

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, October 06th, 2020 at 6:30 p.m.

Members Participating:	Mayor:	Kenneth Hoyles
	Deputy Mayor:	Michael Tiller
	Councillors:	Winston Perry
		Kelvin MacDonald
		Barry Tucker
		Dawn Stagg
		Andy Best
Members absent:	Councillors:	Lorenzo Welcher (work)
		James Cox
Also Present:	CAO:	Pam Preston
	Recording Secretary:	Elizabeth Hall

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m.

ADOPTION OF AGENDA

MOTION 20/429 - KELVIN MacDONALD/DAWN STAGG

Resolved to adopt the agenda as presented.

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

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

MOTION CARRIED

ADOPTION OF MINUTES

Regular meeting of Council held September 22nd, 2020.

MOTION 20/430 - DAWN STAGG/MICHAEL TILLER

Resolved to adopt minutes of Regular Meeting of Council held September 22nd, 2020.

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

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

MOTION CARRIED

Special meeting of Council held September 29th, 2020

MOTION 20/431 - DAWN STAGG/WINSTON PERRY

Resolved to adopt minutes of Special Meeting of Council held September 29th, 2020.

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

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

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented the Finance Committee Report from meeting held September 30th, 2020.

MOTION 20/432 - ANDY BEST/KELVIN MacDONALD

Resolved to approve payment of Accounts Payable in the amount of \$46,205.61

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

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

MOTION CARRIED

MOTION 20/433 - ANDY BEST/WINSTON PERRY

Resolved to decline request from RNC for support by advertising in their 30th Anniversary Community Guide.

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

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

MOTION CARRIED

MOTION 20/434 - ANDY BEST/KELVIN MacDONALD

Resolved to approve 4th year New Business Tax Incentive for business located at 114 Main Street W.

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

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

MOTION CARRIED

MOTION 20/435 - ANDY BEST/WINSTON PERRY

Resolved to not renew Local Intel Inc annual subscription in the amount of \$1,995.00

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

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

MOTION CARRIED

Finance Committee Report continued:

MOTION 20/436 - ANDY BEST/KELVIN MacDONALD

Resolved to approve account adjustment in the amount of \$250.00 for account #ATLAC001.

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

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

MOTION CARRIED

MOTION 20/437 - ANDY BEST/WINSTON PERRY

Resolved to adopt the Finance Committee Report from meeting held September 30th, 2020.

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

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

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Deputy Mayor Tiller presented the Public Works Committee Report from meeting held September 28th, 2020.

MOTION 20/438 - MICHAEL TILLER/BARRY TUCKER

Resolved to rescind motion #20/271 made by Michael Tiller/Barry Tucker to proceed with the recommendation of using salt from Beothic Fish for town roads.

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

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

MOTION CARRIED

MOTION 20/439 - MICHAEL TILLER/BARRY TUCKER

Resolved to not proceed with the recommendation of using salt from Beothic Fish for town roads.

In Favour 6: Mayor Hoyles Opposed 1: Andy Best Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 20/440 - MICHAEL TILLER/BARRY TUCKER

Resolved to proceed with a Fall Bulk Garbage Clean-up for 2021.

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

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

MOTION CARRIED

MOTION 20/441 - MICHAEL TILLER/BARRY TUCKER

Resolved to issue an RFP for a tandem truck for the upcoming season at a cost of \$1,500.00 plus HST.

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

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

MOTION CARRIED

Public Works Committee Report continued:

MOTION 20/442 - MICHAEL TILLER/BARRY TUCKER

Resolved to adopt the Public Works Committee Report from meeting held September 28th, 2020.

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

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

MOTION CARRIED

ECONOMIC DEVELOPMENT REPORT - Councillor Stagg presented the Economic Development Committee Report from meeting held September 24th, 2020.

MOTION 20/443 - DAWN STAGG/MICHAEL TILLER

Resolved to cancel the 2020 Staff/Community Annual Christmas Event.

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

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

MOTION CARRIED

MOTION 20/444 - DAWN STAGG/ANDY BEST

Resolved to adopt the Economic Development Committee Report from meeting held September 24th, 2020.

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

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

MOTION CARRIED

CAO REPORT - CAO Pam Preston presented the report.

Addition to report - privilege session, CAO received some information after report was printed.

1. Councillor laptops

MOTION 20/445 - WINSTON PERRY/DAWN STAGG

Resolved to proceed with upgrades (Windows and hard drives) to Councillor's laptops at a cost of \$110.00 plus HST per laptop.

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

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

MOTION CARRIED

2. Remembrance Day

CAO will check with other Towns, there has been no communication on any cancellations to date.

3. Clean-up Week

Cost to date is \$19,182.36.

CAO Report continued:

4. Christmas Social

Consensus by Council to cancel reservations at the Barbour Site for the 2020 Christmas Social.

5. Return to Play (Beothic Arena)

Return to play brochure developed the arena Manager will be presenting it to the committee.

6. Phone System

Request for a new phone system with teleconference capability and three (3) additional lines to come out of the 2020 budget.

MOTION 20/446 - DAWN STAGG/ANDY BEST

Resolved to budget up to \$10,000.00 for a new telephone system, and three (3) additional lines.

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

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

MOTION CARRIED

7. OHS

MOTION 20/447 - MICHAEL TILLER/WINSTON PERRY

Resolved to proceed with updated regulatory OHS programs for the following: Hearing and Conservation Program, emergency Response Plan for Ammonia Leaks, Emergency Response Plan for Chlorine Leaks and to develop Respiratory Program in the amount of \$8,195.00 plus HST to come out of the 2020 budget.

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

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

MOTION CARRIED

Councillor MacDonald noted that part of the program is related to Beothic Arena and he feels that the Town of Lumsden should incur some cost.

Addition to CAO Report:

8. Privilege Session

MOTION 20/448 - BARRY TUCKER/DAWN STAGG

Resolved to go into privilege session.

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

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

MOTION CARRIED

Council went into privilege session at 7:33 p.m., Recording Secretary exited the meeting.

Recording Secretary returned to the meeting at 7:40 p.m.

MOTION 20/449 - DAWN STAGG/MICHAEL TILLER

Resolved to come out of privilege session.

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

Deputy Mayor Tiller

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

MOTION CARRIED

Council came out of privilege session at 7:40 p.m.

Mayor Hoyles reported that no action is required from the privilege session.

CAO asked Council for the procedure to follow regarding the 2021 budget and the Committee priorities, the consensus of Council was for the Finance Committee review the priorities and report back to Council.

CORRESPONDENCE

1. DEPT OF ENVIRONMENT, CLIMATE CHANGE & MUNICIPALITIES - *information*
Re: 2021 Municipal Budget Form
2. MMSB - *information*
Re: Backyard Compost Bin Distribution Program 2021
3. IBEC - *information*
Re: Bridge destroyed in Cape Freels
4. CFDA - *motion required*
Re: New Horizons for Seniors Proposal & Letter of Support

MOTION 20/450 - MICHAEL TILLER/BARRY TUCKER

Resolved to write a letter of support for CFDA to construct a 150' boardwalk with sitting area on the Lumsden North beach.

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

Deputy Mayor Tiller

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

MOTION CARRIED

5. WILDERNESS & ECOLOGICAL RESERVES ADVISORY COUNCIL - *information*
Re: Information sheet on background of plan and areas being proposed

Correspondence continued:

6. MAYOR FARWELL, TOWN OF GANDER - ***motion required***
Re: Region-wide ATV Trail System

MOTION 20/451 - MICHAEL TILLER/DAWN STAGG

Resolved to refer correspondence from Mayor Farwell, Town of Gander regarding region-wide ATV Trail System to the Economic Development Committee.

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

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

MOTION CARRIED

7. RNC ASSOCIATION - ***motion required, refer to FC***
Re: RNC 30th Anniversary Crime Prevention Guide
See Finance Committee Report motion 20/433
8. NATIONAL DEFENCE - *information*
Re: National Veteran's Week Speakers Program 2020
9. SERVICE NL - *information*
Re: Bacteriological Water Analysis Report (SWPP) - September 14th
10. CHAMBER GENERAL - *information*
Re: Counterfeit \$100 bills
11. COMMUNITY HEALTHY LIVING FUND - *information*
Re: HIGH FIVE Principles of Healthy Child Development Training
12. MMA - *information*
Re: Typing error on fourth quarter for Assessment Fees invoice
13. CFDA - *information*
Re: Newtown Trail-The Farm
14. KIM MACPHERSON, MUNICIPAL TRAINING PROGRAMS - *information*
Re: Climate Change Webinar
15. JACKIE LEONARD, MUNICIPAL INFRASTRUCTURE - *information*
Re: Circular, Regional Contracts
16. KIM KIELEY, DEPT. OF TRANSPORTATION & INFRASTRUCTURE - *information*
Re: Circular, Asphalt Deadline

Correspondence continued:

17. CAMP RESERVATIONS CANADA - *motion required, refer to EDC*
Re: Online Booking Tool

MOTION 20/452 - MICHAEL TILLER/BARRY TUCKER

Resolved to refer correspondence from Camp Reservations Canada regarding online booking tool to the Economic Development Committee.

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

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

MOTION CARRIED

18. AIM NETWORK - *information*

Re: 2020 Atlantic Asset Management Virtual Conference

19. PMA - *information*

Re: Updated CORE Module Registration Form

20. PMA - *information*

Re: PMA Bulletin - September 21st and 28th

NOTE: PMA bulletins will now be emailed to Councillors each week instead of being added to correspondence.

21. MAKE A WISH CANADA - *information*

Re: Pumpkin Walk

Councillor Stagg referred to Correspondence #3 Cape Freels bridge and asked for an update, and for information be sent out to the public. The CAO reported the LTO just arrived, and she has been in contact with the Department of Transportation who are saying they are not responsible; New-Wes-Valley is not responsible as it is outside of Town boundaries. CAO will put out a notice to update the public on the trail, and contact Minister Bragg on the issue.

Mayor Hoyles reminded Councillors to report to the office any work being carried out in Town without a permit.

ADJOURNMENT

MOTION 20/453 - MICHAEL TILLER/DAWN STAGG

Resolved to adjourn the meeting.

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

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

MOTION CARRIED

Meeting adjourned at 8:15 p.m.

PAM PRESTON
CAO

KENNETH HOYLES
MAYOR