



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday January 07th, 2019 at 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Winston Perry

Kelvin MacDonald

Barry Tucker

Lorenzo Welcher

Dawn Stagg

Andy Best

James Cox

Also Present:

CAO:

Pam Preston

Recording Secretary:

Elizabeth Hall

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m and welcomed everyone. Mayor Hoyles thanked everyone for the support received over the past year, he noted it was a successful year and there were a lot of good things accomplished, overall consensus is most people are pleased and he is looking forward to 2020.

ADOPTION OF AGENDA

MOTION 20/001 - MICHAEL TILLER/LORENZO WELCHER

Resolved to adopt the Agenda with the removal of the two delegations:

#1. 3rd annual Vaughn Janes Community Spirit Award Presentation

#2. Ralph Winter-Concern;

and two additions to new business:

#1. Garbage collection - Councillor Welcher

#2. Naloxone training - Councillor Stagg

In Favour 9: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

ADOPTION OF MINUTES

Regular Meeting of Council December 17th, 2019:

MOTION 20/002 - DAWN STAGG/ANDY BEST

Resolved to adopt the minutes of Regular Meeting of Council held on December 17th, 2019.

In Favour 9: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Andy Best informed Council there was no meeting however the Committee met at 6:00 p.m. tonight to review accounts payable.

MOTION 20/003 - ANDY BEST/KELVIN MacDONALD

Resolved to approve payment of accounts payable in the amount of \$54,964.55.

In Favour 9: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, 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 #1 - Committee Structure for 2020:

Consensus of Council to keep current structure, to address the Recreation Committee at a later date, and to check with SAM on their committee structure.

Item #2 - Proposed disclosure process for 2020:

CAO presented Council with a revised disclosure statement and noted that as per the Municipalities Act the statements are to be reviewed at a privileged meeting of Council. CAO proceeded with a demonstration on how to complete the statement.

Item #2 will be addressed at the next Council meeting.

Item #3 - Year End Feedback:

MOTION 20/004 - LORENZO WELCHER/BARRY TUCKER

Resolved to meet on January 14th, 2020 at 6:30 p.m. to do the year-end review and considerations for 2020.

In Favour 9: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

CAO Report continued:

Item #5 - Meeting MP Churence Rogers:

Meeting scheduled for January 20th at 1:00 p.m., CAO asked Council for items to be added to the agenda.

- 1 - Water treatment/Waste water 3 - RCMP
2 - Recreation funding 4 - Affordable housing

If there are any more items to be added discuss at the January 14th meeting.

CORRESPONDENCE LIST

1. **SERVICE NL**- (*information*)
Re: Boil Water Advisory issued - Dec 13th, 2019
2. **SERVICE NL** - (*information*)
Re: Boil Water Advisory lifted - Dec 20th, 2019
3. **RESIDENTS OF NEW-WES-VALLEY** - (*information*)
Re: Thank you card
4. **DEREK SIMMONS, DIRECTOR FIRE SERVICES/FIRE COMMISSIONER** - (*completed*)
Re: Commercial vehicle inspection requirements and insurance
5. **DEPARTMENT OF HEALTH AND COMMUNITY SERVICES** - (*information*)
Re: Food premises regulation changes/new requirements

MOTION 20/005 - MICHAEL TILLER/KELVIN MacDONALD

Resolved to refer correspondence from the Department of Health and Community Services regarding food premises regulation changes/new requirements to the Economic Development Committee.

In Favour 9: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

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

MOTION CARRIED

6. **PRESIDENT OF KIWANIS** - (*motion required, refer to Finance Committee*)

Re: 43rd annual Kiwanis Music Festival sponsorship request

MOTION 20/006 - MICHAEL TILLER/BARRY TUCKER

Resolved to refer correspondence from President of Kiwanis regarding sponsorship request for the 43rd annual Kiwanis Music Festival to the Finance Committee.

In Favour 9: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

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

MOTION CARRIED

7. **DEPARTMENT OF MUNICIPAL AFFAIRS AND ENVIRONMENT** - *(information)*
Re: CIP approval Project #170-2019-6870
8. **CHAMBER GENERAL** -*(information)*
Re: News release-Town of Gander 2020 Budget reaction
9. **DEPT. OF CHILDREN, SENIORS, AND SOCIAL DEVELOPMENT, MINISTER'S OFFICE** - *(information)*
Re: Approvals
10. **PMA** - *(information)*
Re: PMA membership update
11. **CANADIAN WIRELESS TELECOMMUNICATIONS ASSOCIATION** - *(information)*
Re: Recycle My Cell in NL
12. **WOODEN BOAT MUSEUM** -*(information)*
Re: "Only a Boat" dinner and auction
13. **MAA** - *(information)*
Re: Update on MAA
14. **MAA** - *(information)*
Re: Supplemental notice level
15. **DEPARTMENT OF FISHERIES AND LAND RESOURCES** - *(motion required, refer to PWC)*
Re: Conditional approval for an amendment (RP)

MOTION 20/007 - LORENZO WELCHER/WINSTON PERRY

Resolved to refer correspondence from Department of Fisheries and Land Resources regarding conditional approval for an amendment (RP) to the Public Works Committee.

In Favour 9: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

16. **RESIDENTS OF NEW-WES-VALLEY (LK/KK)** - *(motion required, refer to PWC)*

Re: Water issue at Seaview Crescent

Letter was tabled and read by the CAO, residents requesting to meet with Council and staff.

MOTION 20/008 - MICHAEL TILLER/LORENZO WELCHER

Resolved to refer correspondence from resident of New-Wes-Valley (LK/KK) regarding water issue at Seaview Crescent to the Public Works Committee.

In Favour 9: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

NEW BUSINESS

1. Garbage collection - Councillor Welcher

Councillor Welcher reported that garbage was not collected at Welcher's Lane after the snow storm, the operator refused to go out the lanes, he felt they were unsafe.

CAO informed Council that residents need to call Central Newfoundland Waste Management as they provide garbage collection service, the Town is not responsible, CAO added that the Town has not received any complaints from residents in the area regarding roads not being salted and/or cleared, and we have not heard from the CNWM driver on this issue.

Councillor Welcher stated he wanted the issue dealt with, CAO replied that we can make a courtesy call, but residents need to know that with all such complaints they have to call CNWM.

2. Naloxone training - Councillor Stagg

Councillor Stagg informed Council that naloxone training is available for the Fire Department, discussion followed and decided to refer this item to the Public Works Committee. Councillor Welcher informed Council the Fire Department is planning a fund raiser for a snowbulance, fully equipped approximate cost is \$15,000.00, trailer is extra. Deputy Mayor Tiller noted that both items being discussed involves the Fire Department and asked Council if he and Councillor Welcher are in conflict.

Mayor Hoyles asked Council for a vote on if both were in conflict and asked each member, seven members said not in conflict, Councillor MacDonald said yes based pass practice, Councillor Best said yes, there was a consensus of Council that Deputy Mayor Tiller and Councillor Welcher are not in conflict and may vote.

MOTION 20/009 - DAWN STAGG/BARRY TUCKER

Resolved to refer naloxone training for the Fire Department and fund raising to purchase a snowbulance and trailer for the Fire Department to the Public Works Committee.

In Favour 9: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

ADJOURNMENT

MOTION 20/010 - DAWN STAGG/MICHAEL TILLER

Resolved to adjourn the meeting.

In Favour 9: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

Meeting adjourned at 7:55 p.m.

PAMELA PRESTON
CAO

MICHAEL TILLER
DEPUTY MAYOR