

The 11th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on February 27, 2018 at 5:02 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Shawn Crann
Councillor Lori Dyson-Edmunds
Youth Councillor Katie Wells

Also Present:

Confidential Secretary, Kathy Eddy
Town Engineer/Acting Town Manager Randy Dillon
Director of Financial Operations/Acting Town Clerk Nadine MacAulay

1. ADOPTION OF THE AGENDA OF THE 11th MEETING

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson to adopt the agenda of the 11th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS

a. Jamie Felsberg-Mr. Felsberg presented Council with some information regarding the implementation of mandatory house numbering. He explained that having your house numbered makes it easier to identify your home for emergency response vehicles, taxis, food delivery, etc. and can sometimes be a matter of life and death. Mr. Felsberg advised that many other municipalities are doing this and he asked that Council consider this very important issue as well.

3. ADOPTION OF THE MINUTES OF THE 8th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann to approve the adoption of the minutes of the 8th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 9th MEETING

It was moved by Councillor Crann and seconded by Councillor Compton Hobbs to approve the adoption of the minutes of the 9th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

ADOPTION OF THE MINUTES OF THE 10th MEETING

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie to approve the adoption of the minutes of the 10th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

There were 2 incoming letters in correspondence this month.

5. MUNICIPAL SERVICES- Councillor Shawn Crann

It was moved by Councillor Crann and seconded by Councillor Baikie to accept the Municipal Services committee report for February as presented. Motion carried.

Recommendations: There were no recommendations this month.

7. COMMUNITY SERVICES, RECREATION AND SPECIAL EVENTS- Councillor Jackie Compton Hobbs.

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann to accept the Community Services, Recreation and Special Events committee report dated February 12th as presented. Motion carried.

Recommendations: There were no recommendations this month.

8. DEVELOPMENT, PLANNING AND ENFORCEMENT- Councillor Bert Pomeroy

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson to accept the Development, Planning and Enforcement committee report dated February 15th as presented. Motion carried.

Recommendations:

a. Subsidiary Apartment 45 Tenth Street

The Development, Planning and Enforcement committee recommends Council approve the application from Sheppard's Realities Ltd. For a subsidiary apartment at 45 Tenth Street with the following conditions; that a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicants cost, that the driveway must remain the same, no additional parking is to be placed in the front for any purposes, no additions to the building for the subsidiary apartment are to be made and the dwelling must meet all other development regulations for the zone. Moved by Deputy Mayor Pomeroy and seconded by Councillor Crann. Motion carried.

b. Home Based Business 47 Tenth Street

The Development, Planning and Enforcement committee recommends Council approve the application from Melanie Holloway for a Home Based Business at 47 Tenth Street with the following conditions; that a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicants cost, that the applicant provides an application for a Change of Use at the applicants cost and compliance with all the Town's Development Regulations with special reference to Section 54. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

c. Liquor License Transfer 18 White Crescent and 40 Grenfell Street

The Development, Planning and Enforcement committee recommends Council approve the transfer of two liquor licenses for David and Darrelle Morris for two stores located at 18 White Crescent and 40 Grenfell Street under the following conditions; that the applicant must obtain the appropriate approvals from Government Services (if any is needed) and compliance with all the Town's Development Regulations. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. Motion carried.

Councillor Compton Hobbs declared a possible conflict as she is chair of the Housing and Homelessness Coalition. She left Council Chambers and Council expressed their opinions and determined that she is not in conflict. Councillor Compton Hobbs then returned for the recommendation and vote. Councillor Crann left Council Chambers at 5:53 PM and was not present for the vote. He returned at 5:55 PM.

d. Habitat for Humanity

The Development, Planning and Enforcement committee recommends that council seek ministerial approval to donate the land just north of 33 Lethbridge Street for Habitat for Humanity. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

9. ECONOMIC DEVELOPMENT AND PUBLIC ENGAGEMENT- Councillor Lori Dyson-Edmunds

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to accept the Economic Development and Public Engagement committee report dated February 12th as presented. Motion carried.

Recommendations:

a. Memorandum of Understanding with Grand River Snowmobile Club

The Economic Development and Public Engagement committee recommends that as a valued community partner, the Town of Happy Valley-Goose Bay establish a formal partnership with the Grand River Snowmobile Club in the form of a MOU to enforce trail regulations, as well as further improve and expand the regional trail system and associated infrastructure. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. Motion carried.

10. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

It was moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy to accept the Administration and Policy committee report dated February 20th as presented. Motion carried.

Recommendations:

- a. Bank Signing Authority- The Finance, Administration and Policy committee recommends that Council remove Wyman Jacque as bank signing authority and add Wally Andersen as bank signing authority. Moved by Councillor Baikie and seconded by Councillor Crann. Councillor Compton Hobbs voted against the motion. Motion carried.

- b. MMC Safe Prom-The Finance, Administration and Policy committee recommends that Council approve a cash donation to the Mealy Mountain Collegiate Safe Prom for \$500.00. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. Motion carried.

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Deputy Mayor Pomeroy declared a possible conflict as his wife works for Royal Lepage. He left Council Chambers and Council expressed their opinions and determined that he is not in conflict. Deputy Mayor Pomeroy then returned for the recommendation and vote.

- c. Royal Lepage Shelter Foundation Fundraiser- The Finance, Administration and Policy committee recommends that Council purchase a table for 10 at a cost of \$600.00 for the Royal Lepage Shelter Foundation fundraiser in support of Libra House. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Motion carried.
- d. Appointment of Review Commissioner- The Finance, Administration and Policy committee recommends that Council appoint David Pollock as the Assessment Review Commissioner for 2018. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. Motion carried.
- e. Increase Arena Fees- Be it resolved that the Town Council of the Town of Happy Valley-Goose Bay approve and adopt the Arena Fees set out in the Policy and Procedures Manual, titled **Arena Fees**, Policy Number: **F0002** for 2018. Moved by Councillor Baikie and seconded by Councillor Crann. Motion carried.
- f. Property Tax Relief- The Finance, Administration and Policy committee recommends that Council approve a discount of 100% on the 2011, 2012 and 2013 property taxes for parcel ID 079-007 and write off the related interest. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried.
- g. Re-name position of Confidential Secretary-The Finance, Administration and Policy committee recommends that Council re-name the position of Confidential Secretary to Executive Assistant and that the salary be adjusted to ME Level 3 Base Salary effective January 1st, 2018. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Motion carried.

- h. The FAP Committee recommends that while the Town is without a Town Manager, Randy Dillon, Director of Engineering is the Acting Town Manager for Roads/Transport, Water and Sewer, and Enforcement and Paul Motty, Director of Human Resources is the Acting Town Manager for all other areas of town operations. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Motion carried.

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11. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Crann to approve the cheques in the amount of \$700,520.72 Motion carried.

<u>Number</u>	<u>Issued</u>	<u>Payee</u>	<u>Amount</u>	<u>SC</u>
017036	02/19/2018	CANADIAN CANCER SOCIETY	2,500.00	A/P
017037	02/22/2018	A.L.P.A. EQUIPMENT LTD.	2,132.99	A/P
017038	02/22/2018	ACKLANDS GRAINGER INC	7,398.30	A/P
017040	02/22/2018	AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE	34,611.72	A/P
017041	02/22/2018	ANDERSEN, WALLY (Northern Lights)	1,370.00	A/P
017042	02/22/2018	ANDREW E. MACDONALD INSURANCE SERVICES	2,973.90	A/P
017044	02/22/2018	BAIKIE, MICHELLE (Northern Lights)	1,320.00	A/P
017046	02/22/2018	BELL ALIANT	6,030.41	A/P
017047	02/22/2018	CAL LEGROW INSURANCE LIMITED	146,650.30	A/P
017048	02/22/2018	CARPET MAN (THE)	4,367.70	A/P
017049	02/22/2018	CBCL LIMITED	13,097.06	A/P
017050	02/22/2018	CIMCO REFRIGERATION	503.77	A/P
017051	02/22/2018	COMBINED COUNCILS OF LABRADOR	1,500.00	A/P
017052	02/22/2018	DARREN BUCKLE HOLDINGS LIMITED	2,357.50	A/P
017053	02/22/2018	DAVIS & FLANIGAN ELECTRICAL	920.00	A/P
017055	02/22/2018	DESJARDINS FINANCIAL SECURITY	42,899.52	A/P
017056	02/22/2018	DEXTER INSTITUTE	1,667.50	A/P
017058	02/22/2018	DMG CONSULTING LIMITED	13,989.75	A/P
017059	02/22/2018	EFCO ENTERPRISES LTD	575.00	A/P
017061	02/22/2018	ENVIRO-SAFE FUEL SYSTEMS LTD.	547.66	A/P
017065	02/22/2018	GOOSE BAY WHOLESALERS LIMITED	4,071.14	A/P
017066	02/22/2018	GOOSE BAY CURLING CLUB	1,150.00	A/P
017067	02/22/2018	GOOSE BAY AUTO PARTS	749.89	A/P
017068	02/22/2018	GRANT THORNTON	16,051.88	A/P
017069	02/22/2018	GRIFFIN, JULIANNE	1,000.00	A/P
017072	02/22/2018	HICKEY CONSTRUCTION LTD.	44,217.50	A/P
017073	02/22/2018	HITECH COMMUNICATIONS LTD.	563.16	A/P
017074	02/22/2018	K & K DAWE TRUCKING LTD.	5,607.75	A/P
017075	02/22/2018	LABRADORIAN PRINTERS LTD.	1,238.52	A/P
017076	02/22/2018	LABRADOR SPECIALTY SERVICE INC.	562.77	A/P
017077	02/22/2018	LABRADOR MOTORS LTD.	959.49	A/P

017078	02/22/2018	LABRADOR OFFICE ESSENTIALS	929.73	A/P
017079	02/22/2018	MACNEIL, AMANDA (Northern Lights)	605.05	A/P
017080	02/22/2018	MARKLAND PAVING INC.	33,627.84	A/P
017081	02/22/2018	MAXXAM ANALYTICS INC.	3,001.50	A/P
017082	02/22/2018	MEDICAL WEST SUPPLIES INC.	2,710.84	A/P
017083	02/22/2018	MICMAC FIRE & SAFETY	1,012.00	A/P
017084	02/22/2018	MOKAMI TRAVEL SERVICE LTD.	2,407.54	A/P
017086	02/22/2018	MORNEAU SHEPELL	983.78	A/P
017089	02/22/2018	NATIONAL SHOE	2,095.18	A/P
017090	02/22/2018	NEWFOUNDLAND & LABRADOR HYDRO	33,177.34	A/P
017093	02/22/2018	NORTRAX	22,118.78	A/P
017094	02/22/2018	NOTRE DAME AGENCIES	1,605.31	A/P
017095	02/22/2018	OLTHUIS KLEER TOWNSHEND LLP	1,726.03	A/P
017098	02/22/2018	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	1,035.00	A/P
017100	02/22/2018	PIKE'S HOME HARDWARE BUILDING CENTER	1,023.27	A/P
017104	02/22/2018	ROYAL BANK VISA	5,064.93	A/P
017107	02/22/2018	SERCO CANADA	2,724.21	A/P
017109	02/22/2018	SLIQ MEDIA TECHNOLOGIES INC.	1,380.00	A/P
017110	02/22/2018	STASSINU STANTEC LIMITED PARTNERSHIP	3,220.00	A/P
017111	02/22/2018	STEWART McKELVEY STIRLING SCALES	2,164.88	A/P
017112	02/22/2018	SWITCH ELECTRICAL INC.	3,667.35	A/P
017116	02/22/2018	TOROMONT CAT (CROMAN)	6,659.77	A/P
017117	02/22/2018	TOSSS SIGNS INC.	2,766.90	A/P
017118	02/22/2018	TOTAL CANADA INC.	9,274.09	A/P
017121	02/22/2018	VALLEY BUSINESS EQUIP. INC	908.47	A/P
017122	02/22/2018	VALLEY RENTALS & SALES	2,068.43	A/P
017123	02/22/2018	VOHL INC	1,765.17	A/P
017128	02/22/2018	WURTH CANADA LIMITED	572.92	A/P
017131	02/22/2018	DYSON-EDMUNDS, LORI (Northern Lights)	978.63	A/P
017132	02/22/2018	J. A. LARUE INC	166,110.60	A/P
017135	02/22/2018	YMCA OF NEWFOUNDLAND & LABRADOR	19,550.00	A/P
			\$	
			700,520.72	

13. COUNCILLORS FORUM

Youth Councillor Wells advised that at the recent youth conference she attended she was elected to their board of directors. She said she has made it her goal to engage more youth from Labrador and is encouraging politically minded youth to reach out to her. She said the conference was an amazing experience.

Councillor Dyson-Edmunds said she has spoken to several political leaders and they are quite impressed with Youth Councillor Wells. Councillor Dyson-Edmunds welcomed back Julianne Griffin from maternity leave. She advised that she attended the GBAC AGM last evening and they are

pleased to welcome new member Brian Corbin. She said GBAC has had a strong year financially and 5 Wing has increased them to a category 8. She added GBAC is currently working towards a category 9 and they contribute this to the good working relationship they have with 5 Wing Goose Bay. Councillor Dyson-Edmunds was pleased to say that the food that was left from their AGM was donated to the homeless shelter and they were very grateful for it.

Councillor Compton Hobbs said the winter carnival plans are coming along with several activities planned for all. She said it is good to see volunteers interested in making this happen. Councillor Compton Hobbs said she was not overly impressed with the Health Forum. She said she is more interested in the survey and the public input.

Councillor Baikie said the trip to Ottawa was very interesting and eluded to the many meetings they had with Ministers and their offices. Councillor Baikie offered thanks to the Snowclearing crews for the good job they are doing. She thanked Wyman Jacque, former Town Manager and said he was a wealth of knowledge and wished him well. Councillor Baikie thanked Councillor Compton Hobbs for spearheading the winter carnival.

Councillor Crann acknowledged Youth Councillor Wells and said has gotten some good feedback and encouraged her to keep up the good work. Councillor Crann thanked Jamie Felsberg for his presentation and said this is a concern of his as well and Council will have to look at it. Councillor Crann wished Wyman Jacque all the best in his future endeavors. Councillor Crann offered good luck to the candidates running in the upcoming by-election.

Deputy Mayor Pomeroy congratulated Youth Councillor Katie Wells and thanked Wyman Jacque for his dedication and service to the Town. He thanked staff for keeping things together over the last few months and Council for staying the course. He said we will continue to work together in the best interest of the community. Deputy Mayor Pomeroy said the Town is still seeing negative impacts from Muskrat Falls such and Council needs to address these on a more serious level. He said this Town has a bright future and Council has a lot to accomplish.

Mayor Andersen agreed it has been trying times these last few months but they will work together and move forward. Mayor Andersen said 5 Wing spoke at the Combined Councils AGM and it's good to see a new outlook at 5 Wing Goose Bay. He said the meetings in Ottawa went well and Council is looking forward to meeting with Hydro and Nalcor to express concerns of residents. Mayor Andersen spoke of the recent landslide and said anything like this is bound to be a concern to residents. Mayor Andersen said he will be attending the Urban Municipalities Committee meeting in March so he will miss some of the committee meetings next month. Mayor Andersen said Council will continue to move ahead with its agenda and make the issues known to all levels of Government.

There being no further business, a Motion to adjourn the meeting was made by Councillor Hobbs and seconded by Councillor Baikie. Motion carried. Meeting adjourned at 6:23 PM.

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MAYOR WALLY ANDERSEN

ACTING TOWN MANAGER RANDY DILLON