



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday February 04th, 2020 at 6:30 p.m.

Members Present:	Mayor:	Kenneth Hoyles
	Deputy Mayor:	Michael Tiller
	Councillors:	Winston Perry
		Kelvin MacDonald
		Barry Tucker
		Dawn Stagg
		Andy Best
		James Cox
Member Absent:	Councillor:	Lorenzo Welcher (work)
Also Present:	CAO:	Pam Preston
	Recording Secretary:	Elizabeth Hall
	Delegation (1):	Fire Chief Guy Oakley

CALL TO ORDER

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

Mayor Hoyles continued with the meeting and asked if there were any additions to the agenda,

Councillor Perry - Committees

ADOPTION OF AGENDA

MOTION 20/051 - KELVIN MacDONALD/DAWN STAGG

Resolved to adopt the Agenda with the addition noted.

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

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

MOTION CARRIED

Fire Chief Oakley addressed Council:

1. The old fire truck, he wanted to know if it was still insured and informed Council that he was offered a \$100.00 donation for the truck.
2. Fund raising, the Fire Chief briefed Council on the department's initiatives.
 - Fire hall rental, members are not charged rental for birthday parties
 - \$25.00 rental for non-members
 - Dance class rental, Tuesdays \$60.00, Sundays \$75.00
 - 50/50 tickets, \$2,400.00 to date.

3. Special Olympics, Fire Department is donating \$500.00 and is asking the Town to match their donation.

4. Snowbylance, Committee set up for the Bonavista North Remote Rescue Unit, members include representatives from Central Health, Snowmobile Association, Community, \$29,000.00 raised to date. Fire Chief Oakley informed Council the Kittiwake Social Committee is donating \$20,000.00 toward this initiative. Total cost for Snowbylance, trailer and ATV is \$52,000.00 the Fire Department will pay for these items and asked if the Town would deduct the HST.

Fire Chief Oakley informed Council that the new equipment will be only operated by a member of the NWV Fire Department however it will be used regionally.

Deputy Mayor Tiller joined the meeting at 6:45 p.m.

Fire Chief Oakley exited the meeting at 6:49 p.m.

Councillor MacDonald asked for clarification on ownership of the equipment.

CAO informed Council that the insurance cannot be removed from the old fire truck until it is disposed.

MOTION 20/052 - MICHAEL TILLER/KELVIN MacDONALD

Resolved to contact the Local Service District of Horwood and ask if they still want the truck, if not go to tender for sale.

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

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

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 20/053 - WINSTON PERRY/DAWN STAGG

Resolved to refer the fund raising items to the Finance Committee for review.

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

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

MOTION CARRIED

CAO informed Council cost of insurance for the Snowbylance and ATV is \$702.00

Councillor MacDonald has concerns about the ownership of the vehicles, Councillor Stagg is unclear about the Committee structure.

MOTION 20/054 - DAWN STAGG/ANDY BEST

Resolved to purchase ATV for Fire Department at a cost of \$19,051.75 the Fire Department will reimburse the Town this amount, a decision on the HST rebate be referred to Finance Committee for review.

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

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

MOTION CARRIED

Recess at 7:20 p.m.

Reconvene at 7:25 p.m.

Fire Chief rejoined the meeting, Mayor Hoyles stated there are questions about ownership of the new vehicles. Fire Chief replied the Committee is aware the vehicles are owned and registered by the Town of New-Wes-Valley, the vehicles will service the Towns of CWT, Greenspond and Lumsden as well as NWV.

Fire Chief exited the meeting at 7:30 p.m.

ADOPTION OF MINUTES

Regular Meeting of Council January 21st, 2020.

MOTION 20/055 - KELVIN MacDONALD/DAWN STAGG

Resolved to adopt the minutes of Regular Meeting of Council held on January 21st, 2020

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

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

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Andy Best proceeded with motions required for Finance Committee recommendations from meeting held January 28th, 2020.

MOTION 20/056 - ANDY BEST/KELVIN MacDONALD

Resolved to donate \$50.00 to Central Northeast Health Foundation for the 2019 campaign.

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

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

MOTION CARRIED

MOTION 20/057 - ANDY BEST/WINSTON PERRY

Resolved to donate \$100.00 to Central Northeast Health Foundation in 2020 if requested, and do an annual review during the Budget process.

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

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

MOTION CARRIED

MOTION 20/058 - ANDY BEST/KELVIN MacDONALD

Resolved to approve payment of accounts payable in the amount of \$82,779.46.

In Favour 8: Mayor Hoyles Opposed 1: Deputy Mayor Tiller Abstaining 0:

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

MOTION CARRIED

MOTION 20/059 - ANDY BEST/WINSTON PERRY

Resolved to donate \$500.00 to New-Wes-Valley's Special Olympian LF, who will be attending the Special Olympic Winter Games in Thunder Bay, Ontario February 24th, 2020.

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

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

MOTION CARRIED

MOTION 20/060 - ANDY BEST/WINSTON PERRY

Resolved that due to an internal posting error 2018 interest charges in the amount of \$2.40 will be removed from account HANNG002, also not to approve request for exemption of Garbage Collection Fees as per Council's policy.

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

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

MOTION CARRIED

MOTION 20/061 - ANDY BEST/KELVIN MacDONALD

Resolved that starting 2020 taxation year AirBnBs will be charged property tax, water or water/sewer tax, and business tax at 8mils same category as B&Bs.

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

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

MOTION CARRIED

MOTION 20/062 - ANDY BEST/WINSTON PERRY

Resolved to approve the 2020 Scotiabank borrowing resolution in the amount of, but not exceeding at any one time \$125,000.00.

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

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

MOTION CARRIED

MOTION 20/063 - ANDY BEST/KELVIN MacDONALD

Resolved to pay for repairs to vehicle damages by Town employee while operating Town equipment in the amount of \$2,579.73, and to cover cost for vehicle rental up to seven (7) days, unless covered by insurance policy.

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

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

MOTION CARRIED

MOTION 20/064 - ANDY BEST/WINTON PERRY

Resolved to approve disclosure statement provided by Department of Municipal Affairs, and Council, CAO and Town Clerk will present the completed statements in a privileged meeting of Council before March 01st, 2020.

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

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

MOTION CARRIED

MOTION 20/065 - ANDY BEST/KELVIN MacDONALD

Resolved to adopt the Finance Committee Report as presented for meeting held January 28th, 2020.

CAO referred to motion 20/060, she wanted to be sure that it was clear taxes are not being waived but reimbursed due to an internal posting error.

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

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 - Councillor Dawn Stagg proceeded with motions required for the Economic Development Committee recommendations from meeting held January 29th, 2020.

MOTION 20/066 - DAWN STAGG/JAMES COX

Resolved to approve Cape Freels Development Association (CFDA) to use training room at Beothic Arena for Personal Care Attendant training, 50% of the \$2,000.00 to Beothic Arena to cover costs, the other 50% for CFDA.

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

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

MOTION CARRIED

MOTION 20/067 - DAWN STAGG/MICHAEL TILLER

Resolved to replace two previous scholarships valued at \$450.00 with the Outstanding Youth Citizenship Award to cost/donation of \$500.00

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

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

MOTION CARRIED

CAO noted that the name has to be reviewed as one of the previous awards was the Vaughn Janes Award in his memory.

MOTION 20/068 - DAWN STAGG/JAMES COX

Resolved to have the Economic Development Committee do a further review of the name for the new scholarship.

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

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

MOTION CARRIED

MOTION 20/069 - DAWN STAGG/ANDY BEST

Resolved to approve the additional shortfall of up to \$500.00 for the Community Healthy Living Fund.

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

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

MOTION CARRIED

MOTION 20/070 - DAWN STAGG/MICHAEL TILLER

Resolved to approve a \$5,000.00 budget to cover cost to order displays and attend the DownHome Expo trade show.

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

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

MOTION CARRIED

MOTION 20/071 - DAWN STAGG/JAMES COX

Resolved that the CAO or EDO to attend the 2020 Recreation & Facilities trade show, total cost is \$1,510.05, cost to come from the Economic Development budget.

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

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

MOTION CARRIED

MOTION 20/072 - DAWN STAGG/ANDY BEST

Resolved to donate \$100.00 Noah Hunt Fishing Derby.

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

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

MOTION CARRIED

MOTION 20/073 - DAWN STAGG/JAMES COX

Resolved to donate \$200.00 to Karma Kafe, this will be a yearly donation.

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

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

MOTION CARRIED

MOTION 20/074 - DAWN STAGG/JAMES COX

Resolved to adopt the Finance Committee Report from meeting held January 29th, 2020.

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

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

MOTION CARRIED

CAO REPORT - CAO presented the report.

Item #1 - Newtown Fire Hall

CAO reported there was some damage caused by snow, ceiling tiles had to be removed. CAO received a call about heaters cutting in frequently since the new door was installed.

MOTION 20/075 - DAWN STAGG/BARRY TUCKER

Resolved that the Finance Committee do a review of the last three months hydro bill for the Newtown Fire Hall.

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

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

MOTION CARRIED

Item #3 - Kittiwake Snowmobile Association

MOTION 20/076 - MICHAEL TILLER/DAWN STAGG

Resolved to write a letter of support for the Kittiwake Snowmobile Association and IBEC for their trail signage application.

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

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

MOTION CARRIED

Item #4 - Meeting with Fire Chief/Deputy Mayor/Mayor/CAO

Discussion on the freeze-up at Little North West Pond water supply, Fire Chief was concerned about water supply in the event of an emergency, the CAO had concerns about liabilities. An overview of how the situation was handled and what changes may be needed.

CAO noted that communication was a problem, things were not being communicated properly or not at all it needs to be coordinated. CAO received numerous calls that were unnecessary, calls need to be directed to other people involved. Ideally the Fire Chief update the CAO and only the Mayor contact the CAO.

It was also noted that there was a shortage of volunteers to watch the pumps overnight.

Item #5 - Incident Report

The CAO reported three incidents involving town equipment and employees.

MOTION 20/077 - MICHAEL TILLER/BARRY TUCKER

Resolved to go into priviledge session.

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

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

MOTION CARRIED

MOTION 20/078 - MICHAEL TILLER/BARRY TUCKER

Resolved to come out of priviledge session.

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

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

MOTION CARRIED

Item #7 - Donation Request

Request from Central Loopers 18U Volleyball Team

MOTION 20/079 - BARRY TUCKER/DAWN STAGG

Resolved to refer request for donation from the Central Loopers 18U Volleyball Team to the Finance Committee for review.

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

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

MOTION CARRIED

Item #9 - Beothic Arena Financial Report & Correspondence

Beothic Arena is asking for the 2020 operating subsidy. The CAO stated that the Town not pay the subsidy under after the Town of Lumsden has their public meeting. There was a consensus of Council to wait until after the public meeting.

CORRESPONDENCE LIST

1. **PMA**- (*information*)
Re: Eastern Regional Meeting/Training, February 21st, 2020
2. **CHAMBER GENERAL** - (*information*)
Re: General Membership Luncheon
3. **MMSB** - (*information*)
Re: Backyard Compost Bin Distribution Program 2020
4. **CHAMBER GENERAL** - (*information*)
Re: Upcoming International Recruitment Missions
5. **DR. Y. K. JEON KITTIWAKE HEALTH CENTRE 75th ANNIVERSARY PLANNING COMMITTEE** -
(*Motion required, refer to Finance Committee*)
Re: Support request

MOTION 20/080 - MICHAEL TILLER/BARRY TUCKER

Resolved to refer correspondence from the Dr. Y.K. Jeon Kittiwake Health Centre 75th Anniversary Planning Committee to the Finance Committee for review.

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

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

MOTION CARRIED

6. PMA - (information)

Re: Final Report-Review of Provincial Waste Management Strategy

NEW BUSINESS

1. Committees - Councillor Perry

MOTION 20/081 - WINSTON PERRY/BARRY TUCKER

Resolved that he be a member of the Economic Development Committee and will he be in conflict if he becomes a member

Mayor Hoyles informed Councillor Perry that a motion cannot be in the form of a question.

A lengthy discussion followed.

Councillor Perry withdrew the motion, there was no vote.

Councillor Tiller asked for permission to add an item as he was not present when asked.

2. Beothic Arena - Councillor Tiller

Councillor Tiller noted that there is no lighting over the emergency doors.

ADJOURNMENT

MOTION 20/082 - DAWN STAGG/MICHAEL TILLER

Resolved to adjourn the meeting.

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

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

MOTION CARRIED

Meeting adjourned at 9:20 p.m.