

The 16th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on May 18, 2022, at 12:10 PM and called to order by Mayor George Andrews.

Members Present:

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

Also Present:

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

Regrets:

Councillor Hayward Broomfield

1. ADOPTION OF THE AGENDA OF THE 16th MEETING

It was moved by Councillor Rumbolt and seconded by Councillor Bennett to adopt the agenda of the 16th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. Award Contract-RFP for Groundwater/Stormwater Study

The Municipal Services committee recommends that Council accept the recommendation of the Technical Evaluation Committee and authorize award of a contract in the amount of **\$147,193** to CBCL to conduct the Groundwater-Stormwater Study subject to the approval of the Department of Transportation and Infrastructure. Moved by Councillor Bennett and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously

3. MOTION TO ADJOURN

There being no further business a Motion to adjourn the meeting was made by Councillor Rumbolt. Meeting adjourned at 12:20 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY