



Town of New-Wes-Valley

P.O. Box 64, Badger's Quay NL A0G 1B0
Tel: 709-536-2010 Fax: 709-536-3481

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

MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday, June 12th, 2018 at 6:30 p.m.

Members Present:

Deputy Mayor:
Councillors:

Michael Tiller
Kelvin MacDonald
Dawn Stagg
Andy Best

Members Absent:

Mayor:

Kenneth Hoyles (*out of province*)
Terry Gill (*work commitment*)
Jim Cox (*training seminar*)
Lorenzo Welcher (*work commitment*)

Also Present:

CAO:
Recording Secretary:

Pam Preston
Lorraine Hunt (*Town Clerk*)

CALL TO ORDER

Deputy Mayor Tiller welcomed the audience members then called the meeting to order at 6:30 p.m. and asked if there was any additional business to be added to the agenda.

New business added:

1. Fire Department - Ford Ranger - Deputy Mayor Tiller
2. Fire Department - Open Fires - Deputy Mayor Tiller

ADOPTION OF MINUTES

MOTION 18/161 - ANDY BEST / KELVIN MACDONALD

Resolved to adopt the minutes of Regular Meeting of Council held on May 15th, 2018.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/162 - ANDY BEST / DAWN STAGG

Resolved to adopt the minutes of a Special Meeting of Council held on May 28th, 2018.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

REPORTS

ECONOMIC DEVELOPMENT COMMITTEE REPORT - Councillor Dawn Stagg presented the report from the Economic Development Committee meeting held on May 22nd, 2018.

MOTION 18/163 - DAWN STAGG / KELVIN MACDONALD

Resolved to approve the recommendation of bringing the idea for the New Horizons for Seniors funding to the meeting with Central Health and completing the application to be submitted for the amount up to \$25,000 prior to June 15th.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/164 - DAWN STAGG / ANDY BEST

Resolved to refer South West Pond Park Rules & Regulations back to council for a special meeting.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/165 - DAWN STAGG / KELVIN MACDONALD

Resolved to approve the requested budget for the park Manager at South West Pond Park for 2018 events.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/166 - DAWN STAGG / ANDY BEST

Resolved to approve all other recommendations with the exception of item 2J and adopt the Economic Development Committee Report as presented.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

FINANCE COMMITTEE REPORT - Councillor Best presented a report from the Finance Committee Meeting held on June 05th, 2018.

MOTION 18/167 - ANDY BEST / KELVIN MACDONALD

Resolved to approve Garbage Collection Fee as presented by the Finance Committee.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/168 - ANDY BEST / KELVIN MACDONALD

Resolved to Approve Accounts Payable in the amount of \$74,471.17.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/169 - ANDY BEST / DAWN STAGG

Resolved to Approve exemption request from St. Alban's Anglican Church and Resource Centre as in prior years.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/170 - ANDY BEST / DAWN STAGG

Resolved to approve home based business for seasonal resident Kelly Knee and advise resident in writing of councils decision including contact information for Service NL Barry Porter.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/171 - ANDY BEST / DAWN STAGG

Resolved to approve home based business for resident Amanda Andrews and advise resident in writing of councils decision including contact information for Service NL Barry Porter.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/172 - ANDY BEST / KELVIN MACDONALD

Resolved to approve New Business Tax Incentive application for Karma Kafe & Find Junque with a business start date of 2018.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/173 - ANDY BEST / DAWN STAGG

Resolved to approve Letter of Support for Cape Freels Development Association's Regional Trails Development Proposal.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/174 - ANDY BEST / DAWN STAGG

Resolved to approve permission for Cape Freels Development Association to erect Regional Trail signs on municipal roads subject to prior town approval of design and sign placement.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/175 - ANDY BEST / KELVIN MACDONALD

Resolved to approve all other recommendations and adopt the Finance Committee Report as presented.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Deputy Mayor Tiller presented a report from a meeting of the Public Works Committee held on May 30th, 2018.

MOTION 18/176 - KELVIN MACDONALD / DAWN STAGG

Resolved to apply for gas tax funding for upgrades of 2 diesel tanks in the amount of \$24,800 + HST.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/177 - ANDY BEST / KELVIN MACDONALD

Resolved to complete and submit an Exemption to Open Call for Bids Award Form to the Public Procurement Agency for the urgent upgrade for diesel tanks at a cost of \$24,800 + HST as per section 3(2)d of the Public Tender Act, in the case of a pressing emergency where the delay resulting from inviting tenders would be injurious to the public interest.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/178 - DAWN STAGG / KELVIN MACDONALD

Resolved to adopt the Public Works Committee report as presented and approve all other recommendations.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/179 - ANDY BEST / DAWN STAGG

Resolved to defer to the legal opinion given by law firm Stewart McKelvey on the matter of item 3.A - a parcel of land situated on Water St., Pound Cove.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

CAO'S REPORT - CAO presented a report.

1. Watermain Extension Project -
CAO provided council with an update on the watermain project

2. New-Wes-Valley Municipal Plan and Development Regulations -
Commissioner's report was received & no objections were made. Next step is to forward signed documents to Municipal Affairs for registration.

3. Summer Students -
Avail of (2) summer students via CFDA at a cost of \$200 per student.

MOTION 18/180 - DAWN STAGG / ANDY BEST

Resolved to approve hiring 2 summer students through the Cape Freels Development Association at a cost of \$200 each.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

4. Age Friendly Grant-

The town was awarded \$8500 for Age Friendly grant. Apart of this grant is assessment to be completed with Seniors. A portion of the money received allows for a (8) week employment opportunity at min wage.

MOTION 18/181 - KELVIN MACDONALD / ANDY BEST

Resolved to approve hiring an employee at minimum wage for 8 weeks through the funding received from the Age Friendly Grant to complete an assessment/survey related to senior citizens in our town.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

5. CFDA -

Motion required Business Tax - deferred to next meeting

Motion required Operating Grant - deferred to next meeting

Motion required in town signage for trail system - dealt with in Finance Committee Report

Motion required Beothuk signage for Newtown - dealt with in Economic Development Committee Report

6. Capital Works - Small Community Fund - Approvals

MOTION 18/182 - DAWN STAGG / KELVIN MACDONALD

BE IT RESOLVED to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated May 28th, 2018 to complete *Project No. 17-SCF-19-00126 Newtown Bridge* for \$215,000. The Town of New-Wes-Valley agrees to provide \$97,000 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of New-Wes-Valley.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

MOTION 18/183 - DAWN STAGG / KELVIN MACDONALD

BE IT RESOLVED to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated May 28th, 2018 to complete *Project No. 17-SCF-19-00125 Watermain Extension Phase 2* for \$700,000. The Town of New-Wes-Valley agrees to provide \$63,000 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of the Town of New-Wes-Valley.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

7. Town Flush -

The town flush is scheduled for June 18th-June 22nd, 2018. Beothic Fish Plant was consulted prior to the selection of the date of the flush. A boil order will be in effect for the duration and notification to be published for all residents and businesses.

8. Invitation -

Friday June 15th, 2018 @ 3:00pm at Gander International Airport. The Hon. Scott Simms & Gander International Airport Authority is inviting Mayor/Council Members to attend an important safety related infrastructure announcement.

9. Canada Day Celebrations - Council & Staff volunteers are needed for:
June 30th - Door @ the stadium
July 1st - Bike Rodeo/Fire Works/Family Event.
10. SAM -
Fall 2018 Optional Meeting dates Sept 21-22 or Sept 28-29 - Sam to reimburse up to \$500 of cost for flight, meals are provided. The meeting is being held in Lab City & prices of flights are approx \$400.
Consensus to refer back to Economic Development Committee.

CORRESPONDANCE

1. **SERVICE NL** Re: *Bacteriological Water Analysis - May 14th, May 16th, & June 05th*
2. **SERVICE NL** Re: *Septic Certificate of Approval - Pool's Island*
3. **SERVICE NL** Re: *Septic Certificate of Approval - Valleyfield*
4. **SERVICE NL** Re: *Septic Certificate of Approval - Wesleyville*
5. **RONALD MACDONALD HOUSE** Re: *Thank You & Newsletter*
6. **MNL** Re: Ban of Single Use Plastic Bags in NL
MOTION 18/184 - KELVIN MACDONALD / DAWN STAGG
Resolved to defer back to Economic Development Committee.
In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: K. MacDonald, D. Stagg, A. Best
MOTION CARRIED
7. **DEPT. OF MUNICIPAL AFFAIRS, MINISTERS OFFICE** Re: *Response to council's inquiry Letter of response received from minister's office, Department of Municipal Affairs and Environment stating that when the 8 towns amalgamated, there were no restrictions put in place to maintain the ward system. The letter stated that section 14 of the Municipalities Act provided the steps to follow if council wished to proceed further.*
8. **DEPT.OF MUNICIPAL AFFAIRS, LAND USE PLANNING DIVISION**
Re: *Real Property Tax Exemptions for Productive Farm Land, Woodland and Associated Buildings*
9. **S.A.M.** Re: *Input Requested on SAM Fall Meeting - deferred back to Economic Development Committee*
10. **CATHERINE MORGAN, M.A.A.** Re: *Clar Simmons Scholarship Reminder*
11. **DEPT. OF MUNICIPAL AFFAIRS, FIRE, EMERGENCY, & CORPORATE SERVICES**
Re: *Reminder- Consultations on the Municipal Legislature Reviews - New Sessions Added*

12. DEPT. OF MUNICIPAL AFFAIRS, DEPUTY MINISTER OFFICE

Re: *FCM Offering Staff Grants for Municipalities to Advance Climate Change Work*
Consensus of council to have CAO look further into the funding application.

13. DEPT. OF MUNICIPAL AFFAIRS

Re: *Circular for Clarification of Accountability Measures for Funding Programs*

14. RESIDENT OF NEW-WES-VALLEY Re: *Application to Build/Construct*

MOTION 18/185 - KELVIN MACDONALD / ANDY BEST

Resolved to approve application to build residence subject to adherence to Municipal Plan & Development Regulations and pending all required government department approvals. Town Clerk to forward conditional approval along with Service NL contact information.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

15. RESIDENT OF NEW-WES-VALLEY Re: *Approval to Operate a Business*

MOTION 18/186 - DAWN STAGG / KELVIN MACDONALD

Resolved to approve application to operate a business subject to adherence to Municipal Plan & Development Regulations and pending all required government department approvals. Town Clerk to forward conditional approval along with Service NL - Business (Barry Porter) contact information.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

NEW BUSINESS -

1. Fire Department - Ford Ranger - Deputy Mayor Tiller
CAO to seek out advice on whether to transfer this vehicle to another department or tender it.
2. Fire Department - Open Fires - Deputy Mayor Tiller
CAO to contact residents that were seen to be having open fires burning prohibited items.

ADJOURNMENT

MOTION 18/187 - DAWN STAGG / ANDY BEST

Resolved to adjourn the meeting.

In Favour 4 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, D. Stagg, A. Best

MOTION CARRIED

Meeting adjourned at 9:30 p.m.

PAM PRESTON
CAO

MICHAEL TILLER
DEPUTY MAYOR