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The 35<sup>th</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on April 30, 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 Joe Tremblett

#### Regrets:

Councillor Shawn Crann 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 35th MEETING

It was moved by Councillor Dyson Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 35<sup>th</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

# 2. AWARD CONTRACT FOR FOUR WALK BEHIND SWEEPER UNITS

It was moved by Councillor Baikie and seconded by Deputy Mayor Pomeroy that a contract be awarded to L.J. Patterson Sales Ltd. for the supply of four Walk Behind Sweeper Units in the amount of \$51,750.00. All in favour. Motion carried.

# 3. AWARD FOR CONTRACT FOR ACCESSIBLE SEATING RENOVATIONS

It was moved by Councillor Baikie an seconded by Councillor Compton Hobbs that a contract be awarded to Churchill Construction Limited in the amount of \$50,700.00 to

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proceed with the accessible seating renovations at the E.J. Broomfield Arena. All in favour. Motion carried.

# 4. AWARD CONTRACT FOR FIVE HALF TON PICK UP TRUCKS

It was moved by Councillor Baikie and seconded by Councillor Compton Hobbs that a contract be awarded to Labrador Motors Limited for the supply of five pick Up Trucks in the amount of \$206,022.50. All in favour. Motion carried.

#### 5. AWARD CONTRACT FOR ENFORCEMENT VEHICLE

It was moved by Councillor Baikie and seconded by Councillor Dyson-Edmunds that a contract be awarded to Labrador Motors Limited for the supply of the Enforcement Vehicle in the amount of \$50,402.80. All in favour. Motion carried.

There being no further business, a Motion to adjourn the meeting was made by Councillor Dyson-Edmunds and seconded by Councillor Tremblett. All in favour. Motion carried. Meeting adjourned at 5:06 PM.

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MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS