

The 16th meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on July 31, 2014 at 12:15 PM and called to order by Mayor Snook.

Members Present:

Mayor Jamie Snook
Deputy Mayor Cora Hamel-Pardy
Councillor Jackie Compton Hobbs
Councillor Tanya Michelin
Councillor Bert Pomeroy

Regrets:

Councillor Tony Chubbs (Arrived Late)
Councillor Shannon Tobin (Personal)
Town Clerk Hayward Broomfield (Personal)

Also Present:

Town Manager Wyman Jacque
Confidential Secretary Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 16th MEETING

It was moved by Councillor Compton Hobbs seconded by Councillor Pomeroy to adopt the agenda of the 16th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

2. RECOMMENDATIONS

a) Award Tender for Kinsmen Park Upgrades

It was moved by Deputy Mayor Hamel-Pardy and seconded by Councillor Compton Hobbs that the Town Council of the Town of Happy Valley-Goose Bay award the contract of Kinsmen Park Parking Lot Upgrades to Melville Trucking Limited for \$51,393.00 plus HST. Motion carried

There was discussion about when this work will start. Town Manager said there will be a pre-construction meeting tomorrow and the work should start next week. Mayor Snook asked the Town Manager to keep in mind for the pre-construction meeting that any savings identified from this be considered for sidewalks. Councillor Pomeroy added that he forwarded information on options for sidewalks to the Town Manager that he can bring to this pre-construction meeting.

b) Award RFP Consultant for 2014 MYCW Program

It was moved by Deputy Mayor Hamel-Pardey seconded by Councillor Compton Hobbs that the Town Council of the Town of Happy Valley-Goose Bay award the consultant to oversee our 2014 Multi Year Capital Works Program to CBCL Consultants Limited. The estimated fee including travel expenses is \$578,447.00. Motion carried.

c) Director of Human Resources and Employee Relations

It was moved by Deputy Mayor Hamel-Pardey and seconded by Councillor Michelin that the Town offer the position of Director of Human Resources and Employee Relations to Ms. Shirley Woodward. Motion carried.

Town Manager referred to the Letter of Offer attached and advised that in addition a Contract has been drafted by our Legal Counsel. Mayor Snook suggested that a professional appointment be placed in the local paper welcoming her and introducing her to the community.

There being no further business the meeting adjourned at 12:26PM

MAYOR JAMIE SNOOK

TOWN CLERK HAYWARD BROOMFIELD