

The 87th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Monday, May 17, 2021 at 12:10 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

Also Present:

Municipal Engineer, Randy Dillon
Director of Financial Operations Nadine MacAulay
Executive Assistant Kathy Eddy
Manager of Public Relations, Waylon Williams

1. ADOPTION OF THE AGENDA OF THE 87th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 87th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. MYCW Project Submission to Dept. MPA.

a. 2020-2023 Multi Year Capital Program

The Municipal Services Committee recommends that the list of projects appended be approved under the 2020-2023 Multi Year Capital Works Program. The total Provincial funds approved under this Program are \$2,044,698. Moved by Councillor Crann and seconded by Councillor Dyson-Edmund. All in favour. Motion carried unanimously.

b. 2014-2020 Multi Year Capital Works Programs

The Municipal Services Committee recommends that funds be reallocated for the list of projects appended under the 2014-2020 Multi Year Capital Works Program. The total Provincial funds available under these Programs are \$224,159.56. Moved by Councillor Crann and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

3. Pomerleau Progress Payment

The Finance, Administration and Policy Committee recommends that a cheque in the amount of \$303,027.23 be approved for payment to Pomerleau Inc. for Progress Payment #26. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.

4. Motion to Adjourn

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 12:27 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)