

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, June 16th, 2020 at 6:30 p.m.

Members Participating:	Mayor:	Kenneth Hoyles
	Deputy Mayor:	Michael Tiller
	Councillors:	Winston Perry
		Kelvin MacDonald
		Dawn Stagg
		Andy Best
		Barry Tucker
		James Cox

Members Absent:	Councillor	Lorenzo Welcher (work)
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Also Present:	Town Clerk:	Elizabeth Hall
	Recording Secretary:	Christina Sullivan

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. and noted that a motion was required to appoint Christina as the recording secretary for the meeting.

MOTION 20/246 - DAWN STAGG/JAMES COX

Resolved to appoint Christina as recording secretary for the meeting.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

Mayor Hoyles welcomed everyone back to an actual meeting in chambers, with social distancing in place and asked for additions to the agenda.

ADOPTION OF AGENDA

MOTION 20/247 - BARRY TUCKER/ANDY BEST

Resolved to adopt the agenda as presented.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

Mayor Hoyles thanked everyone for their work and patience during the last two months of trying times. He noted that an ad hoc committee for staffing was required but discussions will wait for the CAO to return.

ADOPTION OF MINUTES

Regular meeting of Council held May 19th, 2020.

MOTION 20/248 - MICHAEL TILLER/WINSTON PERRY

Resolved to adopt minutes of Regular Meeting of Council held May 19th, 2020.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

Special meeting of Council held May 29th, 2020.

MOTION 20/249- DAWN STAGG/KELVIN MACDONALD

Resolved to adopt minutes of Special Meeting of Council: South West Pond Park And Employees held May 29th, 2020.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented the report from meeting held June 09th, 2020.

MOTION 20/250 - ANDY BEST/KELVIN MACDONALD

Resolved to pay the Auditor's invoice in the amount of \$10,953.75 for preparing CLARA's 2019 Financial Statements, the Town will pay \$8,434.39 (72% plus 5% of Greenspond's 10% share), the Town of Lumsden will be responsible for the remaining 5% plus their own.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/ 251- ANDY BEST/KELVIN MACDONALD

Resolved to approve the New Business Tax Incentive for vacation home located at 1 Marine Drive East, the 2020 amount is \$510.72 (second year at 80%).

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/252 - ANDY BEST/WINSTON PERRY

Resolved to approve payment of accounts payable in the amount of \$86,505.32.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/253 - ANDY BEST/KELVIN MACDONALD

Resolved to approve payment of the 2020 recurring monthly Spotify invoice at \$9.99, and for the Town Clerk to advise of any change.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/254 - ANDY BEST/KELVIN MACDONALD

Resolved to approve change to recurring monthly invoice for Workplace NL from \$1,217.65 to \$1,565.55, the annual invoice of \$10,958.85 was originally to be paid over 9 months, this was changed to 7 months resulting in the new amount of \$1,565.55.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/255 - ANDY BEST/MICHAEL TILLER

Resolved to decline the request from out of Province seasonal homeowners to waive Water/Sewer Tax and Garbage Collection Fee based on Town's policies and past practice.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/256 - ANDY BEST/KELVIN MACDONALD

Resolved to decline request from business located at 6-10 School Crescent to waive interest charges based on past practice; and decline request for 2016 Business Tax exemption for months of operation as deadline has passed.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/257 - ANDY BEST/WINSTON PERRY

Resolved to adopt the 2019 Audited Financial Statements.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/258 - ANDY BEST/KELVIN MACDONALD

Resolved that the Central Loopers 18U Volleyball Team keep the Town's \$75.00 donation to cover non-refundable costs.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/259 - ANDY BEST/WINSTON PERRY

Resolved to notify the Fire Department that on a go forward basis the department must follow correct procedure to apply for Government funding, and contact the Town Clerk prior to.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/260 - ANDY BEST/KELVIN MACDONALD

Resolved that rebates previously paid by the Fire Department in the amount of \$4,959.89 be applied to the Fire Department's outstanding balance \$5,665.88. Current balance owed to the Town is \$807.10 plus \$3,129.61 for the municipal share of Special Assistance Grant for a jaws of life.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/261 - ANDY BEST/KELVIN MACDONALD

Resolved to advertise in the Community Spirit Calendar, cost is \$50.00.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/262 - ANDY BEST/KELVIN MACDONALD

Resolved to approve 2020 Property Tax exemption for Church Hall located at 345 Main St W based on Churches, Social Groups and Not-for-Profit Organizations Policy.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

Councillor Cox declared conflict and exited Chambers at 6:40 p.m.

MOTION 20/263 - ANDY BEST/WINSTON PERRY

Resolved to approve a \$2,000.00 grant for the New Wes Valley 50+ Inc.

In Favour 7: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker

MOTION CARRIED

Councillor Cox returned to Chambers at 6:41 p.m.

MOTION 20/264 - ANDY BEST/KELVIN MACDONALD

Resolved approval of account adjustment in the amount of \$25.00 for a clerical error.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/265 - ANDY BEST/WINSTON PERRY

Resolved to approve three (3) New Business Tax Incentive Account Adjustments in the amounts of \$3,679.05, \$459.57, \$825.30 as per Council's policy.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/266 - ANDY BEST/KELVIN MACDONALD

Resolved to exempt Poll Tax charges to residents who pay municipal taxes but are not listed as a homeowner, a letter from the registered homeowner stating who is paying municipal taxes is required.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/267 - ANDY BEST/MICHAEL TILLER

Resolved to adopt the Finance Committee Report from meeting held June 9th, 2020.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Councillor Tiller presented the report from meeting held June 08th, 2020.

MOTION 20/268 - MICHAEL TILLER/BARRY TUCKER

Resolved to resolved to proceed with OHS consultant Rogers Enterprise Ltd for the Watermain Project #17-GI-20-00065 in the amount of \$5980.00 + Tax.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/269 - MICHAEL TILLER/BARRY TUCKER

Resolved to not proceed with the opening of the Bonavista North Museum noting the wheel chair ramp must be replaced to meet Service NL guidelines.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/270 - MICHAEL TILLER/BARRY TUCKER

Resolved to proceed with obtaining quotes for work to be completed (windows, siding, & wheelchair ramp) on the Bonavista North Museum for next year.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/271 - MICHAEL TILLER/BARRY TUCKER

Resolved to proceed with obtaining salt from Beothic Fish Processors Ltd for salting town roads for another trial basis barring it being environmentally friendly & road grade applicable.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/272 - MICHAEL TILLER/BARRY TUCKER

Resolved to reschedule the Bulk Garbage Cleanup until September subject to the Provincial Health Orders and if budget allows.

Discussions on when it should be. Now or fall? Councillor Best questioned leaving it for the fall. He thinks it should go ahead now. Town Clerk reiterated that the CAO's reasoning for clean up not going ahead now was the possible health issues and its repercussions for the Town. Will it pose a problem for unionized workers? Will the Town be held liable should a unionized employee contract COVID-19? Also, with social distancing measures in place, the clean up will take a lot longer, thereby costing a lot more. Councillor MacDonald noted that the back roads are getting dumped on now and by waiting until fall we will see more of this. Councillor Perry feels it should be held now.

Vote on Motion 20/272.

In Favour 5: Mayor Hoyles
Deputy Mayor Tiller
Opposed 3: A. Best
K. MacDonald
W. Perry
Abstaining 0:

Councillors: D. Stagg, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/273 - MICHAEL TILLER/BARRY TUCKER

Resolved to grant the NWV Fire Department approval to proceed with the existing lottery licence for the 50/50 escalating jackpot subject to all government departmental approvals and to follow the new town procedures that are in place.

In Favour 7: Mayor Hoyles
Deputy Mayor Tiller
Opposed 1: W. Perry
Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/274 - MICHAEL TILLER/BARRY TUCKER

Resolved to adopt the Public Works Committee Report from meeting held June 9th, 2020.

In Favour 8: Mayor Hoyles
Deputy Mayor Tiller
Opposed 0:
Abstaining 0:

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

Discussion on two items from report.

Consensus of Council to have chargehand notify United Church contact (Glad Stratton) and meet with him to investigate a possible oil leak in the area where the construction is to take place to connect Church into Town Sewer.

MOTION 20/275 - MICHAEL TILLER/BARRY TUCKER

Resolved to write the three residents with property damage from snow clearing and outline what can and cannot be done for them.

In Favour 8: Mayor Hoyles
Deputy Mayor Tiller
Opposed 0:
Abstaining 0:

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

ECONOMIC DEVELOPMENT REPORT - Councillor Dawn Stagg presented the report from the meeting held on June 10th, 2020.

MOTION 20/276 - DAWN STAGG/MICHAEL TILLER

Resolved that the EDO contact the MHA to help expedite the process of the application for the License To Occupy to repair the damaged bridge at the entrance to the Cape Freels Walking Trail.

In Favour 8: Mayor Hoyles
Deputy Mayor Tiller
Opposed 0:
Abstaining 0:

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/277 - DAWN STAGG/MICHAEL TILLER

Resolved that the EDO obtain quotes from a lawyer on legality issues around the dissolution of NWV Recreation Commission.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/278 - DAWN STAGG/MICHAEL TILLER

Resolved to proceed with virtual Canada Day Celebrations with two bikes as prizes for the participants of the photo contest.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/279 - DAWN STAGG/JAMES COX

Resolved that if a seasonal camper does not pay the seasonal fee they are forfeiting the site and it will NOT be held for next year.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/280 - DAWN STAGG/JAMES COX

Resolved that sites at South West Pond Park are NOT to be held under any circumstances, unless paid for the season, going forward these rules will apply to all seasonal campers.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

Councillor Perry declared conflict and exited Chambers at 7:31 p.m.

MOTION 20/281 - DAWN STAGG/JAMES COX

Resolved to not give permission to IBEC to install three (3) story boards and one (1) guest book house on Cape Freels Walking Trail until LTO is obtained.

In Favour 7: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/282 - DAWN STAGG/JAMES COX

Resolved to provide a letter of support to IBEC for their Special Assistance Grant to upgrade the Snowmobile/ATV trails, once work is completed IBEC will need to provide a report back to council, no financial support from the town is allocated for this project.

In Favour 7: Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

Councillors: K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

Councillor Perry returned to Chambers at 7:33 p.m.

MOTION 20/283 - DAWN STAGG/ANDY BEST

Resolved not to proceed with the removal of campers situated on Shamblers Cove Road that are illegally camping in a Crown Lands gravel pit.

In Favour 6: Mayor Hoyles Opposed 2: W. Perry Abstaining 0:

Deputy Mayor Tiller

K. MacDonald

Councillors: D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/284 - KELVIN MACDONALD/WINSTON PERRY

Resolved that the Town contact Service NL via letter to get the gravel pit cleaned up.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

Councillor MacDonald asked if Councillor Perry and himself were in conflict for the next motion and the consensus of Council was that they are not. Councillor Stagg proceeded to make the motion.

MOTION 20/285 - DAWN STAGG/MICHAEL TILLER

Resolved to write CFDA before any agreements are made and request more information on the scope of work and quotes for the Green Team Internship project.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/286 - DAWN STAGG/JAMES COX

Resolved to adopt report from meeting held on June 8th, 2020.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

CAO REPORT - Town clerk presented the report.

1. CBCL - Meeting scheduled for July 08th to present water feasibility report.

CAO Report Continued

2. Special Assistance Grant - SAG

MOTION 20/287 - MICHAEL TILLER/BARRY TUCKER

Resolved to apply for SAG in the amount of \$30,000.00 for Business Pond Walking Trail.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

3. 10 Seaview Crescent

MOTION 20/288 - MICHAEL TILLER/BARRY TUCKER

Resolved to provide CAO with a budget up to \$5000.00 for a flushing hydrant at 10 Seaview Crescent.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

4. Cecon Ltd.

MOTION 20/289 - MICHAEL TILLER/BARRY TUCKER

Resolved to proceed with the hourly rates for Cecon of:

Sr. Engineer BT - \$200/hr

Int. Engineer BB- \$110/hr

Int. Technician GS- \$60/hr

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

5. Park Truck

MOTION 20/290 - ANDY BEST/JAMES COX

Resolved to approve repairs at C.H. Parsons to park truck at a cost of \$1103.74.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

6. SWPP - Monthly Rate

MOTION 20/291 - JAMES COX/BEST

Resolved to create a monthly rate of \$600 for a serviced site.

In Favour 6: Mayor Hoyles Opposed 2: W. Perry Abstaining 0:
Deputy Mayor Tiller K. MacDonald

Councillors: D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

CAO Report Continued

MOTION 20/292 - JAMES COX/BEST

Resolved to create a monthly rate of \$400 for an unserviced site.

In Favour 6: Mayor Hoyles **Opposed 2:** W. Perry **Abstaining 0:**
 Deputy Mayor Tiller K. MacDonald

Councillors: D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

7. Groupcast training completed with a test run on Thursday June 18th.
8. Canada Day Funding - Report from EDO, funding is available for a virtual celebration held during the celebration period, and the remainder of funds can be used for an event held no later than March 31st, 2021 as outlined in the Town's funding proposal. All events must meet the Public Health guidelines.
9. Students for Summer Program - The EDO was informed this afternoon there are three (3) students available to the Town, two (2) at SWPP and one (1) for the office. The EDO, CFDA and Town Clerk for Lumsden will be preparing COVID-19 guidelines for the students to follow.
10. Audited Expenditure Report (AER) Gas Tax - AER has been submitted, this is an annual report that must be completed to comply with Gas Tax Funding Agreement.
11. GST/HST Rebate - The GST/HST rebate application for the period from July 01st to December 31st, 2019 has been submitted.

12. NWV Fire Department -

MOTION 20/293 - DAWN STAGG/BARRY TUCKER

Resolved to pay the invoice for the new Jaws of Life at a cost of \$17,238.50 from CODE 4 Fire Rescue Inc.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

CORRESPONDENCE

1. GANDER CHAMBER (*information*)
Re: Small Business Update # 7 - Changes to CEWS
2. ALLYSON PITTMAN, FES (*information*)
Re: Coronavirus First Responder May 15, 2020
3. MUNICIPAL AFFAIRS, MINISTERS OFFICE (*information*)
Re: Fire Protection Services

4. MUNICIPAL AFFAIRS, EMERGENCY SERVICES DIVISION (*information*)
Re: Emergency Management Plan
5. GANDER CHAMBER (*information*)
Re: Canada Emergency Business Assistance (CEBA) Program Update
6. PMA (*information*)
Re: Business for Virtual AGM & Award of Excellence Nomination Form
7. MAA (*information*)
Re: 2021 Annual Assessment
8. KIM MACPHERSON, PMA (*information*)
Re: 2020 Long Service Award Presentation
9. MEGAN STUCKLESS, ConservationCorps NL (*information*)
Re: Internship Funding Application Form
10. GANDER CHAMBER (*information*)
Re: News Release- Measures to Ease Pressure on Local Businesses
11. DEPARTMENT OF MUNICIPAL AFFAIRS (*information*)
Re: Farmers Tax Exemption 2020
12. JACKIE LEONARD, OFFICE OF THE CHIEF PROCUREMENT OFFICER (*information*)
Re: Circular - COVID-19 Related Procurement Threshold Changes
13. DEANN SPURRELL, MANAGER OF GAS TAX ADMINISTRATION (*information*)
Re: Public Procurement Amendments
14. DEPARTMENT OF MUNICIPAL AFFAIRS (*information*)
Re: Changes in Procurement Thresholds
15. GANDER CHAMBER (*information*)
Re: Public Advisory: NL Enters Alert Level 3
16. DANNY MADDEN, DYNAMIC ENGINEERING (*information*)
Re: Corporate Engineering
17. WILDERNESS & ECOLOGICAL RESERVES ADVISORY COUNCIL (WERAC) NL (*information*)
Re: WERAC Seeks Public Input on Protected Areas Plan for NL
18. SERVICE NL (*information*)
Re: Boil Water Advisory (Little Northwest Pond) - June 3/20
19. SERVICE NL (*information*)
Re: Bacteriological Analysis Report (Carter's Pond) - June 1/20

20. KERRY POWER, NL911 (*information*)
Re: NL911 Call Verification for Pagers - Recorders
21. TRIO BENEFITS (*information*)
Re: Virtual AGM Registration Open
22. DEPARTMENT OF MUNICIPAL AFFAIRS, WATER RESOURCES (*information*)
Re: Amendment to Permit # ALT10053-2018
23. ACCESS INFORMATION MANAGEMENT (*information*)
Re: Fee Increase
24. THE SHORE TOURISM (*information*)
Re: Minutes from Virtual Meeting
25. MNL (*information*)
Re: Alert Level 3 Municipal Guidance
26. PMA (*information*)
Re: Proposed Constitutional Amendments to be Voted on at AGM
27. PMA (*information*)
Re: Congratulations to PMA Board Members
28. CHAMBER GENERAL (*information*)
Re: Local Suppliers of PPE
29. MNL (*information*)
Re: Circular re COVID-19 Alert System-Implications for Municipalities
30. WILF MALONEY, MUNICIPAL AFFAIRS (*information*)
Re: Approval Letter for Signing
31. CECON LTD (*information*)
Re: NEWTOWN BRIDGE REPLACEMENT REVISED COST ESTIMATE
32. CECON LTD (*information*)
Re: Drawing for Pound Cove to Templeman Watermain
33. DARREN SHEPPARD, IBEC - *refer to Economic Development Committee report of June 10th*
Re: Request Permission to Install Storyboards
34. DARREN SHEPPARD, IBEC - *refer to Economic Development Committee report of June 10th*
Re: Letter of Support
35. BUSINESS OF NWV (TH) (*motion required*)
Re: Notice of Changing Locations

MOTION 20/294 - MICHAEL TILLER/BARRY TUCKER

Resolved to approve business changing locations pending approval of all required government departments.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

36. DIRECTOR OF KITTIWAKE SNOWMOBILE ASSOCIATION (*motion required, refer to FC*)

Re: Funding Request for Additional Signage

MOTION 20/295 - MICHAEL TILLER/BARRY TUCKER

Resolved to refer Kittiwake Snowmobile Association request for funding to Finance Committee for review and recommendation.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

37. DEPARTMENT OF NATURAL RESOURCES (*motion required*)

Re: Quarry Referral Notice

MOTION 20/296 - MICHAEL TILLER/DAWN STAGG

Resolved to approve pending all government department approvals and in accordance with our Municipal Plan and Development Regulations.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

38. SEASONAL RESIDENTS OF POOL'S ISLAND - *refer to Finance Committee Report of June 09th*

Re: Taxes/ Travel From Outside NL & COVID-19

39. RESIDENT OF NWV (HS) - *refer to Finance Committee Report of June 09th*

Re: Fishing Enterprise Remaining in Operation for 2020

4. TOWN OF LUMSDEN (*motion required*)

Re: Partnership of Beothic Arena

MOTION 20/297 - MICHAEL TILLER/DAWN STAGG

Resolved to set up a meeting for the three Town Managers to discuss partnership of Beothic Arena.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

41. NWV 50+ CLUB - refer to Finance Committee Report of June 09th
Re: Grant Request

42. BUSINESS OF NWV (KP)(motion required)
Re: Notice of Changing Locations

MOTION 20/298 - MICHAEL TILLER/DAWN STAGG

Resolved to approve business changing locations pending approval of all required government departments.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

43. RESIDENT OF NWV (RP) - refer to Public Works Committee Report of June 08th
Re: Snow Clearing Damages

44. RESIDENT OF NWV (JP) - refer to Public Works Committee Report of June 08th
Re: Snow Clearing Damages

45. RESIDENT OF NWV (DK) - refer to Public Works Committee Report of June 08th
Re: Snow Clearing Damages

46. BUSINESS OF NWV (BMM)(motion required)
Re: Business Closing/Changing Purpose/Leasing Out

MOTION 20/299 - BARRY TUCKER/WINSTON PERRY

Resolved to refer letter for business closing/changing purpose/leasing out to Finance Committee for review and recommendation.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

47. RESIDENT OF NWV (motion required)
Re: Request for Variance of 7% Max Coverage Standard for Accessory Building

MOTION 20/300 - ANDY BEST/MICHAEL TILLER

Resolved to approve the permit within the allowed 7% variance for 72 A Quay Road, Badger's Quay as per our Development Regulations pending no objections arising from the public.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

MOTION 20/301 - MICHAEL TILLER/DAWN STAGG

Resolved on a go forward basis for variance approvals we will notify in writing all residents within a 250 foot radius.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

48. CLERGY OF NWV (*motion required, refer to FC*)

Re: Garbage Collection Fee

MOTION 20/302 - MICHAEL TILLER/DAWN STAGG

Resolved to refer to letter from Clergy of NWV to Finance Committee for review and recommendation.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

NEW BUSINESS

1. Cape Freels Walking Trail

Brief discussion on the trail, the issues and our inability to do anything at present time until the LTO is obtained.

2. Councillor Tucker brought up a call he received about speed in a certain section of Newtown and what the town can do.

MOTION 20/303 - BARRY TUCKER/DAWN STAGG

Resolved to refer the speed concern in Newtown to Public Works Committee for recommendation.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

ADJOURNMENT

MOTION 20/304 - JAMES COX/DAWN STAGG

Resolved to adjourn the meeting.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best, B. Tucker, J. Cox

MOTION CARRIED

Meeting adjourned at 8:50 p.m.

ELIZABETH HALL
TOWN CLERK

KENNETH HOYLES
MAYOR