

The 47th meeting of the 13th Elected Town Council of the Town of Happy Valley-Goose Bay was held on Wednesday, October 4, 2023, and called to order by Mayor George Andrews at 7:00 pm.

Members Present:

Mayor George Andrews
Deputy Mayor Ella Wallace
Councillor Jackie Compton Hobbs
Councillor Bert Pomeroy
Councillor Denise Rumbolt
Councillor Todd Winters

Regrets:

Councillor Hayward Broomfield

Also Present:

Chief Administrative Officer, Nadine MacAulay
Municipal Engineer, Randy Dillon
Executive Assistant, Kathy Eddy
Community Development Manager, Greg Osmond

Prior to the start of the meeting, Mayor Andrews signed a Proclamation for Miles for Smiles acknowledging October as National Child Abuse Prevention month.

1. ADOPTION OF THE AGENDA OF THE 47th MEETING

It was moved by Deputy Mayor Wallace and seconded by Councillor Rumbolt to adopt the agenda of the 47th meeting of the Town Council of the Town of Happy Valley-Goose Bay. All in favour. Motion carried unanimously.

2. Motion #2023-10-02

2014-2017 Multi Year Capital Works Program

Be it resolved that the Town of Happy Valley-Goose Bay accepts the cost-shared funding reallocation for the 2014-2017 Multi Year Capital Works Program as outlined in

the Department of Transportation and Infrastructure project approval letter dated 29th day of September 2023. This Council confirms that it will provide the Town's share value of \$2,142,985 in funding for this program and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Winters and seconded by Councillor Compton Hobbs. All in favour. Motion carried unanimously. 2

**3. Motion #2023-10-03
2017-2020 Multi Year Capital Works Program**

Be it resolved that the Town of Happy Valley-Goose Bay accepts the cost-shared funding reallocation for the 2017-2020 Multi Year Capital Works Program as outlined in the Department of Transportation and Infrastructure project approval letter dated 29th day of September 2023. This Council confirms that it will provide the Town's share value of \$1,685,746 in funding for this program and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Happy Valley-Goose Bay. Moved by Councillor Winters and seconded by Councillor Rumbolt. All in favour. Motion carried unanimously.

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 7:08 PM.

MAYOR GEORGE ANDREWS

CHIEF ADMINISTRATIVE OFFICER NADINE MACAULAY