



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE Tuesday, August 14th, 2018 at 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Dawn Stagg

Terry Gill

Jim Cox

Members Absent:

Lorenzo Welcher (working)

Barry Tucker (Out of Province)

Andy Best (Working)

Kelvin Macdonald

Also Present:

Town Clerk:

Lorraine Hunt

Recording Secretary:

Victoria Boland (EDO)

Delegation:

Fire Chief Guy Oakley

Robert Wiseman

CALL TO ORDER

Mayor Hoyles welcomed the two delegations to the meeting. He informed them we would put aside our regular agenda and first hear from them.

DELEGATIONS

1. Robert Wiseman - Mr. Wiseman started by explaining who he was, a little about his background and his reasoning behind donating the two birdhouses. He informed council that he has been motivated to start this initiative for his sister, nieces, friends and neighbors who are suffering from Mental Illnesses. He stated in a small community like New-Wes-Valley there are several people who suffer and it is his hope these bird houses will show them that we care. Mr. Wiseman said he donated the large one to be placed at the Town Hall and a smaller one which he donated to the New-Wes-Valley Fire Department for them to sell tickets on and have all proceeds go towards the purchase of the new Fire Truck. Mayor Hoyles and Council thanked Mr. Wiseman for his generous donation and informed him the communication piece and placement has been referred to the Economic Development Committee. We will also be passing along the story to the Gander Beacon and other news anchors.

2. Fire Chief Guy Oakley - The Fire Chief informed council of an assessment they recently had done and one of the items that came on the critical list was the current set up of their SCBA fill stations. The current setup has been turned down and they are unable to fill any tanks and must transport them to Gander to be filled. Their tanks are currently used for fighting car fires and structure fires. He informed council he received one quote and has reached out to a local business, in which they fill tanks for, in request of a donation. Fire Chief said he was doubtful if there was room in their 2018 budget for this purchase and requested if the funds could come from some other department. Mayor Hoyles inquired as to the set up in which other Fire Departments in the region use and the ability to partner on this system. They requested that the Fire Chief provide another 2 quotes.

The Fire Chief concluded by thanking council once again for the new Fire Truck.

ADOPTION OF MINUTES

MOTION 18/242 - DAWN STAGG / JIM COX

Resolved to adopt the minutes of Regular Meeting of Council held on July 17th, 2018.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

MOTION 18/243 - MICHAEL TILLER / TERRY GILL

Resolved to adopt the minutes of a Special Meeting of Council held on August 6th, 2018.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Gill presented a verbal report from the Finance Committee Meeting held on August 7th, 2018.

MOTION 18/244 - TERRY GILL / DAWN STAGG

Resolved to adopt the 2017 Audited Financial Statements as prepared by Byron D. Smith Professional Corporation.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

Motion 18/245 - MICHAEL TILLER / TERRY GILL

Resolved to Approve Accounts Payable in the amount of \$104,992.52.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

Motion 18/246 - TERRY GILL / JIM COX

Resolved to not approve the Garbage Collection tax exemption fee request.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

Motion 18/247 - MICHAEL TILLER / TERRY GILL

Approval to operate home based Hair Salon Business at 124 Main Street, Valleyfield pending all government approvals and following the Municipal Plan and Development Regulations.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

Motion 18/248 - TERRY GILL / DAWN STAGG

Resolved to approve all other recommendations and adopt the Finance Committee Report as presented.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Deputy Mayor Tiller informed council that there was no Public Works Report to present at this meeting.

CAO'S REPORT - CAO report was presented by Town Clerk.

- 1. Post Office Road** - A letter was received from concerned residents on Post Office Road regarding the speed of traffic and people using it as a "shortcut" through the main road.

Motion 18/249 - Jim Cox / Terry Gill

Resolved to have (2) speed bumps placed on Post Office Road, near the residential houses, at a cost of \$229.00 + HST each and to also order appropriate signage.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

- 2. Fire Department** - CAO advised the cost estimates for repairs and to replace the door at the Fire Department. Deputy Mayor Tiller declared conflict on this item and a quorum would not be met.

Motion 18/250 - DAWN STAGG / TERRY GILL

Resolved to refer item number (2) and (5) in the CAO's Report to the next meeting.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

- 3. Audited Financial Statements** - Covered within the Finance Report.
- 4. Beothic Arena/Ocean View Avenue** - Both Gas Tax Applications have been approved. Tender for the Beothic Arnea will be reviewed on August 15th at 9:00 am. A separate meeting will be called if the town wishes to proceed with the paving of Beothic Arena.
- 5. CFDA** - Please see Motion 18/250 as Mayor Hoyles declared conflict and a quorum would not be met.
- 6. Consultant** - Town Clerk informed the committee that the J.W. Consulting fees to complete the 1st Phase of Recreation Assessment for New-Wes-Valley in partnership with recreation based organizations was quoted at \$2900.00. This assessment will build and tie in with our Strategic Plan 2018-2022.

Motion 18/251 - MICHAEL TILLER / TERRY GILL

Resolved to proceed with Phase 1 of the Recreation Consulting, with J.W Consulting, in the amount of \$2900.00.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

- 7. Agenda** - A review of the agenda was done and the consensus of council was to remove any unneeded items from the Agenda moving forward.
- 8. Asphalt Patching (Water Street Pound Cove)** - There was an approval for 62 tonnes of asphalt for town wide patching at July 17th meeting. To date 32 tonnes has been used. The remaining 30 tonnes required to complete patching on Water Street - at a cost of \$4200 + HST. Quote from contractor for \$9600 + HST. CAO is requesting approval for an additional \$5400 for contractor to complete the remaining 3000 sq feet of patchwork on Water St.

Motion 18/252 - MICHAEL TILLER / TERRY GILL

Resolved to proceed with the pavement patching on Water Street for an additional amount of \$5400.00, for a project total of \$9600.00.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

9. Building Permit Application - Request to build a cabin on Shambler's Cove Road.

Motion 18/253 - TERRY GILL / JIM COX

Resolved to approve the application to build the cabin on Shambler's Cove Road pending all government approval and following the Municipal Plan and Development Regulations.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

10. Tax Arrears Sales - Town Clerk informed council that she heard from the lawyer regarding the Tax Sale. The next step will be for the Mayor to sign a Notice of Public Auction and for the to be posted in the Gander Beacon, as well as on our social media accounts. The auction date is currently set for September 25th, 2018.

Motion 18/254 - MICHAEL TILLER / TERRY GILL

Resolved to advertise notice of Public Auction of Land in the Beacon for 3 weeks.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

11. Municipal Plan and Development Regulations - We received notification that the Town of New-Wes-Valley Municipal Plan and Development Regulations 2016, as adopted by council on the 17th day of April, 2018, have now be registered. Council must publish a notice in the Newfoundland and Labrador Gazette within 10 days of receiving the letter. Town Clerk informed council it will also need to be posted in the Gander Beacon.

Motion 18/255 - DAWN STAGG / JIM COX

Resolved to proceed with the posting of the advertisement in both the Newfoundland and Labrador Gazette and the Gander Beacon.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

ECONOMIC DEVELOPMENT COMMITTEE REPORT - Councillor Dawn Stagg presented the report from the Economic Development Committee meeting held on August 7th, 2018.

MOTION 18/256 - DAWN STAGG / TERRY GILL

Resolved to accept proclamation proclaiming October 1st as LGBTQ Pride Day in New-Wes-Valley.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

MOTION 18/257 - DAWN STAGG / JIM COX

Resolved to award Jason Bragg the tender for the Electrical Work at South West Pond Park in the amount of \$ 6867.10.

In Favour 5 : Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

MOTION 18/258 - DAWN STAGG / TERRY GILL

Resolved to become a member of the Gander and Area Chamber of Commerce for the amount of \$253.00 annually.

In Favour 5 : Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

MOTION 18/259 - DAWN STAGG / MICHAEL TILLER

Resolved to put a \$1000.00 budget in place to host the play days event at Pearson Academy, in the event that we do not receive funding.

In Favour 5 : Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

MOTION 18/260 - DAWN STAGG / JIM COX

Resolved to adopt the report as presented and approve all recommendations within.

In Favour 5 : Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

MOTION 18/261 - DAWN STAGG / TERRY GILL

Resolved to have the EDO attend the SAM Fall meeting September 21-22, 2018 in Labrador City.

In Favour 5 : Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

CORRESPONDENCE

1. **SERVICE NL**

Re: Bacteriological Water Analysis - July 25th (SWPP)

Copies available at the office for councillor review.

2. **MNL**

Re: MNL AGM 2018

Copies available at the office for councillor review.

3. RESIDENT OF NEW-WES-VALLEY

Re: *Opening a Home Base Business*

Motion 18/262- MICHAEL TILLER / DAWN STAGG

Resolved to approve the request to Operate a home based Sewing Shop at 183 Main Street, Valleyfield pending all government approvals and following the Municipal Plan and Development Regulations.

In Favour 5 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

4. RESIDENT OF NEW-WES-VALLEY

Re: *Recommendations for Economic Development in the Town of New-Wes-Valley correspondent from resident S. Gates on areas to improve.*

Consensus of Council was to have the CAO respond to the resident and thank him for his of the efforts in which council have been taking within the last 2 years to make improvements in the areas that he suggested and to thank him for his expression of concerns.

5. FES

Re: *Carter's Dairy & Convenience (Dining Area), Pound Cove*
Copies available at the office for councillor review.

6. DEPARTMENT OF MUNICIPAL AFFAIRS & ENVIRONMENT

Re: *Extension to the Federal CWWF and PTIF Programs*
Copies available at the office for councillor review.

7. MUNICIPAL ASSESSMENT AGENCY

Re: *Update on the Municipal Assessment Agency - July 18th and August 8th*
Copies available at the office for councillor review.

8. RESIDENT OF NEW-WES-VALLEY

Re: *Dilapidated Structures Update & Thank You*
Copies available at the office for councillor review.

9. DEPARTMENT OF MUNICIPAL AFFAIRS & ENVIRONMENT

Re: *Approval to Borrow Project No. 17-CWWF-17-00050*
Copies available at the office for councillor review.

10. GANDER & AREA CHAMBER OF COMMERCE

Re: *30th Annual Golf Tournament & Auction*
Copies available at the office for councillor review.

11. JOANNE CHAFFEY, THE CENTRAL VOICE

Re: *The Central Voice*
Copies available at the office for councillor review.

12. NL SEXUAL ASSAULT CRISIS AND PREVENTION CENTRE (NLSACPC)

Re: Sexual Violence Awareness Week 2018

Consensus of Council was to refer to the Economic Development Committee.

13. MNL

Re: MNL AGM Conference 2018

Copies available at the office for councillor review.

14. RESIDENT OF NEW-WES-VALLEY

Re: Application for Permit to Build/Construct (88 Quay Rd)

MOTION 18/ 263 - MICHAEL TILLER / TERRY GILL

Resolved to approve the application to build at 88 Quay Road, Badger's Quay, pending all government approvals and following all Municipal Plan and Development Regulations.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

ADJOURNMENT

MOTION 18/264 - JIM COX / TERRY GILL

Resolved to adjourn the meeting.

In Favour 5 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: D. Stagg, J. Cox, T. Gill

MOTION CARRIED

Meeting adjourned at 8:20 p.m.

Lorraine Hunt
TOWN CLERK

KENNETH HOYLES
MAYOR