

The 4th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on November 17, 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 4th MEETING

It was moved by Councillor Duffett and seconded by Councillor Broomfield to adopt the agenda of the 4th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. RECOMMENDATIONS

- a. CONTRACT AWARD-SNOW CLEARING CLYMCA PARKING LOT
MOTION #202111-02

It was moved by Councillor Bennett and seconded by Deputy Mayor Wallace that Council award a contract for snow clearing of the Central Labrador YMCA parking lot to JJ's Trucking in the amount of \$68,238.70. All in favour. Motion carried unanimously.

- b. CONTRACT AWARD-PURCHASE OF DUMP TRUCK
MOTION #202111-03

It was moved by Councillor Bennett and seconded by Councillor Duffett that Council award a contract for the supply of a Plow/Sand Truck to Gamache Truck Centre in

the amount of \$90,850.00 subject to an acceptable inspection by the Town Mechanic. All in favour. Motion carried unanimously.

c. POSITION TITLE CHANGE
MOTION #202111-04

It was moved by Councillor Broomfield and seconded by Councillor Rumbolt that the title of Town Manager be changed to Chief Administrative Officer. All in favour. Motion carried unanimously.

d. APPOINT CHIEF ADMINISTRATIVE OFFICER
MOTION #202111-05

It was moved by Councillor Broomfield and seconded by Deputy Mayor Wallace that Council appoint Ms. Nadine MacAulay to the position of Chief Administrative Officer. 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 12:09 PM.

MAYOR GEORGE ANDREWS

TOWN MANAGER (ACTING) NADINE MACAULAY