

The 41<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay was held on October 28, 2008 at 5:00 p.m. and called to order by Deputy Mayor Stan Oliver.

Present:

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

Absent: Mayor Leo Abbass – out of town  
Town Clerk V. Sheppard - leave  
Director of Economic Development Karen Wheeler – out of town  
Director of Parks and Recreation Kevin Lane

**1 DELEGATIONS**

There were no delegations.

**2 ADOPTION OF AGENDA OF THE 41<sup>st</sup> MEETING**

It was moved by Councillor B. MacKey seconded by Councillor P. Tsibidis to adopt the agenda of the 41<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay with the additional items added; extra items for Municipal Services, Finance, and Business Session items. Motion Carried unanimously.

**3 ADOPTION OF MINUTES OF the 40<sup>th</sup> MEETINGS**

It was moved by Councillor M. Kelly seconded by Councillor J. Saunders to approve the adoption of the minutes of the 40<sup>th</sup> meetings of the Town Council of the Town of Happy Valley-Goose Bay as presented. Motion Carried unanimously.

**4 ACTION REPORT**

- a) Councillor MacKey queried 6(d) Municipal Services as to whether new information has been provided. The Town Manager advised that no other information has been passed into the Municipal Technologist as yet.
- b) Councillor MacKey queried 6(e) Municipal Services as to whether the clock has been ordered. The Town Manager advised that it has been ordered.
- c) Councillor Clarke queried 9(e) Finance and Administration as to whether a meeting has been set to discuss the town pension plan. The pension will be discussed at the November 3 town fees meeting and

then a further meeting will be set for further deliberation on the pension plan. Councillor Kelly requested that all pension information from Trio be available for this meeting on the pension plan.

- d) Councillor Clarke queried 11(a) and whether the letter was sent to Hydro. The Town Manager advised the letter was sent.
- e) Councillor Clarke noted an error on item 12 (a) 40<sup>th</sup> minutes – the amount of partnership money should be up to \$500,000.00 and not \$100,000.00.

## 5 CORRESPONDENCE

There were 11 Incoming Letters and 13 Outgoing Letters in the Council Package.

- a) Councillor MacKey commented on Incoming letter #8 from Minister Clyde Jackman, Tourism, Culture and Recreation. It was requested that the Minister be written asking for a copy of the study conducted on sport and recreation facilities in central Labrador, also to request a copy of the report regarding the structural assessment of the Labrador Training Centre and request a meeting with the Minister.
- b) Deputy Mayor Oliver asked if there was a response received regarding Outgoing Letter #3 to the Hon. Dianne Whelan. The Town Manager advised that no response has been received to date.
- c) Deputy Mayor Oliver commented on Outgoing Letter #4 to Boyd Rowe concerning the future use of the Paddon Home. The Deputy Mayor commented that Council needs to keep pressing this issue as to government's plan for the Paddon Home once the Long Term Health Facility is opened. The Town Manager advised that a request has been put in to meet with Boyd Rowe of the Labrador Health Centre.

## 6 MUNICIPAL SERVICES COMMITTEE – Councillor James H. Saunders

It was moved by Councillor J. Saunders seconded by Councillor B. MacKey to adopt the Municipal Services Report along with the additional items presented. Motion Carried unanimously.

Delegation- Rob Pilgrim "Cain's Quest"

Mr. Pilgrim addressed Council raising concerns that this year's route and stop has been reduced to 8 hours in

Happy Valley-Goose Bay. He requested that Council approach the organizing committee, the Town Council of Labrador West and the Minister of Tourism, Culture & Youth to endeavor to have the start or finish of the race held in our town and alternate with Labrador west each year. This was a commitment made when this race was first being planned in 2006.

a) **Request-Brian Brown**

A request was received from Brian Brown to place a subsidiary apartment in the basement of his single dwelling home at 10 Barrett Street. Committee recommends approval subject to being advertised for public input.

b) **Request-Arch Hanrahan**

A request was received from Arch Hanrahan for a parcel of Crown land located at the corner of Valleyview and Hamilton River Road for a residential lot. Committee recommends denying the area in question as the area is left for a drainage field for the overflow of Sandhill Reservoir and for future easement to loop the Hamilton Heights area into Sandhill Reservoir's water supply.

c) **Request-Linda Green**

A request was received from Linda Green to sub-divide 10 Macdonald Drive to create an additional building lot to allow for construction of a single family dwelling. Committee recommends approving the application subject to the request being advertised for public input and that a revised survey for both the existing property and the proposed property to be submitted and approved by the town.

d) **Discussion**

A discussion took place relative to land for a company to develop a hotel near Spruce Park.

e) **Discussion**

A discussion relative to the water study on the Churchill Falls Road was pursued. Fracflow is in the process of compiling a report for Council outlining the findings on the areas that were drilled and tested.

f) **Security Systems**

Electrical is being installed at Kinsmen Park, Town Garage and the Sports Complex for the ADT Security System.

g) **Request - DND**

It was moved by Councillor J. Saunders seconded by Councillor B. MacKey to approve the application from DND to conduct drilling on Crown Land near the berm area in Spruce Park and to occupy the site until the site inspections are concluded. Motion Carried unanimously.

7 **TOURISM, PARKS AND RECREATION COMMITTEE – Councillor B. MacKey**

It was moved by Councillor B. MacKey seconded by Councillor P. Tsibidis to approve the Tourism Parks and Recreation Committee Report as presented. Motion Carried unanimously.

a) **Report**

Enclosed in Council Package was the Parks and Recreation Committee Report for the period September 16 to October 15, 2008.

Committee recommends accepting the following recommendations:

- a) The Town of Happy Valley-Goose Bay develop a 5 year maintenance program for the refrigeration plant at the arena.
- b) The Parks & Recreation Department develop a 3 year playground strategy.
- c) The Parks & Recreation Department organize as soon as possible, a committee to support local efforts in running the Broomball Provincial Championship in February/March 2009.
- d) The Parks & Recreation Department finalize the 2009 Budget.
- e) The Parks & Recreation Department investigate successful summer recreation programming efforts to enhance our program.

b) **Santa Claus Parade and Tree Lighting Ceremony**

Enclosed is information relative to the Santa Claus Parade and Tree Lighting Ceremony with respect to financial requirements. Committee recommends allocating \$6,625.00 to put off these events.

c) **Rules for User Groups at the E.J. Broomfield Memorial Arena.**

Rules for User Groups at the E.J. Broomfield Memorial Arena were presented. Committee recommends that signs be installed in dressing rooms, offices, etc. in the arena for direction to the user groups.

d) **Sports Complex**

Committee recommends investigating the possibility of developing Phase II of the Sports Complex by partnering with the Rotary Club and using town funds some of which could be recovered by sale of land from an existing ball field.

Councillor MacKey advised that he along with Councillor Clarke and Director Kevin Lane attended the Rotary Club meeting on Tuesday and gave a presentation to the Rotary Club on the proposed phases for the sports plex.

e) **Guy Fawkes Night**

The Guy Fawkes Night bonfire will take place behind the College of the North Atlantic on November 5 and there will be free skating at the E.J. Broomfield Memorial Arena.

8 **ECONOMIC DEVELOPMENT COMMITTEE –  
Councillor D. Clarke**

It was moved by Councillor D. Clarke seconded by Councillor M. Kelly to approve the Economic Development Committee Report as presented. Motion Carried unanimously.

a) **CANAL Meeting**

CANAL Meetings will be held in Corner Brook October 28<sup>th</sup>-30<sup>th</sup>, 2008 and Council will be represented by Randy Letto of Destination Labrador.

b) **Information Session-Romaine Project**

c) **Information Item- Regional Marketing Committee Update**

d) **Information Item-NL Hydro/Innu Nation Agreement**

e) **Information Item-Offshore Petroleum Workshop**

Councillor Clarke will be attending this workshop.

f) **Information Item-Come Home Year Committee Meeting**

g) **Information Item-LNCC AGM**

- h) Information Item-**CLEDB Board Meeting**
- i) Information Item-**Michelin Project Community Panel Members**
- i) **CNLOP**

Committee recommends writing to the Federal Minister of Environment and Provincial Minister of Environment and Conservation asking that Mayor Abbass or his designate be appointed to fill one of the vacancies.

## **9 FINANCE AND ADMINISTRATION COMMITTEE – Councillor M. Kelly**

It was moved by Councillor M. Kelly seconded by Councillor J. Saunders to approve the Finance and Administration Committee Report with the additional item presented. Motion Carried unanimously.

### **a) Soccer Association-\$7,500.00**

Committee recommends reimbursing the Soccer Association their \$7,500.00 contribution and to proceed with utilizing the soccer goals that are in town from Henderson Equipment, further, that this will close out the commitment from Council to the Soccer Association to purchase other equipment for them.

### **b) Complaints Report for September 2008 - presented**

### **c) Proposed Tax Rates**

Committee recommends convening a meeting on November 3<sup>rd</sup> at 5:00 p.m. to review the proposed changes that have been prepared by the Finance Committee.

### **d) Approval to borrow-\$250,000.00**

Committee recommends that council borrow \$250,000.00 plus the amount required to cover total plus related capitalized interest at a rate not exceeding prime from RBC Royal Bank. This is relating to the Mealy Mountain Auditorium and will be repaid by the Province.

### **e) Traffic Fines Report**

Enclosed in Council Package was the Traffic Fine Report for September 2008.

### **f) Request-Labrador Creative Arts Festival**

Request received from Labrador Creative Arts Festival for a donation of \$250.00 the same as last year. Committee recommends approval.

g) **Request-Leo O'Brien**

Request from Mr. Leo O'Brien to name the new auditorium after the late Lawrence O'Brien. Committee recommends advising Mr. Leo O'Brien that a decision has been made to name the auditorium the Mealy Mountain Auditorium.

h) **Info item-NWMO**

A letter was received regarding the process for selecting a site to dispose of Nuclear Waste.

i) **Request- Newfie Bullet Co-ed Broomball Team**

A request received for financial support from the Newfie Bullet Co-ed Broomball team attending the World Championship in Vancouver November 3-9, 2008. Committee recommends contributing \$100.00 for each team member from Happy Valley-Goose Bay who is attending.

j) **Information Item-Taxation of Nunatsiavut Assets**

k) **Fuel Pricing Reports**

Enclosed in council package were the fuel pricing reports for September 18<sup>th</sup> and 25<sup>th</sup> and October 9<sup>h</sup> & 16<sup>th</sup>.

l) **Atlantic Mayors Conference 2011**

Committee recommends approval for the Town of Happy Valley-Goose Bay to host an Atlantic Mayors Conference in either 2009, 2010 or 2011.

m) **Review of Municipal Town Plan Final Payment**

It was moved by Councillor M. Kelly seconded by Councillor B. MacKey to approve final payment to Arvo MacMillan in the amount of \$973.40 for consultation regarding the final review of the Town of Happy Valley-Goose Bay Municipal Plan. Motion Carried unanimously.

**10 APPROVAL OF CHEQUES**

It was moved by Councillor M. Kelly seconded by Councillor B. MacKey to approve cheques in the amount of \$957,205.54. Motion Carried unanimously.

Cheque Number	Pay to the order of:	Cheque Amount
60019512	Tst Overland Express	\$866.54
60019508	Speedy Labrador	\$636.17
60019504	Paint Shop	\$1,340.22
60019495	K&D Pratt	\$1,858.42
60019494	Jet Ice	\$790.04
60019487	Communities In Bloom	\$525.00
60019486	Atlantic Purifications	\$687.04
60019483	Advanced Refrigeration	\$10,445.72
60019482	Adt Security Services	\$31,616.55
60019390	Stewart Mckelvey	\$11,353.22
60019380	Medical West Supplies	\$686.69
60019378	Labradorian Printers	\$576.30
60019376	Jet Ice	\$2,550.98
60019371	Goose Sales & Service	\$755.12
60019370	Goose Bay Sports	\$709.55
60019405	Bowman Distribution	\$3,155.30
60019406	Breathing Air Systems	\$2,582.05
60019414	Goose Bay Wholesalers	\$1,619.85
60019415	Goose Sales & Service	\$2,743.28
60019421	Hilliers Trades Limited	\$530.23
60019424	Kem Manufacturing	\$5,401.40
60019427	Labrador Motors	\$594.91
60019429	Last Logo Promotions	\$784.17
60019435	Morneau Sobeco	\$4,643.17
60019436	Multi Materials Stewardship	\$3,407.40
60019440	Nf Municipal Financing	\$149,591.61
60019446	Notre Dame Agencies	\$859.25
60019448	Paint Shop	\$1,486.03
60019456	Serco Facilities Management	\$2,410.57
60019458	Speedy Labrador	\$8,808.16
60019468	Uvs Canada	\$1,967.70

60019469	Valley Busines Equipment	\$766.35
60019433	Mista Shipu Construction	\$603,979.48
60019552	Gary Vickers	\$1,230.00
60019550	Switch Electrical	\$2,153.78
60019548	Royal Inn	\$1,677.49
60019545	Paint Shop	\$1,257.22
60019540	Moktech 2000 Limited	\$6,302.24
60019530	Goose Sales & Services	\$951.40
60015925	Cimco Refrigeration	\$1,132.15
60019522	Advanced Refrigeration	\$19,101.11
60019516	Desjardins Financial	\$32,780.72
60019515	Newfoundland Exchequer	\$3,525.06
60019499	Municipal Assessment Agency	\$25,395.50
	Arvo Millan	\$973.40
	TOTAL	\$957,205.54

#### 11 COUNCILLORS FORUM

- a) Councillor Clarke – no items
- b) Councillor J. Saunders advised he attended the meeting this afternoon with Aurora Resources. Deputy Mayor Oliver asked that a letter be sent to Chesley Anderson, VP thanking them for the info-sharing meeting and inviting them back at their convenience.
- c) Councillor MacKey passed along congratulations to the recreation staff for the work they did when the high school soccer championships were held in town.
- d) Councillor Tsibidis requested that funds be placed in next year's budget to find other sources of water supply for the town.
- e) Deputy Mayor Oliver commented on the area on Corte Real Road that is being used as a dump site. The Town Manager advised that town crews will be cleaning up this area.
- f) Deputy Mayor Oliver requested that Halloween safety ads be placed on Channel 5. Deputy Mayor advised that

Constable Sampson will be conducting patrols on Halloween night with the RCMP.

- g) Deputy Mayor Oliver requested that the town obtain a copy of the report from MNL which highlights the gap between taxes for business and residential owners. Councillor Kelly will obtain a copy of this report and have it available for the fee structure meeting on November 3.

There being no further business, the meeting adjourned for a ten minute break at 5:45 p.m. and reconvened for a Business Session at 5:55 p.m.

12. **BUSINESS SESSION**

a) **Labour Management Committee**

The Town Manager was requested to write a letter to the President of CUPE Local 2019 to set up a meeting as soon as possible to try and resolve some of the work issues between the Town and the Union.

b) **Meeting Regarding Capital Works**

The Town Manager will schedule a meeting between Council and managers to discuss and prioritize the 2008-2011 Capital Works listing.

There being no further business the meeting adjourned at 8:15 p.m.

·  
MAYOR LEO ABBASS

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TOWN CLERK VALERIE SHEPPARD