

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, September 08th, 2020 at 6:30 p.m.

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

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m., Mayor Hoyles welcomed Councillor Perry back.

ADOPTION OF AGENDA

Mayor asked if there were any additions to the agenda.

1. Councillor Perry - Story Board approval
2. Councillor Stagg - Templeman Water Main Ext.
3. Councillor MacDonald - Information

MOTION 20/384 - MICHAEL TILLER/KELVIN MacDONALD

Resolved to adopt the agenda with addition of Story Board approval (Councillor Perry), Templeman Water Main Project (Councillor Stagg), and Information (Councillor MacDonald).

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

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

MOTION CARRIED

ADOPTION OF MINUTES

Regular meeting of Council held August 18th, 2020.

MOTION 20/385 - DAWN STAGG/KELVIN MacDONALD

Resolved to adopt minutes of Regular Meeting of Council held August 18th, 2020.

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

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

MOTION CARRIED

Councillor MacDonald asked for an update on the CNWM meeting, Mayor Hoyles and the CAO provided the following:

- New policy for garbage cans change due to CNWM's OH&S directive to protect their employees
- Fees, CNWM Central fees are lower than Western region fees
- Indian Bay depot, site will be cleared
- CNWM vs Town collecting garbage, CNWM noted Town of Gander opted to collect garbage but it is more costly than with CNWM

Town Clerk referred to Correspondence #7 and #8 and noted an error in project number, MAE referred to the Newtown Bridge Replacement 17-GI-21-00081 project number should be 17-RNC-21-00026, therefore motion #20/350 from Special meeting for August 04th has to be changed to reflect the correct project number.

MOTION 20/386 - MICHAEL TILLER/DAWN STAGG

Resolved to change project number in motion 20/350 (August 04th special meeting) from 17-GI-21-00081 to 17-RNC-21-00026 for the Newtown Bridge Replacement project.

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

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

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor MacDonald presented the Finance Committee Report for meeting held September 03rd, 2020.

MOTION 20/387 - KELVIN MacDONALD/ANDY BEST

Resolved to approve payment of Accounts Payable in the amount of \$100,561.81.

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

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

MOTION CARRIED

MOTION 20/388 - KELVIN MacDONALD/ANDY BEST

Resolved to write property owner of 12 Pond Road advising them that land cannot be handed over to the Town, it has to go through the standard collection process.

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

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

MOTION CARRIED

MOTION 20/389 - KELVIN MacDONALD/ANDY BEST

Resolved to adopt the Finance Committee Report from meeting held September 03rd, 2020.

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

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

MOTION CARRIED

CAO asked if the request from IBEC had been dealt with, she noted that Darren Sheppard called. Councillor MacDonald noted that there were too many unanswered questions and will be dealt with when more information is received.

PUBLIC WORKS COMMITTEE REPORT - No report

ECONOMIC DEVELOPMENT REPORT - No report

CAO REPORT - CAO Pam Preston presented the report.

1. Bonavista North Museum:

Deputy Mayor Tiller and Councillor Cox declared conflict and exited the meeting at 7:00 p.m.

CAO informed Council there were three (3) bids, Baywood Construction was the lowest bid at \$41,586.07.

MOTION 20/390 - DAWN STAGG/KELVIN MacDONALD

Resolved to proceed with the lowest bid of \$41,586.07 Baywood Construction for the scope of work outlined for the Bonavista North Museum, project is to be completed by April 30th, 2020.

In Favour 5: Mayor Hoyles Opposed 0: Abstaining 0:

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

MOTION CARRIED

Deputy Mayor Tiller and Councillor Cox returned to the meeting at 7:05 p.m.

2. Beothic Arena:

Request for the Finance Committee to review request for start up costs and proposal of 2020-21 season subsidy. Special meeting to be held prior to next Council meeting scheduled for September 22nd.

3. CBCL visit

Pressure testing being done, site visit at Beothic Fish Plant, review of proposed site for the Water Treatment Plant. Information collected may result in a more enhanced Water Treatment Plant plan.

4. Street Lights at Valleyfield Branch:

CAO reported project is completed.

5. Newtown Bridge:

Tender closed September 09th, recommendation from consultant expected by end of week.

6. Emergency Back-up:

Public Works Committee will do a review and make a recommendation to Council.

7. 2021/2022 MCW Applications

Deadline for submission is November 13th, 2020, item will be addressed at the September 22nd Council meeting.

8. MNL 2020 Virtual Conference

Conference scheduled for Thursday November 05th to Saturday, November 07th, Councillors are to contact the Town Hall to register.

9. Privilege Session:

MOTION 20/391 - MICHAEL TILLER/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, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Council went into privilege session at 7:25 p.m. Recording secretary exited the meeting.

Privilege session ended 8:05 p.m. Record secretary returned to the meeting.

MOTION 20/392 - DAWN STAGG/ANDY BEST

Resolved to come out of privilege session.

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

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

MOTION CARRIED

MOTION 20/393 - DAWN STAGG/MICHAEL TILLER

Resolved to proceed with the recommendations of Lawyer Stewart McKelvey and HR Consultant Knightsbridge Robertson Surette to modify the Sick Leave benefit as outlined in the proposal and to align with the Provincial Government benefits. Policies to be developed as outlined in the proposal. Modifications to include all Office Staff, Part-time, Full-time, and Management.

In Favour 6: Mayor Hoyles Opposed 1: K. MacDonald Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 20/394 - DAWN STAGG/MICHAEL TILLER

Resolved to consider permanent full-time position for an Accounting Clerk in the 2021 budget.

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

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

MOTION CARRIED

Deputy Mayor Tiller exited the meeting at 8:10 p.m.

CORRESPONDENCE

1. JACKIE LEONARD, MUNICIPAL INFRASTRUCTURE - *information*
Re: Call for 2021-2022 Municipal Infrastructure Applications/**New deadline-Nov 13th, 2020**
2. MNL - *information*
Re: Bag ban
3. GANDER INTERNATIONAL AIRPORT AUTHORITY - *information*
Re: GIAA Announces 2019 Performance and New Executive
4. SERVICE NL - *information*
Re: Bacteriological Analysis Report: SWPP - August 25th
5. KIM MacPHERSON, DEPT. OF ENVIRONMENT - *information*
Re: 2020 Municipal Long Service Awards
6. SAM - *information*
Re: SAM Newsletter/Fall Virtual Meeting
7. SAM - *information*
Re: Fall meeting - Feedback requested
8. PMA - *information*
Re: Weekly Bulletin
9. GANDER CHAMBER - *information*
Re: Red Tape Reduction Consultations
10. GANDER CHAMBER - *information*
Re: News Release Ferry Strike
11. GANDER CHAMBER - *information*
Re: NL Premier Priorities 2020: Here's What You Told Us
12. RESIDENT OF NEW-WES-VALLEY (CK) - *motion required to refer to Committee*
Re: Letter Re: Cape Island Trail/Bridge Repairs
CAO spoke with the resident and informed them that the area is not in the Town's boundary.

MOTION 20/395 - JAMES COX/ANDY BEST

Resolved to refer resident CK to the Minister of Transportation regarding Cape Island Trail/Bridge Repairs.

In Favour 6: Mayor Hoyles Opposed 0: Abstaining 0:

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

MOTION CARRIED

13. JASON ROBERTS, CENTRAL DIRECTOR, MAA- *information*

Re: Update on MAA

14. DARREN SHEPPARD, IBEC - *motion required to refer to FC*

Re: KSA/IBEC Trail Funding Proposal

Included in Finance Committee report.

15. DEREK SIMMONS, FIRE COMMISSIONER - *information*

Re: Use and Storage of Alcohol Based Hand Sanitizer (ABHS)

16. DEPT. OF MA, MUNICIPAL INFRASTRUCTURE- *information*

Re: Business Pond

17. DEAN BALL, CHAIR MAA- *information*

Re: Taxpayer Representative, MAA

18. DEREK SIMMONS, FIRE COMMISSIONER- *information*

Re: Fire Prevention Week Webinar

19. DEPT OF ENVIRONMENT, CLIMATE & MUNICIPALITIES- *information*

Re: Prime Consultant Agreement - DMA#17-RNC-21-00026

20. DEPT OF ENVIRONMENT, CLIMATE & MUNICIPALITIES - *information*

Re: Approval to Call Tenders: CIP Project No. 17-RNC-21-00026

21. RESIDENT OF NEW-WES-VALLEY (JG) - *motion required*

Re: Concern re: New Garbage Disposal Bins

MOTION 20/396 - DAWN STAGG/ANDY BEST

Resolved to refer resident JG to Central Newfoundland Waste Management.

In Favour 6: Mayor Hoyles Opposed 0: Abstaining 0:

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

MOTION CARRIED

Councillor Perry noted to Council he would like to participate in the SAM Virtual meeting, there was consensus of Council for Councillor Perry to participate in the SAM meeting, and for any other Councillor wishing to participate to contact the office.

NEW BUSINESS

Councillor Perry - Story Board approval

Councillor Perry presented pictures for story boards located at various locations in Newtown and asked for permission to place them.

MOTION 20/397 - DAWN STAGG/JAMES COX

Resolved to proceed with placement of signs as presented for story board located in Newtown, and to ensure consistency with Town's branding and size.

In Favour 6: Mayor Hoyles Opposed 0: Abstaining 0:

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

MOTION CARRIED

Councillor Stagg - Templeman Water Main Project

Councillor Stagg noted that a brook located at the end of Templeman has been filled in, and asked if approval was granted by the Department of Environment to alter the water course.

CAO will ask the Charge hand to do a site visit and report back.

Councillor MacDonald - Information

- Tourism Information sign located at Vivian's Pond is moved back and cannot be seen, CAO reported Town employees moved the sign but somehow they were moved back. This item will be placed on a work order.

- Flower pots left empty, CAO noted that in municipalities items like this is normally tendered to have low maintenance plants throughout the community. Usually the successful bidder is responsible for installing plants and maintaining them throughout the year. It was suggested that EDC to review this and maybe reach out to the CFDA to utilize the community garden vs taking on another expense.

ADJOURNMENT

MOTION 20/398 - DAWN STAGG/JAMES COX

Resolved to adjourn the meeting.

In Favour 6: Mayor Hoyles Opposed 0: Abstaining 0:

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

MOTION CARRIED

Meeting adjourned at 8:40 p.m.

PAM PRESTON
CAO

KENNETH HOYLES
MAYOR