

The 77th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Monday, December 21, 2020 at 4:30 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
Councillor Lori Dyson-Edmunds (Via telephone)
Councillor Shawn Crann (Arrived 4:45 PM)

Regrets:

Councillor Joe Tremblett

Also Present:

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 77th MEETING

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Pomeroy to adopt the agenda of the 77th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

3. REQUEST FOR LETTER OF SUPPORT

Be it resolved that Council write a Letter of Support to Canadian Mortgage and Housing Corporation (CMHC) in support of the Town of Happy Valley-Goose Bay's application for funding for the Rapid Housing Initiative. Moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

4. RESOLUTION-EXCESSIVE VEHICLE NOISE

BE IT SO RESOLVED THAT The Town of Happy Valley-Goose Bay continue to lobby the Provincial Government of NL to request that the Highway Traffic Act and/or associated

regulations be enforced to ensure prohibition of modifications to exhaust systems that increase noise and to ensure enforcement with fines and ticketing.

Further, that the Town of Happy Valley-Goose Bay continue to lobby the Provincial Government of NL to ensure adequate resources (technology and staffing) are funded to allow enforcement agencies to effectively apply the legislation and regulations prohibiting excessively loud vehicles. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie. All in favour. Motion carried unanimously.

5. ASSIGNMENT OF TOWN MANAGER DUTIES

The Finance, Administration, and Policy Committee recommend that while the Town is without a Town Manager, Randy Dillon, Director of Engineering is the Acting Town Manager for Public Works, Enforcement, and Recreation, and a temporary acting pay of 10% be applied effective December 14, 2020 and that Nadine MacAulay, Director of Financial Operations/Town Clerk, is the Acting Town Manager for all other areas of Town operations. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

6. SALARY ADJUSTMENT FOR DIRECTOR OF FINANCIAL OPERATIONS

The Finance, Administration, and Policy Committee recommend that the salary for the Director of Financial Operations position be adjusted from ME Level 5 to ME Level 6 effective December 14, 2020. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. 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 Deputy Mayor Pomeroy. All in favour. Motion carried unanimously. Meeting adjourned at 4:46 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER