

The 78th Meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Monday, May 5th, 2025, and called to order by Mayor Andrews at 12:15 pm.

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**Members Present:**

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

**Also Present:**

Executive Assistant, Kathy Eddy  
Director of Engineering, Randy Dillon

**Regrets:**

Councillor Denise Rumbolt  
Councillor Todd Winters  
Chief Administrative Officer, Nadine MacAulay

Prior to the start of the meeting, Mayor Andrews signed Proclamations for Correction Week, May 4-10, 2025, and Pulmonary Hypertension Awareness Day, May 5, 2025.

**1. APPOINTMENT OF TOWN CLERK**

It was moved by Councillor Compton Hobbs and seconded by Councillor Broomfield to appoint Kathy Eddy, Executive Assistant as Town Clerk for the duration of the meeting. All in favour. Carried.

**2. ADOPTION OF THE AGENDA OF THE 78<sup>th</sup> MEETING**

It was moved by Councillor Broomfield to approve the agenda of the 78<sup>th</sup> meeting. Seconded by Councillor Compton Hobbs. All in favour. Carried.

**3. Motion #2025-04-16****Sewage Lift Station Upgrades – Phase 2**

The Municipal Services Committee recommends that a contract for Sewage Lift Station Upgrades - Phase 2 be awarded to Western Pumps Services in the amount of \$278,353.70 subject to the approval of the Department of Transportation and Infrastructure. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

**4. Motion #2025-04-17****Bike Trail Project – Phase 2**

The Municipal Services Committee recommends that a Prime Consultant Agreement be signed with Allnorth in the amount of \$124,110.07 subject to the approval of the Department of Transportation and Infrastructure. Moved by Councillor Broomfield and seconded by Councillor Compton Hobbs. All in favour. Carried.

**5. Motion #2025-04-18****Loring Drive/ Hamilton River Road Intersection Concrete Works**

The Municipal Services Committee recommends that a contract for Loring Drive/ Hamilton River Road Intersection Concrete Works be awarded to HICON in the amount of 162,212.10 subject to the approval of the Department of Transportation and Infrastructure. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

Councillor Compton Hobbs declared conflict with the next item as she is the Executive Director of the HV-GB Housing and Homelessness Coalition. She left Council table at 12:21 PM.

**6. Motion #2025-04-19****Letter of Support**

The Finance, Administration and Policy Committee recommends Council provide a letter of support for the HV-GB Housing and Homelessness Coalition. Moved by Councillor Broomfield and seconded by Deputy Mayor Wallace. All in favour. Carried.

Councillor Compton Hobbs returned to Council table at 12:22 PM.

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**7. MOTION TO ADJOURN**

There being no further business, a motion to adjourn the meeting was made by Councillor Compton Hobbs and seconded by Deputy Mayor Wallace. Meeting adjourned at 12:23 PM.

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MAYOR GEORGE ANDREWS

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CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY