

The 4th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on November 8, 2017 at 12:01 PM and called to order by Deputy Mayor Wally Andersen.

Members Present:

Deputy Mayor Wally Andersen
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Shawn Crann
Councillor Lori Dyson-Edmunds
Councillor Bert Pomeroy

Also Present:

Engineer, Randy Dillon
Confidential Secretary Kathy Eddy

Regrets:

Mayor John Hickey
Town Manager Wyman Jacque

1. ADOPTION OF THE AGENDA OF THE 4th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 4th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. ROLES AND RESPONSIBILTIES OF THE TOWN CLERK

The FAP committee recommends that the roles and responsibilities of the Town Clerk be assigned to Nadine MacAulay, Director of Financial Operations, effective immediately. Moved by Councillor Baikie and seconded by Councillor Crann. Motion carried.

3. BANK SIGNING AUTHORITY

The FAP committee recommends that pursuant to Section 76 of the Municipalities Act that the Town Council add Randy Dillon, Director of Engineering, to the bank signing authorities effective immediately. Moved by Councillor Baikie and seconded by Councillor Crann. Motion carried.

4. AWARD CONTRACT FOR SNOW BLOWER ATTACHMENT

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The Municipal Services Committee recommends Council award a contract for the supply of a snow blower attachment to J.A. Larue Inc. in the amount of \$166,110.60 HST included. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Motion carried.

There being no further business a Motion to adjourn the meeting was made by Councillor Pomeroy and seconded by Councillor Compton Hobbs. Meeting adjourned at 12:07 PM.

MAYOR JOHN HICKEY

TOWN MANAGER WYMAN JACQUE