

The 14th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on May 7, 2018 at 4:45 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 Shawn Crann
Councillor Lori Dyson-Edmunds

Also Present:

Confidential Secretary, Kathy Eddy
Town Manager (Acting)/Engineer Randy Dillon
Town Clerk (Acting)/Director of Financial Operations Nadine MacAulay

Regrets:

Youth Councillor Katie Wells

1. ADOPTION OF THE AGENDA OF THE 14th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Deputy Mayor Pomeroy to adopt the agenda of the 14th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. Appoint Town Manager

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann that whereas the competition for the Town Manager is complete, it is recommended that Mr. Robert Andrews be appointed to the position of Town Manager with the Town of Happy Valley-Goose Bay. Motion carried.

3. Appoint Community Constable

It was moved by Councillor Tremblett and seconded by Councillor Compton Hobbs that whereas the competition for the position of Community Constable is complete, it is

recommended that Mr. Gary Bolger be appointed to the position of Community Constable with the Town of Happy Valley-Goose Bay. Motion carried.

4. Financial Support for Healthy Waters Labrador Birch Island Restoration and Trail Project

It is recommended that the Town of Happy Valley-Goose Bay provide financial assistance to Healthy Waters Labrador for its Birch Island Restoration and Trail Project in the amount of \$30,000. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. Motion carried.

5. Awarding of Contract-RV Park Preliminary Site Assessment and Costing Analysis

It is recommended that the Town of Happy Valley-Goose Bay award the RV Park Preliminary Site Assessment and Costing Analysis to Tract Consulting at a total cost of \$29,936.25. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. Motion carried.

6. Awarding of Contract-Supply of a Backhoe

It is recommended that a contract be awarded for the supply of a Backhoe to Toromont Cat in the amount of \$182,385.00 HST included. Moved by Councillor Crann and seconded by Councillor Compton Hobbs. Motion carried.

There being no further business, a Motion to adjourn the meeting was made by Deputy Mayor Pomeroy and seconded by Councillor Hobbs. Motion carried. Meeting adjourned at 5:03 PM.

MAYOR WALLY ANDERSEN

ACTING TOWN MANAGER RANDY DILLON