

The 13th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on April 24, 2018 at 5:00 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Shawn Crann
Councillor Lori Dyson-Edmunds
Councillor Joe Tremblett

Regrets:

Deputy Mayor Bert Pomeroy
Youth Councillor Katie Wells

Also Present:

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

1. ADOPTION OF THE AGENDA OF THE 13th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 13th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. DELEGATIONS-None

3. ADOPTION OF THE MINUTES OF THE 12th MEETING

It was moved by Councillor Baikie and seconded by Councillor Tremblett to approve the adoption of the minutes of the 12th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

4. CORRESPONDENCE

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There was 1 incoming letter 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 April as presented. Motion carried.

Recommendations: None

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

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to accept the Community Services, Recreation and Special Events committee report dated April 9th as presented. Motion carried.

Recommendations:

- a. Capital Campaign Manager-The Community Services & Recreation committee recommends Council use the Labrador Wellness Centre Fund to allow the YMCA to hire a Capital Campaign Manager to be posted in HV-GB to provide support and leadership to the Campaign Cabinet. Moved by Councillor Compton Hobbs and seconded by Councillor Crann. Motion carried.
- b. Winter Carnival Policy- The Community Services & Recreation committee recommends Council approve the updated Winter Carnival Policy enclosed in Council package. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. Motion carried.
- c. Playground Equipment Tender- The Community Services & Recreation committee recommends Council award the tender to the lowest bidder; Coastline Industrial for the amount of \$28,889.00 plus HST. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. Motion carried.

7. DEVELOPMENT, PLANNING AND ENFORCEMENT- Councillor Bert Pomeroy

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In Deputy Mayor Pomeroy's absence, it was moved by Councillor Dyson-Edmunds and seconded by Councillor Baikie to accept the Development, Planning and Enforcement committee report dated April 12th as presented. Motion carried.

Recommendations:

- a. 66/66B Markland Road-Variance-The DPE committee recommends Council approve the application for an 8% variance and subdivision of property to create two equal lots having a minimum frontage of 18.54 m subject to the following conditions; each new lot created from subdivision of property shall not share spaces or municipal services, any development on new lots shall comply with existing development regulations, confirmation that any existing development on divided lots complies with development regulations via a real property report or location certificate from a certified land surveyor and a \$2000 deposit for landscaping. Moved by Councillor Dyson-Edmunds and seconded by Councillor Crann. Motion carried.
- b. 64 HRR-Home Based Business-The DPE committee recommends Councils support and approve the application from Arlene Bird for Home Based Business at 64 Hamilton River Road 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, compliance with all the Town's Development Regulations with special reference to section 54 and that applicant shall obtain any required permits or approvals from authorities have jurisdiction over preparing and selling of food products. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. Motion carried.
- c. 9 Laurier Drive-Home Based Business-The DPE committee recommends Council Support and Approve the application from Kim Hipkins for Home Based Business at 9 Laurier Drive 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 Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. Motion carried.

- d. Habitat for Humanity- The DPE committee recommends Council support and approve the sale of land north of 33 Lethbridge Street at less than market value to Habitat for Humanity for the construction of a home for a low-income family. Moved by Councillor Dyson-Edmunds and seconded by Councillor Crann. Motion carried.

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

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to accept the Economic Development and Public Engagement committee report dated April 10th as presented. Motion carried.

Recommendations:

- a. Graphic Design Services for Recreation of Current Logo and Marketing Products-The Economic Development and Public Engagement committee recommends Council support and approve proceeding with graphic design services through JAC at a cost of \$3277.50 HST included. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. Motion carried.
- b. Photography Services for Town Marketing and Promotional Activities- The Economic Development and Public Engagement committee recommends Council support and approve proceeding with photography services through JAC at a cost of \$11,074.50 HST included. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. Motion carried.

9. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie

It was moved by Councillor Baikie and seconded by Councillor Crann to accept the Administration and Policy committee report dated April 17th as presented. Motion carried.

Recommendations:

- a. Melville Manta's Dinner & Dance-The Finance, Administration and Policy committee recommends that Council approve the donation of \$500 towards the Melville Manta's Dinner & Dance. Moved by Councillor Baikie and seconded by Councillor Crann. Motion carried.

- b. MMC Leadership Conference- The Finance, Administration and Policy committee recommends that Council approve a cash contribution to Mealy Mountain Collegiate for the purpose of attending the Canadian Student Leadership Conference in the amount of \$1200.00. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried.
- c. Letter from Resident for Tax Relief-The Finance, Administration and Policy committee recommends Council provide a 100% relief for 2018 property taxes for property 080682 due to extenuating circumstances. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. Motion carried.
- d. Letter from Organization for Tax Relief 257651- The Finance, Administration and Policy committee recommends Council provide a 100% relief for 2018 property taxes for property 257651. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Motion carried.
- e. Wellness Centre-Provincial Territorial Infrastructure Agreement-The Finance, Administration and Policy committee recommends that Council accept the funding in the amount of \$11 million dollars from the Province and authorize the Mayor and Town Clerk to sign the agreement. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. Motion carried.

10. APPROVAL OF CHEQUES

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs to approve the cheques in the amount of \$834,984.89. Motion carried.

	NAME	AMOUNT
017219	ROYAL BANK VISA	898.00
017220	BURDEN, VICTORIA	500.00
017231	ANDERSEN, WALLY Reimburse for Conference Travel	1,166.95
017232	BELL ALIANT	15,526.33
017233	BELL MOBILITY INC.	4,583.55
017234	DESJARDINS FINANCIAL SECURITY	39,864.76
017235	HICKEY CONSTRUCTION LTD.	42,320.00
017237	NEWFOUNDLAND & LABRADOR HYDRO	32,720.60
017238	NEIA - NEWFOUNDLAND & LABRADOR ENVIRONMENTAL INDUSTRY ASSOCIATION	661.25
017239	BARNES, DAVE	500.00

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017246	4 IMPRINT INC	591.86
017247	A.L.P.A. EQUIPMENT LTD.	6,735.33
017248	ACKLANDS GRAINGER INC	1,277.50
017251	ALLDATA CANADA SERVICES LTD.	1,695.00
017252	AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE	511.14
017253	ARCHITECTURE49 INC.	175,539.74
017254	ATHLETICA SPORT SYSTEMS INC	2,822.10
017255	ATLANTIC PURIFICATIONS	2,596.70
017256	ATLANTIC MAYORS' CONGRESS	750.00
017258	BELL ALIANT	7,811.17
017259	BELL MOBILITY INC.	2,295.11
017261	CAL LEGROW INSURANCE LIMITED	2,675.90
017262	CAPITAL CRANE LIMITED	2,624.30
017263	CHAMPION COMMERCIAL PRODUCTS	1,420.94
017264	CHRISTOPHER'S TRUCKING LTD	862.50
017265	CIMCO REFRIGERATION	9,589.25
017266	CLASS C SOLUTIONS GROUP	984.61
017271	DAVIS & FLANIGAN ELECTRICAL	19,458.00
017272	DOWNHOME INCORPORATED	787.75
017273	ELECTRIC MOTOR & PUMP	10,275.25
017274	EMCO CORPORATION-WATERWORKS SUPPLIE	1,129.87
017277	ESRI CANADA	1,173.00
017279	FIREHALL ON LINE BOOKSTORE	1,842.78
017282	GOOSE BAY WHOLESALERS LIMITED	3,799.38
017284	GRANT THORNTON	3,076.25
017286	GREY ROCK	1,075.25
017288	HICKEY CONSTRUCTION LTD.	47,131.26
017289	HITECH COMMUNICATIONS LTD.	1,567.40
017290	J. A. LARUE INC	4,117.11
017294	LABRADOR SPECIALTY SERVICE INC.	3,673.44
017295	LABRADOR MOTORS LTD.	1,170.84
017296	LABRADOR INN	529.00
017297	LABRADOR OFFICE ESSENTIALS	1,520.27
017298	MADSEN CONSTRUCTION EQUIPMENT	4,381.18
017299	MARK'S WORK WEARHOUSE	3,088.90
017300	MAXXAM ANALYTICS INC.	595.70
017301	MEALY MOUNTAIN CONTRACTING LTD.	736.00
017302	MEDICAL WEST SUPPLIES INC.	1,107.11
017303	MICMAC FIRE & SAFETY SOURCE LTD	749.89
017305	MOKAMI TRAVEL SERVICE LTD.	10,292.11
017306	MORNEAU SHEPELL	2,392.36
017309	MUNICIPAL ASSESSMENT AGENCY	28,653.75
017310	N.E.PARROTT SURVEYS LIMITED	29,762.00
017312	NATIONAL SHOE	1,024.80
017313	NEWCAP BROADCASTING	920.00
017314	NEWFOUNDLAND & LABRADOR HYDRO	17,832.60
017317	NOR-LAB LIMITED	620.00
017318	NORTHERN OIL LIMITED	1,384.84

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017319	NORTRAX	1,924.44
017320	NOTRE DAME AGENCIES	7,484.64
017321	NUNACOR	1,391.50
017322	NUNATSIAVUT GOVERNMENT	630.00
017323	NUSHUK PLUMBING & HEATING	4,062.95
017324	OLTHUIS KLEER TOWNSHEND LLP	4,590.19
017326	PAINT SHOP	1,750.95
017328	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	9,444.38
017330	PIKE'S HOME HARDWARE BUILDING CENTER	2,563.85
017333	R-N-R PLUMBING	1,035.00
017334	RECEIVER GENERAL FOR CANADA	23,635.55
017335	ROYAL BANK VISA	2,388.52
017336	SAGA ENTERPRISES	517.50
017337	SALTWIRE NETWORK	6,330.79
017338	SANIGEAR	1,231.93
017339	SANSOM EQUIPMENT LTD.	1,437.45
017340	SERCO CANADA	1,069.50
017342	SLIQ MEDIA TECHNOLOGIES INC.	1,380.00
017343	SPEEDY Glass (LABRADOR) 8143	789.67
017344	STEWART McKELVEY STIRLING SCALES	4,721.95
017347	SWITCH ELECTRICAL INC.	9,366.75
017348	TERRINGTON CONSUMERS CO-OP SOCIETY	630.18
017349	TERRY'S TENTS & SHOE REPAIR LTD.	540.50
017351	THISTLE, JASON	1,200.00
017352	TIM HORTON'S	887.18
017353	TOROMONT CAT (CROMAN)	3,688.54
017355	TOTAL CANADA INC.	2,931.18
017356	TRAVESPINE CONSTRUCTION	1,092.50
017357	ULINE CANADA CORP	1,673.43
017358	UNITED RENTALS CANADA, INC.	649.62
017359	VALLEY BUSINESS EQUIP. INC	22,202.29
017360	VALLEY RENTALS & SALES	917.29
017363	WOODWARD'S OIL LIMITED	30,394.61
		707,947.51

Number		Amount
017368	ARCHITECTURE49 INC.	55,568.00
017369	BATTLEFIELD EQUIPMENT RENTALS	949.90
017373	EXP SERVICES INC.	13,548.98
017377	LEGROWS TRAVEL	1,017.39
017378	M C BORDER SECURITY INC.	2,041.25
017379	MEDICAL WEST SUPPLIES INC.	6,029.22
017380	MOKAMI TRAVEL SERVICE LTD.	5,984.76
017382	NEWCAP BROADCASTING	667.00
017383	NEWFOUNDLAND & LABRADOR HYDRO	4,322.42

017385	OLTHUIS KLEER TOWNSHEND LLP	5,690.15	
017386	PIKE'S HOME HARDWARE BUILDING CENTER	504.03	8
017387	ROYAL BANK VISA	2,817.54	
017388	STEWART McKELVEY STIRLING SCALES	4,276.28	
017389	SWITCH ELECTRICAL INC.	5,682.15	
017392	WESTERN PUMP SERVICES	8,710.85	
017393	WOODWARD'S OIL LIMITED	9,227.46	
	AMOUNT	127,037.38	

Councillor Crann offered congratulations to the Pee Wee division for taking the gold at the last hockey tournament and to the Midget division for bringing home the bronze from Stephenville. He offered good luck and best wishes to the Gear Family on the opening of their gym. Councillor Crann said they raised between \$4000 and \$5000 in groceries at the annual food drive last weekend and thanked all those who donated and volunteered. Councillor Crann noted the upcoming photo op with the Shriners in recognition of their donation towards the arena turf floor. He spoke of the vigil for the Humboldt Hockey Team and said it was very well attended and encouraged all to keep the families in their prayers.

Councillor Tremblett said it has been interesting getting up to speed over the last month and is enjoying it. Councillor Tremblett offered thanks to Naomi Sharpe for her work and wished her well in her new location. Councillor Tremblett said he has been getting some positive feedback on the turf floor and the new programs that will be offered. He thanked Councillor Compton Hobbs for her contributions to the winter carnival.

Councillor Dyson-Edmunds acknowledged the Advance Poll for the Nunatsiavut Election for Ordinary Member today and wished good luck to all candidates. She echoed the previous sentiments with respect to the winter carnival and said even though the weather did not cooperate there was a good turnout. She joked there was a tug of war and Councillor Tremblett was debating on which team to join and eventually went with the Kinsmen team and lost to Council. Councillor Dyson-Edmunds agreed it will be a loss to the Town with Naomi leaving and wished her well in her new posting. She commented that it is good to see the Wellness Centre moving forward.

Councillor Compton Hobbs said she is sad to see Naomi moving on but wished her well in her new endeavors. She said she is working on having a children’s concert with a tentative date of June 10th and encouraged all to stay tuned for details.

Councillor Baikie said she is happy the winter carnival was a success and thanked Councilor Compton Hobbs for her efforts. She said it’s good to hear that the turf floor is going over well. Councillor Baikie spoke of the rainbow crosswalk issue and said Council supports this and hopes the Town of Springdale will change their mind. Councillor Baikie thanked Premier Ball and Minister

Trimper for announcing the Wellness Centre funding and is looking forward to the sod turning. Councillor Baikie thanked Naomi for her dedication and wished her good luck in the next chapter.

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Mayor Andersen is working hard on some big issues and seeing some good results. He acknowledged a balanced budget, Spring Gulch water and the Wellness Centre. He said the Town staff seldom get recognized for their part and offered thanks for their tremendous work. He said Council continues to work towards things like keeping young people here and attracting business to the area. Mayor Andersen said he was asked what kind of Council he has and he replied that this Council is the most community minded Council in all of NL. He then went around the table and acknowledged all the boards, committees and volunteering that each Councillor is involved in and said this is proof that these people are interested in promoting the needs of the community.

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Crann. Motion carried. Meeting adjourned at 6:01PM.

MAYOR WALLY ANDERSEN

ACTING TOWN MANAGER RANDY DILLON