

The 46<sup>th</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on October 30, 2019 at 4:30 PM and called to order by Mayor Wally Andersen.

Members Present:

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

Also Present:

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

Regrets:

Councillor Michelle Baikie  
Councillor Shawn Crann

**1. ADOPTION OF THE AGENDA OF THE 46<sup>th</sup> MEETING**

It was moved by Councillor Compton Hobbs and seconded by Councillor Dyson-Edmunds to adopt the agenda of the 46<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 Sewage Lift Station Projects**

- a. It is recommended by the Director of Engineering that a contract be awarded to Western Pump Services in the amount of \$1,220,518.00 subject to the approval of the Department of Municipal Affairs and Environment. Moved by Deputy Mayor Pomeroy 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 Tremblett. All in favour. Motion carried.  
Meeting adjourned at 4:35 PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER ROBERT ANDREWS