

The 72<sup>nd</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Monday, November 2, 2020 at 5:00 PM and called to order by Deputy Mayor Bert Pomeroy.

Members Present:

Deputy Mayor Bert Pomeroy  
Councillor Michelle Baikie  
Councillor Jackie Compton Hobbs  
Councillor Lori Dyson-Edmunds

Regrets:

Mayor Wally Andersen  
Councillor Joe Tremblett  
Councillor Shawn Crann

Also Present:

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

**1. ADOPTION OF THE AGENDA OF THE 72<sup>nd</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 72<sup>nd</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

**2. CONTRACT AWARD FOR GAZEBO FOUNDATION**

The Community Services and Recreation committee recommends Council award a contract for the foundation installation for the gazebo at Kinsmen Park to Green's Construction in the amount of \$40,250 HST included. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

**3. APPROVAL OF CHEQUES**

The Finance, Administration and Policy committee recommends Council approve cheques in the amount of \$1,293,427.16. All in favour. Motion carried unanimously.

**4. DISCRETIONARY LAND USE APPLICATION 22 KESSESSASKIOU STREET**

The Development, planning and Enforcement committee recommends Council support and approve the discretionary land application from Brendan Lethbridge for a subsidiary apartment at 22 Kessessaskiou Street with the following conditions; that a "Fire and life safety inspection" as per NFPA 101 be satisfactorily completed at the applicants cost, that the applicant provides an application for a Change of Use including a request for a "Fire and life safety inspection" as per NFPA 101 at the applicants cost, that the Driveway for home and apartment are one. No additional parking is to be placed in the front for any purposes, the dwelling must meet all other development regulations for the zone and compliance with all the Town's Development Regulations. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

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 4:50 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER ROBERT ANDREWS