The 23rd meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, September 27, 2022, at 5:00 PM and called to order by Mayor George Andrews.

Members Present:

Mayor George Andrews

Deputy Mayor Ella Wallace

Councillor Darrell Bennett

Councillor Hayward Broomfield

Councillor Pamela Duffett

Councillor Denise Rumbolt

Councillor Todd Winters

Also Present:

Chief Administrative Officer, Nadine MacAulay

Executive Assistant, Kathy Eddy

Supervisor of Assessment and Taxation, Kelsey Campagna

Community Development Manager, Greg Osmond

Regrets:

Municipal Engineer, Randy Dillon

Prior to the start of the Council meeting, Mayor Andrews signed a Proclamation in honor of World Breastfeeding Week, October 1 to October 7.

1. **ADOPTION OF THE AGENDA OF THE 23rd MEETING**

It was moved by Councillor Broomfield and seconded by Councillor Rumbolt to adopt the agenda of the 23rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

1. **DELEGATIONS**
2. Toby Bauld-Mr. Bauld addressed Council on behalf of the Bethel Pentecostal Church. He is spearheading a committee that is working to move a Ukrainian family to Happy Valley-Goose Bay. He presented a slide show outlining the intentions and progress of the committee and the need for community involvement to assist with bringing this project to fruition.
3. **ADOPTION OF THE MINUTES OF THE 22nd MEETING**

It was moved by Deputy Mayor Wallace and seconded by Councillor Duffett to approve the adoption of the minutes of the 22nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**4. CORRESPONDENCE**

There were two letters enclosed in Council Package this month.

**5. COMMUNITY PLANNING & DEVELOPMENT-Deputy Mayor Ella Wallace**

It was moved by Deputy Mayor Wallace to approve the Community Planning and Development Committee report for September. Seconded by Councillor Duffett All in favour. Motion carried unanimously.

Recommendations:

* 1. Motion #2022-09-01

159956 Finlay’s Farm –The CPD committee recommends that Council have no objection to the Crown Land Application 159956 on the condition that future development complies with the Town’s Development Regulations. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

* 1. Motion #2022-09-02

160128 Augustus Best- The CPD committee recommends that Council have no objection to the Crown Land Application 160128 with the following conditions: a) compliance with all the Town’s Development Regulations and b) No development (structures) are allowed in the easement but the easement can be used for other backyard activities. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

* 1. Motion #2022-09-03

160131 Grand River Snowmobile Club- The CPD committee recommends Council have no objection to the Crown Land Application 160131 on the condition that future development complies with the Town’s Development Regulations.

Moved by Deputy Mayor Wallace and seconded by Councillor Duffett. All in

favour. Motion carried unanimously.

* 1. Motion #2022-09-04

25 Grenfell Street Marites Francisco Skin & Beauty Care Service HBB)- The CPD committee recommends Council approve the application from Marites Francisco for a Home Based Business located at 25 Grenfell Street with the following conditions: a) A "Fire and Life Safety Inspection" as per NFPA 101, be satisfactorily completed, at the applicant’s cost, b) Applicant provides an application for a Business Registration/Change of Use, at the applicants cost, c) Compliance with all the Town’s Development Regulations with special reference to Section 6.3 “Business in a Residential Land Use Class” and d) Applicant obtains all required approvals from Service NL or any Government agencies having jurisdiction. Moved by Deputy Mayor Wallace and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

* 1. Motion #2022-09-05

31 Montagnais Road Bouncing Bean Entertainment (HBB)-The CPD committee recommends Council approve the application from Jade Pilgrim and Vivek Malhotra for a Home Based Business located at 31 Montagnais Road with the following conditions: a) A "Fire and Life Safety Inspection" as per NFPA 101, be satisfactorily completed, at the applicant’s cost, b) Applicant provides an application for a Business Registration/Change of Use, at the applicants cost, c) Compliance with all the Town’s Development Regulations with special reference to Section 6.3 “Business in a Residential Land Use Class” and d) Applicant obtains all required approvals from Service NL or any Government agencies having jurisdiction. Moved by Deputy Mayor Wallace and seconded by Councillor Broomfield. All in favour. Motion carried unanimously.

* 1. Motion #2022-09-06

45 Lake Crescent- McLean’s Jerky (HBB) –The CPD committee recommends Council approve the application from Jeremy McLean for a Home Based Business located at 45 lake Crescent with the following conditions: a) A "Fire and Life Safety Inspection" as per NFPA 101, be satisfactorily completed, at the applicant’s cost, b) Applicant provides an application for a Business Registration/Change of Use, at the applicants cost, c) Compliance with all the Town’s Development Regulations with special reference to Section 6.3 “Business in a Residential Land Use Class” and d) Applicant obtains all required approvals from Service NL or any Government agencies having jurisdiction.

Moved by Deputy Mayor Wallace and seconded by Councillor Winters. All in favour. Motion carried unanimously.

**6. COMMUNITY SERVICES AND RECREATION-Councillor Todd Winters**

It was moved by Councillor Winters to approve the Community Services and Recreation Committee report for September. Seconded by Councillor Bennett. All in favour. Motion carried unanimously.

Recommendations: None

**7. FINANCE, ADMINISTRATION & POLICY- Councillor Hayward Broomfield**

It was moved by Councillor Broomfield to approve the Finance, Administration and Policy Committee report for September. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

  **Recommendations:**

* 1. Motion #2022-09-07

Amalgamation with MAA Lloyd Hillier Properties**-** The FAP committee recommends Council deny the amalgamation of Par ID 079971 and Par ID 079972 based on instruction and direction from the Municipal Assessment agency and their inability to approve the amalgamation based on the different assessment approaches with commercial property. Par ID 079971 will be taxed on its assessment value and Par ID 079972 will be taxed a vacant land tax. Management recommends all previous amounts stand for Par ID 079971 and Par ID 079972. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

* 1. Motion #2022-09-08

The FAP committee recommends Council approve Par ID 080446 and Par ID 080447 to be amalgamated as of 2020. 2021 and 2022 will be taxed at one amalgamated assessment value. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour, Motion carried unanimously.

* 1. Motion #2022-09-09

Youth Travel Application Bigland Barbell Aaron Porter & Hannah Rose-The FAP committee recommends Council deny the applications as the Youth Travel Policy is under review. Moved by Councillor Broomfield and seconded by Councillor Bennett. Wallace and Duffett voted against the Motion. All others voted in favour. Motion carried.

* 1. Motion #2022-09-10

Business Tax and Property Tax Exemption Request 260300 & 260300001- The FAP Committee recommends that Council approve granting an exemption of property and business tax to the SPCA for 2022 in the amount of $4237.00. Moved by Councillor Broomfield and seconded by Councillor Winters. All in favour. Motion carried unanimously.

* 1. Motion #2022-09-11

Write off of Home-Based Business DECAD001 -274026-: The FAP committee recommends Council approve to write off Business Tax of $1500.00 and interest of $273.00. Moved by Councillor Broomfield and seconded by Councillor Bennett. All in favour, Motion carried unanimously.

* 1. Motion #2022-09-12

Youth Travel Application-Bigland Barbell Aaron Porter-The FAP committee recommends Council deny the application as the Youth Travel Policy is under review. Moved by Councillor Broomfield and seconded by Councillor Bennett. Duffett, Wallace and Winters voted against. All others voted in favour. Motion carried.

* 1. Motion #2022-09-13

Policy F0005 page 3: Where do decks and ramps fall in terms of pricing- The FAP committee recommends Council approve the addition of decks and ramps to the Building Permit Schedule for $25.00, the same as fences. Moved by Councillor

Broomfield and seconded by Councillor Bennett. All in favour. Motion carried unanimously.

* 1. Motion #2022-09-14

RCMP Ball 2022- The FAP committee recommends Council approve the request to purchase 10 tickets to the RCMP Ball on November 5/22 at a cost of $750.00. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

* 1. Motion #2022-09-15

Recycling Insurance- The FAP committee recommends Council approve the request to pay the HVGB Recyclers liability insurance in the amount of $853.30 for the year. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

* 1. Motion #2022-09-16

Donation Request-RCMP Chris Shelswell- The FAP committee recommends Council approve a donation of $500.00 to the RCMP for Project 529. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously.

* 1. Motion #2022-09-17

MNL 2022 Conference-The FAP committee recommends Council send Mayor George Andrews and Councillor Hayward Broomfield to the MNL 2022 Conference in November and that both be voting delegates. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

1. **MUNICIPAL SERVICES- Councillor Darrell Bennett**

It was moved by Councillor Bennett to approve the Municipal Services Committee report for September. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations:

1. Motion # 2022-09-18

Integrated Pest Management Contract Award-The Municipal Services committee recommends Council award a contract to Orkin Canada Corp. in the amount of $67,896.00 over three years. Moved by Councillor Bennett and seconded by Councillor Rumbolt. Broomfield and Duffett voted against the Motion. All others voted in favour. Motion carried.

1. Motion #2022-09-19

 Depot Relocation-The Municipal Services committee recommends Council sign a lease

 agreement with CGI Holdings Inc. in the amount of $43,624.10 (HST included) per

 month for a term of five years. Moved by Councillor Bennett and seconded by

 Councillor Rumbolt. All in favour. Motion carried unanimously.

**9. PROTECTIVE SERVICES- Councillor Pamela Duffett**

It was moved by Councillor Duffett to approve the Protective Services Committee report for September. Seconded by Councillor Winters. All in favour. Motion carried unanimously.

Recommendations: None

**10. APPROVAL OF CHEQUES**

The FAP Committee recommends Council approve cheques in the amount of

$1,025,093.35. There were questions about Cheque #25266 and Cheque #25304. Council agreed to hold these cheques until Town Engineer, Randy Dillon could clarify. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Motion carried unanimously.

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| **CHQ #** | **DATE** | **VENDOR** | **CHQ AMT** |
|  |  |  |  |
| 0000025204 | 09/06/2022 | DESJARDINS FINANCIAL SECURITY | 94,418.76 |
| 0000025205 | 09/06/2022 | RECEIVER GENERAL (taxes) | 75,814.12 |
| 0000025206 | 09/06/2022 | BELL ALIANT | 4,215.23 |
| 0000025207 | 09/06/2022 | NEWFOUNDLAND & LABRADOR HYDRO | 3,345.59 |
| 0000025208 | 09/06/2022 | MUNICIPALITIES NEWFOUNDLAND & LABRADOR | 1,100.00 |
| 0000025209 | 09/08/2022 | NEWFOUNDLAND EXCHEQUER ACCT (HEALTH | 7,991.07 |
| 0000025210 | 09/09/2022 | CANADIAN UNION OF PUBLIC EMPLOYEES | 3,227.49 |
| 0000025211 | 09/09/2022 | CANADIAN UNION OF PUBLIC EMPLOYEES | 3,226.93 |
| 0000025214 | 09/13/2022 | BELL ALIANT | 690.63 |
| 0000025215 | 09/13/2022 | NEWFOUNDLAND & LABRADOR HYDRO | 2,909.05 |
| 0000025218 | 09/15/2022 | RECEIVER GENERAL (taxes) | 129,056.63 |
| 0000025220 | 09/16/2022 | BELL MOBILITY INC. | 1,441.98 |
| 0000025221 | 09/16/2022 | NEWFOUNDLAND & LABRADOR HYDRO | 2,909.05 |
| 0000025225 | 09/26/2022 | ARMSTRONG'S COMMUNICATIONS LTD | 552.00 |
| 0000025226 | 09/26/2022 | ATLANTIC PURIFICATIONS | 19,356.02 |
| 0000025227 | 09/26/2022 | AWD ALL WHEEL DRIVE | 1,067.71 |
| 0000025228 | 09/26/2022 | BATTLEFIELD EQUIPMENT RENTALS | 3,077.76 |
| 0000025229 | 09/26/2022 | BELL CANADA | 1,582.02 |
| 0000025231 | 09/26/2022 | BRANDT TRACTOR LIMITED | 3,109.36 |
| 0000025234 | 09/26/2022 | CENTRAL TECHNICAL SERVICES | 3,421.20 |
| 0000025235 | 09/26/2022 | CIMCO REFRIGERATION | 508.03 |
| 0000025236 | 09/26/2022 | COASTLINE SPECIALTIES LTD | 17,232.75 |
| 0000025237 | 09/26/2022 | CONFIGR IT FOR BUSINESS | 4,396.02 |
| 0000025239 | 09/26/2022 | DAVIS & FLANIGAN ELECTRICAL | 5,561.40 |
| 0000025240 | 09/26/2022 | DEXTER INSTITUTE INC | 3,225.75 |
| 0000025241 | 09/26/2022 | DMG CONSULTING LIMITED | 1,773.88 |
| 0000025243 | 09/26/2022 | EMCO CORPORATION-WATERWORKS SUPPLIE | 64,374.96 |
| 0000025244 | 09/26/2022 | ENVIRO-SAFE FUEL SYSTEMS LTD. | 1,016.05 |
| 0000025245 | 09/26/2022 | EQUINIX CANADA LTD. | 1,660.60 |
| 0000025246 | 09/26/2022 | FIREHALL ON LINE BOOKSTORE | 1,081.00 |
| 0000025249 | 09/26/2022 | GOOSE BAY WHOLESALERS LIMITED | 1,095.21 |
| 0000025250 | 09/26/2022 | GOUDIE, LLOYD | 750.00 |
| 0000025251 | 09/26/2022 | GREY ROCK | 12,500.59 |
| 0000025254 | 09/26/2022 | HICKEY CONSTRUCTION LTD. | 42,320.00 |
| 0000025257 | 09/26/2022 | JCL INVESTMENTS INC. | 141,760.50 |
| 0000025258 | 09/26/2022 | JET ICE | 3,479.73 |
| 0000025259 | 09/26/2022 | K & D PRATT GROUP INC. | 41,043.98 |
| 0000025261 | 09/26/2022 | LABRADORIAN PRINTERS LTD. | 545.31 |
| 0000025262 | 09/26/2022 | LABRADOR SPECIALTY SERVICE INC. | 1,034.48 |
| 0000025263 | 09/26/2022 | LABRADOR MOTORS LTD. | 518.28 |
| 0000025266 | 09/26/2022 | LAT49 ARCHITECTURE INC. | 5,451.00 |
| 0000025267 | 09/26/2022 | LIFEWORKS (CANADA) LTD | 13,455.00 |
| 0000025268 | 09/26/2022 | LINDE CANADA INC. | 862.20 |
| 0000025269 | 09/26/2022 | MATTHEWS FIRE PROTECTION | 574.99 |
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| 0000025271 | 09/26/2022 | MOKAMI TRAVEL SERVICE LTD. | 8,781.73 |
| 0000025273 | 09/26/2022 | NEWFOUNDLAND & LABRADOR HYDRO | 17,600.66 |
| 0000025275 | 09/26/2022 | NORTHERN OIL LIMITED | 2,636.17 |
| 0000025276 | 09/26/2022 | NOTRE DAME AGENCIES | 628.34 |
| 0000025277 | 09/26/2022 | OLTHUIS KLEER TOWNSHEND LLP | 1,749.20 |
| 0000025279 | 09/26/2022 | OTIS CANADA INC. | 950.82 |
| 0000025280 | 09/26/2022 | PAINT SHOP | 3,991.27 |
| 0000025281 | 09/26/2022 | PARDY'S WASTE MANAGEMENT & INDUSTRIAL SERVICES LTD. | 17,388.00 |
| 0000025282 | 09/26/2022 | PENNECON PANEL SHOP | 25,910.51 |
| 0000025283 | 09/26/2022 | PEOPLE STUFF | 3,335.00 |
| 0000025284 | 09/26/2022 | PIKE'S HOME HARDWARE BUILDING CENTER | 4,960.72 |
| 0000025285 | 09/26/2022 | ROYAL BANK VISA | 9,056.89 |
| 0000025286 | 09/26/2022 | SAGA ENTERPRISES | 4,623.64 |
| 0000025287 | 09/26/2022 | SOJOURN ENTERPRISES | 7,720.95 |
| 0000025288 | 09/26/2022 | SPECTRUM INVESTIGATION & SECURITY (1998) LIMITED | 26,756.82 |
| 0000025291 | 09/26/2022 | THE NORTH WEST CO. INC. | 1,084.86 |
| 0000025292 | 09/26/2022 | TOROMONT CAT (CROMAN) | 2,531.35 |
| 0000025293 | 09/26/2022 | TOSSS SIGNS INC. | 658.38 |
| 0000025294 | 09/26/2022 | UNITED RENTALS CANADA, INC. | 2,622.65 |
| 0000025295 | 09/26/2022 | VALLEY BUSINESS EQUIP. INC | 1,402.51 |
| 0000025296 | 09/26/2022 | WOODWARD AVIATION SERVICES | 2,415.00 |
| 0000025297 | 09/26/2022 | WOODWARD'S OIL LIMITED | 44,944.24 |
| 0000025298 | 09/26/2022 | WURTH CANADA LIMITED | 897.65 |
| 0000025300 | 09/26/2022 | MARTIN & LEVESQUE INC. | 1,764.19 |
| 0000025301 | 09/26/2022 | PROFESSIONAL MUNICIPAL ADMINISTRATORS | 678.50 |
| 0000025304 | 09/27/2022 | ARCHITECTURE49 INC. | 42,428.78 |
| 0000025305 | 09/27/2022 | BUDGET CAR INC. | 4,548.14 |
| 0000025307 | 09/27/2022 | GREEN'S CONSTUCTION LTD | 53,774.95 |
| 0000025311 | 09/27/2022 | VALLEY RENTALS & SALES | 517.12 |
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|  |  | **TOTAL** | **1025093.35** |

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| **11. COUNCIL FORUM**Prior to the start of Council Forum, Councillor Duffett announced this would be her last  meeting of Council. She will be resigning her seat on Council in the coming days, and she will be  leaving Happy Valley-Goose Bay. There being no further business, a motion to adjourn the meeting was made by Deputy Mayor Wallace. Meeting adjourned at 6:45 PM.**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**MAYOR GEORGE ANDREWS **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY  |  |  |  |  |  |  |