

The 2<sup>nd</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on October 23, 2017 at 12:02 PM and called to order by Mayor John Hickey.

Members Present:

Mayor John Hickey  
Deputy Mayor Wally Andersen  
Councillor Michelle Baikie  
Councillor Shawn Crann  
Councillor Bert Pomeroy

Also Present:

Town Manager Wyman Jacque  
Engineer, Randy Dillon  
Confidential Secretary Kathy Eddy

Regrets:

Councillor Jackie Compton Hobbs  
Councillor Lori Dyson-Edmunds

**1. ADOPTION OF THE AGENDA OF THE 2<sup>nd</sup> MEETING**

It was moved by Deputy Mayor Andersen and seconded by Councillor Pomeroy to adopt the agenda of the 2<sup>nd</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

**2. AWARD TENDER FOR DISASTER FINANCIAL ASSISTANCE PROGRAM CLAIM**

It was moved by Deputy Mayor Andersen and seconded by Councillor Crann that Council award a contract to Chiasson's Construction in the amount of \$390,574.50 and complete the concrete work in this construction season such that D's Landing will not be adversely affected over the winter months with the remaining storm sewer work using HDPE pipe to be completed by the contractor in the spring of 2018. Motion carried.

There being no further business a Motion to adjourn the meeting was made by Councillor Pomeroy and seconded by Deputy Mayor Andersen. Meeting adjourned at 12:10 PM.

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MAYOR JOHN HICKEY

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TOWN MANAGER WYMAN JACQUE