



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday, January 23rd, 2018 at 6:30 p.m.

Members Present:	Mayor:	Kenneth Hoyles
	Deputy Mayor:	Michael Tiller
	Councillors:	Steven Perry Kelvin MacDonald Lorenzo Welcher Dawn Stagg Andy Best James Cox
Members Absent:	Councillors:	Terry Gill (sick leave)
Also Present:	CAO/Town Clerk:	Pam Preston
	Recording Secretary:	Lorraine Hunt
	Clerk I:	Victoria Boland

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. and welcomed the audience and staff member Victoria Boland who is currently job shadowing the Recording Secretary as part of her cross training.

Mayor Hoyles asked if there was any additional business to be added to the agenda, none was put forward.

ADOPTION OF MINUTES

MOTION 18/013 - DAWN STAGG / KELVIN MACDONALD

Resolved to adopt the minutes of Regular Meeting of Council held on January 09th, 2018 barring any omissions or errors.

Errors noted included:

Item 8 under the CAO's report should show Councillor Steven Perry as opposed to the motion.
Item # 9 under the CAO's report should include Councillor Dawn Stagg as "In Favour".

Vote on Motion 18/013:

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

Councillors: S. Perry, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented a report from a Finance Committee meeting held on January 16th, 2018.

MOTION 18/014 -ANDY BEST / KELVIN MACDONALD

Resolved to adopt the report of Finance Committee meeting held on January 16th, 2018 and approve the donation request for \$100 from Bonavist Bay Search & Rescue as in past years and pay outstanding Accounts Payable in the amount of \$17,816.78.

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

Councillors: S. Perry, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

The CAO noted that office staff has been diligently working on arrears and the hard work is reflected in the Quick Stats figures.

PUBLIC WORKS COMMITTEE REPORT - Deputy Mayor Tiller presented a report from the Public Works Committee meeting held on January 17th, 2018.

MOTION 18/ 015 - MICHAEL TILLER / STEVEN PERRY

Resolved to adopt the report of the Public Works Committee from a meeting held on January 17th, 2018 and approve the recommendations within.

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

Councillors: S. Perry, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Mayor Hoyles was pleased to report that the regional meeting hosted by the Cape Freels Development Association was a great success and he expressed interest in future meetings.

STADIUM COMMITTEE REPORT - The CAO noted that she spoke with the arena Manager and wished to pass on her thanks and appreciation for the Town forwarding their portion of the 2018 operating subsidy in advance in order to continue operations without any disruption. CAO noted that Beothic Arena does not currently have a website. EDO is now working on incorporating a page to the Town's website where residents can obtain upcoming events, schedules and contact info.

ECONOMIC DEVELOPMENT COMMITTEE REPORT - Councillor Stagg presented a report from the Economic Development Committee meeting held on January 16th, 2018.

MOTION 18/016 -DAWN STAGG / LORENZO WELCHER

Resolved to adopt the Economic Development report from the January 16th, 2018 meeting and approve all recommendations within.

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

Councillors: S. Perry, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Council recessed at 7:20 pm to 7:25 pm.

CORRESPONDANCE

1. NEWFOUNDLAND AND LABRADOR SERVICE NL

Re: *Bacteriological Water Analysis Report* - Water results all satisfactory.
Councillor Perry expresses an interest in more information; CAO will forward link to the website.

2. DEPARTMENT OF MUNICIPAL AFFAIRS AND ENVIRONMENT

Re: *2018 Budget* - Municipal Affairs reviews Council's 2018 budget and no material deficiencies were revealed.

3. GANDER INTERNATIONAL AIRPORT

Re: *Request for support*

MOTION 18/017 - STEVEN PERRY / KELVIN MACDONALD

Resolved to write a letter of support to Transportation Minister Steve Crocker and cc'd to MHA Derrick Bragg in support of the Gander International Airport Authority's application to modernize its air terminal building.

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

Councillors: S. Perry, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

4. DEPARTMENT OF FISHERIES AND LAND RESOURCES

Re: *Residential Grant Approval* - notification of an approval for a residential grant.

5. RESIDENT OF NEW-WES-VALLEY

Re: *Request for Consideration* - Consensus of council is to refer this matter to the Finance Committee for discussion and send a recommendation back to council.

6. TONY WAKEHAM

Re: *Outlines Guiding Principles for NL Health Care* - copy of News release email available on request.

7. DEPARTMENT OF MUNICIPAL AFFAIRS AND ENVIRONMENT

Re: *Public Consultations on Municipal Legislation* - Information available at the front desk.
Councillor Perry expressed an interest in more information; CAO will forward email.

8. CENTRAL NORTHEAST HEALTH FOUNDATION INC.

Re: **Thank you** - Information available at the front desk.

9. PROFESSIONAL MUNICIPAL ADMINISTRATORS

Re: **Well Wishes and Thanks** - Information available at the front desk.

10. BANK OF NOVA SCOTIA

Re: **Borrowing Resolution** - will be covered under Item # 1 in the CAO's Report.

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

1. **Borrowing Resolution** - Motion is required to sign the borrowing resolution form that the Mayor or Deputy Mayor and CAO/Town Clerk to borrow/use, if necessary, operating credit not exceeding \$125,000 from the Bank of Nova Scotia. This is completed on an annual basis.

MOTION 18/018 - ANDY BEST / KELVIN MACDONALD

Resolved to approve to sign and return the borrowing resolution for an operating credit in the amount of \$125,000 from the Bank of Nova Scotia.

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

Councillors: S. Perry, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

2. **CFDA Tax Exemption** - Exemption for Business Property Tax as a not for profit organization.

MOTION 18/019 - ANDY BEST / KELVIN MACDONALD

Resolved to defer the matter of Business Property Tax exemption requests to the Finance Committee for further review and make a recommendation to council.

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

Councillors: S. Perry, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

3. Statement of Gross Revenue for Rogers Cable

MOTION 18/ 020 - MICHAEL TILLER / KELVIN MACDONALD

Resolved to estimate 2016 and 2017 gross revenue for Rogers Cable Inc for the 2017/2018 business tax invoices based on what was charged in previous years as they have not responded to several written requests to supply a statement of their gross revenue for 2016 and 2017.

In Favour 8: Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

Councillors: S. Perry, K. MacDonald, Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

4. **Town Plan** - Copies received.

5. **Island View Proposed Subdivision** - CAO to provide an update at the next council meeting.

6. **Department of Government Services** - application request for approval to develop under the Protected Zoning Regulations.

MOTION 18/021 - ANDY BEST / LORENZO WELCHER

Resolved to approve application for carter Agencies Ltd to develop under the Protected Zoning Regulations to build an extension for a liquor store, restaurant and storage. Subject to a site inspection, permit approval, 2018 tax structure and all other required departmental approvals.

In Favour __: Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

Councillors: S. Perry, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Mayor Hoyles requested that council go into privileged session to discuss the last item on the CAO's report and asked that audience members exit the meeting at 7:50 pm.

MOTION 18/022 - MICHAEL TILLER / KELVIN MACDONALD

Resolved to enter privileged session at 7:55 p.m. to discuss outstanding HR items.

In Favour 8 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

Councillors: S. Perry, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Office staff exited the meeting at 7:55 p.m.

CAO exited the meeting at 8:30 pm.

CAO and office staff re-entered the meeting at 8:40 pm.

MOTION 18/023 - MICHAEL TILLER / KELVIN MACDONALD

Resolved to exit privileged meeting at 8:40 pm.

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

Councillors: S. Perry, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

7. Outstanding HR Items -

MOTION 18/024 - ANDY BEST / MICHAEL TILLER

Resolved to give the CAO authorization to work with the union representative on any outstanding HR issues in accordance with the parameters of the collective agreement.

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

Councillors: S. Perry, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 18/025 - MICHAEL TILLER / LORENZO WELCHER

Resolved to accept the recommendation of the CAO, based on discussions with a consultant, to make the following changes to two job titles:

(1.) CAO/Town Clerk will change to CAO

(2.) Treasurer/Assistant Clerk will change to Town Clerk.

There are no changes to either job description or change in rate of pay other than simplifying the titles and bringing them inline with comparable municipalities while maintaining all requirements of the Municipalities Act.

In Favour 6: Mayor Hoyles **Opposed 2:** S. Perry **Abstaining 0:**
Deputy Mayor Tiller K. MacDonald

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

MOTION CARRIED

NEW BUSINESS - There was no new business tabled.

ADJOURNMENT

MOTION 18/026 - DAWN STAGG / JAMES COX

Resolved to adjourn the meeting.

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

Councillors: S. Perry, K. MacDonald, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Meeting adjourned at 9:00 p.m.

PAM PRESTON
CAO - TOWN CLERK

KENNETH HOYLES
MAYOR