

Town of New-Wes-Valley

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MINUTES

**REGULAR MEETING OF COUNCIL
HELD AT TOWN HALL, WESLEYVILLE
Tuesday, November 07th, 2017 at 6:30 p.m.**

Members Present:	Mayor:	Kenneth Hoyles
	Deputy Mayor:	Michael Tiller
	Councillors:	Kelvin MacDonald
		Terry Gill
		Lorne Welcher
		Dawn Stagg
		Andy Best
		Jim Cox
Also Present:	CAO/Town Clerk:	Pam Preston
	Recording Secretary:	Elizabeth Hall
Delegates:	Business Representative:	Wayne Bruce, Scotiabank
	KSC Committee:	Hubert Spurrell
		David Crocker
		Steven Perry

CALL TO ORDER

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

DELEGATION - Wayne Bruce, Business Development:

Mr. Bruce addressed the issue of lack of land for development, he stated because of this his business is suffering and asked Council to make it a priority.

A second issue is lack of communication between Council and the business community, and the public, he asked Council to be more open.

Mayor Hoyles asked the CAO to respond, the CAO informed Mr. Bruce the current Council has made land availability a priority from day one; the Town's engineers have been in Town to review two (2) sites identified by Council; and the Town is working with lawyers on land grants, presently the lawyers are working on eight (8) parcels.

CAO noted the Town has reached out to the organizations in New-Wes-Valley; also the Economic Development Committee is working on an invitation to go out to the business community to give them an opportunity to address their issues.

Mayor Hoyles assured Mr. Bruce that Council will continue to work on the land issue and to communicate more openly with the public, he informed Mr. Bruce that the Town's minutes are now on the Town's website; Mayor Hoyles thanked Mr. Bruce for attending tonight's meeting and for showing an interest.

Mr. Bruce exited the meeting.

Mayor Hoyles asked if there were any additions for new business, there were none. Mayor Hoyles noted that the minutes from special meeting of Council held November 06th was not included on the agenda for tonight's meeting, there was a consensus of Council to add the meeting.

ADOPTION OF MINUTES

MOTION 17/383 - TERRY GILL / DAWN STAGG

Resolved to adopt the minutes of Regular Meeting of Council held on October 24th, 2017.

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

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 17/384 - MICHAEL TILLER / LORNE WELCHER

Resolved to adopt the minutes of Special Meeting of Council (*MCW priorities*) held on November 06th, 2017.

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

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented the Finance Committee Report from meeting held on October 31st, 2017.

MOTION 17/385 - MICHAEL TILLER / LORNE WELCHER

Resolved that all fuel purchase receipts must be signed by the Town employee; vehicle identified (plate #), and kilometers must also be included on the receipt.

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

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 17/386 - KELVIN MacDONALD / DAWN STAGG

Resolved to install unit numbers on all Town vehicles.

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

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 17/387 - ANDY BEST / KELVIN MacDONALD

Resolved to set the mil rate for a dance studio at 20 mils.

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

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 17/388 - ANDY BEST / TERRY GILL

Resolved to adopt the Finance Committee Report from meeting held October 31st, 2017 and all recommendations within.

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

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

DELEGATION - Hubert Spurrell, David Crocker, Steven Perry-KSC Committee:

The CAO briefed the Committee on Council's process regarding Municipal Capital Works applications and changes to government's funding ratios, she noted that previous applications for the centre were declined and asked the KSC Committee if they have other options/plans.

The KSC Committee informed the CAO their original plan was to rent space or buy the Mercer Building for their bowling alley the intent was not to build a \$2 million dollar centre, as the KSC could not apply for funding the Town took over the project and took the lead role. The KSC Committee did raise \$40,000 in the past but discontinued when the Town took over the project and they are now looking for direction from the Town.

Councillor MacDonald stated that the Kittiwake Social Centre is not a Town project, the Town got involved to apply for funding only and not to take the project over.

Councillor Stagg asked the KSC Committee to meet with the Economic Development Committee to discuss a centre on a much smaller scale.

The KSC Committee exited the meeting at 8:13 p.m.

Recess: 8:15 p.m. Reconvene: 8:20 p.m.

PUBLIC WORKS COMMITTEE REPORT - Deputy Mayor Tiller presented the Public Works Committee Report from meeting held November 01st, 2017.

MOTION 17/389 - MICHAEL TILLER / TERRY GILL

Resolved to adopt the Public Works Committee Report from meeting held November 01st, 2017 and all recommendations within.

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

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

STADIUM COMMITTEE REPORT - CAO presented the report from meeting held October 27th, 2017.

MOTION 17/390 - ANDY BEST / KELVIN MacDONALD

Resolved to adopt the Stadium Committee Report from meeting held October 27th, 2017 and the CAO is to meet with Arena Manager and Town of Lumsden's Town Clerk for clarification on the Town of Greenspond's financial involvement with the arena.

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

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

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

Item # 5 - JW Consulting Associates

MOTION 17/391 - MICHAEL TILLER / LORNE WELCHER

Resolved to form a committee to review current proposal submitted by JW Consulting Associates.

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

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Item #9 - Bonnell Law - Tax Adjustment

There was a consensus of Council to follow the previous policy; and to do a review exceptions during the 2018 budget process.

ECONOMIC DEVELOPMENT REPORT - Councillor Stagg presented the Economic Development Report from meeting held October 31st, 2017.

MOTION 17/392 - DAWN STAGG / MICHAEL TILLER

Resolved to adopt the Economic Development Committee Report from meeting held October 31st, 2017 and all recommendations within.

Councillor MacDonald referred to 3(b) and noted that the electrical service was previously approved and he does not agree with the Committee's decision not to proceed in 2017.

In Favour 7: Mayor Hoyles Opposed 1: K. MacDonald Abstaining 0:
Deputy Mayor Tiller

Councillors: T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

CORRESPONDENCE

1. RESIDENTS OF NEW-WES-VALLEY

Re: *Snow Clearing Concerns*

MOTION 17/393 - KELVIN MacDONALD / MICHAEL TILLER

Resolved to refer from residents regarding snow clearing concerns to the Public Works Committee for review and report back to Council

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

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

2. CECON LTD

Re: *Per Diem Rates*

Per diem rates outside of Municipal Capital Works information available at the office.

3. JOHNSONS INSURANCE

Re: *Distribution Request*

Information purposes.

4. GANDER INTERNATIONAL AIRPORT AUTHORITY

Re: *Nominator's Meeting*

Contact the office for information.

5. SMALL TOWNS DIRECTOR FOR MNL

Re: *Request for Support*

Request for Council's to support Peter Petipas as Small Town Director

6. BUSINESS OWNER IN NEW-WES-VALLEY

Re: *Commercial Garbage Collection*

Consensus of Council to refer business owner's letter regarding commercial garbage collection to the Public Works Committee for review and report back to Council.

NEW BUSINESS - None

ADJOURNMENT

MOTION 17/394 - MICHAEL TILLER / JIM COX

Resolved to adjourn the meeting.

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

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Meeting adjourned at 9:13 p.m.