

The 10th meeting of the 12<sup>th</sup> Elected Town Council of the Town of Happy Valley-Goose Bay was held on February 16, 2018 at 12:07 PM and called to order by Mayor Wally Andersen.

Members Present:

Mayor Wally Andersen  
Deputy Mayor Bert Pomeroy  
Councillor Michelle Baikie  
Councillor Jackie Compton Hobbs  
Councillor Shawn Crann

Also Present:

Town Manager Wyman Jacque  
Confidential Secretary, Kathy Eddy  
Town Engineer Randy Dillon

Regrets:

Councillor Lori Dyson-Edmunds  
Youth Councillor Katie Wells

**1. ADOPTION OF THE AGENDA OF THE 10<sup>th</sup> MEETING**

It was moved by Deputy Mayor Pomeroy and seconded by Councillor Crann to adopt the agenda of the 10th meeting of the Town Council of the Town of Happy Valley-Goose Bay. Motion carried.

**2. Award Tender for Turf Floor**

It was moved by Councillor Compton Hobbs and seconded by Councillor Crann that a contract for the supply and installation of a turf floor for the E. J. Broomfield Arena be awarded to the low bidder Centaur Products Ltd in the amount of \$203,618.05 subject to the approval of the Department of Municipal Affairs and Environment. Motion carried.

Councillor Compton Hobbs noted that a donation from the Minor Soccer Association of \$25,000.00 and a donation from the Lake Melville Shrine Club for \$5,000.00 will reduce the Town's share under the MYCW Program to \$43,859.28. Engineer Randy Dillon advised that

he had the opportunity to see this type of turf floor in a facility in St. John's and the product meets; and in some respects exceeds the standards outlined in the Tender. The staff at the facility had high praise for of the product. He added that approval from the Department of Municipal Affairs and Environment is merely a formality.

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There being no further business, a Motion to adjourn the meeting was made by Councillor Crann and seconded by Deputy Mayor Pomeroy. Motion carried. Meeting adjourned at 12:12 PM.

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MAYOR WALLY ANDERSEN

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ACTING TOWN MANAGER RANDY DILLON