

The 67<sup>th</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, September 15, 2020 at 4:30 PM and called to order at 4:34 PM by Mayor Wally Andersen.

Members Present:

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

Regrets:

Director of Financial Operations, Nadine MacAulay  
Executive Assistant, Kathy Eddy

Also Present:

Town Manager, Robert Andrews  
Municipal Engineer, Randy Dillon  
Manager of Public Relations, Waylon Williams

**1. ADOPTION OF THE AGENDA OF THE 67<sup>th</sup> MEETING**

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson Edmunds to adopt the agenda of the 67<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**2. Appoint Town Manager Robert Andrews as Acting Town Clerk for the meeting**

It was moved by Councillor Dyson Edmunds and seconded by Councillor Crann to appoint Robert Andrews as Acting Town Clerk for the duration of the 67<sup>th</sup> meeting. Motion carried unanimously.

**3. Variance Application 3 Justin Avenue**

The DPE Committee recommends that Council:

Support and Approve the application from Kim Cabot for an 8.74% total lot variance for 3 Justin Ave with the following conditions;

- That variance is for 8.74%
- That a foundation location certificate be submitted prior to a construction permit being issued.
- Compliance with all the Town's Development Regulations.
- That any required approvals by other authorities having jurisdiction for this type of product be obtained.

Moved by Deputy Mayor Pomeroy and Seconded by Councillor Dyson Edmunds. All in favour. Motion carried unanimously.

**4. 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 4:42 PM.

---

MAYOR WALLY ANDERSEN

---

TOWN MANAGER ROBERT ANDREWS