

The 77th Meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Tuesday, April 29th, 2025, and called to order by Mayor Andrews at 12:10 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 (Via telephone)

Also Present:

Chief Administrative Officer, Nadine MacAulay
Executive Assistant, Kathy Eddy

Absent:

Deputy Mayor Ella Wallace

Prior to the start of the meeting, Mayor Andrews signed a Proclamation for Municipal Awareness Week, May 4-10, 2025.

1. ADOPTION OF THE AGENDA OF THE 77th MEETING

It was moved by Councillor Pomeroy to approve the agenda of the 77th meeting. Seconded by Councillor Rumbolt. All in favour. Carried.

**2. Resolution #2025-04-13
2023 Audited Financial Statements**

Be it resolved that pursuant to Section 92 of the Towns and Local Service Districts Act, the Town Council of the Town of Happy Valley-Goose Bay approves the 2023 Audited Financial Statements prepared by Kimberly G. Humphries Professional Corporation and authorizes Mayor George Andrews to sign on behalf of Council. Moved by Councillor Broomfield and seconded by Councillor Pomeroy. All in favour. Carried.

3. Motion #2025-04-14
Appointment of Auditor

The Finance, Administration and Policy Committee recommends Council appoint Kimberly G. Humphries Professional Corporation to prepare the Town of Happy Valley-Goose Bay's Audit for the years 2024 and 2025. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. All in favour. Carried.

4. Motion #2025-04-15
Approval of Cheque

The Finance, Administration and Policy Committee recommends that Council approve a cheque in the amount of \$57,500.00 payable to Kimberly G. Humphries Professional Corporation for the 2023 Audited Financial Statements. Moved by Councillor Broomfield and seconded by Councillor Rumbolt. 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 12:16 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY