

The 81st meeting of the 11th Elected Town Council of the Town of Happy Valley-Goose Bay was held on September 1, 2017 at 4:30 PM and called to order by Deputy Mayor Cora Hamel Pardy.

Members Present:

Deputy Mayor Cora Hamel-Pardy
Councillor Wally Andersen
Councillor Reg Bowers
Councillor Tony Chubbs
Councillor Bert Pomeroy (via phone)

Also Present:

Town Manager Wyman Jacque
Director of Engineering Randy Dillon
PR & Special Events Manager Amanda MacNeil

Regrets:

Mayor Jamie Snook
Councillor Jackie Compton Hobbs
Confidential Secretary Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 70th MEETING

It was moved by Deputy Councillor Pomeroy and seconded by Councillor Chubbs to adopt the agenda of the 81st meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. AWARD CONTRACT FOR KELLAND DRIVE CONSTRUCTION

It was recommended that a contract be awarded to Markland Paving Ltd. in the amount of \$901,642. Councillor Bowers reviewed the recommendation. Councillor Andersen clarified the cost for paving the ECDA parking lot was included within the total. Councillor Chubbs then stressed the importance of the reconstruction project to Council and stated that it remained a priority for the Council for their entire term. Councillor Andersen stated that more funding is still needed to fully reconstruct Kelland Drive in the future. Motioned by Councillor Bowers. Seconded by Councillor Chubbs. Motion carried.

3. AMEND SCHEDULE A OF THE 2017-2020 MYCW PROGRAM

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It was recommended that the Town request approval from the Department of Municipal Affairs and Environment that \$222,782 from the Town's 2017/2020 Multi Year Capital Works Program be committed to allow extension of the contract with Markland Paving up to the original tender amount of \$1,124,424. Councillor Bowers reviewed the recommendation and thanked Director of Engineering for all the work that had been done on this project. Councillor Andersen reviewed the costs from the tender and funding being amended from the MYCW Program. Motioned by Councillor Bowers. Seconded by Councillor Chubbs. Motion carried.

There being no further business a Motion to adjourn the meeting was made by Councillor Bowers.

Meeting adjourned at 4:44 PM.

DEPUTY MAYOR CORA HAMEL PARDY

TOWN MANAGER WYMAN JACQUE