

The 10th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on February 7, 2022, at 12:05 PM and called to order by Mayor George Andrews.

Members Present:

Mayor George Andrews
Deputy Ella Wallace (Via telephone)
Councillor Darrell Bennett
Councillor Hayward Broomfield
Councillor Pamela Duffett
Councillor Denise Rumbolt
Councillor Todd Winters

Also Present:

CAO Nadine MacAulay
Town Engineer Randy Dillon
Executive Assistant Kathy Eddy
Manager PRSE Waylon Williams

1. ADOPTION OF THE AGENDA OF THE 10th MEETING

It was moved by Councillor Rumbolt and seconded by Councillor Bennett to adopt the agenda of the 10th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. Motion# 2022-02-01

Ultimate Recipient Gas Tax Amendment-BE IT RESOLVED that the Town of Happy Valley-Goose Bay accept the Federal Gas Tax allocation amendment for 2019-2024 in the amount of \$2,519,630.00 and to authorize the Mayor to sign the letter on behalf of the Town. Moved by Councillor Broomfield and seconded by Councillor Duffett. All in favour. Motion carried unanimously

3. Motion# 2022-02-02

Approval of Cheque for Snow Clearing Equipment-The FAP committee recommends Council approve payment to Gamache Truck Centre Inc. in the amount of \$88,850.00 for the Plow/Sand truck. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. 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 Winters. Meeting adjourned at 12:08 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY