

The 42nd meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on October 16, 2015 at Noon and called to order by Deputy Mayor Hamel-Pardy.

Members Present:

Deputy Mayor Cora Hamel-Pardy
Councillor Reg Bowers
Councillor Tony Chubbs
Councillor Jackie Compton Hobbs
Councillor Tanya Michelin
Councillor Bert Pomeroy

Also Present:

Town Manager Wyman Jacque
Town Clerk Hayward Broomfield

Regrets:

Mayor Jamie Snook
Confidential Secretary Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 42nd MEETING

It was moved by Councillor Pomeroy seconded by Councillor Chubbs to adopt the agenda of the 42nd meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

2. SUPERINTENDENT OF DIRECTOR OF COMMUNITY RESEARCH AND DEVELOPMENT

Whereas the competition for the of Community Development and Research is complete and a recommended candidate has been brought forward to Council, I move that Ms. Julianne Griffin be appointed to the position of Director of Community Development and Research with the Town of Happy Valley-Goose Bay. Moved by Councillor Pomeroy and seconded by Councillor Chubbs. Motion carried.

3. BCF WATERMAIN REPLACEMENT

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It was moved by Councillor Chubbs and seconded by Councillor Michelin that Council proceed with having CBCL engineer and oversee the installation of an APU at D-19. Motion carried.

4. CAPACITY STUDY OF THE WATER TREATMENT PLANT

It was moved by Councillor Michelin and seconded by Councillor Chubbs that Council re-profile \$25,000.00 out of the “unallocated” MYCW funding to complete the capacity study and furthermore that Council support and approve the issuance of an RFP for the Capacity Study. Motion carried.

There being no further business the meeting adjourned at 12:14 PM.

MAYOR JAMIE SNOOK

TOWN CLERK HAYWARD BROOMFIELD