



Town of New-Wes-Valley

P. O. Box 64, Badger's Quay, NL A0G 1B0

www.townofnewwesvalley.ca

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



Tel: 709-536-2010

Fax: 709-536-3481

MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday December 17th, 2019 at 6:30 p.m.

Members Present:

Deputy Mayor:

Michael Tiller

Councillors:

Winston Perry

Kelvin MacDonald

Barry Tucker

Dawn Stagg

Andy Best

James Cox

Members Absent:

Mayor:

Kenneth Hoyles (out of town)

Councillor:

Lorenzo Welcher (work)

Also Present:

CAO:

Pam Preston

Recording Secretary:

Elizabeth Hall

CALL TO ORDER

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

MOTION 19/518 - DAWN STAGG/BARRY TUCKER

Resolved to adopt the Agenda with the removal of the delegation for Community Remembrance Committee (Curtis Roebottom).

In Favour 7: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

ADOPTION OF MINUTES

Regular Meeting of Council December 03rd, 2019:

MOTION 19/519 - KELVIN MacDONALD/DAWN STAGG

Resolved to adopt the minutes of Regular Meeting of Council held on December 03rd, 2019.

In Favour 7: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Andy Best presented the minutes from a Finance Committee meeting held on December 16th, 2019.

Motion #1

MOTION 19/520 - ANDY BEST/KELVIN MacDONALD

Resolved to approve payment of accounts payable in the amount of \$55,158.04

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Motion #2

MOTION 19/521 - ANDY BEST/WINSTON PERRY

Resolved to pay the following 2020 membership dues:

Federation of Canadian Municipalities \$705.84

Gander and Area Chamber of Commerce \$253.00

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Motion #3

MOTION 19/522 - ANDY BEST/KELVIN MacDONALD

Resolved to pay the Town of New-Wes-Valley Scholarship \$250.00 and the Vaughn Janes Memorial Scholarship \$200.00 for Pearson Academy's Achievement Night Ceremony.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Motion #4

MOTION 19/523 - ANDY BEST/WINSTON PERRY

Resolved to do a review of the Town's cell phone plan in 2020 and report back to Council.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Motion #5

MOTION 19/524 - ANDY BEST/WINSTON PERRY

Resolved to accept the Fire Department's payment plan of \$45,000.00 in 2019 and \$5,665.88 in 2020 for purchase of a pumper and 2018 pick-up.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Motion #6

MOTION 19/525 - ANDY BEST/KELVIN MacDONALD

Resolved to approve the sponsorship for a six month 709 Watershed podcast at a cost of \$75.00.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Motion #7

MOTION 19/526 - ANDY BEST/WINSTON PERRY

Resolved to proceed with the 2019 Christmas incentives; and for the Finance Committee do a review of the 2020 incentives in the first quarter of 2020, and report back to Council with a recommendation.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Motion #8

MOTION 19/527 - ANDY BEST/KELVIN MacDONALD

Resolved to pay Councillor and Fire Chief 4th quarter stipends; Firefighter annual stipends; and Staff 4th quarter RRSPs.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Motion #9

MOTION 19/528 - ANDY BEST/WINSTON PERRY

Resolved to set rate of pay at \$30.60 per hour for the park employee who was called in due to shortage of employees during the emergency at Little North Pond water supply.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Motions required for exemption requests (2):

Motion #10

MOTION 19/529 - ANDY BEST/KELVIN MacDONALD

Resolved to approve 2019 garbage collection fee exemption account #WHITS006 for vacant property located at 449 Main Street, Wesleyville.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Motion #11

MOTION 19/530 - ANDY BEST/WINSTON PERRY

Resolved to approve business tax exemption account #BONNE001 based on months of operation.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Motion #12

MOTION 19/531 - ANDY BEST/KELVIN MacDONALD

Resolved to adopt the Finance Committee Report for meeting held December 16th, 2019.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - No report

ECONOMIC DEVELOPMENT COMMITTEE REPORT - No Report

CAO REPORT - CAO presented her report.

Item #3 - Beothic Arena LED Project:

CAO reported rebate in the amount of \$2,880.00 has been applied to Beothic Arena's NL Power account, the \$7,500.00 Take Charge Program has been received.

Item #4 - Year end feedback:

Consensus of Council to have a separate meeting for year end feedback and evaluation; 2020 Committee structure; items to consider in 2020, as well as things we could have done differently.

Item #5 - Skate sharpening at Beothic Arena:

CAO spoke with the Arena Manager who informed her that the arena does not own a skate sharpener it is owned by an employee, another business in New-Wes-Valley was asked if they would provide the service they declined.

Item #6 - Water Treatment Feasibility Study:

A committee will be formed at the meeting noted in Item #4.

Item #7 - Meeting with Mayor, Fire Chief and Deputy Fire Chief:

CAO acknowledged Councillor Cox's work for the organization of mapping and drawings, the staff would like to say thank you, it was a tremendous help during the emergency at North West Pond last weekend.

Item #8 - Crotty Diving Services (*motion required*):

MOTION 19/532 - DAWN STAGG/BARRY TUCKER

Resolved to approve payment of invoice in the amount of \$10,070.80 + hst for Crotty Diving Services.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Item #10 - Items to refer to Economic Development Committee:

MOTION 19/533 - DAWN STAGG/JAMES COX

Resolved to refer the following items to the Economic Development Committee:

1. The Committee to obtain information on automated messaging for Town notices, this item should be considered for 2020.
2. The Committee to look into options for vinyl tents to host events, and to explore options via CHLF, Gas Tax, etc.

In Favour 7: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

CORRESPONDENCE LIST

1. DEPT. OF MUNICIPAL AFFAIRS AND ENVIRONMENT - *Information*

Re: Engineering/Client Agreement - 17-MCW-15-00049

2. HOSPITALITY NL - *Information*

Re: Tourism Excellence Awards Nominations

3. SERVICE NL - *Information*

Re: Bacteriological Analysis Report - December 02nd, 2019

4. RESIDENT OF NEW-WES-VALLEY - *Information*

Re: Pool's Island sewer situation (JW)

5. CNWM - *Information*

Re: Holiday route changes

6. CHAMBER GENERAL - *Information*

Re: Press release - Crowd funding started for StarDisc for Gander

7. LIONEL KELLAND HOSPICE - *Information*

Re: Fall 2019 newsletter

8. DEPT. OF MUNICIPAL AFFAIRS AND ENVIRONMENT - *Information*

Re: Release of funds year 13A allocation (Federal Gas Tax)

9. MNL - *Information*

Re: Conference delegate satisfaction survey

10. DEPT. OF MUNICIPAL AFFAIRS, ENVIRONMENT - MUNICIPAL INFRASTRUCTURE - *Information*

Re: Procurement policy-Professional Services

11. CENTRAL NORTHEAST HEALTH FOUNDATION - Motion required

Re: Donation request for Mental Health & Addictions Department

MOTION 19/534 - DAWN STAGG/BARRY TUCKER

Resolved to refer Correspondence item #11 Central Northeast Health Foundation to the Finance Committee for review and a recommendation to Council.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

12. SERVICE NL - Information

Re: Acknowledgement of receipt for renovation plans - 80 Main Street BF

13. MAA - Information

Re: Update on MAA

NEW BUSINESS - None

Deputy Mayor Tiller thanked the CAO, staff, and Public Works for their excellent work during the Little Northwest Pond water supply emergency.

ADJOURNMENT

MOTION 19/535 - DAWN STAGG/KELVIN MacDONALD

Resolved to adjourn the meeting.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Meeting adjourned at 7:00 p.m.