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The 66<sup>th</sup>meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Thursday, September 3, 2020 at 12:10 PM and called to order by Mayor Wally Andersen.

Members Present:
Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie (Via telephone)
Councillor Jackie Compton Hobbs
Councillor Lori Dyson-Edmunds

### Regrets:

Councillor Shawn Crann
Councillor Joe Tremblett
Director of Financial Operations, Nadine MacAulay

#### Also Present:

Town Manager, Robert Andrews Municipal Engineer, Randy Dillon Manager of Public Relations, Waylon Williams Executive Assistant, Kathy Eddy

## 1. ADOPTION OF THE AGENDA OF THE 66th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 66<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. Appoint Acting Town Clerk-It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Pomeroy that in the absence of the Town Clerk, Robert Andrews, Town Manager be appointed as Acting Town Clerk for the duration of the 66<sup>th</sup> Meeting. All in favour. Motion carried unanimously.

## 3. Discretionary Land Use Application-402 Hamilton River Road

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds to approve the application from Valley Rentals for a Temporary Storage laydown with the following conditions;

- Compliance with all the town's development regulations section 95 and 23 of the Development Regulations.
- Planned removal of the materials by July 1, 2021.
- Compliance with all other provincial or federal authorities, as required. All in favour. Motion carried unanimously.

# 3. Motion to Adjourn

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously. Meeting adjourned at 12:16 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS