



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE Tuesday, November 06th, 2018 at 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Barry Tucker

Kelvin MacDonald

Dawn Stagg

Andy Best

James Cox

Members Absent:

Councillors:

Terry Gill (*Sick Leave*)

Lorenzo Welcher (*Work Commitment*)

Also Present:

CAO:

Pam Preston

Recording Secretary:

Lorraine Hunt (Town Clerk)

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. asked if there was any additional business to be added to the agenda:

1. Thank you from the Fire Department - Deputy Mayor Tiller
2. Pool's Island Sewer - Councillor MacDonald

Mayor Hoyles recently attended the Drug Awareness Forum held at the town of CWT with over 100 people in attendance. The 13 member panel was made up of members of the RCMP, Central Health and local area Mayors. CWT is currently experiencing major concerns with the ongoing crisis with drugs. With the existence of a motorcycle gang right in town and frequent sightings of needles; many with drugs still in them, many of the senior residents are becoming very fearful for their safety. CWT has taken the initiative to start an open dialogue on these issues and suggested that other towns follow suit and host other forums to continue the discussion.

ADOPTION OF MINUTES:

MOTION 18/333 - KELVIN MACDONALD / MICHAEL TILLER

Resolved to adopt the minutes of Regular Meeting of Council held on October 16th, 2018 barring any omissions or errors.

In Favour 7 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 18/334 - DAWN STAGG / BARRY TUCKER

Resolved to adopt the minutes of Regular Meeting of Council held on October 25th, 2018 barring any omissions or errors.

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

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

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented a report from a Finance Committee meeting held on October 30th, 2018.

MOTION 18/335 - ANDY BEST / KELVIN MACDONALD

Resolved to approve Accounts Payable in the amount of \$59,259.80.

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

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

MOTION CARRIED

MOTION 18/336 - ANDY BEST / KELVIN MACDONALD

Resolved to Approve Donation to Central Northeast Health Foundation in the amount of \$75, with an automatic annual renewal fee of \$25.

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

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

MOTION CARRIED

MOTION 18/337 - ANDY BEST / KELVIN MACDONALD

Resolved to adopt the Finance Committee report as presented.

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

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

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Public Work Committee Chair Deputy Mayor Tiller presented a report from a meeting held on October 23rd, 2018.

MOTION 18/338 - MICHAEL TILLER / BARRY TUCKER

Resolved to proceed with the installation of a culvert at the end of Vincents Lane with the culvert currently already in stock at the town depot.

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

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

MOTION CARRIED

MOTION 18/339 - MICHAEL TILLER / BARRY TUCKER

Resolved to proceed with the installation of 2 culverts at Pool's Island Cemetery at a cost of \$1500 + HST.

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

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

MOTION CARRIED

MOTION 18/340 - MICHAEL TILLER / BARRY TUCKER

Resolved to adopt the report as presented.

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

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

MOTION CARRIED

ECONOMIC DEVELOPMENT COMMITTEE REPORT - EDC Chair Councillor Dawn Stagg reported that the last meeting was a budget review for 2019 and there were no minutes.

CAO REPORT:

Before proceeding with her report to council, the CAO wanted to make a couple of mentions. First she offered congratulations to the Fire Department on their very successful Open House. There was lots of interest and a great turnout. She also sat in on a meeting of the Community Remembrance Committee (CRC) and said that they had put lots of work into the organization of the upcoming Remembrance Day Ceremony.

1. *Watermain Extension Project Phase II*

Update - The Department of Municipal Affairs and Environment has approved the continued use of the current engineering group for the continuation of the project provided their costs remain competitive.

2. *Newtown Pumphouse Maintenance*

MOTION 18/341 - DAWN STAGG / BARRY TUCKER

Resolved to proceed with the annual inspection for maintenance of the v10k Chlorination system with a total cost of \$3838.72 including HST.

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

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

MOTION CARRIED

3. *Cape Freels Development Association*

MOTION 18/342 - MICHAEL TILLER / ANDY BEST

Resolved to refer to the Finance Committee for a recommendation.

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

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

MOTION CARRIED

4. 2007 Sterling Truck

MOTION 18/343 - ANDY BEST / MICHAEL TILLER

Resolved to proceed with repairs required for the annual inspection at a cost of \$9224.16 including HST.

In Favour 7 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

5. Certified Training

MOTION 18/344 - JAMES COX / ANDY BEST

Resolved to proceed with lowest cost supplier for certified training.

In Favour 7 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

6. 2019 Municipal Capital Works Priorities

MOTION 18/345 - ANDY BEST / MICHAEL TILLER

Resolved to amend previous Motion 18/301 MCW Priorities to the following:

1. Watermain Extension Project Phase II
2. Crosses Road Water/Sewer Project
3. Roads Paving Project (Water Street & St. Mary's Avenue)

In Favour 7 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

CORRESPONDANCE

1. SERVICE NL

Re: *Final Approval Certificate - Dyke*

For information purposes - Copies available at the office for councillor review.

2. DEPARTMENT OF CHILDREN, SENIORS & SOCIAL DEVELOPMENT

Re: *Community Healthy Living Fund Approval*

Funds approved in the amount of \$15,980.00 in partnership with Pearson Academy and Beothic Arena. Referred to Economic Development.

For information purposes - Copies available at the office for councillor review.

3. SERVICE NL

Re: *Final Approval Certificate - Hillier*

For information purposes - Copies available at the office for councillor review.

4. SERVICE NL

Re: *Final Approval Certificate - Keats*

For information purposes - Copies available at the office for councillor review.

5. NL POWER

Re: *Work Order Number # 337006* - For information purposes - Copies available at the office

6. SERVICE NL

Re: *Water Analysis Report October 9th, 2018 - All satisfactory*

For information purposes - Copies available at the office for councillor review.

7. CHAMBER GENERAL

Re: *Business Awards Nominations*

For information purposes - Copies available at the office for councillor review.

8. PEARSON ACADEMY

Re: *Support & Contributions to Pearson Academy's School Wide Positive Behaviour Support (SWPBS) Program*

MOTION 18/346 - DAWN STAGG / BARRY TUCKER

Resolved to refer to the Finance Committee for a recommendation.

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

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

MOTION CARRIED

9. Progressive Engineering & Consulting (PEC)

Re: *Engineering Consulting & Project Management Services*

Consensus to forward to the Public Works Committee for further review.

10. CHAMBER GENERAL

Re: *Press Release: Qalipu First Nation Band Election 2018*

For information purposes - Copies available at the office for councillor review.

11. CHAMBER GENERAL

Re: *Women's Entrepreneurship Strategy*

Consensus to forward to the Economic Development Committee for further review.

12. CARLA TILLER, RECREATION COMMISSION

Re: *Plans for December*

Consensus to forward to the Economic Development Committee for review.

13. DEPARTMENT OF MUNICIPAL AFFAIRS, MUNICIPAL INFRASTRUCTURE AND SUPPORT BRANCH

Re: *Call for 2019-2020 Municipal Capital Works & Cost-Shared Funding Program Applications*

For information purposes - Copies available at the office for councillor review.

14. DEPARTMENT OF MUNICIPAL AFFAIRS, MUNICIPAL INFRASTRUCTURE AND SUPPORT BRANCH

Re: *2018-2019 Municipal Capital Works Applications*

For information purposes - Copies available at the office for councillor review.

15. DEPARTMENT OF MUNICIPAL AFFAIRS, MUNICIPAL INFRASTRUCTURE AND SUPPORT BRANCH

Re: *Clarification on Rejection Letters for 2018-2019 Municipal Capital Works Applications*

For information purposes - Copies available at the office for councillor review.

16. CANADIAN CANCER SOCIETY

Re: Give Today, Give a Night - Daffodil Place Donation Request

MOTION 18/347 - BARRY TUCKER / MICHAEL TILLER

Resolved to refer to the Finance Committee for a recommendation.

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

Councillors: B. Tucker, K. MacDonald, D. Stagg, A. Best, J. Cox
MOTION CARRIED

17. DEPARTMENT OF MUNICIPAL AFFAIRS, MINISTERS OFFICE

Re: Fire Protection Financial Assistance Grant, Project # FES-SA0036 in the amount of \$10,819.30 towards the purchase of a SCBA refill station.

For information purposes - Copies available at the office for councillor review.

18. SHERRY APPLEBY, MANAGER, GAS TAX COMPLIANCE

Re: Changes to Signage for Gas Tax Projects

For information purposes - Copies available at the office for councillor review.

19. NLAMA

Re: Professional Development & Training Sessions

For information purposes - Copies available at the office for councillor review.

NEW BUSINESS

Item # 1 - Thank you from the Fire Department - Deputy Mayor Tiller

Deputy Mayor Tiller wished to pass on his thanks to all the office staff that contributed to the success of the recent Fireman's Banquet.

Item # 2 - Pool's Island Sewer - Councillor K. MacDonald

Councillor MacDonald's questions were addressed in the CAO's report.

ADJOURNMENT

MOTION 18/348 - MICHAEL TILLER / JAMES COX

Resolved to adjourn the meeting.

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

Councillors: B. Tucker, K. MacDonald, T. Gill, D. Stagg, A. Best
MOTION CARRIED

Meeting adjourned at 8:10 p.m.

PAM PRESTON
CAO

KENNETH HOYLES
MAYOR