

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL VIA TELECONFERENCE

Tuesday, May 19th, 2020 at 6:30 p.m.

Members Participating:	Mayor: Deputy Mayor:	Kenneth Hoyles Michael Tiller
	Councillors:	Winston Perry Kelvin MacDonald Lorne Welcher (joined at 6:57 p.m.) Dawn Stagg Andy Best
Members Absent:	Councillors:	Barry Tucker James Cox
Also Present:	CAO: Recording Secretary:	Pam Preston Elizabeth Hall

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. and extended condolences to John Gill and family.

Mayor asked for additions to the agenda.

1. Councillor MacDonald - Town taxes
2. Deputy Mayor Tiller - New jaws of life

ADOPTION OF AGENDA

MOTION 20/224 - KELVIN MacDONALD/WINSTON PERRY

Resolved to adopt the agenda with the addition of Town taxes (Councillor MacDonald), and new jaws of life (Deputy Mayor Tiller)

In Favour 6: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

ADOPTION OF MINUTES

Regular meeting of Council held May 05th, 2020.

MOTION 20/225 - KELVIN MacDONALD/WINSTON PERRY

Resolved to adopt minutes of Regular Meeting of Council held May 05th, 2020.

Councillor Best noted that he was opposed to motion 20/217 and motion 20/218, errors noted minutes will be corrected.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller
Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best
MOTION CARRIED

Special meeting of Council (Newtown Bridge Project) held May 13th, 2020.

MOTION 20/226 - DAWN STAGG/WINSTON PERRY

Resolved to adopt minutes of Special Meeting of Council (Newtown Bridge Project) held May 13th, 2020.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller
Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best
MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented the report from meeting held May 12th, 2020.

MOTION 20/227 - ANDY BEST/KELVIN MacDONALD

Resolved to approve payment of accounts payable in the amount of \$68,501.76.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller
Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best
MOTION CARRIED

MOTION 20/228 - ANDY BEST/WINSTON PERRY

Resolved to approve 2020 recurring monthly payments for Trio, Workplace NL, and Xerox Financial Services Canada, the Town Clerk is to advise the Finance Committee of any changes to the monthly payments.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller
Councillors: W. Perry, K. MacDonald, D. Stagg, A. Best
MOTION CARRIED

MOTION 20/229 - ANDY BEST/KELVIN MacDONALD

Resolved not to donate to Run the Rock.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 20/230 - ANDY BEST/WINSTON PERRY

Resolved not to approve Water/Sewer Tax and Garbage Collection Fee exemption request for property located at 303 Main Street.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 20/231 - ANDY BEST/KELVIN MacDONALD

Resolved the Town Clerk do a review of the New Business Tax Incentive for two B&Bs and report back to the Finance Committee.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 20/232 - ANDY BEST/WINSTON PERRY

Resolved to proceed with a work order for Special Assistance Grant project at Beothic Arena for repairs to electrical panel in refrigeration room, Town's share for project is \$12,378.75.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 20/233 - ANDY BEST/WINSTON PERRY

Resolved to approve esthetics service salon at 350 Main Street, Wesleyville pending all government department approvals.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 20/234 - ANDY BEST/KELVIN MacDONALD

Resolved to issue invoices to the Towns of Lumsden and Greenspond for their share of the 2020 Zamboni loan payment.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 20/235 - ANDY BEST/WINSTON PERRY

Resolved to request the financial report/income statement for Beothic Arena from start of the 2019-2020 season.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 20/236 - ANDY BEST/KELVIN MacDONALD

Resolved to approve two account adjustments, \$265.05 20 Sandy Beach Avenue; and \$118.26 1 Marine Drive East.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 20/237 - ANDY BEST/WINSTON PERRY

Resolved to adopt the Finance Committee Report from meeting held May 12th, 2020.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - No report

ECONOMIC DEVELOPMENT REPORT - No report

CAO REPORT - CAO presented a report.

1. Beothic Fish Plant - New water meter
New water meter installed, cost including HST is \$7,925.80, this is a budgeted item.

2. Summer schedule - Council meeting

MOTION 20/238 - DAWN STAGG/MICHAEL TILLER

Resolved to approve the summer schedule for Council meetings as follows: June 16th, July 14th, and August 18th, regular schedule will resume September 08th.

In Favour 6: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

3. Newtown Bridge Project - Cost estimate
New cost estimate uploaded to MSIS, estimate forwarded to Kim Kieley, Municipal Affairs and Environment, we have to wait for Government's response.

CAO Report continued

4. Watermain Extension Surplus Project #17-SCF-19-00125

Municipal Affairs have not received a letter on change order, CAO will contact Cecon and will write a letter supporting the change order.

5. MNL - Call on alert level guidance

Call scheduled for Thursday, May 21st, CAO will be in attendance, Mayor Hoyles asked to be registered.

Councillor Welcher joined the meeting at 6:59 p.m.

6. Project #17-GI-20-00065 - Watermain-Pound Cove to Templeman

Occupational Health and Safety (OHS) have to visit the site survey expected late this week or early next week then ready to submit to Municipal Affairs, upon their approval project can go to tender consultant estimates going to tender by mid July.

7. Project #17-MCW-21-00075 - Water Treatment Plant

Signed agreement submitted to Municipal Affairs April 21st, CAO working with Department of Municipal Affairs on next steps to develop an Request For Proposal (RFP). CBCL to complete the pre-design.

8. SAG #17-SAG-20-315 - Wesleyville Pumping Chamber

Project is completed. Approval amount received from Government is \$30,000.00 (maximum amount for SAGs), Town's share plus shortfall is \$11,713.13 (after rebate).

MOTION 20/239 - MICHAEL TILLER/LORNE WELCHER

Resolved to issue payment to Atlantic Technical Services in the amount of \$39,916.50.

In Favour 7: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

9. MCW #17-GI-20-00010 - Repairs to Water Treatment System

Project completed, waiting for invoices to issue payment. Project amount \$65,000.00 at 90/10. funding

CAO reported to Council two incidents reported by Town employees:

A garbage box located near the ballfield was removed and burned; and the lock on Valleyfield pump house road gate was broken.

CAO informed Council the RCMP have been notified.

CORRESPONDENCE

1. RUN THE ROCK - refer to May 12th Finance Committee Report
Re: Donation request for 25th annual Run the Rock
2. RESIDENT OF NWV - refer to May 12th Finance Committee Report
Re: Request for exemption of taxes
3. GANDER CHAMBER - information
Re: Marine Atlantic to suspend Argentinia Route for 2020 season
4. FES - information, forwarded to Fire Chief
Re: Fire Department operation during Level 4 of COVID-19 Pandemic
5. PMA - information
Re: Business to be conducted at PMA Virtual AGM
6. PMA - information
Re: Certificate of Recognition (COR) Webinar
7. RESIDENT OF NWV - refer to May 12th Finance Committee Report
Re: Permission to operate business
8. GANDER CHAMBER - information
Re: Alert Level 4 information
9. NL TOURISM - motion required
Re: 2021 Traveller's Guide and Website Advertising

MOTION 20/240 - WINSTON PERRY/KELVIN MacDONALD

Resolved to advertise in the 2021 NL Traveller's Guide.

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

Deputy Mayor Tiller

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

MOTION CARRIED

10. SAM - information

Re: SAM AGM 2020 (Virtual)

Councillor Perry informed Council meeting is scheduled for June 13th approximate time of meeting is two hours, he would like to participate.

Consensus of Council for Councillor Perry to participate in the Virtual SAM AGM.

11. SERVICE CANADA, BUSINESS REGISTRATION CENTRE information
Re: Change of Primary Officer for ROE on the Web
12. SERVICE NL information
Re: Bacteriological Analysis Report - May 04th, 2020

CORRESPONDENCE - continued

13. GANDER CHAMBER information

Re: Newly announced Regional Relief and Recovery Fund (RRRF)

14. THE SHORE TOURISM information

Re: Minutes from meeting May 11th, 2020 and new meeting date

NEW BUSINESS

Clean-up after Pets - Councillor Best

Councillor Best noted the issue of residents not cleaning up after their pets, maybe the Town can put a notice on the Town's website.

CAO will get a notice issued for the website, and suggested that Public Works discuss the issue, with possible by-laws.

Speed Control - Councillor Tucker

Councillor Tucker not present, CAO informed Council a resident called about an issue with high speed traffic, the resident was told to write Council, instead they contacted Councillor Tucker.

Town will contact the resident to advise her the process to follow, and for her to contact the RCMP.

Town taxes - Councillor MacDonald

Residents not dealing with Scotiabank requesting to come into office to make payments. CAO stated that the Town is following Provincial guidelines, MNL; and other municipalities regarding opening the office to public, however the resident can call for an appointment and we will receipt the payment but the resident will have to stay outside.

New jaws of life for Fire Dept. - Deputy Mayor Tiller

Deputy Mayor Tiller asked why the Fire Department cannot order the jaws of life as Government approvals have been received; the Fire Department have funds available to pay the Municipal share; he also noted that the rebate comes back to the Town therefore the rebate should come off Fire Department's reimbursement, he feels that to have to wait for the next Council meeting scheduled for June 16th is too long to wait.

CAO reminded Council this was being reported in the CAO Report however the Finance Committee felt it should go through their Committee, they did a review of the rebate and requested information on any new costs that would be incurred i.e. insurance, request is gone to the insurance company no response yet.

Deputy Mayor Tiller asked that when the information on the insurance comes in can a decision be made prior to the June meeting.

CAO agreed, when the information becomes available she will forward it to the Town Clerk who will contact the Finance Committee.

ADJOURNMENT

MOTION 20/241 - 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, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

Meeting adjourned at 7:40 p.m.