

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

Members Present:

Mayor Jamie Snook  
Councillor Tony Chubbs  
Councillor Jackie Compton Hobbs  
Councillor Tanya Michelin  
Councillor Bert Pomeroy  
Councillor Shannon Tobin

Regrets:

Deputy Mayor Cora Hamel-Pardy

Also Present:

Town Manager Wyman Jacque  
Town Clerk Hayward Broomfield  
Confidential Secretary Kathy Eddy

**1. ADOPTION OF THE AGENDA OF THE 12<sup>th</sup> MEETING**

It was moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs to adopt the agenda of the 12th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**2. Re-profile MYCW Funds**

WHEREAS the Town of Happy Valley-Goose Bay had been approved funding under Multi Year Capital Works for 2011-2014 for renovations to E.J. Broomfield Arena and Town Hall AND WHEREAS both renovations went to public tender and have been reviewed by AMEC and Municipal Affairs and a recommendation to award

I would like to move that the Town of Happy Valley-Goose Bay re-profile funds in the amount of \$134,058.79 from the Town Hall renovations to the E.J. Broomfield Arena under the Multi Year Capital Works funding. In addition, the Town of Happy Valley-Goose Bay

award both tenders to Bird Construction. Moved by Councillor Michelin and seconded by Councillor Compton Hobbs. Motion carried.

A summary was provided for Council's review. There was discussion regarding the number of bids, what will be the realized savings and what these savings can be used for.

There being no further business the meeting adjourned at 12:25PM

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MAYOR JAMIE SNOOK

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TOWN CLERK HAYWARD BROOMFIELD