



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday, March 06th, 2018 at 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller *(entered at 6:40 p.m.)*

Councillors:

Steven Perry

Kelvin MacDonald

Terry Gill

Dawn Stagg

Andy Best

James Cox

Members Absent:

Councillors:

Lorenzo Welcher *(working)*

Also Present:

CAO:

Pam Preston

Recording Secretary:

Lorraine Hunt

EDO:

Victoria Boland

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. and asked if there was any additional business to be added to the agenda.

New Business:

1. Councillor Perry - Jonah Winter
2. Deputy Mayor Tiller - Electoral Reform

Consensus of council to add the new items to the agenda.

ADOPTION OF MINUTES

MOTION 18/066 STEVEN PERRY / KELVIN MACDONALD

Resolved to adopt the minutes of Regular Meeting of Council held on March 06th, 2018 barring any omissions or errors.

In Favour 7 : Mayor Hoyles

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

REPORTS:

FINANCE COMMITTEE REPORT - Councillor Best presented a report from a Finance Committee meeting held on February 27th, 2018.

MOTION 18/067 - ANDY BEST / TERRY GILL

Resolved to adopt the report of Finance Committee meeting held on February 27th, 2018 and pay outstanding Accounts Payable in the amount of \$12,623.46 and approve all recommendations with the exclusion of item 3.

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

Councillor Perry declared conflict and exited the meeting at 7:10 p.m.

MOTION 18/068 - MICHAEL TILLER / ANDY BEST

Resolved to approve the committee's recommendation of not granting a resident's request to exempt a second property from tax and inform that resident in writing.

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

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

MOTION CARRIED

Councillor Perry re-entered the meeting at 7:12 p.m.

PUBLIC WORKS COMMITTEE REPORT - Public Works Committee Chair Deputy Mayor Tiller presented a report from a meeting held on February 28th, 2018.

MOTION 18/069 - MICHAEL TILLER / STEVEN PERRY

Resolved to adopt the report of Public Works Committee meeting held on February 28th, 2018 and approve all recommendations.

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

The CAO asked each committee to bring forward any info on road paving at their next committee meeting and include in their report to council.

STADIUM COMMITTEE REPORT - CAO presented a verbal report on behalf of the Arena Manager

Updates for ongoing repairs for the 2017/18 season

- **Roof repairs** - front and back have been completed.
- **Brine leak** - estimate on repairing the leak came in at \$10,000
- **Breathing apparatuses** - the equipment can no longer be certified and it was decided that it would not be replaced. They are to instead evacuate the building and notify the Fire Department and RCMP in the case of an ammonia leak.
- **Wheel chair lift** - presently waiting on a repairs to top limit switch to ensure safety measures are in place as directed by government inspector.
- **Canteen** - ceiling heater in the canteen was replaced at a cost of approximately \$1000.

Off season events planned for 2018

- Spring Ball Hockey program
- Summer Bingo
- 6 weddings booked summer/fall
- Possible Crab Festival activities
- Fall Craft Fair, Fall Day of Fun and Texas Hold'em Tournament

Consensus of council was for the CAO to meet with the Arena Manager to discuss any outstanding issues.

Council wanted to pass on their thanks to the Arena Manager, Chereilyn Goodyear for a great job in keeping the town updated.

CAO-TOWN CLERK'S REPORT -

1. Strategic Plan

CAO reminded council of the full day Strategic Plan meeting on March 16th, 2018

2. Fire Department

- a.) Purchase of a new 2018 GM 3/4 ton full size truck through Government Purchasing and required accessories from Action.

MOTION 18/070 - ANDY BEST / STEVEN PERRY

Resolved to purchase 2018 GM 3/4 ton full size truck through Government Purchasing in the amount of \$32,599 + HST and purchase required accessories from Action in the amount of \$6647.50 + HST.

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

- b.) Funding source for new vehicle.

MOTION 18/071 - JAMES COX / ANDY BEST

Resolved to have CAO obtain funds from emergency GIC fund in the amount of \$45,133.48 to purchase new Fire Department vehicle.

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 confirmed with the Fire Chief that the department will continue to fund raise & all monies raised will go towards this purchase.

6. Economic Development -

CAO noted this item was within her designated approval limits but wished to table this item. CAO advised council in support of the new marketing initiatives she recommends to purchase (4) stand up banners in the amount of \$628.99.

The consensus of council was for the CAO to go ahead with the purchase.

The CAO noted that the audit for 2017 has been completed with very positive feedback from the auditor.

ECONOMIC DEVELOPEMENT COMMITTEE REPORT: Economic Development Committee Chair Councillor Dawn Stagg presented a report from a meeting held on February 27th, 2018.

MOTION 18/074 - DAWN STAGG / JAMES COX

Resolved to approve report and all recommendations within.

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

The EDO made a presentation on various new marketing materials featuring Michael Winsor's first place winning shot in a Canadian Geographic Magazine competition. This and five of his other photographs will form the corner stone of the Town's new marketing campaign creating a branded image for the town of New-Wes-Valley. Tourism magazine ads, brochures, business cards, banners and a new, more modern and interactive web design will all have a consistent "brand". Council thanked the EDO for all of her efforts and congratulated her on a job well done. They are all looking forward to seeing the finished product.

CAO also wanted to make note of an item arising from the Economic Development Committee minutes that office staff have been working on 2016/2017 applications for rebates of Gasoline Tax under the Revenue Administration Act and since September 2017 have submitted a total of \$9126.11 for years that had not previously been applied for. Rebate applications are now up to date and the EDO will continue to report with updates on a quarterly basis.

CORRESPONDENCE

1. MUNICIPAL AFFAIRS, DEPUTY MINISTER'S OFFICE

Re: *Municipalities Act, 1999 & Urban and Rural Planning Act, 2000*
Cannabis Retail Outlets -

Copies of the correspondence can be obtained at the front office for councillors requiring further information.

2. GOVERNMENT PURCHASING AGENCY

Re: *Public Procurement Framework*

Copies of the correspondence can be obtained at the front office for councillors requiring further information.

