

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, October 20th, 2020 at 6:30 p.m.

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

Also Present:	Town Clerk:	Elizabeth Hall
	Recording Secretary:	Christina Sullivan
	Delegation	Fire Chief, Guy Oakley

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 20/454 - DAWN STAGG/ANDY BEST

Resolved to appoint Christina Sullivan as recording secretary for the meeting.

In Favour 9: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

Mayor Hoyles welcomed the delegation and everyone to the meeting. He extended condolences on behalf of Council to Councillor Tucker on the passing of his uncle.

Mayor Hoyles asked if there were any additions to the agenda.

1. Councillor Welcher - Facebook Posts

The Mayor indicated as per usual procedure we would suspend the agenda to allow the delegation to present to Council.

Fire Chief Oakley addressed Council. He did a quick rundown of what the Fire Department has been doing and how the fire department has been serving the community. He noted that the fire department has raised/fundraised over \$170,000.00.

Fire Chief Oakley noted that the fire department is actively working towards training grounds. These training grounds will also be available to neighboring towns. FES has provided a design for four (4) C-Cans for the department to use in setting up the area. The site will be smoke only with no active fires. Currently the fire department has the area roped/chained off so no illegal dumping can occur.

Fire Chief Oakley reiterated the fact that the fire department has been very active in the community and helps out whenever possible. He asked for Council to revisit the firefighter stipend amount and take into consideration all that the fire department does. He would like to see an increase to the stipends.

Mayor Hoyles asked for a consensus of Council to proceed with questions/discussion for the Fire Chief. Councillor Best objected saying the items should be sent to the appropriate committee for review as per normal procedure. He also mentioned that maybe roping off the area may not be the best idea and maybe large rocks or gravel would be safer. Consensus of Council was to refer items to appropriate committee(s).

Mayor Hoyles thanked the fire chief for coming in and thanked the fire department for everything they do. We have one of the best volunteer fire departments and we appreciate them.

Fire Chief Oakley exited the meeting at 7:02 p.m.

Mayor Hoyles asked if we wanted to revisit the rental fee decision for the fire hall. Consensus was that it has already been decided.

MOTION 20/455 - MICHAEL TILLER/LORENZO WELCHER

Resolved to have Public Works employees place large rocks to block off area for Fire Department training, if rocks are not available gravel is to be used.

In Favour 9 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 20/456 - BARRY TUCKER/ANDY BEST

Resolved to refer the item of Firefighter stipends to the Finance Committee for review and recommendation.

In Favour 9 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

ADOPTION OF AGENDA

MOTION 20/457 - DAWN STAGG/ BARRY TUCKER

Resolved to adopt the agenda as presented with the noted addition of Facebook posts (Councillor Welcher).

In Favour 9: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

ADOPTION OF MINUTES - Regular meeting of Council held October 6th, 2020.

MOTION 20/458 - KELVIN MacDONALD/JAMES COX

Resolved to adopt minutes of Regular Meeting of Council held October 06th, 2020.

In Favour 9 : Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best noted there was no meeting but the Finance Committee met before Council meeting to approve accounts payable.

MOTION 20/459 - ANDY BEST/KELVIN MacDONALD

Resolved to approve payment of accounts payable in the amount of \$52,360.28.

Favour 9 : Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

In

PUBLIC WORKS COMMITTEE REPORT - *No report.*

ECONOMIC DEVELOPMENT REPORT - *No report.*

CAO REPORT - Town clerk presented the report.

1. 2009 Cat Loader -

MOTION 20/460 - LORENZO WELCHER/DAWN STAGG

Resolved to approve budget in the amount of \$4,555.86 HST included for the repairs required on the 2009 Cat Loader.

In Favour 9 : Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

CAO report continued

2. 2005 Chev Cube Van -

MOTION 20/461 - KELVIN MacDONALD/WINSTON PERRY

Resolved to proceed with repairs on the 2005 Chev Cube van in the amount of \$1,509.09 HST included.

In Favour 9 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

3. Phone System -

New system will be installed before the end of the month.

4. Physician Retention Meeting -

Mayor Hoyles and Councillor Perry will be in attendance for the upcoming meeting being held on Thursday, October 22nd @ 1:00 pm.

It was brought to Council's attention that there are doctors who have recently returned from Ontario and will be going to work without having to complete the isolation requirements of the Province of Newfoundland and Labrador. This is a big concern to all of Council especially after the incident with the nurse in Happy Valley -Goose Bay.

Consensus for Mayor Hoyles to contact Don Sturge, Chair of the Brookfield Bonnews Health Committee to discuss.

5. Templeman/Pound Cove Project -

Project completed outside of a couple of minor items identified when CAO completed walkthrough with contractor and consultant.

Conversation ensued about Swile Cove Brook, Pound Cove the brook appears to be blocked off. Consensus to request Engineers to check into this matter.

6. Newtown Social Club -

Permission to reopen and exemption request from rent for March-October.

MOTION 20/462 - DAWN STAGG/ANDY BEST

Resolved to refer the exemption request from Newtown Social Club to the Finance Committee for review and recommendation.

In Favour 9 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 20/463 - BARRY TUCKER/WINSTON PERRY

Resolved to grant permission to the Newtown Social Club to open the Newtown fire hall provided they have the proper public health requirements pertaining to Covid-19 in place.

In Favour 9 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

CORRESPONDENCE

1. KIM MACPHERSON, MUNICIPAL TRAINING PROGRAMS (information)

Re: *Status of Registrations - Info on Virtual Training*

2. CHAMBER GENERAL (information)

Re: *News Release - Government Announces New Targeted Support for Businesses Through Pandemic*

3. RIGHT REVEREND JOHN WATTON, BISHOP FOR CENTRAL DIOCESE (information)

Re: *Announcement on St. James Anglican Church, Pool's Island*

4. CFHT (motion required, refer to Finance Committee)

Re: *Business Tax Exemptions*

MOTION 20/464 - DAWN STAGG/BARRY TUCKER

Resolved to refer the CFHT exemption request to the Finance Committee for review and recommendation.

In Favour 9 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

5. CHRISTINE CARTER, MNL (information)

Re: *MNL 2020 Virtual Conference*

6. BUSINESS OF NWV (motion required, refer to Public Works)

Re: *Business/Construction Proposal*

MOTION 20/465 - MICHAEL TILLER/LORENZO WELCHER

Resolved to refer the business/construction proposal to both the Public Works, and Finance Committees, for review and recommendation of their relevant sections.

In Favour 9: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

7. NICOLE KATAEV, DISTRICT MANAGER, ADP (information)

Re: *ADP On The Go Proposal*

8. ATIPP (information)

Re: ATIPP ACT & Issues Arising From the Terms of Reference

9. MAA (information)

Re: MAA 2021 Fee for Assessment Services

10. PRIME MINISTER'S AWARDS (information)

Re: 2020 Prime Minister Awards

11. DARREN SHEPPARD, IBEC (motion required, refer to Finance Committee)

Re: Completed Work - Trail IBEC/KSA

MOTION 20/466 - MICHAEL TILLER/LORENZO WELCHER

Resolved to refer IBEC/KSA trail correspondence to the Finance Committee for review and recommendation.

In Favour 9: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

12. GRADUATING CLASS OF 2021 (motion required, refer to Finance Committee)

Re: Donation/Sponsor Request for Grad Book

MOTION 20/467 - MICHAEL TILLER/BARRY TUCKER

Resolved to refer the Graduating Class of 2021 donation request to the Finance Committee for review and recommendation.

In Favour 9: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

13. SERVICE NL (information)

Re: Bacteriological Analysis Report - October 05th

14. SEAN MARTIN, TOWN OF GF-W (information)

Re: Reaching Home Indigenous NL Call for Proposals

15. STEPHANIE CAINES CAMP RESERVATIONS CANADA (motion, refer to EDC)

Re: Proposal for SWPP Online Reservation System

MOTION 20/468 - ANDY BEST/MICHAEL TILLER

Resolved to refer the Online Reservation System Proposal to the Economic Development Committee for review and recommendation.

In Favour 9: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

16. DARREN SHEPPARD IBEC (motion required, refer to Finance Committee)

Re: *Sponsorship for 709 Watershed Podcast*

MOTION 20/469 - LORENZO WELCHER/BARRY TUCKER

Resolved to refer the sponsorship for 709 Watershed Podcast request from IBEC to the Finance Committee for review and recommendation.

In Favour 9 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

17. THE CHILDREN'S WISH FOUNDATION-MAKE A WISH NL

Re: *Jiggs & Reels for Wishes, Nov 15 2020 (motion required, refer to Finance Committee)*

MOTION 20/470 - MICHAEL TILLER/LORENZO WELCHER

Resolved to refer the donation request from Children's Wish Foundation to the Finance Committee for review and recommendation.

In Favour 9 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

NEW BUSINESS

1. FaceBook Posts

Discussion ensued on what is, and is not, appropriate for Council Members to be posting and/or sharing on their personal FaceBook accounts.

ADJOURNMENT

MOTION 20/471 - DAWN STAGG/KELVIN MacDONALD

Resolved to adjourn the meeting.

In Favour 9 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

Meeting adjourned at 7:39 p.m.