

The 75th Meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, April 15th, 2025, and called to order by Mayor Andrews at 4:50 pm.

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**Members Present:**

Mayor George Andrews  
Councillor Hayward Broomfield  
Councillor Jackie Compton Hobbs  
Councillor Bert Pomeroy  
Councillor Denise Rumbolt  
Councillor Todd Winters

**Also Present:**

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

**Absent:**

Deputy Mayor Ella Wallace

**1. ADOPTION OF THE AGENDA OF THE 75<sup>th</sup> MEETING**

It was moved by Councillor Pomeroy to approve the agenda of the 75<sup>th</sup> meeting. Seconded by Councillor Broomfield. All in favour. Carried.

**2. Motion #2025-04-03  
Loring Drive/Hamilton River Road Upgrades**

The Municipal Services Committee recommends that a contract be awarded to Black & McDonald in the amount of \$192,222.50 for the supply and installation of traffic signals at the intersection of Loring Drive and Hamilton River Road intersection subject to the approval of the Department of Transportation and Infrastructure. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Carried.

**3. Motion #2025-04-04  
Riverbank Stabilization**

The Municipal Services Committee recommends that a Prime Consultant Agreement be signed with ENGLOBE in the amount of \$105,865.78 for engineering services relating to

Riverbank Stabilization Project subject to the approval of the Department of Transportation and Infrastructure. Moved by Councillor Pomeroy and seconded by Councillor Winters. All in favour. Carried.

**4. Human Resources Matter**

**a. Motion #2025-04-05**

It is recommended that Council accept the investigation and report by Whelan Dispute Resolution, which was received by the Mayor on April 9, 2025, in relation to a Code of Conduct complaint (CCC#2) received on January 20, 2025 from complainants James Saunders and Randy White against CAO, Nadine MacAulay. Moved by Councillor Rumbolt and seconded by Councillor Broomfield. All in favour. Carried

**b. Motion #2025-04-06**

It is recommended that Council dismiss the aforementioned Code of Conduct complaint (CCC#2). Moved by Councillor Rumbolt and seconded by Councillor Pomeroy. All in favour. Carried.

**c. Motion #2025-04-07**

It is recommended that Council appoint Whelan Dispute Resolution to investigate a Code of Conduct complaint (CCC#3) received on April 4, 2025. Moved by Councillor Rumbolt and seconded by Councillor Compton Hobbs. All in favour. Carried.

**5. MOTION TO ADJOURN**

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Councillor Rumbolt. Meeting adjourned at 5:06 PM.

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MAYOR GEORGE ANDREWS

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY