

The 90th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Wednesday, June 30, 2021 at 12:10 PM and called to order by Deputy Mayor Bert Pomeroy.

Members Present:

Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Shawn Crann
Councillor Jackie Compton Hobbs
Councillor Lori Dyson-Edmunds

Regrets:

Mayor Wally Andersen
Municipal Engineer, Randy Dillon
Manager of Public Relations, Waylon Williams

Also Present:

Director of Financial Operations Nadine MacAulay
Executive Assistant Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 90th MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to adopt the agenda of the 90th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. Finance, Administration and Policy

- a. Be it resolved that, we the Ultimate Recipient the Town of Happy Valley-Goose Bay accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated June 17, 2021, for the projects outlined in Schedule A, with a total project value of \$7,614,058. This Council agrees to provide the Ultimate Recipient share value of \$2,139,978 in funding for these projects and authorizes the Deputy Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Happy Valley-

Goose Bay. Moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried unanimously.

- b.** Be it resolved that, we the Ultimate Recipient the Town of Happy Valley-Goose Bay accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated June 17, 2021, Project 17-MYCW-22-00011, D42 Pumphouse Upgrades, and Project 17-MYCW-22-00012, Kelland Drive Asphalt Walkway, with a total project value of \$2,157,228. This Council agrees to provide the Ultimate Recipient share value of \$630,764 in funding for these projects and authorizes the Deputy Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

3. 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 12:14 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)