



Town of New-Wes-Valley

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MINUTES

MEETING OF COUNCIL VIA TELECONFERENCE

Tuesday March 31st, 2020 at 6:30 p.m.

Members Participating:

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

Also Participating :

CAO:	Pamela Preston
Recording Secretary:	Elizabeth Hall

CALL TO ORDER

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

ADOPTION OF AGENDA

MOTION 20/131 - KELVIN MACDONALD/BARRY TUCKER

Resolved to adopt the agenda as presented.

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

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

MOTION CARRIED

ADOPTION OF MINUTES

Special meeting of Council held March 24th, 2020 via Teleconference.

MOTION 20/132 - DAWN STAGG/ANDY BEST

Resolved to adopt the special meeting of Council via Teleconference held March 24th, 2020.

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

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

MOTION CARRIED

Special meeting of Council held March 29th, 2020 via Teleconference.

MOTION 20/133 - MICHAEL TILLER/LORENZO WELCHER

Resolved to adopt the special meeting of Council via Teleconference held March 29th, 2020.

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

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

MOTION CARRIED

REPORTS

CAO REPORT

#5. Correspondence received from CFDA:

Councillors Perry and MacDonald asked Council if they were in conflict on this item, there was a consensus of Council Councillors Perry and MacDonald are not in conflict for this item, however the same procedure will be followed for any future items received from CFDA.

MOTION 20/134 - MICHAEL TILLER/BARRY TUCKER

Resolved to write a letter of support for CFDA's ideas for a high tech community learning center, supportive housing units, and a social center, support for land request only if it meets the Town's development regulations and ministerial approval.

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

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

MOTION CARRIED

#6. NL Power:

MOTION 20/135 - MICHAEL TILLER/BARRY TUCKER

Resolved to replace NL Power pole located at 160 Main Street, Wesleyville.

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

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

MOTION CARRIED

#7. Water Testing:

Service NL is still testing water sources but will not be going into houses for samples, they will go into businesses only, the Chargehand will make arrangements for testing from the Carter's Pond supply.

#8. Beothic Arena:

MOTION 20/136 - MICHAEL TILLER/BARRY TUCKER

Resolved to approve the \$931.43 shortfall for the CHLF approved funding for a gas spray paint package, shortfall will come from Beothic Arena budget.

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

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

MOTION CARRIED

#10. Watermain (Pound Cove to Templeman) Project #17-GI-20-00065

MOTION 20/137 - MICHAEL TILLER/BARRY TUCKER

Resolved to instruct Cecon Ltd. to prepare a draft Prime Consultant Agreement to submit to MAE Central Regional office for review and recommendation.

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

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

MOTION CARRIED

#11. Privilege Session:

MOTION 20/138 - LORENZO WELCHER/BARRY TUCKER

Resolved to go into privilege session.

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

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

MOTION CARRIED

MOTION 20/139 - DAWN STAGG/JAMES COX

Resolved to come out of privilege session.

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

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

MOTION CARRIED

MOTION 20/140 - MICHAEL TILLER/JAMES COX

Resolved that for the protection of our employees and residents due to the current situation with the COVID-19 to proceed with a temporary lay-off of two (2) office employees and three (3) union employees effective week-ending April 04th, 2020.

In Favour 8: Mayor Hoyles Opposed 1: K. MacDONALD Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

Councillor MacDonald noted that he voted against the motion as he feels that job sharing should be put in place.

Addition to agenda, consensus by Council to add accounts payable.

ACCOUNTS PAYABLE

MOTION 20/141 - ANDY BEST/KELVIN MacDONALD

Resolved to approve payment of accounts payable in the amount of \$11,909.52.

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

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

MOTION CARRIED

CORRESPONDENCE

1. SERVICE NL - information

RE: *Bacteriological Water Analysis Report*

2. EASTER SEALS

RE: *Donation Request*

MOTION 20/142 - ANDY BEST/KELVIN MacDONALD

Resolved to refer donation request from Easter Seals to the Finance Committee for review and recommendation.

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

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

MOTION CARRIED

3. BADGER'S QUAY LIONS CLUB

RE: *Request for 2020 Property Tax Exemption*

MOTION 20/143 - WINSTON PERRY/ANDY BEST

Resolved to refer request for 2020 Property Tax exemption from the Badger's Quay Lions Club to the Finance Committee for review and recommendation.

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

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

MOTION CARRIED

ADJOURNMENT

MOTION 20/144 - MICHAEL TILLER/JAMES COX

Resolved to adjourn the meeting.

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

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

MOTION CARRIED

Meeting adjourned at 8:20 p.m.