

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE Tuesday, Sept 19, 2017 at 6:30 p.m.

Members Present:	<i>Mayor:</i>	<i>Grant Burry</i>
	<i>Deputy Mayor:</i>	<i>Kenneth Hoyles</i>
	<i>Councillors:</i>	<i>Terry Gill</i>
		<i>Eric Sturge</i>
		<i>Michael Tiller</i>
		<i>Andy Best</i>
		<i>Winston Perry</i>
Member Absent:	<i>Councillor:</i>	<i>Kelvin MacDonald (out of town)</i>
Also Present:	<i>CAO/Town Clerk:</i>	<i>Pam Preston</i>
	<i>Recording Secretary:</i>	<i>Elizabeth Hall</i>

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. Stipends - Deputy Mayor Hoyles

ADOPTION OF MINUTES

MOTION 17/330 - TERRY GILL / ERIC STURGE

Resolved to adopt the minutes of Regular Meeting of Council held on September 05th, 2017.

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

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

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented the Finance Committee Report from meeting held on September 15th, 2017.

MOTION 17/331 - ANDY BEST / ERIC STURGE

Resolved to adopt the Finance Committee Report from meeting held September 15th, 2017 and approve all recommendations within.

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

Deputy Mayor Hoyles

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

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Deputy Mayor Hoyles presented the Public Works Committee Report from meeting held September 13th, 2017.

Mayor Burry wanted it recorded that he will approve the report but does not support the recommendations for Greenspond Road development and taxation, he feels it is unfair to charge full taxes and that there should be minimum tax.

MOTION 17/332 - KENNETH HOYLES / TERRY GILL

Resolved to adopt the Finance Committee Report from meeting held September 13th, 2017 and approve all recommendations within.

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

Deputy Mayor Hoyles

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

MOTION CARRIED

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

Re: Roof Repairs - Still waiting on materials for the roof repairs.
Chiller - Cost is \$127,000.00; Capital Works funding is at 70/30

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

Item # 1 - Pumphouse update

CAO spoke with the insurance adjuster, they will cover the outstanding items except the HST on the Town's share, and the surge suppressor equipment.

The CAO asked for a motion to apply for Gas Tax funding for the surge suppressor equipment.

MOTION 17/333 - ANDY BEST / WINSTON PERRY

Resolved to apply for Gas Tax funding to purchase surge suppressor equipment for the Valleyfield Pump house, cost is \$26,782.00 plus HST.

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

Deputy Mayor Hoyles

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

MOTION CARRIED

MOTION 17/334 - ANDY BEST / WINSTON PERRY

Resolved to complete a Form B for an urgent upgrade to the Valleyfield pump house to purchase surge suppressor equipment. Reason for not going to tender is as stated in section 3(2)d of the Public Tender Act, in the case of a pressing emergency where the delay resulting from inviting tenders would be injurious to the public interest. Submit Form B to the Government Purchasing Agency.

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

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

MOTION CARRIED

Item # 2 - Town Plan Update

Mary Bishop suggested to post the Municipal Plan and regulations on the Town's website, facebook, and community channel prior to adoption and to notify residents the plan and regulations are available at the office.

The documents have to go back to Municipal Affairs for approval, when documents are approved the Town can start the process for a public hearing.

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

The CAO informed Council that Mr. Junior Goodyear is unable to start the project due to illness and asked if the project can be postponed until Spring 2018. CAO noted that the project must be completed by March 31st, 2018 as per instructions from Municipal Affairs, she was advised to write the department requesting as extension; expected completion date; and reason for delay.

There was a consensus of Council that the CAO contact Derrick Bragg, M.H.A and Wilf Maloney, Municipal Affairs and request a meeting.

Item # 4 - Public Works - Outstanding items

The Town's heavy equipment trailer is not working, cost to repair is approximately \$4,000.00; cost to purchase a new trailer is \$10,500.00 plus HST the Town will have to go to public tender.

MOTION 17/335 - MICHAEL TILLER / TERRY GILL

Resolved to go to public tender to purchase a heavy equipment trailer.

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

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

MOTION CARRIED

Council asked the CAO to check what the weight requirement is and if the a smaller trailer will be suitable. The CAO informed Council that the Town can hire a trailer from C&H Services at \$100.00 for each trip.

Item # 5 - Elections update

- CAO met with the Poll clerks for training
- recount period is within three (3) days of the election
- announcement will be made the night of the election
- October 03rd will be the first meeting after the election
- there has been some confusion with proxies, residents cannot vote prior to election day and must present a certificate signed by the Town Clerk

Councillor Best excused himself from the meeting to go to work, Councillor Best wished all Councillors good luck on the upcoming election.

Item #6 - Correspondence - Outstanding item

Request to waive water/sewer taxes from a resident who just recently moved back to New-Wes-Valley and is taking over the family home, the CAO noted that there are taxes outstanding and that the taxes go with the property.

MOTION 17/336 - ERIC STURGE / TERRY GILL

Resolved to refer the correspondence to the new Council and to do review of the Town's policies regarding tax arrears and transfer of properties.

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

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

MOTION CARRIED

Item # 7 - Public Tender

Tires for the Town's loader need to be replaced, the CAO noted that the loader is 10 years old. There was a consensus of Council the CAO get quotes for new tires; and refer the quotes or purchase of a new loader to the new Council.

ECONOMIC DEVELOPMENT REPORT - Councillor Perry presented the Economic Development Report from meeting held September 12th, 2017.

MOTION 17/337 - WINSTON PERRY / MICHAEL TILLER

Resolved to adopt the Economic Development Committee Report from meeting held September 12th, 2017 and approve all recommendations within.

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

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

MOTION CARRIED

AD HOC COMMITTEE FOR JANITORIAL POSITION - The CAO informed Council that Kelly Howell got the position for janitor.

CORRESPONDENCE

1. SERVICE NL

Re: Bacteriological Water Analysis Report - August 29th, 2017

All satisfactory.

2. DEREK SIMMONS, DIRECTOR OF FIRE SERVICES/FIRE COMMISSIONER

Re: Fire Prevention Week 2017

Fire prevention week is October 08th-14th.

Councillor Sturge stated he enjoyed working with the staff and fellow Councillors and that Council is here for the Town; he wished all good luck.

Councillor Tiller wished everybody good luck; and noted that unfortunately the Town will lose two (2) Councillors due the Mayoral election and wished the candidates good luck. He is looking forward to working with everybody over the next four years.

CAO thanked everyone, both staff and Council for their support in her transition to her new role as CAO; and that we do not always have to agree but we do have the resident's best interest at heart, unfortunately residents do not know the time and dedication it takes to be on Council. She wished all good luck and she will support the new Council.

Recording Secretary thanked Council for their support in 2016 and wished everyone good luck.

ADJOURNMENT

MOTION 17/339 - ERIC STURGE / KENNETH HOYLES

Resolved to adjourn the meeting.

In Favour 6: Mayor Burry

Opposed 0:

Abstaining 0:

Deputy Mayor Hoyles

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

MOTION CARRIED

Meeting adjourned at 9:35 p.m.