

The 23rd meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on November 2, 2018 at 12:09 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
Councillor Joe Tremblett

Also Present:

Town Manager Robert Andrews
Executive Assistant, Kathy Eddy
Director of Financial Operations Nadine MacAulay

Regrets:

Councillor Shawn Crann
Engineer Randy Dillon

1. ADOPTION OF THE AGENDA OF THE 23rd MEETING

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to adopt the agenda of the 23rd meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

2. HAMILTON RIVER ROAD WATERLINE REPLACEMENT

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs to award a contract to Grey Rock Services in the amount of \$273,215.85 for waterline replacement on Hamilton River Road. Motion carried.

3. APPOINTMENT OF SUPERVISOR OF ASSESSMENT AND TAXATION

It was moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds that whereas the competition for the position of Supervisor of Assessment and Taxation is

complete, it is recommended that Ms. Melissa Whalen be appointed to this position with the Town of Happy Valley-Goose Bay. Motion carried.

2

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Deputy Mayor Pomeroy. Motion carried. Meeting adjourned at 12:13 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS