



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday, December 18th, 2018 at 6:30 p.m.

Members Present:	Mayor:	Kenneth Hoyles
	Deputy Mayor:	Michael Tiller
	Councillors:	Kelvin Macdonald
		Lorenzo Welcher
		Dawn Stagg (entered @ 7:30pm)
		Andy Best
		James Cox
Members Absent:	Councillors:	Terry Gill
		Barry Tucker
Also Present:	Town Clerk:	Lorraine Hunt
	Recording Secretary:	Victoria Sturge

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. and welcomed council and staff. Mayor Hoyles stated that we would suspend the regular agenda as we had a special presentation to do at this evenings council. The annual Vaughan Janes Community Spirit award was chosen by a panel of judges during the Christmas Parade Committee. Using a range of criteria these judges voted on which float they felt created the most spirit, showed the dedication and work it took to create and the overall presence of the organization or business who created it. This year the 2910 Lions Army Cadets won for the 2nd year in a row. The wife and granddaughter of the late Vaughan Janes were in attendance to present the award to Captain Paul Batstone and Cadet Howell. Mayor Hoyles thanked all individuals present.

Mayor Hoyles than returned back to the regular agenda and asked if there was any new business to be added. Councillor Welcher and Deputy Mayor Tiller had two items to add.

ADOPTION OF AGENDA AND MINUTES

MOTION 18/392 - MICHAEL TILLER / LORENZO WELCHER

Resolved to adopt the agenda as presented with the addition of the new business

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

MOTION 18/393 - JAMES COX / MICHAEL TILLER

Resolved to adopt the minutes of Regular Meeting of Council held on December 4th, 2018 barring any omissions or errors.

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Andy Best presented a report from a Finance Committee meeting held on December 18th, 2018.

MOTION 18/394 - ANDY BEST / KELVIN MACDONALD

Resolved to approve accounts payable in the amount of \$46,686.45.

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

MOTION 18/395 - ANDY BEST / KELVIN MACDONALD

Resolved to make a donation of \$50 to the SUF's children's party.

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

MOTION 18/396 - ANDY BEST / KELVIN MACDONALD

Resolved to make a donation of \$50 to the Newtown Community Social Club's Breakfast with Santa.

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

MOTION 18/397 - ANDY BEST / KELVIN MACDONALD

Resolved to adjust business taxes for the number of days in operation for Bonnell Law.

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

MOTION 18/398 - ANDY BEST / KELVIN MACDONALD

Resolved to approve permission to operate for Shoreline Fitness and complete an application for the new business tax incentive.

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

5. Municipal Errors & Omission Insurance Coverage:

MOTION 18/403 - ANDY BEST / MICHAEL TILLER

Resolved to proceed with purchasing the Municipal Errors & Omissions Insurance Coverage at an annual cost of \$2000.00 + 15% HST.

In Favour 6 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

6. Payout of Loan #45-02 Yanmar Excavator - *previously approved to pay out loan Motion # 18/383 Town Clerk to check with BNS (Mark Mercer) to see if we can use Cash Reserve portion of matured GIC's to pay out loan.*

7. Holiday Schedule -

December 24th, 2018 - 8:30 am - 12:00 pm - Lorraine & Victoria

December 25th, 2018 - Closed

December 26th, 2018 - Closed

December 27th & 28th - 8:30 am to 4:30 pm - Lorraine, Elizabeth, Victoria, Christina

December 31st, 2018 - 8:30 am - 12:00 pm - Elizabeth & Christina

January 1st, 2019 - Closed

8. January 2019 Council meeting Schedule - *1st Tuesday is January 1st - office is closed.*

5 weeks in January so - Proposing January 8th for 1st meeting and January 22nd for 2nd meeting and on schedule from there on into February.

CORRESPONDENCE

1. **BADGER'S QUAY LIONS CLUB**

Re: Donation Request for Breakfast With Santa

This item was covered under the Finance Committee Report.

2. **CAPE FREELS MINISTERIAL ASSOCIATION**

Re: Donation Request for Christmas Hampers

This item was covered under the Finance Committee Report.

3. **PEARSON ACADEMY**

Re: Achievement Night Awards

This item was covered under the Economic Development Committee Report.

4. **SERVICE NL**

Re: Removal of Boil Water Advisory (Carters Pond)

Correspondence are available at the office for further review.

5. **SERVICE NL**

Re: Bacteriological Analysis Report - December 03rd

Correspondence are available at the office for further review.

6. **RESIDENT OF NWV (DS)**

Re: **Article About THM's and HAA's**

Consensus of council was to refer this item to 2019 to look further into this issue.

7. **SEAN MARTIN, EXECUTIVE DIRECTOR OF MAA**

Re: **Bill 34: An Act to Amend the Assessment Act, 2006**

Correspondence are available at the office for further review.

8. **GANDER AIRPORT AUTHORITY**

Re: **Nominator's Meeting Minutes**

Correspondence are available at the office for further review.

9. **HAZEL BISHOP, PRESIDENT GANDER & AREA CHAMBER OF COMMERCE**

Re: **Welcome as a Member of Chamber of Commerce**

Correspondence are available at the office for further review.

10. **JACKIE LEONARD DEPT OF MA, MUNICIPAL INFRASTRUCTURE & SUPPORT DIVISION**

Re: **Capital Works Application Requirements**

Correspondence are available at the office for further review.

11. **RESIDENT OF NEW-WES-VALLEY (DD)**

Re: **Possible Auction of Land**

Consensus of council was to refer this item until later in the meeting.

12. **CMS MOTEL LTD.**

Re: **Business Changes**

MOTION 18/404 - ANDY BEST / KELVIN MACDONALD

Resolved to refer this item to the finance committee for further review.

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

13. **RESIDENT OF NEW-WES-VALLEY**

Re: **Concerns From Templeman Water/Sewer Project**

MOTION 18/405 - MICHAEL TILLER / LORENZO WELCHER

Resolved to refer this item to the Public Works Committee for further review.

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

14. NEW-WES-VALLEY FISHING ENTERPRISE (AM)

Re: *Not Operating Locally*

MOTION 18/406 - MICHAEL TILLER / ANDY BEST

Resolved to refer this item to the finance committee for further review.

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

15. NEW-WES-VALLEY FISHING ENTERPRISE

Re: *Not a Licence Holder*

MOTION 18/407 - LORENZO WELCHER / KELVIN MACDONALD

Resolved to refer this item to the finance committee for further review.

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox

MOTION CARRIED

16. JASON ROBERTS, CENTRAL DIRECTOR MUNICIPAL ASSESSMENT AGENCY

Re: *Update on Municipal Assessment Agency*

Correspondence are available at the office for further review.

17. CHAMBER GENERAL

Re: *Exclusive Pilot Project*

EDO will post social media post advertising this project. Correspondence are available at the office for further review.

MOTION 18/408 - MICHAEL TILLER / KELVIN MACDONALD

Resolved to enter privilege session to discuss item #11.

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox, D. Stagg

MOTION CARRIED

MOTION 18/409 - MICHAEL TILLER / LORENZO WELCHER

Resolved to exit privilege session.

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox, D. Stagg

MOTION CARRIED

MOTION 18/408 - MICHAEL TILLER / LORENZO WELCHER

Resolved to refer item #11 to the Finance Committee.

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

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox, D. Stagg

MOTION CARRIED

NEW BUSINESS

1. Neighborhood Watch - Councillor Welcher

Councillor Welcher brought to everyone attention that he was approached by the residents of C.W.T who have a neighborhood watch created to due to the issue of several recent break-ins. They extended the invitation to the council of New-Wes-Valley to have someone in attendance during their next meeting as it is a concern they the break-ins will soon be reaching the New-Wes-Valley area. Councillor Welcher recommended that as a council they should be proactive and attend these meetings. He stated if they were interested the town hall had to be in contact with C.W.T Town Clerk for further details of the meeting.

Consensus of Council was to have the office contact the Town Clerk to get further details and that someone would be in attendance.

2. Appreciation of Staff - Deputy Mayor Tiller

Deputy Mayor Tiller wanted to thank staff for putting off a great Council, Staff and Community Function this past Saturday. He noted that it was a huge improvement and that we are heading in the right direction. He also made a suggestion to look into for future years to open the dance to the public and have it as a community event.

ADJOURNMENT

MOTION 18/411 - JAMES COX / KELVIN MACDONALD

Resolved to adjourn the meeting.

In Favour 7 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

Councillors: K. Macdonald, L. Welcher, A. Best, J. Cox, D. Stagg

MOTION CARRIED

Meeting adjourned at 8:05 p.m.

**LORRAINE HUNT
TOWN CLERK**

**KENNETH HOYLES
MAYOR**