

The 65th Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Monday, October 7th, 2024, and called to order by Mayor George Andrews at 12:15 pm.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy
Councillor Denise Rumbolt
Councillor Todd Winters (Via telephone)
Councillor Hayward Broomfield

Also Present:

Chief Administrative Officer, Nadine MacAulay
Municipal Engineer, Randy Dillon
Executive Assistant, Kathy Eddy

Prior to the start of the meeting, Mayor Andrews signed a Proclamation acknowledging October as National Child Prevention Month.

1. ADOPTION OF THE AGENDA OF THE 65th MEETING

It was moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace to adopt the agenda of the 65th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried.

**2. Motion #2024-10-01
Canada Community Building Fund**

Canada Community Building Fund Agreement 2024-2034 - Be it resolved that we the Ultimate Recipient Town of Happy Valley-Goose Bay accept funding as outlined in the Canada Community Building Fund Administrative Agreement with a total project value of \$1,966,280 and authorizes the Mayor to sign the agreement on behalf of the Town of

Happy-Valley-Goose Bay. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Motion carried.

**3. Motion #2024-10-02
Term Loan #07786528-074 Renewal**

Be it resolved that the Town of Happy Valley-Goose Bay renew the RBC loan to finance the Central Labrador YMCA for a 24-month fixed term at a rate of 5.88%. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Motion carried.

**4. Motion #2024-10-03
Sewage Lift Station Upgrades**

Be it resolved that; the Town of Happy Valley-Goose Bay approves a Project Amendment Request be submitted to the Department of Transportation and Infrastructure in relation to the Sewage Lift Station Upgrades project. Moved by Deputy Mayor Wallace and seconded by Councillor Broomfield. All in favour. Motion carried.

5. MOTION TO ADJOURN

There being no further business, a motion to adjourn the meeting was made by Councillor Jackie Compton Hobbs and seconded by Councillor Denise Rumbolt. Meeting adjourned at 12:24 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY