

94th Meeting Minutes of the 12th Council of the Town of Happy Valley-Goose Bay, August 5, 2021

The 94th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Thursday, August 5, 2021, at 12:45 PM and called to order by Deputy Mayor Bert Pomeroy.

Members Present:

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

Regrets:

Mayor Wally Andersen
Councillor Michelle Baikie
Executive Assistant, Kathy Eddy

Also Present:

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

1. ADOPTION OF THE AGENDA OF THE 94th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 94th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. a) 2014-2017 Multi Year Capital Works Program

The Municipal Services Committee recommends that a contract for the Canal Upgrades be awarded to 44980 NFLD INC. in the amount of \$194,634.79.

Moved by: Councillor Shawn Crann
Seconded by: Councillor Lori Dyson Edmunds
Motion Carried Unanimously

94th Meeting Minutes of the 12th Council of the
Town of Happy Valley-Goose Bay, August 5, 2021

2. b)

Youth Travel Assistance

The FAP Committee recommends Council approve a donation under the Youth Travel Assistance Policy F0029 to Ashlee Adams in the amount of \$300 towards travel-related costs to represent the Town on the NL Soccer Association Provincial Girls Team.

Moved by: Councillor Lori Dyson Edmunds
Seconded by: Councillor Jackie Compton Hobbs
Motion Carried Unanimously

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 Lori Dyson Edmunds. All in favour. Motion carried unanimously. Meeting adjourned at 12:51 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)