-11-16

Policy F0009 Business and Property Tax Non-Profit Organizations and Groups Exemption-The FAP Committee recommends Council approve Policy F0009 Business and Property Tax Non-Profit Organizations and Groups Exemption as presented in Council Package. Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour. Carried.

6

Deputy Mayor Wallace declared conflict with the next item and left Council Chambers at 6:20 PM.

h. Motion #2024-11-17

Be it resolved that pursuant to the Town of Happy Valley-Goose Bay's Code of Conduct Policy - Councillors, policy number A0047-2, regarding Complaint #2024-01 filed with the Town of Happy Valley-Goose Bay against Deputy Mayor Ella Wallace, the report filed and submitted by the independent investigator dated October 28, 2024 to the Town Council noted two breaches of the Town's Code of Conduct policy; the Town Council accepts the findings of this report and therefore hereby find Deputy Mayor Ella Wallace in contravention of the policy.

Pursuant to Section 15 of the *Municipal Conduct Act* regarding Penalties for contravention of code of conduct re: councillors and former councillors, the Town Council of the Town of Happy Valley-Goose Bay has determined that Deputy Mayor Ella Wallace has contravened the Town's Code of Conduct Policy - Councillors number A0047-2, and as such has decided to reprimand the councillor; the councillor will be advised by letter of the conduct expected of a municipal councillor as per the Town's Code of Conduct Policy – Councillors. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Carried.

Deputy Mayor Wallace returned to Council Chambers at 6:28 PM.

**9. MUNICIPAL SERVICES**

It was moved by Councillor Pomeroy to approve the Municipal Services Committee report for November. Seconded by Councillor Broomfield. All in favour. Carried.

**Recommendations:**

a. Motion #2024-11-18

D42 Pumphouse Upgrade

Be it resolved that; the Town of Happy Valley-Goose Bay approves a Project Amendment Request for the project completion timeline be submitted to the Department of Transportation and Infrastructure in relation to the D42 Pumphouse Upgrades project. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Carried

b. Motion #2024-11-19

Sewage Lift Station Upgrades – Project No. 17-GI-22-0000-The Municipal Services Committee recommends that a contract for the construction of Sewage Lift Station Upgrades - Project No. 17-GI-22-0000 be awarded to Western Pumps Services in the amount of \$1,008,896.38. Moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace. All in favour. Carried

**10. PROTECTIVE SERVICES**

It was moved by Councillor Compton Hobbs to approve the Protective Services Committee report for November. Seconded by Councillor Broomfield. All in favour. Carried.

**Recommendations: None**

**11. APPROVAL OF CHEQUES**

The FAP Committee recommends Council approve of cheques in the amount of **\$555,854.95**. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Carried.

Number	Issued	Vendor	Chq Amount
0000028229	11/26/2024	44980 NFLD INC.	56,870.95
0000028231	11/26/2024	AGAT LABORATORIES	526.70
0000028233	11/26/2024	APERTURE TECH INC	8,394.50
0000028235	11/26/2024	AWD ALL WHEEL DRIVE	1,745.91

# 68th COUNCIL MINUTES NOVEMBER 26, 2024

0000028236	11/26/2024	BATTLEFIELD EQUIPMENT RENTALS	1,114.54
0000028237	11/26/2024	BLUE SPADE GREENHOUSE	5,251.07
0000028238	11/26/2024	BRANDT TRACTOR LIMITED	11,594.74
0000028239	11/26/2024	CBCL LIMITED	764.75
0000028240	11/26/2024	CGI DEVELOPMENT INC.	667.00
0000028241	11/26/2024	CIMCO REFRIGERATION	22,308.57
0000028242	11/26/2024	CONFIGR IT FOR BUSINESS	5,162.43
0000028243	11/26/2024	DARREN BUCKLE HOLDINGS LIMITED	12,448.75
0000028244	11/26/2024	DAVIS & FLANIGAN ELECTRICAL	10,862.90
0000028245	11/26/2024	EASTERN VALVE & CONTROL SPECIALITIES	6,785.00
0000028246	11/26/2024	ELECTRIC MOTOR & PUMP	19,652.35
0000028247	11/26/2024	ENVIRO-SAFE FUEL SYSTEMS LTD.	1,230.77
0000028248	11/26/2024	FIREHALL ON LINE BOOKSTORE	1,118.68
0000028249	11/26/2024	FLOWSTAR INDUSTRIAL ULC	866.76
0000028250	11/26/2024	GARDAWORLD	24,330.30
0000028252	11/26/2024	GOOSE BAY WHOLESALERS LIMITED	4,212.49
0000028253	11/26/2024	GOOSE BAY AUTO PARTS	674.30
0000028254	11/26/2024	GREY ROCK	6,656.78
0000028257	11/26/2024	HARVEY & COMPANY LTD	2,447.44
0000028258	11/26/2024	HICKEY CONSTRUCTION LTD.	39,992.40
0000028260	11/26/2024	HOTEL NORTH TWO	4,972.50
0000028261	11/26/2024	K & D PRATT GROUP INC.	10,355.75
0000028262	11/26/2024	K & K DAWE TRUCKING LTD.	2,852.11
0000028263	11/26/2024	LABRADOR NORTH CHAMBER OF COMMERCE	2,800.00
0000028264	11/26/2024	LABRADORIAN PRINTERS LTD.	6,957.93
0000028265	11/26/2024	LABRADOR SPECIALTY SERVICE INC.	1,056.61
0000028266	11/26/2024	LABRADOR OFFICE ESSENTIALS	1,416.26
0000028268	11/26/2024	MATTHEWS FIRE PROTECTION	574.99
0000028269	11/26/2024	MOKAMI TRAVEL SERVICE LTD.	5,407.57
0000028270	11/26/2024	MONARCH ENTERPRISES LIMITED	519.80
0000028271	11/26/2024	MORNEAU TRANSPORT INC	987.70
0000028273	11/26/2024	NEWFOUNDLAND & LABRADOR HYDRO	27,261.18
0000028274	11/26/2024	NORTHERN OIL LIMITED	1,042.07
0000028275	11/26/2024	NORTHERN LABRADOR SERVICES	2,204.55
0000028276	11/26/2024	NOTRE DAME AGENCIES	803.85
0000028278	11/26/2024	OLTHUIS KLEER TOWNSHEND LLP	1,254.32
0000028281	11/26/2024	PAL AIRLINES LTD	1,323.72
0000028282	11/26/2024	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES	2,460.41
0000028284	11/26/2024	PIKE'S HOME HARDWARE BUILDING CENTER	3,440.70
0000028285	11/26/2024	QUARTERBACK COMMUNICATIONS	2,336.57
0000028286	11/26/2024	ROYAL BANK VISA	1,836.54
0000028287	11/26/2024	ROYAL FREIGHTLINER INC	690.46

0000028288	11/26/2024	SAGA ENTERPRISES	1,666.67	
0000028289	11/26/2024	SANSOM EQUIPMENT LTD.	1,467.24	9
0000028290	11/26/2024	STEWART McKELVEY STIRLING SCALES	10,109.31	
0000028291	11/26/2024	SWITCH ELECTRICAL INC.	615.25	
0000028293	11/26/2024	THE DESCARTES SYSTEMS GROUP INC.	1,655.06	
0000028295	11/26/2024	TOROMONT CAT (CROMAN)	3,123.58	
0000028296	11/26/2024	TOSSS SIGNS INC.	1,127.00	
0000028297	11/26/2024	TownSuite Municipal Software Inc.	17,561.56	
0000028298	11/26/2024	VALLEY RENTALS & SALES	53,848.30	
0000028299	11/26/2024	WOODWARD'S OIL LIMITED	53,437.85	
0000028301	11/26/2024	YMCA OF NEWFOUNDLAND & LABRADOR	77,069.44	
0000028302	11/26/2024	TERRINGTON CONSUMERS CO-OP SOCIETY	5,938.02	
<b>TOTAL AMOUNT</b>			<b>555,854.95</b>	

**12. COUNCIL FORUM**

Available through Livestream.

**13. MOTION TO ADJOURN**

There being no further business, a motion to adjourn the meeting was made by Councillor Jackie Compton Hobbs and seconded by Councillor Denise Rumbolt. Meeting adjourned at 7:10 PM.

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MAYOR GEORGE ANDREWS

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY