



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE Tuesday, February 06th, 2018 at 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Steven Perry

Kelvin MacDonald

Terry Gill

Dawn Stagg

Andy Best

James Cox

Members Absent:

Councillors:

Lorenzo Welcher (working)

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 Corporal Dale Lewis and audience member Janet Davis. Staff member Victoria Boland was present to continue her cross training.

Mayor Hoyles asked if there was any additional business to be added to the agenda, there was none and Corporal Lewis was asked to present his annual statistics report to Council.

Corporal Lewis reported the following:

The Wesleyville detachment was the busiest three man detachment in Atlantic Canada in 2017 and covers the area between Deadman's Bay to Trinity. In 2017 - there was a total of 593 calls made to the detachment and 111 tickets were issued. Violations included: 13 Seatbelt violations, 2 Dangerous operation of a vehicle, 7 Impaired Driving violations, 32 investigation of Breach, 3 reports of Sexual assault - 1 case with a charge laid, 22 assaults investigations - in 12 cases charges were laid. 6 ATV violations were issued; 2 complaints were received from the CWT area, 0 complaints were received from New-Wes-Valley. This detachments undertook 2 Drug projects, the only detachment of this size to do so. There were 50+ presentations made to schools, seniors groups etc., covering topics such as bullying, fraud, mental health and more. 2018 will bring changes in staff; Constable Barbour will be leaving in March and Corp. Lewis himself will be leaving in June. Const. Skeins will be staying on and two more constables will be added to the detachment in due time.

Mayor Hoyles thanked Corporal Lewis and his detachment for his report and for their efforts in ensuring our community is safe and protected. Council joined Corp. Lewis and wished him well in his new posting. Corporal Lewis exited the meeting at 7 p.m.

by another employee. The loader is also used for loading salt/sand at the depot.

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4. **GPS:** CAO reported back with costs of additional features for the GPS monitoring including “Where’s My Plow” feature and the cost to provide outside workers with individual key fobs to identify the operators of equipment at all times. The cost of the added features are \$2020 + HST and will increase the monthly premium from \$40 - \$42 per month.

MOTION 18/037 - MICHAEL TILLER / TERRY GILL

Resolved to proceed with additional features to GPS monitoring system and approve payment to HiTech Communications in the amount of \$2020 + HST for the additional features.

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

5. **Island View Proposed Subdivision:** CAO confirmed that the application for a parcel of land has been submitted to Crown Lands and further progress will be updated at the next meeting.

6. **Business Tax Incentive:** CAO brought forward a Business Tax Incentive Policy for review by Council.

MOTION 18/038 - STEVEN PERRY / MICHAEL TILLER

Resolved to refer the proposed policy to Finance Committee for further review.

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

CAO asked for Item # 7 to be moved to privilege session with Item #11.

8. **Gas Tax:** CAO reported an upgrade was required for the Brookfield lift station.

MOTION 18/039 - ANDY BEST / MICHAEL TILLER

Resolved to go to tender for 12.7 KW Sewage Pump, based on the lowest tender submit a Gas Tax application to upgrade sewer pump at the Brookfield Lift Station.

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

9. **Economic Development Committee:** CAO is requesting EDO to bring forward on a monthly basis to the EDC, updates on Matched Training funds availed of to offset some of the costs of training and development.

10. **PMA: CAO requesting to attend PMA Conference on February 16th at a cost of \$74.75.**

MOTION 18/040 - DAWN STAGG / MICHAEL TILLER

Resolved to have CAO attend PMA Conference on February 16th, 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

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Mayor Hoyles mentioned one of the arena's employees was approaching 25 years of service and asked if we could provide something in the way of a plaque or certificate to mark the occasion.

MOTION 18/041 - TERRY GILL / STEVEN PERRY

Resolved to refer to EDC to review what has been done in past and report back to council.

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:

11. Recommending to enter privilege session to discuss outstanding HR items and Item # 7 - Non-Compliance Safety Policy:.

MOTION 18/042 - TERRY GILL / KELVIN MACDONALD

Resolved to go into privilege session to discuss outstanding HR issues.

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:

Council entered privilege session at 8:45 p.m. and audience and staff were asked to exit the meeting.

MOTION 18/043 - MICHAEL TILLER / TERRY GILL

Resolved to exit privilege session at 8:45 p.m.

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 18/044 - ANDY BEST / TERRY GILL

Resolved to give the CAO authority to carry out the three actions as discussed in privilege session.

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 18/045 - TERRY GILL / MICHAEL TILLER

Resolved to donate \$50 to the Noah Hunt Ice Fishing Derby in support of the Crohn's and Colitis Foundation.

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

NOTICE OF MOTIONS:

Deputy Mayor Tiller - **Motion:** Discontinuance of the "Three Ward" System used in the town's current municipal elections.

ADJOURNMENT

MOTION 18/046 - 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, T. Gill, 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