

The 31st meeting of the Town Council of the Town of Happy Valley-Goose Bay was held on January 22, 2008 at 7:00 p.m. and called to order by Deputy Mayor Stanley Oliver.

Present:

Deputy Mayor Stan Oliver
Councillor James H. Saunders
Councillor Paul Tsibidis
Councillor Madelyn Kelly
Councillor Dean Clarke
Councillor Bill MacKey
Town Manager Al Durno
Recording Secretary Donna Jones
Director of Economic Development Karen Wheeler

Absent: Mayor Leo Abbass – out of town
Town Clerk V. Sheppard – sick leave

Before the meeting commenced Deputy Mayor Oliver asked everyone to join him in a minutes silence in memory of the seven young students and the wife of their coach who tragically died in a traffic accident during the past week; and also to remember Bernard Heard, a former long time resident of Happy Valley-Goose Bay who recently passed away in Marimichi New Brunswick.

1a) DELEGATION, Bob Rose

Mr. Rose addressed Council concerning the proposed changes to the Taxi Regulations concerning the age of taxi vehicles. He felt his vehicle was well maintained and in good condition for an older vehicle. Also since there is no salt used on the roads in winter cars last longer in this area. He felt it wasn't fair just because a vehicle has reached a certain age that they be taken out of service.

b) DELEGATION, George Morris

Mr. Morris addressed Council stating he has been driving a taxi for 17 years and he felt that if the vehicles are mechanically inspected by the Provincial Government and pass the inspection there should be no age limit to the vehicle. He stated that if vehicles are not safe and not in good shape that those vehicles should be taken off the road.

c) DELEGATION, Fred Loxton

Mr. Loxton addressed the Council representing the Canadian Hard of Hearing Association, of which he is a member. He was bringing forward an item concerning loud exhaust systems on skidoos which has been bothering a member of their Association. The Deputy Mayor advised that there are town regulations banning the use of these silencers on skidoos. Mr. Loxton will advise the person concerned of this information.

d) **DELEGATION, Gerald Dyson**

Mr. Dyson addressed the Council concerning the recent session held concerning the Lower Churchill proposed project.

He also queried what has happened regarding the tug boat abandoned in the Churchill River. The Town Manager advised that a letter has been received from Hydro on this topic.

Mr. Dyson asked if Council had found out anything as to what is happening regarding the 5 rivers around the Height of Land and what is happening to the Labrador border.

e) Mr. Dyson queried status of the proposed sewer treatment plant.

2 ADOPTION OF AGENDA OF THE 31ST MEETING

It was moved by Councillor B. MacKey seconded by Councillor M. Kelly to adopt the agenda of the 31st meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion Carried unanimously.

3 ADOPTION OF MINUTES OF 30TH MEETING

It was moved by Councillor D. Clarke seconded by Councillor M. Kelly to approve the adoption of the minutes of the 30th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion Carried unanimously.

4 ACTION REPORT

No items.

5 CORRESPONDENCE

There were 9 Incoming Letters and 30 Outgoing Letters in the Council Package.

Councillor M. Kelly took the Chair while Deputy Mayor S. Oliver presented the Finance and Administration Committee Report.

**6 FINANCE AND ADMINISTRATION COMMITTEE
– Deputy Mayor S. Oliver**

It was moved by Deputy Mayor S. Oliver seconded by Councillor B. MacKey to approve the Finance and Administration Committee Report with the addition of one item from the Melville Music Festival. Motion Carried unanimously.

a) Violence Prevention Week

Committee recommends that Council approve the proclamation declaring February 2008 as Violence Prevention Month.

WHEREAS Violence Prevention Labrador, under the Violence Prevention Initiative of the Government of Newfoundland and Labrador, is based on the vision that the people of our province will live in safe and caring communities, where there is an inherent respect for each other and violence of any sort is unacceptable;

WHEREAS, the solution to eliminating violence against those most at risk in our society – women, children, the elderly and others who are victims of violence because of race, ethnicity, sexual orientation, class, or ability – is through a collaborative effort between government and the community to improve services and to educate all residents of our province about violence prevention;

WHEREAS, it is essential that all citizens of Newfoundland and Labrador be aware of the importance of violence prevention initiatives and the impact that our residents and neighborhoods can have on reducing violence in our community;

WHEREAS, attitudes are changing and individuals no longer need to act alone against violence in our society. Governments, community groups, corporations, businesses, churches, the media and others are more aware of the way violence isolates and harms others;

WHEREAS, Violence Prevention Month provides an opportunity for communities across the province to promote cooperative, violence prevention efforts and to continue to develop and support violence prevention initiatives, associations, and programs that provide a vital tool in combating violence;

I am pleased to proclaim the month of February, 2008 to be Violence Prevention Month. I encourage all residents

of Newfoundland and Labrador to recognize that violence prevention is everyone's responsibility and to continue to support violence prevention activities in their community.

b) **Fines Report**

Enclosed in Council's package was the fines report for December 2007.

c) **Metal Removal Agreement**

Committee recommends that Council enter into an agreement with Newco Metal and Auto Recycling for the removal of metals at a cost of \$1,000 for March 15, 2008 to March 15, 2009.

d) **Request for Funding – Junior Achievement**

Committee recommends that Council contribute \$600 to the Junior Achievement Program.

e) **Winterlights 2007 / 2008**

Enclosed in Council's package was costing for the Winterlights Celebration 2007 / 2008.

f) **Fuel Pricing**

Enclosed in Council's package was the fuel pricing report for December 20, 2007 and January 3, 2008.

g) **Birch Brook Nordic Ski Club – Letter of Support**

Enclosed in Council's package was a letter of support for Birch Brook Nordic Ski Club's application for funding for a chalet.

h) **Request for Funding – Stephen Barrett**

Request received from Stephen Barrett for assistance in attending the Bobbi Bear Project in Africa. Committee recommends denying this request, as it does not conform to our donation policy.

i) **Letter – Municipal Assessment Agency**

Enclosed in Council's package was a letter from Sean Martin, Executive Director, and Municipal Assessment Agency regarding the upcoming meeting with Council. Committee recommends that Council invite Mr. Martin to meet with Council.

j) **Request for Funding – Destination Labrador**

Request received from Destination Labrador for the Town to partnership in cost sharing a Cruise Association of NL (CANAL) membership with their organization. Committee recommends contributing an equal share up to a maximum of \$625.00.

k) **Request – Melville Music Festival**

Committee recommends contributing \$250.00 to the Melville Music Festival being held March 2 – 4, 2008.

l) **2008 Municipal Budget**

It was moved by Deputy Mayor S. Oliver seconded by Councillor J. Saunders that the 2008 Municipal Budget in the amount of \$29,823,729.00 be approved as presented. Motion Carried unanimously.

m) **Municipal Tax Rate**

It was moved by Deputy Mayor S. Oliver seconded by Councillor P. Tsibidis that the attached municipal tax rates be approved effective January 1, 2008. Motion Carried unanimously.

n) **Discount Rate**

It was moved by Deputy Mayor S. Oliver seconded by Councillor P. Tsibidis that a five (5) percent discount be ordered on current (2008) property tax, business tax and utility tax, if paid in full within thirty (30) days of the billing date, and if all arrears owing to the Town Council of the Town of Happy Valley-Goose Bay are paid in full. Motion Carried unanimously.

o) **Due Date**

It was moved by Deputy Mayor S. Oliver seconded by Councillor P. Tsibidis that effective January 1, 2008 the due date for all 2008 municipal tax billings will be June 30. Miscellaneous billings will be due and payable within thirty (30) days of billing date. Motion Carried unanimously.

p) **Interest**

It was moved by Deputy Mayor S. Oliver seconded by Councillor P. Tsibidis that interest of one (1) percent compounded will be charged on all unpaid arrears balances that are not paid by the due date. Motion Carried unanimously.

q) **Exemption Policy**

It was moved by Deputy Mayor S. Oliver seconded by Councillor P. Tsibidis approving the attached property tax and business tax exemption policies. Motion Carried unanimously.

r) **Miscellaneous Rate**

It was moved by Deputy Mayor S. Oliver seconded by Councillor P. Tsibidis approving the attached miscellaneous rates effective January 1, 2008. Motion Carried unanimously.

s) **Equipment Rates**

It was moved by Deputy Mayor S. Oliver seconded by Councillor P. Tsibidis approving the attached equipment rates effective January 1, 2008. Motion Carried unanimously.

t) **Arena Fees**

It was moved by Deputy Mayor S. Oliver seconded by Councillor P. Tsibidis approving the attached arena fees effective January 1, 2008. Motion Carried unanimously.

u) **Ball Field Rental Fees**

It was moved by Deputy Mayor S. Oliver seconded by Councillor P. Tsibidis approving the attached ball field rental fees effective January 1, 2008. Motion Carried unanimously.

SCHEDULE OF TAXES AND RATES

Minimum Property Tax Rate.....	\$50.00
Minimum Business Tax Rate.....	\$50.00
Water & Sewer Rate.....	\$350.00 per
unit per annual	
Water & Sewer Rate vacant land	\$350.00 per
unit per annual	
Water Rate Only.....	\$210.00 per
unit per annual	
Sewer Rate Only	\$140.00 per
unit per annual	
Water/Meter Rate.....	\$3.00/1000
gallons	
Property Tax Residential	10.5 Mills
(.0105)	
Property Tax Commercial.....	11.5Mils (.0115)
Property Tax Senior Citizens	2.5 Mills (.0025)
Home Based Business Tax	1/10 of
1% of gross revenue	
Utility Tax	2.5%
Farms	Exempt from
Property Tax on all land & buildings. This exemption applies to	
land and buildings used for the purpose of farming. Exemption	
must be applied for annually from Department of Forestry and	
Agriculture	

BUSINESS TAX

Business Tax BT017.60 mils
(.0076).....

- Ceramic Shops
- Upholsterers
- Corner Stores
- Funeral Parlor
- Dog Kennels
- Delivery Services
- Farms

BT02 11.5 mils
(.0115).....

- Appliance Repairs
- Vending Machine Operators
- Janitorial Contractors
- Moving Companies
- Air and Land Transportation Companies
- Caterers
- Radio Stations
- Laundromats
- Dry Cleaners & Laundry
- Restaurant
- Garages
- Services Stations
- Body Repair Shop
- Hotels
- Amusement Centers

BT03 13.90 mils
(.01390)

- Travel Agencies
- Building Supplies
- Sports Shops
- Taxi Stands
- Fuel Distributors
- Retailers and/or wholesalers
- Contractors
 - Veterinarian Service
 - Optical Dispensaries
- Printing and Publishing
- Car Rental Agencies
- Brewery Retailer & Distributor
- Department Stores
- Construction Companies
- Supermarkets
- Drug Stores
- Business & Professional Offices
 - Sawmills
- Bulk Fuel Storage Complex in excess of 10,000
 - Food Take-Outs

BT04 17.90 mils
(.01790)

- Night Clubs, Taverns
- Salvage & - Junk Yards

BT05 31.9 mils
(.0319)

- Banks

BT06 40.9 mils
(.0490)

- Finance Companies

BT0713.90 mils
(.01390)

- All Others

BT10 9.00 mils
(.0090)

- Barber Shops
- Beauty Salons

Discount Rate

5% discount will be ordered on current property tax and business tax if paid in full within thirty (30) days of the billing date, and that all arrears are paid in full.

Interest Rate

An interest rate of 1% per month compounded will be charged on all arrears that are not paid in full by their due date.

PROPERTY TAX (RESIDENTIAL AND BUSINESS) AND BUSINESS TAX EXEMPTION FIXED INCOME

1. All persons owning real property in the municipality may be exempted from paying Property tax on their principal residence if all household annual income from all sources, except Federal Government Family Allowances, is less than \$15,000.00 for the previous year.
2. Exemption to be applied for annually.
3. Revenue Canada Notice of Assessment form must be supplied to the Town Office when applying for the exemption.
4. Exemption applies to the Property tax balance on the account at the time of application for exemption and not the annual billing.
5. A fixed income exemption is applied for usually in January thru June for the previous year. Therefore any interest charges charged to the account pertaining to the exemption amount shall be reversed.

NON-PROFIT ORGANIZATIONS AND GROUPS

1. Non-Profit Organizations and/or Groups may be exempted from Property and/or Business tax in cases where they provided to Council a copy of their Articles of Association stating that they are registered as a non-profit organization and/or group.
2. Exemption applies to the Property and/or Business tax balance on the account at the time of application for exemption and not the annual billing.
3. For any exemption the property owners are responsible to notify the town.

AGE EXEMPTION RATE

1. Persons owning residential property in the Municipality, effective the year they attain the age of sixty-five (65) years may be eligible to apply for a Senior Citizens Property tax rate.

2. Senior Citizens Property tax rate applies to the principal residence only.
3. Must provide the Town Council with a copy of their Birth Certificate.
4. If Property is jointly owned, to qualify for Senior Citizens Property tax rate, both property owners must be sixty-five (65) years of age or older.

DOCTORS PROPERTY TAX EXEMPTION

1. Doctors who own residential property and reside in the municipality may be exempt from Property tax only on their principal residence.
2. Doctors shall apply in writing to the Town Council.
3. Exemption shall be for three (3) years from the year that they apply.
4. One Time exemption per doctor.

MISCELLANEOUS RATES

Tax Certificate	\$25.00
Water Turn On Fee	\$25.00
Water Turn Off Fee	\$25.00
Landfill Rental	Town of North West River \$1,400.00 + HST per month Community of Sheshatshui \$2,566.66 + HST per month

BUILDING PERMIT SCHEDULE

Residential			Commercial		
New House	Major Renovations	Minor Renovations	Renovations \$5,000.00	New to \$50,000.00	Over \$50,000
\$50.00	\$30.00	\$20.00	\$50.00	\$50.00 plus \$2.00 per 1000	\$100.00 plus \$3.00 per 1000

TAXI CAB FEES	
License for Taxi Cab	\$25.00 / year
Licence for Driver	\$10.00 / year

MUNICIPAL RATES - EQUIPMENT RATES

SERVICE PROVIDED	COST
Water Line Thawing	\$80.44 plus HST
Overtime Rate	\$63.94 plus OT wage rate/house plus HST
Installing Water Sewer Line	\$850.00 first 10 meters plus HST (\$500 down payment)
	\$60.00 per additional meter plus HST
	\$58.00 per square yard for pavement replacement plus HST
Backhoe Rental (includes operator) Overtime Rate	\$85.94 per hour plus HST \$63.94 plus OT wage rate/hour plus HST
Loader Rental (includes operator) Overtime Rate	\$101.56 per hour plus HST \$81.56 plus OT wage rate/hour plus HST
Snowblower Rental (includes operator) Overtime Rate	\$140.63 per hour plus HST \$119.38 plus OT wage rate/hour plus HST
Steam Jenny Rental (includes operator) Overtime Rate	\$85.94 per hour plus HST \$63.94 plus OT wage rate/hour plus HST

Sewer Camera Rental	\$150.00 per hour plus HST (regular time) Includes two Water Sewer Assistants \$110.00 per hour plus over time rate of assistants
Leak Detection	\$400.00 for ½ day \$800.00 for full day plus HST If report is required add an additional lump sum of \$100.00

ARENA FEES

Description	Price includes HST
Adult Rate	\$85.00
Youth/School Groups rate	\$60.00
Daily Rate (Voluntary & non-profit groups)	\$345.00
Daily Rate (commercial groups)	\$575.00
Board Advertising Rate (1 year)	\$690.00 (\$600.00 plus \$90.00 HST) \$345.00 each additional year (\$300.00 plus \$45.00 HST)
Hockey Skate per person	\$2.25
Public Skate (adult) per person	\$2.25
Public Skate (youth) per person	\$1.25
Wall Advertising (1 year)	\$575.00
Ice Advertising (season)	\$575.00
Zamboni Advertising (one side) (1 year)	\$575.00
Monthly Rental Canteen Concession	\$730.00
Skating School/program sponsored by Minor Hockey and/or Snowflake Skating Club	\$60.00 per hour including HST
Individuals conducting Skating School /program, hockey schools, afternoon programs	\$85.00 per hour plus HST

7 APPROVAL OF CHEQUES

It was moved by Deputy Mayor S. Oliver seconded by Councillor J. Saunders to approve cheques in the amount of \$180,241.98. Motion Carried unanimously.

Cheque Number	Vendor	Cheque Amount
60017799	Elliott's Garage	\$ 912.00
60017801	Emco Limited-	1,485.59
	Waterworks	
60017803	Federal Equipment	2,928.75
60017804	Goose Bay Wholesalers	577.58
	Ltd.	
60017816	National Shoe	561.79
60017827	Royal Inn	533.52
60017831	Strongco Equipment	1,690.86
60017832	Terrington Consumers	1,910.40
	Co-op	
60017869	Elliott's Garage	1,368.00
60017882	Labrador Construction	3,594.19
	Ltd.	
60017885	Morneau Sobeco Ltd.	4,365.63
60017889	Ontrac Equipment	1,507.41
	Services	
60017892	The Mason's #17 ltd.	905.00
60017909	Flotech Enterprises Ltd	
		8,862.82
60017916	Labradorian Printers	
	Ltd.	1,678.08
60017917	Labrador Specialty	
	Service Inc.	706.44
60017919	Mishkuss Electric Ltd.	
		1,116.06
60017933	Stewart McKelvey	
	Stirling	4,781.37
60017943	Hitech Communications	
	Ltd.	2,243.49
60017954	Birdhouse Garden	
	Market Inc.	5,000.00
60017957	Green Leaf Limited	
		4,986.52
60017964	Speedy (Labrador)8143	
		775.15
60017971	Daniel Bursey	
		1,000.00
60017972	Carol Automobile Ltd.	
		61,247.90
60017974	Combined Councils of	
	Labrador	3,000.00
60017975	Computers &	
	Communications	14,577.00
60017977	Federation/Canadian	
	Municipalities	993.50

60017990	Goose Bay Wholesalers Limited	869.25
60017992	Goose Sales & Services	666.37
60017997	Labrador Motors Ltd.	741.92
60018001	Multi-Materials	3,586.05
60018002	Municipal Assessment Agency	25,395.50
60018005	NL & Lab Assoc of Fire Services	1,435.05
60018012	Speedy(Labrador)8143	5,662.78
60018016	ULU Industrial Services Ltd.	5,212.37
60018034	East-Chem	2,345.88
60018036	Wajax Industries	1,017.76
	TOTAL	\$180,241.98

Deputy Mayor Oliver resumed the Chair for the remainder of the meeting.

8 MUNICIPAL SERVICES COMMITTEE – Councillor James H. Saunders

It was moved by Councillor J. Saunders seconded by Councillor M. Kelly to adopt the Municipal Services Report with the exception of item (e) which will be voted on separately.. Motion Carried unanimously.

a) Land Application – Chris Lethbridge

Request received from Chris Lethbridge for land 500' on Mud Lake Road for a mink farm. Committee recommends denying the request due to non compliance with the Town Development Regulations.

b) Land Application – Fred Vincent

Request received from Fred Vincent for land 600 x 200 x 490 x 490 meters for a fox farm. Committee recommends approval.

c) Land Application – NL Hydro

Request received from NL Hydro for land next to and behind their existing property located on Johnny Hill

Drive. Committee recommends approval subject to the following: a) parcel "B" as outlined on the attached survey to be transferred to the town to accommodate the 20 m road right of way (b) proposed parcel to be subdivided to create two equal low density residential lots and (c) all water and sewer services to be approved by the Town prior to installation and all associated costs are to be the sole responsibility of the land owners, and (d) that NL Hydro and the prospective buyer be notified of the zoning regulation for this property.

d) Taxi Cab Fares

Committee recommends approving the following taxi fare rates including HST effective February 1, 2008:

Rate: \$4.00 plus \$1.30 per kilometer within Happy Valley-Goose Bay limits
 Waiting Time: \$22.00 per hour
 To North West River / Shetshatshiu: \$46.00 (flat rate)
 Extra stop or pickup: \$4.00
 Delivery Services: \$2.75
 Luggage Delivery airlines to MOT area: \$12.00
 Luggage Delivery airlines to Valley area: \$15.50

e) Taxi Cab Age Requirement - Amendment

It was moved by Councillor J. Saunders seconded by Councillor D. Clarke that item 3(b) of the Taxi Cab Regulations – Equipment and Operation of Taxicabs be amended to read:

"Taxis in the Town of Happy Valley-Goose Bay will have a maximum age of ten (10 years effective May 31, 2008."

Motion Carried.
 Councillors Tsibidis, Kelly opposed

f) Request -CBCL

Request received from CBCL, who are acting on behalf of their client, for Crown land 13 – 15 Burnwood Drive. Committee recommends approval condition on all other approvals being obtained.

9 TOURISM PARKS AND RECREATION COMMITTEE - Councillor B. MacKey

It was moved by Councillor B. MacKey seconded by Councillor D. Clarke to adopt the Tourism Parks and Recreation Committee as presented. Motion Carried unanimously.

a) Tourism Parks and Recreation Report

The Department of Tourism Parks and Recreation report for December 14, 2007 to January 15, 2008 was presented.

b) Upgrading / Modifying New Condenser

Committee recommends engaging Dobbin Freezeteck Ltd. to upgrade / modify the new condenser to reclaim domestic warm water for the purpose of resurfacing the ice surface at a cost of \$6,410.70 plus HST.

c) Minor Hockey Week

The Lake Melville Xtreme Minor Hockey Association will celebrate Minor Hockey Week from January 18 – 26, 2008. The invitational novice tournament will be held January 20, 2008.

d) CBC Kraft Hockeyville

The Town has forwarded application to CBC Kraft Hockeyville.

e) Winter Lights Celebration

Committee recommends that the Director of Tourism Parks and Recreation attend the Winter Lights Celebration in Saint John, NB February 7-9, 2008,

f) 10th Annual Community Awards

The 10th Annual Community Awards will be held on Saturday, April 26, 2008.

g) SnoBreak 2008

SnoBreak 2008 is scheduled for March 8 – 16, 2008

Events;

Big Land Dog Team Challenge, Saturday, March 8, 2008

Big Land Loppett, Saturday, March 15, 2008

25th Annual Trappers Cup Hockey Game, Wednesday, March 12, 2008

Annual Cain's Quest, scheduled for the week of March 8-16, 2008

h) Meeting – Rotary Club

Enclosed in Council's package are the minutes of a meeting held on January 10, 2008 with the Rotary Club regarding the potential of a youth facility.

i) 2008 Green Team

Letter sent to Mr. Darren Feltham, Director of Programs, Conservation Corp, NL expressing our interest in partnering resources for the 2008 program.

j) Canada Day

Application for Canada Day funding has been applied for

k) 2007/2008 Community Capital Grant Program

Application for funding for addition to the Skate Board Park has been denied due to current financial allocation for this program.

10 ECONOMIC DEVELOPMENT COMMITTEE – Councillor D. Clarke

It was moved by Councillor D. Clarke seconded by Councillor W. MacKey to approve the Economic Development Committee Report. Motion Carried unanimously.

a) Advertising – Labrador Life

Committee recommends that the Town of Happy Valley-Goose Bay place a ½ page ad in the Labrador Life publication at a rate of \$375.00 plus HST per quarterly issue.

b) Information Items

Enclosed in Council's package was information on the following:

Strategic meeting
Chamber of Mineral Resources Community meeting
Come Home Year 2011 minutes
Minutes of the meeting with Todd Russell, MP
Minutes of meeting with consultant
Arctic Gateway Concept
Provincial Budget consultations
Draft guidelines for EIS Lower Churchill Project

c) Letter – MP Todd Russell

Committee recommends that a letter be written to MP Todd Russell, highlighting items discussed at our meeting held on January 9, 2008 and requesting a follow up on the items.

d) Demolition of Buildings

Committee recommends that this item be reviewed by the Municipal Services Committee for a recommendation.

11 COUNCILLORS FORUM

- a) Councillor Clarke had no items
- b) Councillor Saunders passed along thanks to Kenn Oliver for covering the Council meetings with the Labradorian newspaper, he is now moving to St. John's.
- c) Councillor MacKey also passed along thanks to Kenn Oliver. He also thanked the Deputy Mayor for his budget presentation.
- d) Councillor Tsibidis had no items.
- e) Deputy Mayor passed along thanks from the Mayor to Kenn Oliver and congratulated him on his new position.
- f) Town Manager had the following extra items:
- Letter from Makkovik Recreation Department concerning old arena on north side. This letter will be directed to the next Recreation Committee meeting.
 - Information on Newfoundland and Labrador Association of Fire Services two day seminar in Happy Valley-Goose Bay February 23 & 24
 - Copy of Correspondence MP Todd Russell sent to Hon. Peter MacKay regarding DND infrastructure at 5 Wing Goose Bay
 - Meeting on February 8 with Mokami Status of Women Council regarding their new building. The Town Manager or Municipal Technologist will attend the meeting.
 - Report on the 2007 Household Hazardous Waste Collection Results
 - Draft Permit to Operate a Wastewater Collection System. Council is requested to get back to the Town Manager with any comments or concerns once they have read this information. The Town Manager will then send a letter to the Province saying we agree to this Permit to Operate.

There being no further business the open meeting adjourned at 8:20 p.m. for a 5 minute recess, reconvening at 8:30 p.m. with a Business Session.

12 BUSINESS SESSION

a) Newfoundland and Labrador Association of Fire Services Seminar February 23 & 24 Happy Valley-Goose Bay

Councillor Jim Saunders will represent Council and the Fire Chief Carl Oldford will also attend this seminar at Hotel North,

b) Combined Councils of Labrador

Councillor Madelyn Kelly will represent Council at the Combined Councils meetings in Port Hope Simpson in March. Councillor Kelly will also be representing the Municipalities NL in her role as Labrador Director.

There being no further business the meeting adjourned at 8:35 p.m.

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MAYOR LEO ABBASS

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TOWN CLERK VALERIE SHEPPARD