

The 39th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on July 26, 2019 at 1:45 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Shawn Crann
Councillor Jackie Compton Hobbs
Councillor Lori Dyson-Edmunds
Councillor Joe Tremblett

Regrets:

Town Manager Robert Andrews (Out of Town)

Also Present:

Municipal Engineer, Randy Dillon
Director of Financial Operations/Town Clerk, Nadine MacAulay
Executive Assistant, Kathy Eddy

1. ADOPTION OF THE AGENDA OF THE 39th MEETING

It was moved by Councillor Crann and seconded by Councillor Tremblett to adopt the agenda of the 39th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. MUNICIPAL AFFAIRS AND ENVIRONMENT INFRASTRUCTURE AGREEMENTS

Motion#: Municipal Services 1. a.

BE IT RESOLVED to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated July 23, 2019, to complete Kelland Drive Extension 17-RNC-20-00011 for \$2,000,000. The Town of Happy Valley-Goose Bay agrees to provide \$604,496 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of Happy Valley-Goose Bay. Moved by Councillor Crann and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

Motion#: Municipal Services 1. b.

2

BE IT RESOLVED to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated July 25, 2019, to complete Kelland Drive, Road Reconstruction 17-RNC-20-00041 for \$2,004,285. The Town of Happy Valley-Goose Bay agrees to provide \$605,791 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of Happy Valley-Goose Bay. Moved by Councillor Crann 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 Baikie and seconded by Councillor Crann. All in favour. Motion carried. Meeting adjourned at 1:51 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS