



# Town of New-Wes-Valley

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## MINUTES

### REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE Tuesday July 16<sup>th</sup>, 2019 at 6:30 p.m.

<b>Members Present:</b>	<b>Mayor:</b>	<b>Kenneth Hoyles</b>
	<b>Deputy Mayor:</b>	<b>Michael Tiller</b>
	<b>Councillors:</b>	<b>Winston Perry</b>
		<b>Barry Tucker</b>
		<b>Dawn Stagg</b>
		<b>Andy Best</b>
		<b>James Cox</b>
<b>Members Absent:</b>	<b>Councillors:</b>	<b>Lorenzo Welcher (out of Town)</b>
		<b>Kelvin MacDonald (out of Town)</b>
<b>Also Absent:</b>	<b>Recording Secretary</b>	<b>Lorraine Hunt</b>
<b>Also Present:</b>	<b>CAO:</b>	<b>Pam Preston</b>
	<b>Alternate Recording Secretary:</b>	<b>Christina Sullivan</b>
	<b>Pearson Park Delegation:</b>	<b>Robert Feltham</b>
		<b>Natascha Burry</b>
		<b>Gordon Melindy</b>

### CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. welcomed everyone and asked to suspend the agenda so we could hear from our delegation first.

The delegation explained the past set up of Pearson Park with the Lions Club managing the funds. The Lions Club recently decided they no longer wish to manage the Pearson Park funds and terminated the contract. The Pearson Park representatives then asked if the Town would like to partner with them and manage the Pearson Park funds in collaborating with them and NLESD. They also noted that there are issues that are present when school is not in session such as garbage collection and grass cutting and asked if the Town can take over responsibility for these items.

There was a consensus of Council that garbage collection and grass cutting will be taken on by the Town for the remainder of this summer.

The Mayor thanked the delegation and told them we will be in touch. The delegation exited the meeting at 7:00 p.m.

Mayor Hoyles called the meeting back to order and asked if there was any additional business to be added to the agenda;

1. THM - *Councillor Perry*

**MOTION 19/307- MICHAEL TILLER / DAWN STAGG**

Resolved to adopt the agenda with the addition(s) noted.

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

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

**MOTION CARRIED**

**ADOPTION OF MINUTES**

**MOTION 19/308- DAWN STAGG / BARRY TUCKER**

Resolved to adopt the minutes of Regular Meeting of Council held on June 18<sup>th</sup>, 2019.

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

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

**MOTION CARRIED**

**MOTION 19/309 - BARRY TUCKER / DAWN STAGG**

Resolved to adopt the minutes of Special Meeting of Council held on July 5<sup>th</sup>, 2019.

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

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

**MOTION CARRIED**

**REPORTS**

**FINANCE COMMITTEE REPORT** - Chair Andy Best presented a report from a Finance Committee meeting held on July 04<sup>th</sup>, 2019.

**MOTION 19/310 - ANDY BEST /JAMES COX**

Resolved to approve Finance Committee recommendation of payment of accounts payable in the amount of \$131,135.71.

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

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

**MOTION CARRIED**



**PUBLIC WORKS COMMITTEE REPORT** - Public Works Committee Chair Deputy Mayor Tiller presented a report from a meeting held on July 10<sup>th</sup>, 2019

**MOTION 19/316 - MICHAEL TILLER/**

Resolved to proceed with the purchase of trailer in the amount of \$11,000 + Hst through Don's Used Auto.

Discussion on trailer and available options ensued. Deputy Mayor Tiller withdrew the motion pending further review.

***Motion defeated.***

**MOTION 19/317 - MICHAEL TILLER / BARRY TUCKER**

Resolved to proceed with the purchase of a new Hydraulic Hammer in the amount of \$12,000 + HST.

**In Favour 6:** Mayor Hoyles                      **Opposed 1:** A. Best                      **Abstaining 0:**  
Deputy Mayor Tiller

**Councillors:** W. Perry, B. Tucker, D. Stagg, J. Cox

**MOTION CARRIED**

**MOTION 19/318 - MICHAEL TILLER / BARRY TUCKER**

Resolved that the Public Works Committee minutes be adopted as presented.

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

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

**MOTION CARRIED**

**ECONOMIC DEVELOPMENT COMMITTEE REPORT** - no report

**CAO'S REPORT**- CAO presented the report.

**MOTION 19/319- BARRY TUCKER / WINSTON PERRY**

Resolved to rescind motion number 19/301. Resolved to write Municipal Affairs to obtain a loan with a term of Five (5) years and a ten (10) year amortization and a rate of prime + 0.25 from Bank Of Nova Scotia for the amount of \$63,478.00 for project # 17-SCF-19-000125 Watermain Extension.

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

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

**MOTION CARRIED**

**MOTION 19/320 - ANDY BEST / BARRY TUCKER**

Resolved to rescind motion number 19/302 and resolve obtain a loan from the Bank of Nova Scotia in the amount of \$63,478.00 for a five (5) year term and a ten (10) year amortization and a rate of prime + 0.25 for project # 17-SCF-19-000125 Watermain Extension.

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

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

**MOTION CARRIED**

**MOTION 19/321 - MICHAEL TILLER / WINSTON PERRY**

Resolved to rescind motion number 19/297. Resolved to award tender to GMK Equipment Rentals for Newtown Bridge Project in the amount of \$304,732.75 with transfer from the Templeman Watermain Extension project of \$73,185.00 leaving the Town of New-Wes-Valley to cover the outstanding cost of \$16,547.75 in addition to our 50/50 cost share ratio amount.

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

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

**MOTION CARRIED**

**MOTION 19/322 - DAWN STAGG /MICHAEL TILLER**

Resolved to rescind motion number 19/298. Resolved to write Municipal Affairs to obtain approval to obtain a loan with a term of Five (5) years and a ten (10) year amortization and a rate of prime + 0.25 from Bank Of Nova Scotia for the amount of \$97,485.00 for project # 17-SCF-19-000126 Newtown Bridge.

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

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

**MOTION CARRIED**

**MOTION 19/323- WINSTON PERRY/JAMES COX**

Resolved to rescind motion number 19/299. Resolved to obtain a loan from the Bank of Nova Scotia in the amount of \$97,485.00 for a five (5) year term and a ten (10) year amortization and a rate of prime + 0.25 for project # 17-SCF-19-000126 Newtown Bridge.

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

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

**MOTION CARRIED**

**MOTION 19/324 - JAMES COX/MICHAEL TILLER**

Resolved that the CAO be given a \$10,000.00 budget for asphalt/cold patch for roads work.

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

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

**MOTION CARRIED**

**MOTION 19/325- BARRY TUCKER/DAWN STAGG**

Resolved to rescind motion - 19/244. Resolved to accept the funding of the amended allocations for the 2019-2024 distribution of Gas Tax supported with a letter signed by the Mayor.

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

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

**MOTION CARRIED**

## **CORRESPONDENCE**

**1. JANEWAY - Re: Thank-you card**  
*Information.*

**2. MICHAEL AND JENNI GODSELL - Re: Request for consideration of Crosswalk between Hospital and Kittiwake PharmaChoice**

**MOTION 19/326 - BARRY TUCKER / WINSTON PERRY**

Resolved to send request to Department of Transportation for consideration.

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

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

**MOTION CARRIED**

**3. SERVICE NL - Re: Bacteriological Water Analysis Report July 2<sup>nd</sup>, 2019**  
*Repeat sample for Carter's Pond.*

**4. RESIDENTS OF NWV (H&JW) -Re: Septic Tank Runoff Concerns**  
*Item dealt with under PWC report.*

**5. SERVICE NL - Re: Septic Final Approval Certificate (CR-Homestead Adventures)**  
*Information.*

**6. RESIDENT OF NWV (WP)-Re: Newtown Playground**

*Discussion on what happened at Newtown playground and what the Town's stand is on separate playgrounds.*

**MOTION 19/327 - MICHAEL TILLER / BARRY TUCKER**

Resolved to refer to Economic Development Committee.

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

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

**MOTION CARRIED**

**7. ANN MARIE HANN - Re: Provincial Waste Management Strategy Review**  
*Information.*

**8. CHAMBER OF COMMERCE - Re: Conversation with Barack Obama Pre Sale Ticket Information**  
*Information.*

**9. MUNICIPAL ASSESSMENT AGENCY-Re: Audited Financial Statements**  
*Information.*

**10. CECON LTD -Re: Templeman Watermain Extension, Phase 2, NWV & Newtown Bridge Tender**  
*Covered in PWC report.*

**11. DEPARTMENT OF MUNICIPAL AFFAIRS AND ENVIRONMENT - Re: *Ultimate Recipient Gas Tax Amendment***

*Covered in PWC report.*

**12. CHURENCE ROGERS - Re: *Letter re Canada Day***

*Information.*

**13. SERVICE NL- Re: *Bacteriological Water Analysis Report (SWPP) June 18<sup>th</sup>, 2019***

*All satisfactory.*

**14. DEREK TILLEY, REGIONAL EMERGENCY MANAGEMENT PLANNING OFFICER-Re: *New Emergency Services Staff Person - Central Region***

*Information.*

**15. SERVICE NL -Re: *Certificate of Approval for Septic (PF)***

*Information.*

**16. MUNICIPAL AFFAIRS AND ENVIRONMENT -Re: *Emergency Management Exemplary Service Awards Nominations***

*Information.*

**17. MUNICIPAL AFFAIRS AND ENVIRONMENT- Re: *Review of Request for Financial Assistance (repairs to chiller at Beothic Arena)***

*Information.*

**19. SERVICE NL -Re: *Proposed Change of Occupant at Hair Salon, 241 Main Street, NWV***

*Information.*

**20. MUNICIPAL ASSESSMENT AGENCY - Re: *Update on the Municipal Assessment Agency***

*Information.*

**21. MUNICIPAL AFFAIRS : MUNICIPAL INFRASTRUCTURE- Re: *New Building Canada Fund (Small Communities Fund) -Recommendation to Award Tender***

*Covered in PWC Report.*

**22. RESIDENT OF NWV (C&TH) -Re: *New Business***

**MOTION 19/328 - WINSTON PERRY/JAMES COX**

*Resolved to approve new business pending all government departments.*

**In Favour 7: Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**23. MUNICIPAL AFFAIRS AND ENVIRONMENT: FIRE SERVICES DIVISION- Re: *2019/2020 Fire Protection Vehicles Infrastructure Program, Project No.FES-NL190011***

*Information.*

