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The 84th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Wednesday, April 21, 2021 at 12:20 PM and called to order by Mayor Wally Andersen.

Members Present:
Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie (Via telephone)
Councillor Shawn Crann
Councillor Jackie Compton Hobbs
Councillor Lori Dyson-Edmunds

Regrets:

Councillor Joe Tremblett

Also Present:

Municipal Engineer, Randy Dillon
Director of Financial Operations Nadine MacAulay
Executive Assistant Kathy Eddy
Manager of Public Relations, Waylon Williams
Director of Human Resources and Employee Relations, Kelly Jack

1. ADOPTION OF THE AGENDA OF THE 84th MEETING

It was moved by Councillor Crann and seconded by Councillor Compton Hobbs to adopt the agenda of the 84th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. HR Matters

- a. Whereas the competition for the position of Supervisor of Assessment and Taxation is complete, it is recommended that Mr. Christopher Chinn be appointed to this position with the Town of Happy Valley-Goose Bay. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.
- b. Whereas the competition for the position of Superintendent of Public Works is complete, it is recommended that Mr. DJ Elliott be appointed to this position with

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the Town of Happy Valley-Goose Bay. Moved by Deputy Mayor Pomeroy and seconded by Councillor Baikie.

Councillor Compton Hobbs said she has concerns and feels the requirements should include being able to operate heavy equipment. She said he is a great worker but will not be supporting the motion.

Mayor Andersen said when the candidates name came forward, Council inquired if the candidate can acquire the necessary licences in short order and it was confirmed by Transportation and works that he can. He said the candidate has significant Management skills and with respect to the duties of the Manager during a lock out, this requires further discussion to avoid what happened during the last lock out. He said he will be supporting the motion however suggested that a timeline be put in place to complete the exams and road tests.

Deputy Mayor Pomeroy agreed with Mayor Andersen's comments. He said we recently hired three HEO's, so do we want a Manager or another HEO. He said the candidate has experience managing personnel, reporting experience and can acquire the necessary licences. He said as he can see it, it's a win-win situation.

Councillor Crann said we just hired an HR Manager and we need to put out trust in her that she is doing the job she is hired to do; and recommend the candidate best suited for the job.

Mayor Andersen called for the vote. For: Crann, Baikie, Pomeroy, Andersen Against: Compton Hobbs, Dyson-Edmunds.

Motion carried.

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously. Meeting adjourned at 12:30 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)