The 1ST meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on October 17, 2017 at 12:05 PM and called to order by Mayor John Hickey.

Members Present:
Mayor John Hickey
Deputy Mayor Wally Andersen
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Lori Dyson-Edmunds
Councillor Bert Pomeroy

Also Present:
Town Manager Wyman Jacque
Confidential Secretary Kathy Eddy

Regrets:
Councillor Shawn Crann (Work commitment)

1. ADOPTION OF THE AGENDA OF THE 1st MEETING

It was moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs to adopt the agenda of the 1st meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. CONTRACT FOR SEWAGE LIFT STATION UPGRADES

It was moved by Deputy Mayor Andersen and seconded by Councillor Baikie that Council award a contract to Western Pump Services in the amount of $784,300.00 as per the recommendation of Design Management Group Ltd. and authorization by the Department of Municipal Affairs and Environment. Motion carried.

3. PRIME CONSULTANT AGREEMENT FOR THE RIVERBANK RIP RAP RESTORATION PROJECT

It was moved by Deputy Mayor Andersen and seconded by Councilor Pomeroy that a Prime Consultant Agreement be signed with Fracflow Consultants Inc. to proceed with the preparation of Tender documents and contract supervision. Motion carried.

There being no further business a Motion to adjourn the meeting was made by Deputy Mayor Andersen and seconded by Councillor Compton Hobbs. Meeting adjourned at 12:10 PM.

MAYOR JOHN HICKEY

TOWN MANAGER WYMAN JACQUE