



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday, July 17th, 2018 at 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Kelvin MacDonald

Dawn Stagg

Andy Best

Terry Gill (entered at 6:43 pm)

Jim Cox

Barry Tucker

Members Absent:

Lorenzo Welcher (working)

Also Present:

CAO:

Pam Preston

Recording Secretary:

Victoria Boland (EDO)

Delegation:

Roberta Bungay (Cape Freels Heritage Trust)

Curtis Roebbotham (The Homestead Adventures)

CALL TO ORDER

Mayor Hoyles welcomed Councillor Tucker and thanked him for stepping forward. Mayor Hoyles said he is looking forward to working with him over the duration of the term to better serve the residents of New-Wes-Valley. Mayor Hoyles welcomed the Delegations and informed them we would suspend our regular agenda until after their presentations were complete.

DELEGATIONS -

- 1. Cape Freels Heritage Trust** - President, Roberta Bungay, informed council the reason for her presence tonight was to update them on the current state of the Random Island Walking Trail. She inquired about who owned the land from the end of the pavement to the beginning of the walking trail. Her ask of the town was to replace the bridge on the trail which went over a brook and to fix the road up from the old church to the beginning of the Walking Trail . Mrs. Bungay informed council any assistance would be greatly appreciated.

The Mayor thanked her for her presentation and informed her the CAO has already been looking into this request and the Cape Freels Heritage Trust can expect a response within the next couple of weeks.

- 2. The Homestead Adventures** - Owner Curtis Roebottom started off his presentation by thanking council for their ongoing support. Curtis then presented council with a proposal of a partnership, between the Town and himself, to purchase and rent an entertainment tent. Curtis informed council through his research \$15,000 has been spent in the region from Musgrave Harbour - Hare Bay last year alone on the rental of entertainment tents for events such as festivals, weddings and community events. He informed council he has an opportunity to purchase an excellent tent at a great price. He expressed that this is a time sensitive decision and requested if possible to have a decision from council at their earliest convenience possible.

The Mayor and CAO thanked Curtis for his presentation and informed him that this will be referred to Economic Development and that the EDO will be in contact with him.

New business added:

1. Councillor Macdonald - Pot Holes on South West Island
2. Councillor Macdonald - Excavators crossing on Highway and Town Roads
3. Councillor Tucker - Culvert going toward Anglican Church in Newtown

ADOPTION OF MINUTES

MOTION 18/204 - DAWN STAGG / TERRY GILL

Resolved to adopt the minutes of Regular Meeting of Council held on June 12th, 2018.

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

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

MOTION 18/205 - MICHAEL TILLER / KELVIN MACDONALD

Resolved to adopt the minutes of a Special Meeting of Council held on June 26th, 2018.

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

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented a verbal report from the Finance Committees review of payables.

MOTION 18/206 - ANDY BEST / KELVIN MACDONALD

Resolved to Approve Accounts Payable in the amount of \$54, 068.32.

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

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Deputy Mayor Tiller presented a report from a meeting of the Public Works Committee held on July 5th, 2018.

MOTION 18/207 - MICHAEL TILLER / BARRY TUCKER

Resolved to proceed with the quote provided by C&H services to grub off the land with all grubbing to be placed at the end of the land within the set boundaries in the amount of \$2,800 +HST.

In Favour 8 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

MOTION 18/208 - MICHAEL TILLER / JIM COX

Resolved to proceed with the purchase of (2) emergency kits totaling \$1894+ HST.

In Favour 8 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

MOTION 18/209 - MICHAEL TILLER / KELVIN MACDONALD

Resolved to adopt the report as presented and approve all recommendations within.

In Favour 8 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

CAO'S REPORT - CAO presented a report.

1. Water Main Extension No. 17-CWWF-17-00050-

MOTION 18/210 - ANDY BEST / DAWN STAGG

Resolved to write Municipal Affairs for approval to obtain loan with a term of five (5) years and a ten (10) year amortization from the Bank of Nova Scotia for the amount of \$90,683.00 for Project No. 17-CWWF-17-00050 Watermain Extension project.

In Favour 8 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

2. Watermain Extension No. 17-CWWF-17-00050-

MOTION 18/211 - TERRY GILL / ANDY BEST

Resolved to obtain a loan from the Bank of Nova Scotia in the amount of \$90,683.00 for a five (5) year term and a ten (10) year amortization for Project No. 17-CWWF-17-00050 Watermain Extension project.

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

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

3. SWPP Seasonal Campers Rules and Regulations -

MOTION 18/212 - MICHAEL TILLER / JIM COX

Resolved to approve the South West Pond Park Seasonal Campers Rules and Regulations as presented.

In Favour 6 : Mayor Hoyles **Opposed 2:** **Abstaining 0:**
Deputy Mayor Tiller K. Macdonald

Councillors: D. Stagg, J. Cox, **A. Best**
B. Tucker, T. Gill

MOTION CARRIED

Councillor Macdonald and Councillor Best wanted it noted that they were not in favour as the previous council had passed a motion that SWPP stay as close to its natural state as possible and that this policy did not fall within that original vision.

4. SWPP Seasonal Camper Refund - CAO informed Council that a Seasonal Camper had extensive damage done to their home and had to remove their Camper from SWPP to park next to their home and that they were requesting a partial refund.

MOTION 18/213 - ANDY BEST / TERRY GILL

Resolved to prorate the stay of the Seasonal Camper by a weekly rate and to refund them in the amount of \$525.00.

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

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

5. Diesel and Furnace Oil Tanks - CAO informed council that the gas tax application was rejected as this is only a replacement of the same service and is not considered as energy efficient upgrades.

MOTION 18/214 - MICHAEL TILLER / BARRY TUCKER

Resolved to proceed with the purchase and the installation of diesel and furnace tanks in the amount of \$24,800.00 + HST.

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

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

6. Community Enhancement Employment Program - CAO informed Council this funding opportunity can be applied for things such as Town Hall renovations and that herself and the EDO were working on the application.

MOTION 18/215 - BARRY TUCKER / TERRY GILL

Resolved to proceed to submit application for Community Enhancement Employment Program.

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

Deputy Mayor Tiller

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

7. 2009 Ford Ranger - CAO informed Council that Motor Registration confirmed the black book value of the 2009 Ford Ranger is \$5924.59. She asked council if they would like to tender off the truck or for it to remain within the Town's Fleet.

MOTION 18/216 - KELVIN MACDONALD / TERRY GILL

Resolved to tender off the 2009 Ford Ranger.

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

Deputy Mayor Tiller

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

MOTION 18/217 - KELVIN MACDONALD / ANDY BEST

Resolved to credit the Fire Department for the amount that is received for the 2009 Ford Ranger through the tendering process.

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

Deputy Mayor Tiller

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

Mayor Hoyles and Councillor Macdonald declared conflict and exited the chambers.

8. Cape Freels Development Association -

MOTION 18/218 - TERRY GILL / ANDY BEST

Resolved to not exempt the Cape Freels Development Association from their business tax.

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

Councillors: D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

MOTION 18/219 - ANDY BEST / TERRY GILL

Resolved to not approve the CFDA operating grant request of \$5000.00.

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

Councillors: D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

Mayor Hoyles and Councillor Macdonald reentered the chambers.

9. Property Clean Up - CAO informed Council that the current state of the property located on Pond Road, Wesleyville that will be going up on auction next month needs to be addressed and clean up needs to be commenced prior to the town trying to auction it off.

MOTION 18/220 - MICHAEL TILLER / BARRY TUCKER

Resolved to proceed with the property clean up located on Pond road at a cost of \$1600 + HST not including the dumping fees.

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

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

10. Newtown Bridge -

MOTION 18/221 - DAWN STAGG / BARRY TUCKER

Resolved to proceed with the tendering process as per the Public Procurement Regulations for Small Communities Fund Project # 17-SCF-19-00126, total project cost \$215,000, Town's contribution \$97,485.00.

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

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

11. Watermain Extension, Phase 2 -

MOTION 18/222 - ANDY BEST / TERRY GILL

Resolved to proceed with the tendering process as per the Public Procurement Regulation for Small Communities Fund Project # 17-SCF-19-00125 total approved funding of \$700,000, Town's contribution \$63,478.00.

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

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

Councillor Best declared conflict for voting on the next item and left the chambers.

12. Oceanview Avenue -

MOTION 18/223 - BARRY TUCKER / TERRY GILL

Resolved to proceed with the tendering process as per the Public Procurement Regulations for paving and preparation for Oceanview Avenue.

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

Councillors: K. MacDonald, D. Stagg, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

MOTION 18/224 - MICHAEL TILLER / JIM COX

Resolved to proceed with the lowest bid and apply for Gas Tax Funding for the paving and preparation of Oceanview.

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

Deputy Mayor Tiller

Councillors: K. MacDonald, D. Stagg, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

MOTION 18/225 - MICHAEL TILLER / BARRY TUCKER

Resolved to give CAO authority to proceed with the lowest bid for the Ocean View Paving in the event that the Gas Tax Application did not get approved.

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

Deputy Mayor Tiller

Councillors: K. MacDonald, D. Stagg, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

Councillor Best reentered the chambers.

- 13. Asphalt** - CAO read a list of areas in town which the Charge Hand identified as needing asphalt. CAO proceeded with the information he provided and received a quote for 62 tonnes of asphalt which would allow for 5500 sq feet of upgrades throughout town.

MOTION 18/226 - KELVIN MACDONALD / TERRY GILL

Resolved to proceed with 62 tonnes of asphalt for 5500 sq ft of upgrades at a cost of \$140 per tonne, totaling \$8680.00.

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

Deputy Mayor Tiller

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

- 13. Fish Plant Update** - Pumphouse attendant did his monthly checks of the meters located at Beothic Fish and it had seems that the new meter had been reset at some point throughout the month. The CAO contacted the Manager at the Fish Plant and informed him that for this months water usage it would have to be prorated based on other months. The Manager said he will be doing his investigation on it as well. CAO informed him that these are costly meters and we have to properly monitor them.
- 14. Fire Department Update** - The Fire Department was responding to a call and there was an issue with the sensor and the door came down on the cube van. CAO informed council they were looking into quotes to have the garage door fixed.

ECONOMIC DEVELOPMENT COMMITTEE REPORT - Councillor Dawn Stagg presented the report from the Economic Development Committee meeting held on July 10th, 2018.

MOTION 18/227 - DAWN STAGG / ANDY BEST

Resolved to adopt the report as presented and approve all recommendations within, with the exception of the 2 motions below.

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

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

MOTION 18/228 - ANDY BEST / DAWN STAGG

Resolved to do a cheque for \$100.00 to the Daffodil Place in Leo Blackmore's Memory.

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

Councillors: K. MacDonald, D. Stagg, A. Best, J. Cox, B. Tucker, T. Gill

MOTION CARRIED

MOTION 18/229 - DAWN STAGG / MICHAEL TILLER

Resolved to make a donation of \$100.00 to the Bonavista North Tourism and Recreation Organization.

In Favour 3 : Deputy Mayor Tiller **Opposed 5:** Mayor Hoyles **Abstaining 0:**
Councillors: D. Stagg, J. Cox T. Gill, K. Macdonald, B. Tucker, A. Best

MOTION DEFEATED

CORRESPONDENCE

- 1. SERVICE NL** Re: *Bacteriological Water Analysis - June 19th and July 3rd*.
Copies available at the office for councillor review.
- 2. SERVICE NL** Re: *Boil Water Advisory - June 18th, Line Flushing*
Copies available at the office for councillor review.
- 3. SERVICE NL** Re: *Removal of Boil Water Advisory - July 6th*
Copies available at the office for councillor review.
- 4. SERVICE NL** Re: *Septic Certificate of Approval -Greenspond Road*
Copies available at the office for councillor review.
- 5. HEART & STROKE FOUNDATION** Re: Mayors March
Consensus of Council to refer it to Economic Development.
- 6. ARMTEC** Re: Sale of Armtec's Steel Drainage Assets
Copies available at the office for councillor review.
- 7. MUNICIPAL ASSESSMENT AGENCY** RE: Upcoming 2019 Assessment
Copies available at the office for councillor review.
- 8. RESIDENT OF NEW-WES-VALLEY** Re: Thank you Letter
Copies available at the office for councillor review.

