

Town of New-Wes-Valley

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MINUTES

**REGULAR MEETING OF COUNCIL
HELD AT TOWN HALL, WESLEYVILLE
Tuesday, Sept 05, 2017 at 6:30 p.m.**

Members Present:	Mayor:	Grant Burry
	Deputy Mayor:	Kenneth Hoyles
	Councillors:	Kelvin MacDonald Terry Gill Eric Sturge Michael Tiller Winston Perry Andy Best
Also Present:	CAO/Town Clerk:	Pam Preston
	Recording Secretary:	Lorraine Hunt
Also Absent:	Treasurer/Assistant Clerk:	Elizabeth Hall (annual leave)

CALL TO ORDER

Mayor Burry called the meeting to order at 6:30 p.m. and asked if there was any additional business to be added to the agenda. One item was requested to be added to the agenda:

1. Stop Signs throughout town - Councillor Perry

Mayor Burry welcomed delegate Cator Gates and invited him to address council with his concern.

Mr. Gates has an issue with his home being charged for two separate water bills over the past 30 years but considers it as being one house with an adjoining door. CAO stated that she will issue a work order to inspect the dwelling of an adjoining door which according to council policy would suggest that it should be classified as only one dwelling therefore one water bill. CAO will respond in writing once the report has been received from the chargehand and advised Mr. Gates that any adjustments would not be retro-active, only from a going forward perspective.

Mr. Gates thanked council for their time and is looking forward to hearing a decision soon.

ADOPTION OF MINUTES

MOTION 17/313 - ERIC STURGE / KELVIN MACDONALD

Resolved to adopt the minutes of Regular Meeting of Council held on August 15th, 2017.

In Favour 8: Mayor Burry Opposed 0: Abstaining 0:

Deputy Mayor Hoyles

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best present a report from the Finance Committee Meeting held on August 29th, 2017.

MOTION 17/314 - ANDY BEST / ERIC STURGE

Resolved to adopt the report from the Finance Committee and pay Accounts Payable in the amount of \$58,432.88 and approve all recommendations within, excluding the recommendation to disconnect service lines of delinquent accounts.

In Favour 8: Mayor Burry Opposed 0: Abstaining 0:

Deputy Mayor Hoyles

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

MOTION 17/315 - KELVIN MACDONALD / TERRY GILL

Resolved to refer the matter of disconnection of service lines to the Finance Committee. CAO to meet with the Finance Committee to further discuss policies.

In Favour 8: Mayor Burry Opposed 0: Abstaining 0:

Deputy Mayor Hoyles

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Deputy Mayor Hoyles stated that although there was no Public Work report, outstanding issues would be discussed under the CAO's Report.

STADIUM COMMITTEE REPORT - CAO presented a verbal update from Beothic Arena Manager Cherelyn Goodyear.

Re: Roof Repairs - Parts ordered by Bluebird should be here by middle of September. A committee meeting is to be held Monday, September 11, 2017 and she will forward any information coming forward from the meeting.

CAO-TOWN CLERK'S REPORT - CAO presented a report.

Item # 1 - Pumphouse update

ATS was onsite conducting repairs on Aug 22 when a lightening strike damaged the soft start on pump 1 - causing damages in the amount of \$32,011 + HST. ATS recommends that the town install surge protection at a cost of \$26,782 + HST. CAO has reported the damages to the insurance company and is inquiring about the deductible and will report back to council at the next meeting.

Councillor Tiller excused himself from the meeting and exited chambers at 7:35 pm.

Item # 2 - Town Plan Update

Requested changes have been made by Mary Bishop and a committee is required to review and discuss. An Ad Hoc Municipal Plan Committee was formed with the CAO and Councillors Perry, Sturge and Deputy Mayor Hoyles. Committee to meet on Monday, September 11th, 2017 at 10:00 am. CAO advised councillors that they could pick up copies of the revised plans at the front desk.

Item # 3 - Watermain Extension - (Valleyfield to Newtown)

MOTION 17/316 - KEN HOYLES / ERIC STURGE

Resolved to proceed with Cecon's recommendation to award Goodyear Trucking Services Ltd. For Watermain Extension (Connect Templeman to Valleyfield) in the amount of \$1,000,000.00.

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

Councillors: K. MacDonald, T. Gill, E. Sturge, A. Best, W. Perry

MOTION CARRIED

Item # 4 - Management Letter & Financial Statements

MOTION 17/317 - ANDY BEST / KELVIN MACDONALD

Resolved to approve the 2016 Management Letter and Financial Statements from Auditor.

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

Councillors: K. MacDonald, T. Gill, E. Sturge, A. Best, W. Perry

MOTION CARRIED

Item # 5 - Water Treatment Study

CAO submitted feasibility study to Municipal Affairs for review and will follow up mid September.

Item #6 - Tax Arrears

Item # 7 - Election Update

CAO has published the list of nominated candidates and the locations for polling stations in each Ward. Consensus of council to have information about Proxy voting published on all town's social media and community channel.

Item # 8 - skipped

Item # 9 - Janitorial

Consensus of council to form a hiring committee to review received resumes and recommend/interview candidates. Councillors MacDonald, Perry and Gill along with EDO to meet at 10 am on Wednesday, September 06th, 2017.

Councillor Tiller re-joined the meeting at 8 pm.

Item # 10 - JW Consulting

MOTION 17/318 - WINSTON PERRY / ERIC STURGE

Resolved to hire JW Consulting to complete a Safe and Respectful Workplace session on October 19th, 2017 for all town employees with a Council Orientation session in the evening at a cost of \$1250 + HST. CAO requests that all councillors attend the sessions.

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

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

Item # 11 - PMA

CAO has registered for the fall training forum being held in Gander October 5th & 6th, 2017. Registration is \$195.50 + HST.

Item # 12 - Operator Education Seminars

Consensus of council to send Pumphouse Operator for upcoming training.

Item # 13 - Flow meter Hermit Cove Road

Gas Tax application has been submitted and is under review. Consensus of council to post on all social media the correct and safe handling of all household grease as a preventative measure against future damage to metering equipment in the outfalls.

Item # 14 - Preparing for Emergency

CAO will be attending a meeting in Gander on September 22nd, 2017 hosted by WorkPlace NL "Emergency Planning - preparing for the unexpected."

Item # 15 - Update on shed on SouthWest Island

Consensus of council to refer back to Public Works for review.

Mayor Burry declared conflict on the next item and exited the meeting at 8:14 pm.

Item # 16 - SWPP Season Site Fees

MOTION 17/319 - ANDY BEST / MICHAEL TILLER

Resolved to have all seasonal camping fees paid in full on or before the start of the 2018 camping season. EDO to include this information in the fall letter to seasonal campers.

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

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

Mayor Burry re-joined the meeting at 8:20 pm.

Item # 17 - Department of Highways - Road painting update

Item # 18 - Electric Pump and Motor

MOTION 17/320 - WINSTON PERRY / KEN HOYLES

Resolved to proceed with repairs to the 150 hp motor by Electric Pump & Motor Ltd in the amount of \$3700 + HST.

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

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

ECONOMIC DEVELOPMENT COMMITTEE REPORT - Councillor Perry presented a report from a meeting held on August 29th, 2017.

MOTION 17/321- WINSTON PERRY / KELVIN MACDONALD

Resolved to adopt the Economic Development Committee report from a meeting held on August 29th, 2017 and approve all recommendations within.

In Favour 4: Mayor Burry **Opposed 4:** Deputy Mayor Hoyles **Abstaining 0:**
Councillors: K. MacDonald, T. Gill, W. Perry E. Sturge, M. Tiller, A. Best,

MOTION DEFEATED

MOTION 17/322 - WINSTON PERRY / KELVIN MACDONALD

Resolved to rescind the previous motion and adopt the Economic Development Committee report from a meeting held on August 29th, 2017 and approve all recommendations within, excluding Item #2 a.

In Favour 7: Mayor Burry **Opposed 1:** A. Best **Abstaining 0:**
 Deputy Mayor Hoyles

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, W. Perry

MOTION CARRIED

CORRESPONDANCE

6. **GANDER SPCA**

Re: *Donation Request*

MOTION 17/323 - TERRY GILL / ERIC STURGE

Resolved to refer to Finance Committee.

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

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

11. RESIDENT OF NEW-WES-VALLEY

Re: Exemption for Back Taxes

MOTION 17/324 - KELVIN MACDONALD /ERIC STURGE

Resolved to refer to Finance Committee.

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

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

13. RESIDENT OF NEW-WES-VALLEY

Re: Children at Play Signs

MOTION 17/325 - TERRY GILL / MICHAEL TILLER

Resolved to refer to Public Works Committee for a town wide review.

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

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

16. RESIDENT OF NEW-WES-VALLEY

Re: Application for Permit To Build

MOTION 17/326 - TERRY GILL / KEN HOYLES

Resolved to approve building permit pending all government departmental approvals.

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

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

17. RESIDENT OF NEW-WES-VALLEY

Re: Application for Permit To Build

MOTION 17/327 - KEN HOYLES / KELVIN MACDONALD

Resolved to approve building permit pending all government departmental approvals.

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

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

NEW BUSINESS

Item # 1 - Stop Signs - Councillor Perry

MOTION 17/328 - TERRY GILL / MICHAEL TILLER

Resolved to refer to Public Works Committee for a town wide review.

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

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

ADJOURNMENT

MOTION 17/329 - ERIC STURGE / KELVIN MACDONALD

Resolved to adjourn the meeting.

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

Councillors: K. MacDonald, T. Gill, E. Sturge, M. Tiller, A. Best, W. Perry

MOTION CARRIED

Meeting adjourned at 9:15 p.m.

PAM PRESTON
CAO - TOWN CLERK

GRANT BURRY
MAYOR