

The 33<sup>rd</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on April 3, 2019 at 4:58 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  
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 33<sup>rd</sup> MEETING**

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson Edmunds to adopt the agenda of the 33<sup>rd</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

At 4:59 PM Deputy Mayor Pomeroy excused himself from Chambers after declaring himself a possible conflict of interest; as the cheques listing included a cheque for the Royal LePage Masquerade Ball. Council voted with four voting yes and two voting no; therefor deeming Deputy Mayor Pomeroy to be in conflict. Deputy Mayor Pomeroy did not return to Chambers.

**2. APPROVAL OF CHEQUES**

It was moved by Councillor Baikie and seconded by Councillor Dyson Edmunds to approve the cheques in the amount \$249,422.30. 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 Dyson Edmunds. All in favour. Motion carried. Meeting adjourned at 5:03 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER ROBERT ANDREWS