

The 40th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on July 31, 2019 at 5:00 PM and called to order by Deputy Mayor Bert Pomeroy.

Members Present:

Mayor Wally Andersen (Via telephone)
Deputy Mayor Bert Pomeroy
Councillor Michelle Baikie
Councillor Jackie Compton Hobbs
Councillor Lori Dyson-Edmunds
Councillor Joe Tremblett
Youth Councillor Tara Ryan

Regrets:

Councillor Shawn Crann

Also Present:

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

1. ADOPTION OF THE AGENDA OF THE 40th MEETING

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 40th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. AWARD CONTRACT FOR BASKETBALL COURT IN SPRUCE PARK

BE IT RESOLVED that a contract be awarded for the construction of a basketball court in Spruce Park to Green's Construction Ltd. in the amount of \$86,135.00 as per the results of a recent tender call. Moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds. All in favour. Motion carried.

3. AWARD CONTRACT FOR ENGINEERING CONSULTANT FOR SEWAGE LIFT STATION

BE IT RESOLVED that a contract be awarded to Innovative Engineering to provide engineering services for the Sewage Lift Station Upgrades Project in the amount of

\$103,841.55 as per the results of an RFP process. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. All in favour. Motion carried. Moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

4. RE-PROFILING 2017-2020 MYCW PROJECTS

BE IT RESOLVED that the reprofiling of funds in the 2017 - 2020 Multi Year Capital Works Program be approved as per the attached spreadsheet. Moved by Councillor Baikie and seconded by Councillor Compton Hobbs. 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 5:10 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS