

The 3RD meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on November 8, 2021 at 12:00 PM and called to order by Mayor George Andrews.

Members Present:

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

Also Present:

Town Clerk/Acting Town Manager Nadine MacAulay
Town Engineer Randy Dillon
Executive Assistant Kathy Eddy
Manager PRSE Waylon Williams

1. ADOPTION OF THE AGENDA OF THE 3rd MEETING

It was moved by Councillor Winters and seconded by Deputy Mayor Wallace to adopt the agenda of the 3rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. RECOMMENDATION-WATER TABLE AND SUBSURFACE DRAINAGE TABLE TASK 2 MOTION #202111-01

It was moved by Councillor Bennett that Council request a re-allocation of funds in the estimated amount of \$227,689 under the Town's Multi Year Capital Works program from the Department of Transportation and Infrastructure and approval to proceed with the Task 2-Field Investigation. Seconded by Councillor Rumbolt.

Councillor Broomfield said he reviewed all the information provided and he has concerns that the limitations state that the study will not guarantee an engineered solution; and that there may be increased costs at the end. Town Engineer Randy Dillon confirmed that this is a study only to collect data.

Mayor Andrews called for the vote. In favour: Andrews, Bennett, Duffett, Rumbolt, Wallace, Winters. Against: Broomfield, Duffett. Motion carried.

3. MOTION TO ADJOURN

There being no further business a Motion to adjourn the meeting was made by Councillor Winters. Meeting adjourned at 12:05 PM.

MAYOR GEORGE ANDREWS

TOWN MANAGER (ACTING) NADINE MACAULAY