

The 91st meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Thursday, July 8, 2021 at 12:05 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Lori Dyson-Edmunds

Regrets:

Councillor Shawn Crann
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 91st MEETING

It was moved by Councillor Compton Hobbs and seconded by Deputy Mayor Pomeroy to adopt the agenda of the 91st meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. Request Loan Approval from Minister

- a. Be it resolved that the Town of Happy Valley-Goose Bay borrow from the Royal Bank of Canada an amount not to exceed three million dollars (\$3,000,000) for a term not to exceed one year and an amortization period not to exceed 20-years to finance the Town's share of Project 17-NRP-19-00011 - Wellness Centre Project. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously.

- b. Be it resolved that the Town of Happy Valley-Goose Bay borrow from the Royal Bank of Canada an amount not to exceed one million dollars (\$1,000,000) for a term not to

- c. exceed one year and an amortization period not to exceed 20-years to finance the Town's share of Project 17-NRP-19-00011 - Wellness Centre Project. Moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried unanimously.

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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 12:08 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)