

The 20th meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on August 28, 2018 at 5:00 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 Lori Dyson-Edmunds  
Councillor Joe Tremblett

Regrets:

Councillor Shawn Crann  
Town Manager Robert Andrews

Also Present:

Executive Assistant, Kathy Eddy  
Engineer Randy Dillon  
Director of Financial Operations Nadine MacAulay

**1. ADOPTION OF THE AGENDA OF THE 20<sup>th</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy to adopt the agenda of the 20th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

**2. DELEGATIONS**

- a. Jim Shouse-Mr. Shouse addressed Council with respect to his property located at 1 St. Laurent. He referred to a Stop Work Order that was issued to his tenant that operates a Server Centre at that location. Mr. Shouse advised that the tenant was inquiring to NL Hydro to acquire more power, however was advised that neighbors in the area were not in favour of this. Mr. Shouse said he does not want to lose his tenant of 3 years and suggested a meeting with Council to discuss the situation and find a solution that is suitable for all parties.

**3. ADOPTION OF THE MINUTES OF THE 19<sup>th</sup> MEETING**

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Tremblett to approve the adoption of the minutes of the 19<sup>th</sup> 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**

There was no Municipal Services meeting held in August, however the following recommendations were presented. The next meeting is scheduled for Tuesday, September 11<sup>th</sup> at 4:45 PM.

**Recommendations:**

- a. 2014-2017 MYCW Program Re-allocation-The Municipal Services committee recommends Council re-allocate funds in the 2014-2017 MYCW Program so that the waterline on MOT Hill and the Odor Control Unit for Lift Station #21 can be completed. Moved by Councillor Tremblett and seconded by Deputy Mayor Pomeroy. Motion carried.
- b. 2017-2020 MYCW Program Re-allocation-The Municipal Services committee recommends Council approve the Town's share in the amount of \$74,479 of the funds approved under the 2017-2020 MYCW Program so that the Water Pump Upgrades Project can be completed. Moved by Councillor Tremblett and seconded by Councillor Dyson. Motion carried.
- c. Hamilton River Road HDPE Waterline Replacement-The Municipal Services committee recommends the Town accept the recommendation of DMA and finalize a Prime Consultant Agreement with DMG Consultants Ltd. To proceed with the detailed design, preparation of Tender documents and supply services during construction subject to the approval of funds by the Department of Municipal Affairs and Environment in the 2014-2017 MYCW program. Moved by Councillor Tremblett and seconded by Councillor Dyson. Motion carried.

- d. Water Pump Upgrades Project-The Municipal Services committee recommends that a contract be awarded to RODCO Mechanical Ltd. In the amount of \$1,082,006.25 subject to approval of the Department of Municipal Affairs and Environment. Moved by Councillor Tremblett and seconded by Deputy Mayor Pomeroy. Motion carried.
- e. Odor Control Unit Installation Contract Award-The Municipal Services committee recommends that a contract be awarded to RODCO Mechanical Ltd. In the amount of \$94,260.36 subject to the approval of the Department of Municipal Affairs and environment. Moved by Councillor Tremblett and seconded by Councillor Compton Hobbs. Motion carried.

**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 for August as presented. Motion carried.

**Recommendations:**

- a. Lake Melville Minor Ball Association-The CSR committee recommends Council adjust the fee for the Lake Melville Minor Ball Association to \$10.00 per game. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. Motion carried.
- a. Trapline Marathon In-Kind Support-The CSR committee recommends Council continue to support the 2018 Trapline Marathon and provide in kind support as requested. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. Motion carried.

**7. DEVELOPMENT, PLANNING AND ENFORCEMENT- Councillor Bert Pomeroy**

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to accept the Development, Planning and Enforcement committee report dated August 16<sup>th</sup> as presented. Motion carried.

**Recommendations:**

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- a. Labrador Motors 14546- The DPE committee recommends Council support and approve the application from Labrador Motors for a strip of land between their current property on Tenth Street and the property owned by Glenn Corp. behind Glenn Plaza. Moved by Deputy Mayor Pomeroy and seconded by Councillor Tremblett. Motion carried.
- b. 43 Markland Road- The DPE committee recommends Council support and approve the application from Heather McLean for a Home Based Business at 43 Markland 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 provide an application for a Change of Use at the applicants cost, that the applicant submit applications to and obtain approvals from Service NL for Fire Life Safety and Accessibility for this type of building classification and occupancy, compliance with all the Town's Development Regulations, that the applicant provide a site plan showing amalgamated properties which accommodates the proposed location and parking requirements, that the applicant conforms to all environmental regulations relating to the type of proposed operation and that the applicant submit a landscaping plan for municipal approval. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.
- c. 17 Hale Street-The DPE committee recommends Council issue a Public Tender to dispose of Town owned land; approximately an 8M x 20M portion of land extending from north from 17 Hale Street front boundary extending into Hale Street. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

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

There was no meeting held in August due to vacation schedules. Councillor Dyson-Edmunds provided a verbal update of events that have taken place over the last month. The next meeting is scheduled for Tuesday, September 11<sup>th</sup> at 12 noon.

**Recommendations: None**

**9. FINANCE, ADMINISTRATION AND POLICY- Councillor Michelle Baikie**

It was moved by Councillor Baikie and seconded by Councillor Tremblett to accept the Finance, Administration and Policy committee report dated August 20<sup>th</sup> as presented. Motion carried.

**Recommendations:**

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- a. Work Term Honorarium-The FAP Committee recommends that Council pay Ms. Leila Coates an education grant in the amount of \$200.00. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. Motion carried.

**10. APPROVAL OF CHEQUES**

It was moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds to approve the cheques in the amount of \$512,137.07. Motion carried.

017884	07/26/2018	S.P.E.C.S.- SPECIAL PHYSICAL EQUIPMENT COMMITTEE FOR SENIORS		1,000.00
017885	08/02/2018	HARVEY & COMPANY LTD		670.46
017899	08/16/2018	BELL ALIANT		5,947.60
017900	08/16/2018	BELL MOBILITY INC.		1,039.72
017912	08/16/2018	GRIFFIN, JULIANNE	REIMBURSEMENT TRAINING COURSE	1,000.00
017914	08/16/2018	HICKEY CONSTRUCTION LTD.		42,320.00
017917	08/16/2018	NEWFOUNDLAND & LABRADOR HYDRO		9,345.44
017918	08/16/2018	NEWFOUNDLAND EXCHEQUER ACCT (HEALTH		6,936.45
017928	08/16/2018	ROYAL BANK VISA		4,650.66
017933	08/16/2018	DESJARDINS FINANCIAL SECURITY		65,054.31
017936	08/23/2018	ACKLANDS GRAINGER INC		2,228.41
017938	08/23/2018	ANDERSEN, WALLY	URBAN MAYORS CONFERENCE	1,001.84
017940	08/23/2018	APERTURE TECH INC		6,555.00
017941	08/23/2018	BIRD HOUSE GARDEN MARKET		3,052.00
017944	08/23/2018	CAL LEGROW INSURANCE LIMITED		961.40
017945	08/23/2018	CARPET MAN (THE)		2,449.50
017946	08/23/2018	CENTRAL TECHNICAL SERVICES		2,234.19
017947	08/23/2018	CHUBBS MACHINE SHOP		503.21
017948	08/23/2018	CODE 4 FIRE & RESCUE		11,234.52
017949	08/23/2018	CONSTRUCTION SIGNS LTD		6,624.00
017950	08/23/2018	DARREN BUCKLE HOLDINGS LIMITED		690.00
017951	08/23/2018	DAVIS & FLANIGAN ELECTRICAL		4,025.00
017952	08/23/2018	DEAN R REID, P. ENG.		1,000.00
017953	08/23/2018	DEXTER INSTITUTE		1,391.50

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017955	08/23/2018	EMPIRE SCBA & SUPPLIES INC	11,035.50
017956	08/23/2018	ENVIRO-SAFE FUEL SYSTEMS LTD.	1,234.64
017958	08/23/2018	FIREHALL ON LINE BOOKSTORE	1,080.74
017959	08/23/2018	GOOSE BAY WHOLESALERS LIMITED	2,634.03
017960	08/23/2018	GOOSE BAY AUTO PARTS	1,377.97
017961	08/23/2018	GRANT THORNTON	1,439.69
017963	08/23/2018	GREEN LEAF LIMITED	2,239.19
017964	08/23/2018	GREY ROCK	10,476.74
017967	08/23/2018	K & K DAWE TRUCKING LTD.	589.27
017968	08/23/2018	LABRADOR NORTH CHAMBER OF COMMERCE	3,281.52
017969	08/23/2018	LABRADORIAN PRINTERS LTD.	1,585.85
017970	08/23/2018	LABRADOR SPECIALTY SERVICE INC.	1,770.36
017971	08/23/2018	LABRADOR MOTORS LTD.	45,274.02
017973	08/23/2018	MADSEN CONSTRUCTION EQUIPMENT	1,157.10
017974	08/23/2018	MEALY MOUNTAIN CONTRACTING LTD.	6,112.54
017975	08/23/2018	MEDICAL WEST SUPPLIES INC.	1,466.46
017976	08/23/2018	MICMAC FIRE & SAFETY SOURCE LTD	1,102.69
017977	08/23/2018	MOKAMI TRAVEL SERVICE LTD.	2,261.49
017978	08/23/2018	MORNEAU SHEPELL	21,171.43
017981	08/23/2018	NL ASSOCIATION OF FIRE SERVICES	1,627.25
017982	08/23/2018	NORTHERN OIL LIMITED	1,407.49
017983	08/23/2018	NOTRE DAME AGENCIES	2,030.48
017985	08/23/2018	OLTHUIS KLEER TOWNSHEND LLP	1,392.35
017986	08/23/2018	ORKIN CANADA CORPORATION	634.81
017987	08/23/2018	PAINT SHOP	1,446.99
017989	08/23/2018	PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD.	2,070.00
017990	08/23/2018	PIKE'S HOME HARDWARE BUILDING CENTER	2,227.12
017995	08/23/2018	QUIKPRINT SERVICES LTD	1,069.57
017996	08/23/2018	RECREATION NEWFOUNDLAND & LABRADOR	550.00
017997	08/23/2018	SALTWIRE NETWORK	955.65
017999	08/23/2018	SANSOM EQUIPMENT LTD.	1,333.96
018001	08/23/2018	TERRINGTON CONSUMERS CO-OP SOCIETY	610.90
018002	08/23/2018	TOROMONT CAT (CROMAN)	172,385.00

018005	08/23/2018	VALLEY RENTALS & SALES		3,336.20
018006	08/23/2018	WOODWARD'S OIL LIMITED		17,554.15
018007	08/23/2018	WURTH CANADA LIMITED		1,107.71
018011	08/23/2018	COMPTON-HOBBS, JACKIE	ADVANCE SAM CONFERENCE SEPT	1,191.00
<b>TOTAL</b>				<b>512,137.07</b>

**11.COUNCIL FORUM**

Councillor Baikie thanked Mike Dollmont and Paul Motty for their service and dedication to the Town and wished them success in their next chapter. She welcomed Courtney Dunn, GIS Tech. to the Town. Councillor Baikie thanked the committee and staff that organized the Seaborn Quest welcome and said it was a great success.

Councillor Compton Hobbs also welcomed Courtney Dunn. She thanked Dominic Demers and the staff for organizing a successful senior’s event. Councillor Compton Hobbs expressed her pleasure with the announcement of the Mental Health and Addictions Walk in Service that will be available Monday to Friday from 8 am to 4 pm. Councillor Compton Hobbs advised that she is the Town representative on the Labrador Winter Games that will be taking place March 17-23, 2019.

Councillor Dyson-Edmunds she has had a lot of positive feedback about clean up in Town and thanked those who have participated in past clean up initiatives; particularly Darrelle Bennett. She said she has also been getting lots of comments about the upgrades to Kinsmen Park and the Splash Pad, and that it is great to see the Park being utilised so much. Councillor Dyson-Edmunds reminded everyone to be mindful of crosswalks and bus stops when the kids return to school next week. She noted Katie Well’s absence and wished her well in her continued studies.

Councillor Tremblett thanked Mike Dollmont and Paul Motty for their service and wished them well. Councillor Tremblett said he has been getting lots of positive feedback about the new crosswalks and looks forward to seeing more throughout Town. Councillor Tremblett said he missed the senior’s event but heard nothing but positive comments about it and suggested that Council consider doing this sort event twice a year.

Deputy Mayor Pomeroy thanked the Community Constables and other staff that have been dealing with the data centres. He said a lot of work has gone into this and he hopes to see more enforcement of the Town’s Development Regulations. He thanked Paul Motty and Mike Dollmont for their time with the Town and welcomed Courtney Dunn to the team. Deputy Mayor Pomeroy acknowledged the passing of Carol Brice-Bennett. He said Ms. Brice-Bennett played a huge role in many aspects of Labrador culture and anthropology and upon her retirement; donated her research collection to the Labrador Institute. He passed along condolences to her family and said that she will certainly be missed.

Mayor Andersen welcomed everyone back from summer vacation. He thanked all those involved in the Senior's Day event and the feedback was very positive. Mayor Andersen acknowledged the visit from the Seaborn Quest and said this was a good tribute to our Town and he hopes this will encourage more cruise ships to visit. He thanked all those involved in making it happen. Mayor Andersen said he and Town Manager Robert Andrews attended the Urban Mayors Conference last week and had the opportunity to meet with the Town's lawyer Twila Reid, Fallon Thomas and Jason Browne from the YMCA as well as the staff from Great North Data. Mayor Andersen said Council has also met with Heather Brown; LGH CEO and acknowledged the improvements to Mental Health and Addictions services. Mayor Andersen welcomed Courtney Dunn and said he is looking forward to working with her. Mayor Andersen said he is happy the new crosswalks are drawing lots of positive attention. Mayor Andersen thanked Paul Motty and Mike Dollmont and wished them well in their new endeavours. Mayor Andersen acknowledged the passing of Carol Brice-Bennett, Don Massie and Lillian Keats and passed along condolences to the families. Mayor Andersen said his mom will be celebrating her 101<sup>st</sup> birthday on September 2<sup>nd</sup> at 4:30 at the old Bethel Pentecostal church and encouraged all to drop by.

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. Motion carried. Meeting adjourned at 6:00 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER ROBERT ANDREWS