



# Town of New-Wes-Valley

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## MINUTES

### REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE Tuesday, December 19<sup>th</sup>, 2017 at 6:30 p.m.

<b>Members Present:</b>	<b>Mayor:</b>	<b>Kenneth Hoyles</b>
	<b>Deputy Mayor:</b>	<b>Michael Tiller</b>
	<b>Councillors:</b>	<b>Steven Perry Kelvin MacDonald Terry Gill Dawn Stagg Andy Best James Cox</b>
<b>Members Absent:</b>	<b>Councillors:</b>	<b>Lorenzo Welcher (working)</b>
<b>Also Present:</b>	<b>Treasurer/Assistant Clerk:</b>	<b>Elizabeth Hall</b>
	<b>Recording Secretary:</b>	<b>Lorraine Hunt</b>
<b>Also Absent:</b>	<b>CAO/Town Clerk:</b>	<b>Pam Preston (annual leave)</b>

### CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. and asked for a motion to appoint Treasurer/Assistant Clerk as Acting Clerk for tonight's meeting in the absence of the CAO.

#### **MOTION 17/425 - DAWN STAGG /TERRY GILL**

Resolved to adopt the minutes of Regular Meeting of Council held on December 05<sup>th</sup>, 2017.

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

**Councillors: S. Perry, K. MacDonald, T. Gill, D. Stagg, A. Best, J. Cox**

#### **MOTION CARRIED**

Mayor Hoyles asked if there was any additional business to be added to the agenda. Three items were requested to be added to the agenda: **Gander International Airport Authority** - Acting Clerk; **Letters from the Business Community** - Acting Clerk; **Facebook** - Councillor Perry.

Mayor Hoyles welcomed the 2910 Lions Cadets and the Shamblers Cove Road residents and congratulated the cadets upon the winning of the first annual Vaughan Janes Community Spirit Award. He invited Mrs. Vida Janes and Mrs. Karen Janes-Winter to present the award and \$500 to the Cadet Corps. Mrs. Janes noted that today, the 19<sup>th</sup> was actually Mr. Janes's birthday.

Mayor Hoyles asked council and the audience to have a moment of silence in memory of the Mayor of Happy Valley-Goose Bay, John Hickey who tragically passed away recently.

The Cadets asked to be excused from the remainder of the meeting and exited at 7:00 p.m.

Mayor Hoyles addressed the delegation from Shamblers Cove Road. Unfortunately the only parties present were not part of the original delegation but an invitation was extended by council to Curtis Roebottom and Angelina Smith to join the original delegation and request another audience in the new year.

## **ADOPTION OF MINUTES**

Acting Clerk noted that after speaking with Municipal Affairs, Motion # 17/413 concerning the adoption of the 2018 budget should include the Tax Schedule in its entirety as well as a note that the interest on overdue accounts is compound interest. As the minutes for that meeting had not yet been adopted, the necessary changes can be made.

### **MOTION 17/426 - ANDY BEST / TERRY GILL**

Resolved to adopt the minutes of Regular Meeting of Council held on December 05<sup>th</sup>, 2017.

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

**Councillors: S. Perry, K. MacDonald, T. Gill, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

### **MOTION 17/427 - MICHAEL TILLER / KELVIN MACDONALD**

Resolved to adopt the minutes of Special Meeting of Council held on December 13<sup>th</sup>, 2017.

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

**Councillors: S. Perry, K. MacDonald, T. Gill, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

## **REPORTS**

**FINANCE COMMITTEE REPORT** - Councillor Best reported that there had been no meeting.

**PUBLIC WORKS COMMITTEE REPORT** - Deputy Mayor Tiller presented a report from the Public Works Committee Meeting held on December 13<sup>th</sup>, 2017.

### **MOTION 17/428 - MICHAEL TILLER / TERRY GILL**

Resolved to adopt the Town of New-Wes-Valley's Winter Damage Policy.

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

**Councillors: S. Perry, K. MacDonald, T. Gill, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**STADIUM COMMITTEE REPORT** - Item included in CAO's report.

*Meeting recessed at 7:57 p.m.; delegation exited the meeting. Meeting resumed at 8:05 p.m.*

**CAO-TOWN CLERK'S REPORT** - Acting Clerk presented a report from the CAO.

**Item # 1** - Beothic Arena - Acting Clerk was asked to find out what Greenspond's responsibilities were to the stadium and report back to council.

**MOTION 17/429 - ANDY BEST / KELVIN MACDONALD**

Resolved to pay the Town of New-Wes-Valley's 72% share of the beothic Arena's 2017 operating expenses in the amount of \$27,696.53 to the Town of Lumsden.

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

**Councillors: S. Perry, K. MacDonald, T. Gill, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**Item # 2** - New-Wes-Valley Fire Department - KD Pratt

**MOTION 17/430 - KELVIN MACDONALD / ANDY BEST**

Resolved to pay outstanding invoice to KD Pratt in the amount of \$5773.02.

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

**Councillors: S. Perry, K. MacDonald, T. Gill, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**Item # 6** - Letters from the Business Community regarding Business Waste Collection (*Item #2 New Business*)

**MOTION 17/431 - MICHAEL TILLER / STEVEN PERRY**

Resolved to respond in writing to all businesses with letter drafted with the assistance of Stewart McKelvey Law Firm with an invitation to meet with council for further discussion in early 2018.

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

**Councillors: S. Perry, K. MacDonald, T. Gill, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**ECONOMIC DEVELOPMENT COMMITTEE REPORT** - Councillor Stagg presented a report from a meeting held on December 12<sup>th</sup>, 2017.

**MOTION 17/432 - DAWN STAGG / MICHAEL TILLER**

Resolved to adopt the Economic Development Committee report from a meeting held on December 12<sup>th</sup>, 2017 and set up a time for Mr. Spurrell to meet with CAO and EDO.

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

**Councillors: S. Perry, K. MacDonald, T. Gill, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

## **CORRESPONDANCE**

### **3. NICOLE & TRAVIS BOLAND      *Re: Application for Permit to Build/Construct* **MOTION 17/433 - ANDY BEST / TERRY GILL****

Resolved to approval permit to build pending all government departmental approvals.

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

**Councillors: S. Perry, K. MacDonald, T. Gill, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

## **NEW BUSINESS**

### ***Item # 1 - GIAA - Gander international Airport Authority - Acting Clerk***

#### **MOTION 17/434 - KELVIN MACDONALD / JAMES COX**

Resolved to send back notification that the town would like to nominate Winston Carter for a 2<sup>nd</sup> term.

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

**Councillors: S. Perry, K. MacDonald, T. Gill, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

### ***Item # 3 - Facebook - Councillor Perry***

Councillor Perry inquired if it were possible to have a personal "Councillor" Facebook page to share announcements and events for the Town of New-Wes-Valley. Discussion referred back to the Councillor Orientation session with John Walsh where he discouraged this practice. Councillor Perry said that the settings would allow him to better control comments on a public page rather than on his personal page. Councillor Stagg reminded him that all pages/profiles can be tightly controlled through the privacy settings. It was also suggested that he could simply "share" any facebook posts from the town's official facebook page, rather than create his own public councillor page. *Consensus of council was to refer the matter to the CAO for further discussion in early 2018 and create an official social media policy.*

## **ADJOURNMENT**

### **MOTION 17/435 - MICHAEL TILLER / DAWN STAGG**

Resolved to adjourn the meeting.

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

**Councillors: S. Perry, K. MacDonald, T. Gill, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

***Meeting adjourned at 8:05 p.m.***

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**PAM PRESTON**  
**CAO - TOWN CLERK**

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**KENNETH HOYLES**  
**MAYOR**