

39th COUNCIL MINUTES JULY 14,
2023

The 39th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Friday, July 14, 2023, at 12:10 PM and called to order by Mayor George Andrews at 12:10 PM.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Jackie Compton Hobbs (Called In)
Councillor Bert Pomeroy
Councillor Denise Rumbolt
Councillor Todd Winters
Councillor Hayward Broomfield

Also Present:

Administrative Assistant, Haley Bessey
Municipal Engineer, Randy Dillon

Regrets:

Chief Administrative Officer, Nadine MacAulay

It was moved by Councilor Denise Rumbolt and Seconded by Deputy Mayor Wallace to approve Municipal Engineer, Randy Dillon as Town Clerk for today's meeting. No further discussion. All in favor. Motion carried unanimously.

1. ADOPTION OF THE AGENDA OF THE 39TH MEETING

It was moved by Councillor Pomeroy and seconded by Deputy Mayor Wallace to adopt the agenda of the 39th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. CONTRACT AWARD FOR ROAD INTERSECTION UPGRADES

Be it resolved to appoint Harbourside Engineering Consultants NL at a cost of \$97,525.75 to perform engineering consulting services for the Road Intersection Upgrades project subject to the approval of the Department of Transportation and Infrastructure. There was a discussion where Councillor Broomfield asked for clarification about where the intersections upgrades are happening. Municipal Engineer Randy Dillon specified the locations of Hamilton River Road- Lorraine Dr, Hamilton River Road-Kelland Dr, and Hamilton River Road-Grenfell St. It was moved by Councilor

Winters and seconded by Councillor Rumbolt to approve a cost of \$97,525.75 to perform engineering consulting services for the Road Intersection Upgrades project subject to the approval of the Department of Transportation and Infrastructure. All in favour, Motion carried unanimously.

3. AWARD CONTRACT FOR BUILDING DEMOLITION AND DEBRIS REMOVAL

Be it resolved to award a contract to Big Red Group of Companies in the amount of \$29,841.35 for the demolition and debris disposal of a dilapidated structure. There was a discussion brought forward by Councilor Broomfield and Councilor Pomeroy to make sure that the lot is vacant and safe before demolition. Municipal Engineer Randy Dillon confirmed that the towns MEO's will inspect the property before to make sure it is safe. It was moved by Councilor Winters and seconded by Councillor Pomeroy to approve a contract to Big Red Group of Companies in the amount of \$29,841.35 for the demolition and debris of a dilapidated structure. All in favour. Motion carried unanimously.

4. MOTION TO ADJOURN

There being no further business. A motion to adjourn the meeting was made by Councillor Winters and seconded by Councillor Pomeroy. Meeting adjourned at 12:19 PM.