



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday, April 03rd, 2018 at 6:30 p.m.

| | | |
|-------------------------|-----------------------------|---|
| Members Present: | Mayor: | Kenneth Hoyles |
| | Deputy Mayor: | Michael Tiller |
| | Councillors: | Steven Perry |
| | | Kelvin MacDonald |
| | | Lorenzo Welcher |
| | | Dawn Stagg |
| | | James Cox |
| Members Absent: | Councillors: | Terry Gill (<i>work committment</i>) |
| | | Andy Best (<i>sick</i>) |
| Also Present: | CAO/Town Clerk: | Pam Preston |
| | Recording Secretary: | Lorraine Hunt |

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.

Additions to the agenda:

1. Cape Freels Development Association - Mayor Hoyles
2. Department of Fisheries Brookfield Office - Mayor Hoyles
3. Central Health - Dietician - Mayor Hoyles

ADOPTION OF MINUTES

MOTION 18/093 - KELVIN MACDONALD / LORENZO WELCHER

Resolved to adopt the minutes of Regular Meeting of Council held on March 20th, 2018 barring any omissions or errors.

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

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

MOTION CARRIED

REPORTS

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

MOTION 18/094 - KELVIN MACDONALD / JAMES COX

Resolved to adopt the minutes of Regular Meeting of Council held on March 27th, 2018 barring any omissions or errors and pay Accounts Payable in the amount of \$44,921.93.

In Favour 5: Mayor Hoyles Opposed 2: Deputy Mayor Tiller Abstaining 0:
L. Welcher

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

MOTION CARRIED

MOTION 18/095 - DAWN STAGG / JAMES COX

Resolved to grant permission to Karma Kafe & Find Junque to operate business pending all governmental department approvals.

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

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

MOTION CARRIED

MOTION 18/096 - KELVIN MACDONALD / MICHAEL TILLER

Resolved to refer the matter of Second Properties and Shambler's Cove Road/Seasonal Cabins back to Finance Committee for further development of policies on both and report back to council.

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

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

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Public Works Committee - no meeting.

STADIUM COMMITTEE REPORT - no update on arena items.

CAO'S REPORT - CAO presented the report to council.

1. Stipends- ***Motion required to pay quarterly stipends .***

MOTION 18/097 - DAWN STAGG / MICHAEL TILLER

Resolved to pay Council's quarterly stipends.

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

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

MOTION CARRIED

2. RRSP - **Motion required to pay RRSP.**

MOTION 18/098 - KELVIN MACDONALD / LORENZO WELCHER

Resolved to pay quarterly RRSP contributions.

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

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

MOTION CARRIED

3. Summer Schedule - **Recommending summer schedule**

MOTION 18/099 - MICHAEL TILLER / JAMES COX

Resolved to move council meetings to a summer schedule for June 12, July 17, August 14, resuming regular schedule on September 4, 2018.

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

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

4. Linkage Program - **update**

The individual that was initially selected unfortunately does not qualify for this program. CFDA will continue looking for eligible candidates and will keep the CAO updated.

5. Volunteer Week - **Friendly reminder**

Volunteer Week is April 15th - 21st - Appreciation event is being held at Fire Hall April 20th.
Please take the time nominate!

6. Recreation Newfoundland & Labrador - **2018 Annual Recreation Conference**

CAO will be attendance for the 2018 Annual Recreation Conference being held in Gander May 10th-12th.
Annual membership fee was also paid in the amount of \$100. CAO to check in with the NWW Recreation
Commission to see if they will be sending a representative as well.

7. Municipal Affairs Training Session - **Reminder for council**

Conflict of Interest meeting in Gander is being held on April 11th.

8. CAO noted that the SAM AGM noted in the Economic Development Committee report was approximately \$1000 per person and budget wise we should be sending one person to represent the town. CAO asked for volunteers and Councillor Perry indicated that he would be interested.

ECONOMIC DEVELOPMENT COMMITTEE REPORT - EDC Chair Councillor Dawn Stagg presented a report from the Economic Development Committee meeting held on April 02nd, 2018.

MOTION 18/100 - DAWN STAGG / JAMES COX

Resolved to adopt the Economic Development report from the April 02nd, 2018 meeting and approve sending one town representative to the SAM AGM and all other recommendations .

In Favour 7: Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

The CAO noted that Christina has been taking over additional duties with processing both Payroll and Accounts Payable freeing up more of Victoria's time to research and submit applications for grant funding for various projects as mentioned in the EDC minutes. The CAO wanted to acknowledge all their hard work and extra efforts on jobs well done!

CORRESPONDENCE:

1. **RESIDENT OF NEW-WES-VALLEY** - Re: *Note of Thanks from resident*

A resident wanted to pass along thanks for a recent job carried out by town workers in a very tidy and efficient manner. The CAO noted that the letter was forwarded to the depot with a note from her congratulating them on a job well done!

2. **RESIDENT OF NEW-WES-VALLEY** - Re: *Permission to Operate a Business*

(dealt with in the Finance Committee Minutes)

3. **MUNICIPALITIES NL** - Re: *2018 Municipal Symposium*

Interested councillors should contact the CAO to register.

4. **BELL ALIANT** - Re: *New Area Code & 10-Digit Dialing in NL*

Additional information will be available upon request.

NEW BUSINESS

1. **Cape Freels Development Association - Mayor Hoyles**

Mayor Hoyles wanted the town to recognize the tremendous amount of work being done by the Cape Freels Development Association. At there recent AGM, the manager Tina Gibbons reported that they secured close to \$900,000 to support various events and activities over the past year in this region.

The consensus of council was to write a letter to the CFDA congratulating them and thanking them for all their hard work and contributions to our community. In particular, many thanks to Tina Gibbons and her team, for all their dedication and efforts in chasing down all available grants and funding, directing it to worthwhile projects and providing training and employment to many of our towns residents.

2. Department of Fisheries Brookfield Office - Mayor Hoyles

Mayor Hoyles noted that in speaking with the two current employees at the Department of Fisheries office located in Brookfield, both employees mentioned that they were about to retire. The Mayor has concerns that upon their retirement the office would be shut down rather than re-staffed.

Consensus of council is that a letter be written to requesting to meet with MHA Derrick Bragg and MP Churence Rogers to have a discussion on several items including inquiries to the future of the Dept. Of Fisheries office located in Brookfield.

3. Central Health - Dietician - Mayor Hoyles

Mayor Hoyles noted that a long time dietician employed by Central Health had recently retired. Her position had been shared between the health centres in New-Wes-Valley and Twillingate and the Mayor expressed in his opinion it was a service that was perhaps required full time in this area.

Councillors Stagg and Perry declared conflict and excused themselves from the voting at 8:08 pm.

MOTION 18/101 - MICHAEL TILLER / LORENZO WELCHER

Resolved to write Central Health inviting senior management, the executive of the board as well as MHA Derrick Bragg to attend a meeting with the Town of New-Wes-Valley to discuss the future of the Dietician's position as well as other concerns related to healthcare in our region.

In Favour 5: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller
Councillors: K. MacDonald, L. Welcher, J. Cox

Councillors Stagg and Perry rejoined the meeting at 8:12 pm.

ADJOURNMENT

MOTION 18/102 - DAWN STAGG / STEVEN PERRY

Resolved to adjourn the meeting.

In Favour 7: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller
Councillors: S. Perry, K. MacDonald, L. Welcher, D. Stagg, J. Cox

Meeting adjourned at 8:15 p.m.

PAM PRESTON
CAO - TOWN CLERK

KENNETH HOYLES
MAYOR