

The 51<sup>st</sup> meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Wednesday, December 18, 2019 at 4:23 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 Shawn Crann  
Councillor Joe Tremblett  
Youth Councillor Tara Ryan

Regrets:

Municipal Engineer, Randy Dillon

Also Present:

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

**1. ADOPTION OF THE AGENDA OF THE 51<sup>st</sup> MEETING**

It was moved by Councillor Dyson-Edmunds and seconded by Councillor Compton Hobbs to adopt the agenda of the 51<sup>st</sup> meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

**2. Motion to Rescind Motion 9 a) from the 50<sup>th</sup> Council Minutes of December 12, 2019**

**which read:** Municipal Enforcement Officer/Community Constable Position-Whereas the competition for the position of Municipal Enforcement Officer/Community Constable is complete, it is recommended that Mr. Darren Brett be appointed to this position with the Town of Happy Valley-Goose Bay. Moved by Councillor Tremblett and seconded by Deputy Mayor Pomeroy. For: Pomeroy, Baikie and Andersen. Against: Compton Hobbs, Crann, Dyson-Edmunds and Tremblett. Motion defeated. **Moved by Councillor Tremblett and seconded by Deputy Mayor Pomeroy. All in favour. Motion carried.**

3. Municipal Enforcement Officer/Community Constable Position-Whereas the competition for the position of Municipal Enforcement Officer/Community Constable is complete, it is recommended that Mr. Dwain Barat be appointed to this position with the Town of Happy Valley-Goose Bay. Moved by Councillor Tremblett and seconded by Deputy Mayor Pomeroy.

The Mayor asked if there were any questions before calling for the vote. Each Councillor was given the opportunity to express their thoughts on the recommendation.

For: Pomeroy, Baikie, Andersen. Against: Compton Hobbs, Crann, Dyson-Edmunds and Tremblett. Motion defeated.

There being no further business, a Motion to adjourn the meeting was made by Councillor Baikie and seconded by Councillor Crann. Motion carried. Meeting adjourned at 4:42PM.

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MAYOR WALLY ANDERSEN

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TOWN MANAGER ROBERT ANDREWS