

The 60th meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on September 16, 2016 at 12:07 PM and called to order by Mayor Snook.

Members Present:

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

Also Present:

Town Manager Wyman Jacque
PR Manager Naomi Sharpe

Regrets:

Confidential Secretary Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 60th MEETING

It was moved by Councillor Chubbs and seconded by Councillor Pomeroy to adopt the agenda of the 60th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

2. AWARD TENDER RIVERBANK EROSION PROJECT

It was moved by Councillor Pomeroy and seconded by Councillor Chubbs that the Prime Consultant Agreement with Fracflow Consultants Inc. be amended to include Project Management Services. Motion carried.

It was moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs that contracts be awarded as follows:

1. Harvey Gale & Son Limited-Excavating Services \$170,487.50
2. Grey Rock-Rip-rap/Armour Rock and Class "B" \$166,950.00

Motion carried.

There being no further business the meeting adjourned at 12:11PM.

MAYOR JAMIE SNOOK

TOWN MANAGER WYMAN JACQUE