

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, November 17th, 2020 at 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Winston Perry

Kelvin MacDonald

Lorenzo Welcher

Dawn Stagg

Andy Best

Member Absent:

Councillor:

Barry Tucker

Also Present:

Acting 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 a motion was required to appoint Christina as recording secretary for the meeting.

MOTION 20/514 - JAMES COX/KELVIN MACDONALD

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

In Favour 8: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

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

1. Fire Department Information (Deputy Mayor)
2. ATV/Dirt Bike Issues (Councillor Welcher)

ADOPTION OF AGENDA

MOTION 20/515 - MICHAEL TILLER/ANDY BEST

Resolved to adopt the agenda with the addition of the following two items: Fire Department Information and ATV/Dirt Bike Issues.

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

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

MOTION CARRIED

ADOPTION OF MINUTES

Regular meeting of Council held November 03rd, 2020.

MOTION 20/516 - DAWN STAGG/JAMES COX

Resolved to adopt minutes of Regular Meeting of Council held November 03rd, 2020 excluding Motion 20/502.

Councillor Stagg spoke with regards to Motion 20/502 on page 8. She noted that while there were no errors or omissions as such she felt that the motion needed to be reconsidered to highlight specific scenarios/circumstances that may arise that Lumsden may not necessarily need to be contacted on.

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

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

MOTION CARRIED

MOTION 20/517 - DAWN STAGG/LORENZO WELCHER

Resolved to refer Motion 20/502 back to EDC for reconsideration.

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

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

MOTION CARRIED

Special meeting of Council held November 12th, 2020.

MOTION 20/518 - LORENZO WELCHER/DAWN STAGG

Resolved to adopt minutes of Special Meeting of Council held November 12th, 2020.

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

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

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented the Finance Committee Report from meeting held November 11th, 2020.

Councillor Best noted that there was an error in the accounts payable total and that the Committee was notified of the change. The accounts payable amount should be \$55,330.63.

MOTION 20/519 - ANDY BEST/WINSTON PERRY

Resolved to approve payment of Accounts Payable in the amount of \$55,330.63.

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

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

MOTION CARRIED

MOTION 20/520 - ANDY BEST/KELVIN MACDONALD

Resolved to adopt the Finance Committee Report from meeting held November 10th, 2020.

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

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

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - No report

ECONOMIC DEVELOPMENT COMMITTEE REPORT - Councillor Stagg presented the Economic Development Committee Report from meeting held November 12th, 2020.

MOTION 20/521 - DAWN STAGG/JAMES COX

Resolved that the EDO proceed to obtain the LTO for "the farm" area of the Newtown Walking Trail as an additional measure.

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

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

MOTION CARRIED

Adventure Central NL AGM - Consensus of Council that Councillor Perry attend this conference with the EDO.

MOTION 20/522 - DAWN STAGG/JAMES COX

Resolved the EDO to plan events while abiding by all COVID-19 Government Regulations, whether virtually or modified, and to schedule an events planning meeting.

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

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

MOTION CARRIED

MOTION 20/523 - DAWN STAGG/LORENZO WELCHER

Resolved to nominate a NWV business for each of the seven categories in the 20th Annual Joe & Clarice Goodyear Business Achievement Awards.

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

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

MOTION CARRIED

MOTION 20/524 - DAWN STAGG/JAMES COX

Resolved not to complete any playground upgrades/expansions within the 2020 budget and that a Town Staff member complete the Playground Safety Course prior to any decisions being made on upgrades/expansions.

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

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

MOTION CARRIED

MOTION 20/525 - DAWN STAGG/JAMES COX

Resolved to adopt the Economic Development Committee Report from meeting held November 12th, 2020.

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

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

MOTION CARRIED

CAO REPORT - Acting Town Clerk, Elizabeth Hall, presented the report.

1. **Beothic Arena** - Provided update on issues at arena. Deputy Mayor Tiller inquired about surge protection, if present and/or if available.

Councillor Perry noted that the workers painting the bathrooms said that there is a problem with the heaters, and there are no thermostats present.

Consensus of Council for the electrician that is working down there to check into the problem and report back.

2. **Cecon Meeting** - Meeting will be set up with Engineers, Municipal Affairs, and CAO once the CAO returns next week.

Councillor Stagg declared conflict and exited Chambers at 6:55 p.m.

3. **Gas Tax Applications** -

MOTION 20/526 - WINSTON PERRY/LORENZO WELCHER

Resolved to rescind Motion # 20/508 from the November 03rd, 2020 regular meeting of council minutes.

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

Councillors: W. Perry, K. MacDonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

MOTION 20/527 - WINSTON PERRY/LORENZO WELCHER

Resolved to apply for Gas Tax in the amount of \$4588.59 for the installation of LED lights (electrical) for Beothic Arena.

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

Councillors: W. Perry, K. MacDonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

Councillor Stagg re-entered Chambers at 6:58 p.m.

CORRESPONDENCE

1. **DEPT. OF ENVIRONMENT, CLIMATE CHANGE & MUNICIPALITIES** *(information)*

Re: ***Release of Gas Tax Funds (Year 14A, 14B, & 15A Allocations)***

2. **DEPT. OF ENVIRONMENT, CLIMATE CHANGE & MUNICIPALITIES** *(information)*

Re: ***Release of Gas Tax Funds (Year 13A, 13B & 14 A Allocations)***

3. **NLOWE** *(information)*

Re: ***Contact Info and Quarterly Magazine***

4. **MAA** *(information)*

Re: ***2019 Minutes Stakeholders Meeting & 2019-2020 Financial Statements Now Uploaded to Website***

5. **DEPT OF WATER RESOURCES** *(information)*

Re: ***ACWWA 2020 Virtual Conference***

6. DEPT OF TOURISM, CULTURE, ARTS & RECREATION (information)

Re: **2020-2021 Community Healthy Living Fund**

7. GANDER CHAMBER (Refer to EDC report)

Re: **20th Annual Joe & Clarice Goodyear Business Achievement Award Nominations Open**

8. RESIDENT OF NWV (CB) (motion required, refer to FC)

Re: **Exemption from Water Tax**

MOTION 20/528 - DAWN STAGG/LORENZO WELCHER

Resolved to refer to Finance Committee for review and recommendation.

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

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

MOTION CARRIED

9. CNMW (information)

Re: **CRSB 2021 Budget**

10. ALLYSON PITTMAN, FES (information)

Re: **New Course Offerings**

11. MFON OTON, MMSB (information)

Re: **MMSB Backyard Compost Bin Distribution Program 2021**

12. SERVICE NL (information)

Re: **Bacteriological Analysis Report - November 2nd, 2020**

13. DEPT. OF TRANSPORTATION & INFRASTRUCTURE (information)

Re: **E-Procurement Update & Notices**

14. SERVICE NL (information)

Re: **Proposed General Maintenance - Blue Mist Lounge 222 Main Street, BQ**

15. DEPT. OF TRANSPORTATION & INFRASTRUCTURE (information)

Re: **Reminder: 2021-2022 Call for Applications Deadline**

16. **DEPT. CHILDREN, SENIORS, & SOCIAL DEVELOPMENT** (information)

Re: ***Applications for Capacity Grant Program being Accepted***

NEW BUSINESS

1. Fire Department Information (Deputy Mayor Tiller)
Deputy Mayor Tiller highlighted some of the activities the Fire Department has been involved in. For example, they purchased a new defibrillator for Newtown Fire Station as there was no equipment there in case of emergencies, and they secured the services of a chaplain if one should be required. Also, due to sickness of a member two (2) other members were filling in as needed in his absence.
2. ATV's/Dirt Bike (Councillor Welcher)
Councillor Welcher noted that in Badger's Quay & Valleyfield atv's and dirt bikes are traveling on the roads and the sides of the road at quite high speeds and it is very dangerous. Someone is going to get seriously injured or worse. Discussion ensued on what can be done about it.

Consensus of Council for the Mayor to reach out to RCMP detachment for suggestions/ to discuss.

ADJOURNMENT

MOTION 20/529 - DAWN STAGG/MICHAEL TILLER

Resolved to adjourn the meeting.

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

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

MOTION CARRIED

Meeting adjourned at 7:17 p.m.

**ELIZABETH HALL
ACTING TOWN CLERK**

**KENNETH HOYLES
MAYOR**