

The 59th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, June 16th, 2020 at 4:37 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs by teleconference
Councillor Lori Dyson-Edmunds
Councillor Shawn Crann

Regrets:

Councillor Joe Tremblett

Also Present:

Town Manager, Robert Andrews
Executive Assistant Kathy Eddy
Director of Financial Operations Nadine MacAulay
Municipal Engineer, Randy Dillon
Manager of Public Relations, Waylon Williams

1. ADOPTION OF THE AGENDA OF THE 59th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by deputy Mayor Pomeroy to adopt the agenda of the 59th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. RECOMMENDATIONS

Contribution to Healthy Waters Labrador

The FAP committee recommends Council reallocate \$30,000 from the Trail Assessment Phase 1 Project to provide a cash contribution to Healthy Waters Labrador in support of further improvements to the Birch Island Restoration and Trail Project. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds.

Deputy Mayor Pomeroy said he is pleased to find monies to assist with the project. He said he's not favorable of taking monies from other projects but in this case, it shows the need to establish an MOU with Healthy Waters Labrador and secure the future of the project.

Councillor Compton Hobbs said she is happy to see this support from the Town. She said she would like to find the monies go back into the Trail Assessment Project as this is a very necessary project as well.

Councillor Dyson-Edmunds reiterated Councillor Compton Hobbs comments. She said the Boardwalk is one of the most used pieces of infrastructure and she is in favour of supporting it.

Councillor Crann said he is in favour of the Boardwalk, but he does not support taking money from other projects. He feels this is opening up for other organizations to ask for money. He said Tipping Fees are down and no revenue is coming in from the Recreation Department and there is still expectation of a second wave of Covid-19. He said we are still looking at \$165,000 for Kelland Drive that is not budgeted, so with all these factors he cannot support the Motion.

Mayor Andersen agreed that the Boardwalk is a tremendous attraction. He agreed there needs to be an MOU and that Council look at budgeting money and a commitment to maintain the infrastructure through this MOU.

Mayor Andersen called for the vote. Councillor Crann voted against the Motion. All others voted in favour of the Motion. Motion carried.

There being no further business, a Motion to adjourn the meeting was made by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. Motion carried. Meeting adjourned at 4:45 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS

