

The 55th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Monday, April 20th, 2020 at 12:30 PM and called to order by Mayor Wally Andersen. Given the COVID-19 Pandemic Councillors joined the meeting via Teleconference.

Members Present:

Mayor Wally Andersen in Town Office Boardroom
Deputy Mayor Bert Pomeroy by teleconference
Councillor Michelle Baikie by teleconference
Councillor Jackie Compton Hobbs by teleconference
Councillor Lori Dyson-Edmunds by teleconference
Councillor Shawn Crann by teleconference
Councillor Joe Tremblett by teleconference

Regrets:

Youth Councillor – Tara Ryan
Municipal Engineer, Randy Dillon in Council Chambers

Also Present:

Town Manager, Robert Andrews in Council Chambers
Executive Assistant Kathy Eddy in Council Chambers
Director of Financial Operations Nadine MacAulay in Town Office Boardroom
Manager of Public Relations, Waylon Williams in Council Chambers

1. ADOPTION OF THE AGENDA OF THE 55th MEETING

It was moved by Councillor Crann and seconded by Deputy Mayor Pomeroy to adopt the agenda of the 55th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. RECOMMENDATIONS

- a. MYCW Municipal Infrastructure Agreement 2012-2014 Amendment #2 - BE IT RESOLVED to accept cost-shared funding as outlined in the Municipal Affairs and Environment reallocation approval letter dated April 8, 2020, to complete EJ Broomfield Arena upgrades 17-MYCW-20-00038 for \$199,688. The Town of Happy Valley-Goose Bay agrees to provide \$52,093 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the

Department of Municipal Affairs and Environment on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

- b. MYCW Municipal Infrastructure Agreement 2014-2017 Amendment #4 - BE IT RESOLVED to accept cost-shared funding as outlined in the Municipal Affairs and Environment reallocation approval letter dated April 8, 2020, to complete EJ Broomfield Arena upgrades 17-MYCW-20-00038 for \$47,072. The Town of Happy Valley-Goose Bay agrees to provide \$12,280 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Baikie and seconded by Councillor Crann. All in favour. Motion carried.

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. Motion carried. Meeting adjourned at 12:36 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS