1

The 27th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on January 15, 2019 at 5:00 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 Shawn Crann Councillor Joe Tremblett

Also Present: Town Manager Robert Andrews Municipal Engineer, Randy Dillon Director of Financial Operations Nadine MacAulay Executive Assistant, Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 27th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Tremblett to adopt the agenda of the 27th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. **RECOMMENDATIONS**

- a. Tax Sale Provision 18 Bay Crescent-Be it resolved that the Town of Happy Valley Goose Bay approve to place the residential property located at 18 Bay Crescent up for auction, pursuant to the Tax Sale provisions of the Municipalities Act (1999), in order to recover tax arrears balances owing to the Town. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.
- b. Tax sale Provision 20 Bay Crescent-Be it resolved that the Town of Happy Valley Goose Bay approve to place the residential property located at 20 Bay Crescent up for auction, pursuant to the Tax Sale provisions of the Municipalities Act (1999), in order to recover tax arrears balances owing to the Town. Moved by Deputy Mayor Pomeroy and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

There being no further business, a Motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Baikie. All in favour. Motion carried. Meeting adjourned at 5:07 PM.

2

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS