



Town of New-Wes-Valley

P. O. Box 64, Badger's Quay, NL A0G 1B0

www.townofnewwesvalley.ca

e-mail: info@townofnewwesvalley.ca



Tel: 709-536-2010

Fax: 709-536-3481

MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday March 03rd, 2020 at 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Winston Perry

Barry Tucker

Lorenzo Welcher

Dawn Stagg

Andy Best

James Cox

Member Absent:

Councillor:

Kelvin MacDonald (out of town)

Also Present:

Acting CAO/

Recording Secretary:

Elizabeth Hall

Also Absent:

CAO:

Pamela Preston (annual leave)

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. and welcomed everybody and congratulated Councillor Stagg on the birth of her daughter.

Mayor Hoyles informed Council the CAO will out to the office starting March 04th and returning March 17th, he asked for a motion to appoint the Town Clerk as Acting CAO for this meeting.

MOTION 20/099 - MICHAEL TILLER/ANDY BEST

Resolved to appoint the Town Clerk, Elizabeth Hall as acting CAO for March 03rd, 2020 meeting.

In Favour 8: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

ADOPTION OF AGENDA

MOTION 20/100 - DAWN STAGG/BARRY TUCKER

Resolved to adopt the Agenda as presented.

In Favour 8: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

ADOPTION OF MINUTES

Regular Meeting of Council February 18th, 2020.

MOTION 20/101 - MICHAEL TILLER/BARRY TUCKER

Resolved to adopt the minutes of Regular Meeting of Council held on February 18th, 2020.

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

Councillors: W. Perry, B. Tucker, L. Welcher, 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 February 21st, 2020.

MOTION 20/102 - ANDY BEST/JAMES COX

Resolved to approve payment of accounts payable in the amount of \$19,093.40.

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

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

MOTION CARRIED

MOTION 20/103 - ANDY BEST/WINSTON PERRY

Resolved to donate \$100.00 to Central Loopers 18U Volleyball Team to attend the Canadian National Open in Edmonton, Alberta.

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

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

MOTION CARRIED

MOTION 20/104 - ANDY BEST/LORENZO WELCHER

Resolved to not to make a decision on the request for support from the Dr. Y.K. Jeon Kittiwake Health until further information is received.

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

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

MOTION CARRIED

MOTION 20/105 - ANDY BEST/MICHAEL TILLER

Resolved that the office administration will continue following the municipalities act guidelines for Poll Tax (*Section 126*); and exemptions from Poll Tax will only be applied when the appropriate documents (*Section 127*) are provided by the taxpayer.

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

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

MOTION CARRIED

MOTION 20/106 - ANDY BEST/WINSTON PERRY

Resolved not to issue credit for water/sewer taxes paid after business closed, curb stop for the closed business is to be locked at the owner's expense; water taxes for water/sewer for future years will be addressed at the March 10th Finance Committee meeting.

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

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

MOTION CARRIED

Motion required #6 Fire Department, Deputy Mayor Hoyles asked if he and Councillor Welcher were in conflict.

MOTION 20/107 - MICHAEL TILLER/LORENZO WELCHER

Resolved that Deputy Mayor Tiller and Councillor Welcher are in conflict with the motion for the Fire Department

In Favour 6: Mayor Hoyles Opposed 0: Abstaining 2: Deputy Mayor Tiller
Councillors: W. Perry, B. Tucker, D. Stagg, A. Best, J. Cox Councillor: L. Welcher

MOTION CARRIED

Deputy Mayor Tiller and Councillor Welcher exited the meeting.

MOTION 20/108 - ANDY BEST/WINSTON PERRY

Resolved to do a review of rental rates for Fire Department buildings; also all Fire Department fund raising projects follow proper accounting guidelines.

In Favour 6: Mayor Hoyles Opposed 0: Abstaining 0:
Councillors: W. Perry, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 20/109 - MICHAEL TILLER/LORENZO WELCHER

Resolved that Deputy Mayor Tiller and Councillor Welcher are in conflict with the motion for the Fire Department.

In Favour 6: Mayor Hoyles Opposed 0: Abstaining 2: Deputy Mayor Tiller
Councillors: W. Perry, B. Tucker, D. Stagg, A. Best, J. Cox Councillor: L. Welcher

MOTION CARRIED

MOTION 20/110 - ANDY BEST/WINSTON PERRY

Resolved not to reimburse the Fire Department HST rebates from purchases paid by the department; rebates will be used to cover additional costs for newly purchased assets, i.e. insurance.

In Favour 6: Mayor Hoyles Opposed 0: Abstaining 0:
Councillors: W. Perry, B. Tucker, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Deputy Mayor Tiller and Councillor Welcher rejoined the meeting.

MOTION 20/111 - ANDY BEST/WINSTON PERRY

Resolved to add Account Adjustment Approvals to the Finance Committee agenda, all account adjustments will go through the Finance Committee with the requirement of a motion by Council to approve, this is a recommendation by the Town's auditor.

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

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

MOTION CARRIED

MOTION 20/112 - ANDY BEST/WINSTON PERRY

Resolved to adopt the Finance Committee report from meeting held February 21st, 2020.

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

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

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Deputy Mayor presented the Public Works Committee report from meeting held March 02nd, 2020. (*This report was not included with the email sent to Council*)

MOTION 20/113 - MICHAEL TILLER/BARRY TUCKER

Resolved to proceed with approval of proposed plan to construct six (6) room inn including building heights of 12.192m at the front and 9.6m at the rear pending all government department approvals.

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

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

MOTION CARRIED

MOTION 20/114 - MICHAEL TILLER/BARRY TUCKER

Resolved to respond in writing to a complaint received from a business owner regarding the escalating jackpot fund-raiser for the Fire Department, and to develop a policy for fund-raising initiatives moving forward.

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

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

MOTION CARRIED

Motion for tender for 2003 Hyundai Loader, Councillor Stagg declared conflict as a family member submitted a bid. ***Councillor Stagg exited the meeting***

MOTION 20/115 - MICHAEL TILLER/WINSTON PERRY

Resolved to accept the highest bid for the 2003 Hyundai Loader in the amount of \$12,800.00 + HST.

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

Councillors: W. Perry, B. Tucker, L. Welcher, A. Best, J. Cox

MOTION CARRIED

Councillor Stagg rejoined the meeting

Councillor Perry expressed his concerns about resident's names included in Committee reports, Mayor Hoyles noted that he will discuss Councillor Perry's concerns with the CAO upon her return.

MOTION 20/116 - MICHAEL TILLER/BARRY TUCKER

Resolved to adopt the Public Works Committee report from meeting held March 02nd, 2020.

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

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

MOTION CARRIED

ECONOMIC DEVELOPMENT COMMITTEE REPORT- Councillor Dawn Stagg proceeded with motions required for the Economic Development Committee recommendations from meeting held February 25th, 2020.

MOTION 20/117 - DAWN STAGG/JAMES COX

Resolved to approve the "Outstanding Youth Citizenship Award in memory of Vaughn Janes", award will offer \$500.00 to a youth under 18 years of age.

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

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

MOTION CARRIED

MOTION 20/118 - DAWN STAGG/JAMES COX

Resolved to approve a \$200.00 Summer donation and \$200.00 Winter donation to Karma Kafe for a total of \$400.00, the donations will revisited on a yearly basis dependant on their involvement within New-Wes-Valley.

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

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

MOTION CARRIED

Councillor Perry referred to item "o" and noted the dates are July 10th and 11th; and item "h" asked if the ballfield project is going ahead, if not the money should not be spent on the design. Councillor Stagg explained that the Recreation Commission submitted an application for fund-raiser and had to include a specific project which was the ballfield/tennis courts therefor their \$42,000.00 has to spent on that project, she noted that there was a Municipal Capital Works application submitted for this project, there is no approval from government to date.

MOTION 20/119 - DAWN STAGG/JAMES COX

Resolved to adopt the Economic Development Committee report from meeting held February 25th, 2020.

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

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

MOTION CARRIED

CAO REPORT - Acting CAO presented the report.

Item #1 - *Stadium Subsidy*

MOTION 20/120 - ANDY BEST/BARRY TUCKER

Resolved to proceed with the Town's portion of the stadium subsidy subject to the remaining communities contribution.

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

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

MOTION CARRIED

Item #2 - *Tax Rate for Business*

MOTION 20/121 - ANDY BEST/BARRY TUCKER

Resolved to set a tax rate for new business Saltwater Tattoos at 30 mils.

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

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

MOTION CARRIED

CORRESPONDENCE LIST

1. **MUNICIPAL AFFAIRS AND ENVIRONMENT**- (*information*)
Re: Spring 2019 Drinking Water Quality Data now available
2. **SERVICE NL** - (*information*)
Re: Plans: Proposed renovation to building 23 Route 320, Templeman
3. **PMA** - (*information*)
Re: PMA Executive Director Position
4. **PMA** - (*information*)
Re: PMA update
5. **JASON ROBERTS, CENTRAL DIRECTOR MUNICIPAL ASSESSMENT AGENCY** - (*information*)
Re: Update on MAA
6. **MUNICIPAL AFFAIRS AND ENVIRONMENT, OFFICE OF THE MINISTER** - (*information*)
Re: SAG, Project #17-SAG-20-340
7. **CNWM** - (*information*)
Re: Curb side collection changes/garbage containers

MOTION 20/122 - ANDY BEST/BARRY TUCKER

Resolved to contact Ed Evans, CNWM requesting a meeting with Council to discuss their new policy for changes to garbage container requirements.

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

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

MOTION CARRIED

8. **GOVERNMENT OF NL - FISHERIES AND LAND RESOURCES** - *(information)*
Re: Application No. 155632 - walking trail
9. **JACOB KIMBALL, MUNICIPAL ACCESS & PRIVACY ANALYST, DEPT. OF JUSTICE** - *(information)*
Re: Municipal ATIPP training, Spring 2020
10. **CANADIAN HERITAGE** - *(information)*
Re: Canada Day Event funding
11. **CHAMBER GENERAL** - *(information)*
Re: Minimum wage increases
12. **NWV BUSINESS OWNER** - *(information)*
Re: Concerns re: Escalating jackpot fund-raiser
Addressed under Public Works Committee report, motion made.
13. **LYMPH NL** - *(information)*
Re: Proclamation request
14. **CHAMBER GENERAL** - *(information)*
Re: Steele Community Centre advertising
15. **SAM STEWARDSHIP** - *(information)*
Re: SAM Steward Environmental Award and nomination form

ADJOURNMENT

MOTION 20/123 - ANDY BEST/DAWN STAGG

Resolved to adjourn the meeting.

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

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

MOTION CARRIED

Meeting adjourned at 8:05 p.m.

ELIZABETH HALL
ACTING CAO

KENNETH HOYLES
MAYOR