



Town of New-Wes-Valley

P.O. Box 64, Badger's Quay NL A0G 1B0
Tel: 709-536-2010 Fax: 709-536-3481

e-mail: new-wes-valley@nf.aibn.com
www.townofnewwesvalley.ca

MINUTES

SPECIAL MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

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

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Kelvin MacDonald

Terry Gill

Lorenzo Welcher

Dawn Stagg

Andy Best

Jim Cox

Members Absent:

Councillors:

Barry Tucker (working)

Also Present:

CAO:

Pam Preston

Recording Secretary:

Lorraine Hunt (Town Clerk)

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 pm and noted that the special meeting was called to address several items that had come up that would be required to be addressed before the next regularly scheduled meeting of council.

New business added:

1. Councillor Welcher - In filling at the end of Whites Road

REPORTS

CAO'S REPORT - CAO presented a report.

1. Ocean View Avenue - Paving

MOTION 18/234 - ANDY BEST/ TERRY GILL

Resolved to proceed with the lowest bid of \$31,783.00 + HST for preparation and paving of Ocean View Avenue.

In Favour 8: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

2. Gas Tax CIP Application - Project #170-2014-2933

MOTION 18/235 - MICHAEL TILLER / LORENZO WELCHER

Resolved to reduce the GAS TAX CIP application for Watermain Extension Project # 170-2014-2933 from \$97,923.02 to \$38,230.09.

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

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

MOTION CARRIED

3. Gas Tax CIP Application - Project #170-2014-2934

MOTION 18/236 - MICHAEL TILLER / TERRY GILL

Resolved to reduce the GAS TAX CIP application for Pilot Water Treatment Study Project # 170-2014-2934 from \$12,960 to \$0.00.

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

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

MOTION CARRIED

4. a. Beothic Arena - Parking Lot Paving - Public Procurement

MOTION 18/237 - MICHAEL TILLER / LORENZO WELCHER

Resolved to proceed with tendering process as per the Public Procurement Regulations for paving and preparation of the Beothic Arena.

In Favour 6: Mayor Hoyles Opposed 2: K. MacDonald Abstaining 0:
Deputy Mayor Tiller A. Best

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

MOTION CARRIED

b. Beothic Arena - Parking Lot Paving - Lowest Bid

MOTION 18/238 - LORENZO WELCHER / TERRY GILL

Resolved to proceed with the lowest bid and apply for Gas Tax Funding for the paving and preparation of the Beothic Arena.

In Favour 6: Mayor Hoyles Opposed 2: K. MacDonald Abstaining 0:
Deputy Mayor Tiller A. Best

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

MOTION CARRIED

5. 2009 Ford Ranger - Tender

Consensus of council to tender the 2009 Ford Ranger with a reserve bid of book value.

6. CFDA

Consensus of council to defer to the end of the meeting.

7. Cape Freels Heritage Trust - Random Passage

Deputy Mayor Tiller declared conflict and exited the meeting at 8:25 pm.

8. Fire Department - Repairs to Bay Door

Consensus of council for the CAO to get pricing on the cost to replace the complete door versus repairs to just one panel. Also check to see if there is an outstanding invoice for emergency repairs to the door.

Deputy Mayor Tiller re-entered the meeting at 8:32 pm.

9. Audited Financial Statements - Byron Smith

CAO to meet with Finance Committee and review the management letter and financial statements at their next meeting Tuesday, August 07th, 2018.

NEW BUSINESS -

1. Councillor Welcher - In filling at the end of Whites Road.

It was brought to Councillor Welcher's attention that a resident has been filling in the cove at the end of White's Road to create a wharf. CAO will have chargehand conduct a site visit, check for appropriate permits and report back to the office.

Item # 6 from CAO's Report - returned to the table for discussion.

Mayor Hoyles and Councillor MacDonald declared conflict and exited the meeting at 8:47 pm.

6. CFDA - Grant Request

MOTION 18/239 - LORENZO WELCHER / TERRY GILL

Notice of Motion to Reconsider previous *MOTION # 18/219 (to not approve an operating grant for the CFDA in the amount of \$5000.00)* in consideration for all the work the CFDA has done for this region and New-Wes-Valley in particular, reconsider approving a lesser amount of \$2000 for a one time only operating grant.

In Favour 6: Deputy Mayor Tiller **Opposed 0:** **Abstaining 0:**
Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 18/240 - TERRY GILL / ANDY BEST

Resolved to refer to Finance Committee to develop a new grant policy for the 2019 budget.

In Favour 6: Deputy Mayor Tiller **Opposed 0:** **Abstaining 0:**
Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, A. Best, J. Cox

MOTION CARRIED

ADJOURNMENT

MOTION 18/241- DAWN STAGG / TERRY GILL

Resolved to adjourn the meeting.

In Favour 6: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

Meeting adjourned at 9:15 p.m.

PAM PRESTON
CAO

KENNETH HOYLES
MAYOR