

The 1st Meeting of the 14th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Thursday, October 9th, 2025, and called to order by Mayor Pomeroy at 6:00 pm.

1

Members Present:

Mayor Bert Pomeroy
Councillor Jackie Compton Hobbs
Councillor Lori Dyson
Councillor Dion O'Dell
Councillor Denise Rumbolt
Councillor Jill Williams
Councillor Todd Winters

Also Present:

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

1. ADOPTION OF THE AGENDA OF THE 1st MEETING

It was moved by Councillor Compton Hobbs to approve the agenda of the 1st meeting. Seconded by Councillor Dyson. All in favour. Carried.

2. ELECT DEPUTY MAYOR

Chief Administrative Officer Nadine MacAulay called for nominations for the position of Deputy Mayor. Councillor Dyson nominated Councillor Compton Hobbs. Councillor Compton Hobbs accepted the nomination. Councillor Winters nominated Councillor Rumbolt. Councillor Rumbolt accepted the nomination. Councillor Rumbolt nominated Councillor Williams. Councillor Williams declined the nomination. Votes were cast by secret ballot. CAO MacAulay counted the votes. The results were Councillor Compton Hobbs with four votes and Councillor Rumbolt with three votes. Councillor Compton Hobbs was declared as Deputy Mayor for the 14th Council of the Town of Happy Valley-Goose Bay.

3. RECOMMENDATIONS

a. Motion #2025-10-03

BANK SIGNING AUTHORITY - Pursuant to Section 83 of the *Towns and Local Service District Act*, the Town Council of the Town of Happy Valley-Goose Bay shall remove George Andrews, Ella Wallace, Hayward Broomfield and Mike Dollmont as signing officers for the Town of Happy Valley-Goose Bay and shall designate the following as signing officers:

Bert Pomeroy, Mayor
Denise Rumbolt, Councillor
Dion O'Dell, Councillor
Nadine MacAulay, CAO
Randy Dillon, Director of Engineering

Moved by Deputy Mayor Compton Hobbs and seconded by Councillor Williams. All in favour. Carried

b. Resolution #2025-10-04

CONTRACT AWARD - Road Reconstruction and Paving Projects

Be it resolved that the Town of Happy Valley-Goose Bay approve a contract to be awarded to Grey Rock Services Inc. in the amount of \$1,292,505.13 for the reconstruction and paving of Grenfell Street, Loring Drive and Loring Drive Intersection and that the Town will be responsible for the cost overage; subject to the approval of the Department of Transportation and Infrastructure. Moved by Deputy Mayor Compton Hobbs and seconded by Councillor Dyson. All in favour. Carried.

4. Motion to adjourn

There being no further business, a motion to adjourn the meeting was made by Deputy Mayor Compton Hobbs and seconded by Councillor Rumbolt. Meeting adjourned at 6:18 PM.

MAYOR BERT POMEROY

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY