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The 82<sup>nd</sup> Meeting of the 13<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on Thursday, August 07<sup>th</sup>, 2025, and called to order by Councillor Hayward Broomfield at 12:15 pm.

### **Members Present:**

Deputy Mayor Ella Wallace – Via Call Councillor Hayward Broomfield Councillor Jackie Compton Hobbs Councillor Bert Pomeroy Councillor Denise Rumbolt Councillor Todd Winters – Via Call

#### Also Present:

Chief Administrative Officer, Nadine MacAulay Corporate Services Manager, Vikram Malik Community Development Manager, Margaret Aligbe

## Regrets:

Mayor George Andrews Executive Assistant, Kathy Eddy, Director of Engineering, Randy Dillon

### 1. ADOPTION OF THE AGENDA OF THE 82<sup>nd</sup> MEETING

It was moved by Councillor Compton Hobbs to approve the agenda of the  $82^{nd}$  meeting. Seconded by Councillor Rumbolt. All in favour. Carried.

#### 2. MUNICIPAL SERVICES

# **a.** Resolution #2025-08-01

Canada Community Building Fund - BE IT RESOLVED that the Town Council of the Town of Happy Valley-Goose Bay apply for funding from the Canada Community Building Fund administered by the Department of Municipal Affairs and Community Engagement to fund the upgrade of Well #2 of the Town's well field in the amount of \$156,170. Moved by Councillor Pomeroy and seconded by Councillor Rumbolt. All in favour. Carried.

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# **b.** Motion #2025-08-02

Award of Contract - The Municipal Services Committee recommends that a contract be awarded to Fracflow Consultants Ltd. in the amount of \$156,170 for upgrades to Well #2 of the Town's well field. Moved by Councillor Pomeroy and seconded by Councillor Compton Hobbs. All in favour. Carried.

### 3. 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 a 12:20 PM.
MAYOR GEORGE ANDREWS
CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY