



# Town of New-Wes-Valley

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## MINUTES

### REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE Tuesday AUGUST 13<sup>th</sup>, 2019 at 6:30 p.m.

**Members Present:**

**Mayor:**

**Kenneth Hoyles**

**Deputy Mayor:**

**Michael Tiller**

**Councillors:**

**Winston Perry**

**Barry Tucker**

**Lorenzo Welcher**

**Dawn Stagg**

**Andy Best**

**James Cox**

**Members Absent:**

**Kelvin MacDonald**

**Also Present:**

**Town Clerk:**

**Lorraine Hunt**

**Acting Recording Secretary:**

**Victoria Sturge**

**EPC:**

**Emily Kean**

### CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m and welcomed everyone.

Mayor Hoyles asked if there was any additional business to be added to the agenda;

**1. ATV Usage - Councillor Welcher**

**2. Demolition of House/Remaining Structure - Councillor Stagg**

**MOTION 19/333** - DAWN STAGG / BARRY TUCKER

Resolved to adopt the agenda with the addition(s) noted.

**In Favour 8 : Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

## **ADOPTION OF MINUTES**

### **MOTION 19/334 - DAWN STAGG / MICHAEL TILLER**

Resolved to adopt the minutes of Regular Meeting of Council held on July 16, 2019 with the corrections to the motion number 19/312 requested by Councillor Perry, he noted he abstained from voting on that motion.

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

**Councillors:** W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox

**MOTION CARRIED**

### **MOTION 19/335 - DAWN STAGG / LORENZO WELCHER**

Resolved to adopt the minutes of the Special Meeting of Council held on August 1, 2019.

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

**Councillors:** W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox

**MOTION CARRIED**

## **REPORTS**

**FINANCE COMMITTEE REPORT** - Chair Andy Best presented a report from a Finance Committee meeting held on August 02<sup>nd</sup>, 2019.

### **MOTION 19/336 - ANDY BEST / WINSTON PERRY**

Resolved to approve Finance *Committee* recommendation of payment of accounts payable in the amount of \$90,760.67.

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

**Councillors:** W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox

**MOTION CARRIED**

**Councillor Perry declared conflict and left the room at 6:43 p.m.**

### **MOTION 19/337 - ANDY BEST / LORENZO WELCHER**

The Finance Committee recommends to not grant an exemption to PERRW002 based on our current second property policy and advise the resident that the property can be included in our upcoming Tax Arrears Sale.

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

**Councillors:** B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox

**MOTION CARRIED**

**Councillor Perry reentered the room at 6:45 p.m.**

**MOTION 19/338 - ANDY BEST / JAMES COX**

Resolved to allow the Fire Chief to continue as is with the use of the fire department truck. Upon budget time a thorough review to be done of gas, maintenance and km's to be brought forward to council to make a decision on continued use.

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

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**MOTION 19/339 - ANDY BEST / MICHAEL TILLER**

Resolved to adopt the Finance Committee report as presented.

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

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**PUBLIC WORKS COMMITTEE REPORT - No Public Works Committee Report.**

**ECONOMIC DEVELOPMENT COMMITTEE REPORT** - EDC Chair Councillor Dawn Stagg presented a report from a Economic Development Committee meeting held on August 8<sup>th</sup>, 2019.

**The motion for to proceed with the signing of the MOU with Pearson Park to be deferred to the next meeting until Town Clerk receives further information from the auditor and legal advice.**

**MOTION 19/ 340 - DAWN STAGG / JAMES COX**

Resolved to purchase the new Washer/Dryer combo fo SWPP for the price of \$1,380.00.

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

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**MOTION 19/341 - DAWN STAGG / MICHAEL TILLER**

Resolved to proceeding with the placement of two heat pumps at Beothic Arena and having the \$2,599.55 come from the available SWPP budget (electrical upgrades).

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

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**MOTION 19/342 - DAWN STAGG / JAMES COX**

Resolved that the Town of New-Wes-Valley submit a Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs - Gas Tax Secretariat for Gas Tax Funding in the amount of \$10,693.75 over rink lighting at Beothic Arena.

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

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**MOTION 19/343 - DAWN STAGG / LORENZO WELCHER**

Resolved to have a budget of \$500 for the LGBTQ Pride Color Run.

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

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

Councillor Stagg requested that the EDO do a communication piece regarding where the Town stands with the Cape Island Walking Trail and what our future intentions are.

**MOTION 19/344 - DAWN STAGG / JAMES COX**

Resolved to adopt the Economic Development Committee report as presented.

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

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**CAO's REPORT- CAO presented the report.**

1. **Fire Chief's Truck** - Town Clerk to provide an update.
2. **Asphalt/Cold Patch** - Town Clerk to provide an update
3. **Incident Report**- Town Clerk to provide an update x 2
4. **Water Feasability Study**- The RFP has been issued and closed on August 2<sup>nd</sup> - update from W. Maloney
5. **Watermain Ext.** - Town Clerk to provide an update
6. **Newtown Bridge** - Town Clerk to provide an update.
7. **Approval to Borrow (Watermain Ext & Newtown Bridge)**  
Letter of approval to borrow received, next step to contact bank to begin process.

8. Municipal Affairs & Environment Infrastructure Agreements for:

**MOTION 19/345 - BARRY TUCKER / LORENZO WELCHER**

Be it resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated **July 23<sup>rd</sup>, 2019** to complete the **Connect Watermain to Newtown - Project # 17-GI-20-00065** for **\$1,300,000.00**. The **Town of New-Wes-Valley** agrees to provide **\$117,889** in funding for this project and authorizes the Mayor/Committee Chair and CAO/Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the **Town of New-Wes-Valley**.

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

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**MOTION 19/346 - WINSTON PERRY / BARRY TUCKER**

Be it resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated **July 23<sup>rd</sup>, 2019** to complete the **Repairs to Water Treatment System - Project # 17-GI-20-00010** for **\$65,000**. The **Town of New-Wes-Valley** agrees to provide **\$5,894.00** in funding for this project and authorizes the Mayor/Committee Chair and CAO/Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the **Town of New-Wes-Valley**.

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

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

9. **Ballfield** - Town Clerk to provide an update.
10. **Complaint from Environmental Assessment RE: trail work Cape Freels/Queens Meade**
11. **Pearson Park** - Covered under the EDC report.
12. **Outstanding Work orders** - Town Clerk to provide an update.
13. **Beothic Arena Financial Report** - Town Clerk provided a report for June and July, 2019.

**CORRESPONDANCE**

1. **MAJOR CASSIE KEAN, SALVATION ARMY, NWV**  
**Re: Thank-you Card - Information**
2. **MAJOR CASSIE KEAN, SALVATION ARMY, NWV**  
**Re: E-mail about Canada Day/Newsletter - Information**
3. **SERVICE NL**  
**Re: Bacteriological Water Analysis Report SWPP -July 24<sup>th</sup>, 2019 - Information**

**4. GRANT BURRY**

**Re: 2<sup>nd</sup> Annual Leo Blackmore Fundraiser - Covered under EDC report**

**5. DEPT OF FISHERIES & LANDS: LANDS BRANCH**

**Re: Crown Land Referral Letter (JW)**

**MOTION 19/347 - MICHAEL TILLER / BARRY TUCKER**

Resolved to approve Crown Land Application pending all government department approvals and subject to compliance with our Municipal Plan and Development Regulations.

**In Favour 8 : Mayor Hoyles                      Opposed 0:    Abstaining 0:**

**Deputy Mayor Tiller**

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**6. FARM CREDIT CANADA (FCC)**

**Re: FCC AgriSpirit Fund - Information**

**7. SERVICE NL**

**Re: Septic Approval Letter (HS) - Information**

**8. DEPT OF TRANSPORTATION, MINISTER'S OFFICE**

**Re: Request for Crosswalk near Hospital - Information**

**9. MNL**

**Re: MNL AGM 2019 Call for Resolutions - Informaiton**

**10. DEPT OF FISHERIES & LANDS: LANDS BRANCH**

**Re: Crown Lands Approval Letter (J & P Winter)**

**MOTION 19/348 - MICHAEL TILLER / LORENZO WELCHER**

Resolved to approve Crown Land Application pending all government department approvals and subject to compliance with our Municipal Plan and Development Regulations.

**In Favour 8 : Mayor Hoyles                      Opposed 0:    Abstaining 0:**

**Deputy Mayor Tiller**

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**11. DEPARTMENT OF MUNICIPAL AFFAIRS AND ENVIRONMENT**

**Re: Master Specification Clarification - Information**

**12. SERVICE NL**

**Re: Letter for Proposed Plans at Scotiabank for Exterior Stair Replacement - Information**

**13. DIANE PELLEY, SAM**

**Re: SAM Fall Meeting 2019 - Information**

14. **DEPT OF FISHERIES & LANDS: LANDS BRANCH**  
**Re: Application No.155632 (Archaeological Impact Assessment) - Information**
15. **DEPT OF MUNICIPAL AFFAIRS**  
**Re: CIP Approval - Information**
16. **DEPT OF MUNICIPAL AFFAIRS**  
**Re: 2019/2020 Fire Protection Vehicles Infrastructure Program FES-NL190011 (Official Letter)**
17. **MUNICIPAL AFFAIRS AND ENVIRONMENT, MUNICIPAL INFRASTRUCTURE**  
**Re: Recommendation to Award Tender, Project NO. 17-SCF-19-00126, Newtown Bridge**
18. **MUNICIPAL AFFAIRS AND ENVIRONMENT, MUNICIPAL INFRASTRUCTURE**  
**Re: Applications for 2019/2020 Capital Funding - Information**
19. **DEPT OF MUNICIPAL AFFAIRS**  
**Re: Approval to Borrow Letter - Information**
20. **DEPT OF MUNICIPAL AFFAIRS, MINISTER'S OFFICE**  
**Re: Notification of Project Approval Project No.17-GI-20-00065 - Information**
21. **DEPT OF MUNICIPAL AFFAIRS, MINISTER'S OFFICE**  
**Re: Notification of Project Approval Project No.17-GI-20-00010 - Information**
22. **MNL**  
**Re: Emergency Meeting on Wastewater - Information**
23. **DEPT OF FISHERIES & LAND RESOURCES**  
**Re: Application No. 154416 Rejection Letter (RK) - Information**
24. **MNL INFO DESK**  
**Re: Central Regional Meeting - Information**
25. **MNL INFO DESK**  
**Re: Women's Leadership Summit - Information**
26. **MNL INFO DESK**  
**Re: 69<sup>th</sup> Annual Conference and Trade Show - Information**

**NEW BUSINESS -**

**1. ATV Usage - Councillor Welcher**

Councillor Welcher brought forward his concerns regarding usage within Town boundaries of residents doing excessive speeds and some underage use. He requested we move forward looking at making a policy regarding this issue.

**MOTION 19/349 - BARRY TUCKER / LORENZO WELCHER**

Resolved to refer this item to Economic Development.

**In Favour 8 : Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**2. House Demolition/Remaining Mess - Councillor Stagg.**

Consensus of council was to determine if a demolition permit was issued and to have charge hand complete a site visit.

**ADJOURNMENT**

**MOTION 19/350 - JAMES COX / MICHAEL TILLER**

Resolved to adjourn the meeting.

**In Favour 8: Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

**Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, A. Best, J. Cox**

**MOTION CARRIED**

**Meeting adjourned at 8:44 p.m.**

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**Lorraine Hunt**  
**Town Clerk**

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**KENNETH HOYLES**  
**MAYOR**