

The 29<sup>th</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on February 13, 2019 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 Lori Dyson-Edmunds  
Councillor Shawn Crann  
Councillor Joe Tremblett (Via telephone)  
Youth Councillor Tara Ryan

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 29<sup>th</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 29<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

**2. RECOMMENDATIONS**

- a. Award E J Broomfield Safety Renovations Project-It was moved by Councillor Crann and seconded by Councillor Compton Hobbs that a Prime Consultant Agreement be finalized with Lat49 Architecture Inc. to proceed with design, tender documents preparation and contract administration subject to the approval by the Department of Municipal Affairs and Environment. All in favour. Motion carried.

Council passed along Birthday greetings to Dorothy Michelin who is celebrating her 99<sup>th</sup> birthday today.

There being no further business, a Motion to adjourn the meeting was made by Deputy Mayor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried. Meeting adjourned at 4:52 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER ROBERT ANDREWS