## 95<sup>th</sup> Meeting Minutes of the 12<sup>th</sup> Council of the Town of Happy Valley-Goose Bay, August 10, 2021

The 95<sup>th</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, August 10, 2021, at 12:10 PM and called to order by Deputy Mayor Bert Pomeroy.

Members Present:

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

Regrets:

Mayor Wally Andersen
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 95th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Crann to adopt the agenda of the 95th meeting of the Town Council of the Town of Happy Valley-GooseBay. All in favour. Motion carried unanimously.

2.

a) Whereas the competition for the position of Supervisor of Assessment and Taxation is complete and a recommended candidate has been presented to Council, I move that Paulette Miles be appointed to this position with the Town of Happy Valley-Goose Bay.

Moved by: Councillor Michelle Baikie

Seconded by: Councillor Lori Dyson Edmunds

**Motion Carried Unanimously** 

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b) Whereas the competition for the position of Director of Human Resources and Employee Relations is complete and a recommended candidate has been presented to Council, I move that Alysha Wenger be appointed to this position with the Town of Happy Valley-Goose Bay.

Moved by: Councillor Michelle Baikie Seconded by: Councillor Lori Dyson Edmunds Motion Carried Unanimously

c) The Community Services & Recreation Committee recommends that the Mayor, on behalf of Council, provide a letter of support to the McLean Crescent Playground Committee agreeing to the proposed location of the playground equipment, that the Town will provide resources for the installation and that the Town will accept responsibility for future maintenance of the playground equipment and area.

Moved by: Councillor Jackie Compton Hobbs Seconded by: Councillor Lori Dyson Edmunds 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 12:13 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER NADINE MACAULAY (ACTING)