

The 25th meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on October 28,2022 at 12:10 PM and called to order by Mayor George Andrews.

Members Present:

Mayor George Andrews  
Deputy Mayor Ella Wallace (by phone)  
Councillor Hayward Broomfield  
Councillor Denise Rumbolt  
Councillor Todd Winters (by phone)  
Councillor Darrell Bennett

Also Present:

Chief Administration Officer, Nadine MacAulay  
Supervisor of Assessment and Taxation, Kelsey Campagna  
Municipal Engineer, Randy Dillon  
Director of Financial Operations, Mike Dollmont

Regrets:

Executive Assistant, Kathy Eddy

**1. ADOPTION OF THE AGENDA OF THE 25<sup>th</sup> MEETING**

It was moved by Councillor Broomfield and seconded by Councillor Bennett to adopt the agenda of the 25th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried unanimously.

**2. ADOPTION OF ICIP APPLICATIONS**

Motion #2022-10-19

BE IT RESOLVED to apply for cost-shared funding through the Investing in Canada Infrastructure Program Call for Applications with the Municipal Infrastructure Division of the Department of Transportation and Infrastructure, in the amount of \$2,773,545, for the purpose of capital works projects as per the attached list. The Town of Happy Valley-Goose Bay agrees to provide its share of the cost-shared funding, \$834,735, for these projects should it be selected for funding, and acknowledges that project costs above the approved project total cost will be the sole responsibility of the Town of Happy Valley-Goose Bay.

Discussion:

Councillor Broomfield inquired if this is just an approval to submit the application and not approving the funds. It was confirmed by Mayor George that it is motion to approve the application only. Mayor George Andrews states deadline for application is today, which was confirmed by Municipal Engineer Randy Dillon. Mayor George Andrews states this will leave us to only pay one third of the cost.

Councillor Rumbolt advised the ICIP applications include repairing roads, storm drainage, etc. Councillor Rumbolt states this motion is not a commitment, but rather identifying the needs for aging infrastructure.

It was moved by Councillor Rumbolt and seconded by Councillor Broomfield to approve the application for ICIP. All in favour. Motion carried unanimously.

There being no further business, a Motion to adjourn the meeting was made by Councillor Bennett and seconded by Councillor Broomfield. Motion carried. Meeting adjourned at 12:16PM.

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MAYOR GEORGE ANDREWS

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CHIEF ADMINSTATION OFFICER NADINE MACAULAY