The 18th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on June 13, 2022, at 12:09 PM and called to order by Mayor George Andrews.

Members Present:
Mayor George Andrews
Councillor Ella Wallace
Councillor Hayward Broomfield
Councillor Denise Rumbolt
Councillor Pamela Duffett
Councillor Todd Winters
Councillor Darrell Bennett

Regrets:

CAO Nadine MacAulay Executive Assistant Kathy Eddy

Also Present: Acting CAO Brad Butler Town Engineer Randy Dillon Manager PRSE Waylon Williams

1. ADOPTION OF THE AGENDA OF THE 18th MEETING

It was moved by Councillor Duffett and seconded by Councillor Rumbolt to adopt the agenda of the 18th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. APPOINTMENT OF ACTING CLERK

It was moved by Councillor Broomfield and seconded by Councillor Winters that Waylon Williams, Manager of Public Relations will serve as Acting Town Clerk for the duration of the meeting. Motion carried unanimously.

3. AWARD A CONTRACT TO LABRADOR MOTORS

It was moved by Councillor Broomfield and seconded by Councillor Winters that Council award a contract for the supply of two $\frac{3}{4}$ ton pickups to Labrador Motors Ltd. In the amount of \$131,980.40, HST included. Motion carried unanimously.

4. APPROVAL OF CHEQUE

It was moved by Councillor Broomfield and seconded by Councillor Duffett on the recommendation of the Finance, Administration and Policy Committee that Council approve a cheque for JCL Investments Inc. in the amount of \$615,128.19.

5. ADJOURNMENT

There being no further business a Motion to adjourn the meeting was made by Councillor Rumbolt. Meeting adjourned at 12:13 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY