



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE
Tuesday, December 04th, 2018 at 6:30 p.m.

Members Present:	Mayor:	Kenneth Hoyles
	Deputy Mayor:	Michael Tiller
	Councillors:	Barry Tucker
		Terry Gill
		Dawn Stagg
Members Absent:	Councillors:	Kelvin MacDonald <i>(out of town)</i>
		Lorenzo Welcher <i>(work commitments)</i>
		Andy Best <i>(out of town)</i>
		James Cox <i>(out of town)</i>
Also Present:	CAO:	Pam Preston
	Recording Secretary:	Lorraine Hunt

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. and welcomed council and staff. Mayor Hoyles asked if there was any additional business to be added to the agenda and one additional item of correspondence was added.

ADOPTION OF MINUTES

MOTION 18/378 - MICHAEL TILLER / TERRY GILL

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

In Favour 5 : Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller
Councillors: B. Tucker, T. Gill, D. Stagg

MOTION CARRIED

MOTION 18/379 - DAWN STAGG / BARRY TUCKER

Resolved to adopt the minutes of Special Budget Meeting of Council held on December 03rd, 2018 barring any omissions or errors.

In Favour 5 : Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller
Councillors: B. Tucker, T. Gill, D. Stagg

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Terry Gill presented a report from a Finance Committee meeting held on November 26th, 2018.

MOTION 18/380 - TERRY GILL / DAWN STAGG

Resolved to adopt the report as presented barring any errors or omissions.

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

Councillors: B. Tucker, T. Gill, D. Stagg

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Public Works Committee Chair Deputy Mayor Tiller presented a report from a meeting held on November 27th, 2018.

MOTION 18/381 - MICHAEL TILLER / TERRY GILL

Resolved to adopt the Public Works report as presented barring any errors or omissions.

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

Councillors: B. Tucker, T. Gill, D. Stagg

MOTION CARRIED

ECONOMIC DEVELOPMENT COMMITTEE REPORT - EDC Chair Councillor Dawn Stagg noted that there was no meeting therefore no report.

CAO'S REPORT - CAO presented her report

1. Remuneration & Staff RRSP's

MOTION 18/382 - MICHAEL TILLER / TERRY GILL

Resolved to payout quarterly remuneration and RRSP's for Council Staff and Fire Department.

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

Councillors: B. Tucker, T. Gill, D. Stagg

MOTION CARRIED

2. Partnership Agreement with NWV Rec Commission - *update*

A second committee meeting is required to complete the review of the agreement - tentatively scheduled for Monday, December 10th.

3. RFP for Loader - *update*

RFP will be posted for 14 days and be posted by the end of this week.

4. Newtown Bridge - *update*

Costs have increased on the Newtown Bridge project. Waiting to obtain final documentation and other funding options are being explored.

5. **Christmas Banquet/Staff** - deferred to later in the meeting along with item # 7.

6. **Loan # 45-02 Yanmar Excavator**

MOTION 18/383 - MICHAEL TILLER / BARRY TUCKER

Resolved to pay out loan # 45-02 - 2016 Yanmar Excavator through Bank of Nova Scotia in the amount of \$31,449.39.

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

Councillors: B. Tucker, T. Gill, D. Stagg

MOTION CARRIED

7. **2019 Budget Submission** - deferred to later in the meeting along with item # 5.

8. **Cape Freels Ministerial Association** -

MOTION 18/384 - MICHAEL TILLER / TERRY GILL

Resolved to approve donation in the amount of \$250 to support the Cape Freels Ministerial Association for the annual Christmas Hamper Program.

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

Councillors: B. Tucker, T. Gill, D. Stagg

MOTION CARRIED

9. **Pearson Academy - Awards Night**

MOTION 18/385 - TERRY GILL / BARRY TUCKER

Resolved to approve payment in the amount of \$500 to Pearson Academy in support of their annual Awards Night as in previous years.

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

Councillors: B. Tucker, T. Gill, D. Stagg

MOTION CARRIED

10. **Badgers Quay Lions Club - Breakfast with Santa**

MOTION 18/386 - DAWN STAGG / TERRY GILL

Resolved to approve payment in the amount of \$75 as in previous years towards the Badger's Quay Lions Club Breakfast with Santa.

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

Councillors: B. Tucker, T. Gill, D. Stagg

MOTION CARRIED

MOTION 18/387 - DAWN STAGG / TERRY GILL

Resolved to enter into privilege session to discuss items # 5 & 7.

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

Councillors: B. Tucker, T. Gill, D. Stagg

MOTION CARRIED

Recording secretary exited the meeting.

MOTION 18/388 - DAWN STAGG / MICHAEL TILLER

Resolved to exit privilege session.

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

Councillors: B. Tucker, T. Gill, D. Stagg

MOTION CARRIED

Recording secretary re-entered the meeting.

MOTION 18/389 - MICHAEL TILLER / TERRY GILL

Resolved to have the CAO proceed with Christmas incentives within her approved budget.

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

Councillors: B. Tucker, T. Gill, D. Stagg

MOTION CARRIED

CORRESPONDANCE

1. **SERVICE NL** - Re: *Certificate of Approval - Howell* (*Information*)
2. **CHAMBER GENERAL** - Re: *Business Award Winners* (*Information*)
3. **RENEE COLLINS, HARE BAY ADVENTURES** - Re: *The Shore Tourism Association*
Update on upcoming regional meeting to be held in CWT. Councillors advised to reach out to the EDO if they are interested in attending the meeting.
4. **CHAMBER GENERAL** - Re: *18th Annual Festive Feast (Tickets & Gifts for Santa)* (*Information*)
5. **DEPT. OF MUNICIPAL AFFAIRS, MUNICIPAL INFRASTRUCTURE & SUPPORT BRANCH**
Re: *Training for Consultants* (*Information*)
6. **RESIDENT OF NEW-WES-VALLEY** - Re: *Roadside Trash*
Consensus of council to refer to Public Works.
7. **DEPARTMENT OF MUNICIPAL AFFAIRS** - Re: *Release of Federal Gas Tax Money (Year 10 A, 10 B, 11A)*
(Information)
8. **P.M.A.** - Re: *2019 Membership Fees* - (*Information - no increase in 2019 fees for PMA & MNL*)

NEW BUSINESS

Item # 1 - Correspondence from Resident

Consensus of council to have CAO respond to resident directly.

ADJOURNMENT

MOTION 18/390 - DAWN STAGG / BARRY TUCKER

Resolved to adjourn the meeting.

In Favour 5 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

Councillors: B. Tucker, T. Gill, D. Stagg

MOTION CARRIED

Meeting adjourned at 8:30 p.m.

PAM PRESTON
CAO

KENNETH HOYLES
MAYOR