

The 47th meeting of the 12th Elected Town Council of the Town of Happy Valley-Goose Bay was held on November 8, 2019 at 12:15 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 Joe Tremblett

Also Present:

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

Regrets:

Councillor Shawn Crann
Councillor Lori Dyson-Edmunds

1. ADOPTION OF THE AGENDA OF THE 47th MEETING

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Tremblett to adopt the agenda of the 47th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

2. Approval to Award Contract to supply new Rural Response Unit

It is recommended that Council approve to award a contract to Camion Carl Thibault Inc. to supply a Rural Response Unit in the amount of \$218,928.95 HST included. Moved by Councillor Tremblett and seconded by Councillor Compton Hobbs. All in favour. Motion carried. 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 12:18 PM.

MAYOR WALLY ANDERSEN

TOWN MANAGER ROBERT ANDREWS