



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE Tuesday, November 20th, 2018 at 6:30 p.m.

Members Present:

Deputy Mayor:

Michael Tiller

Councillors:

Barry Tucker

Kelvin MacDonald

Dawn Stagg

Andy Best

James Cox

Terry Gill

Members Absent:

Councillors:

Kenneth Hoyles (*out of town*)

Lorenzo Welcher (*work commitments*)

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; no new business noted.

Mayor Hoyles introduced the delegation in attendance, Fire Chief Guy Oakley representing the New-Wes-Valley Volunteer Fire Department and asked him to make his presentation to council.

Chief Oakley presented a report consisting of items for council to consider adding to the departments budget prior to finalizing the 2019 budget.

Items were prioritized as following:

1. Washer Extractor - to clean bunker gear after responding to calls with potential toxins
2. Four Sea Cans for Smoke House and Training purposes
3. New Training Ground
4. Four Bunker Suits
5. Two SCBA units - (Self Contained Breathing Apparatus)
6. Training to transition from a Defensive to Offensive Fire Rescue Department
7. Make the volunteer position of Fire Chief a full time, permanent paid position with the town in order to commit the time necessary to ensure the Fire Department is run to its full potential.

The mayor and council thanked the chief for his detailed report and he excused himself from the meeting at 7:05 p.m. Council held a brief recess until 7:15 p.m.

ADOPTION OF MINUTES:

MOTION 18/349 - BARRY TUCKER / TERRY GILL

Resolved to adopt the minutes of Regular Meeting of Council held on November 06th, 2018 barring any omissions or errors.

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

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

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented a report from a Finance Committee meeting held on Thursday, November 15th, 2018.

MOTION 18/350 - ANDY BEST / KELVIN MACDONALD

Resolved to approve Accounts Payable in the amount of \$62,180.90.

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

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

MOTION CARRIED

MOTION 18/351 - ANDY BEST / JAMES COX

Resolved to approve the grant request to the Bonavista North Polar Bears - Special Olympics group in the amount of \$2000.

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

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

MOTION CARRIED

MOTION 18/352 - ANDY BEST / TERRY GILL

Resolved to approve the donation request to Pearson Academy in the amount of \$100 in support of their School Wide Positive Behaviour Support Program.

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

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

MOTION CARRIED

MOTION 18/353 - ANDY BEST / KELVIN MACDONALD

Resolved to approve the 2019 Property Tax exemption to the Templeman Community Centre as in previous years.

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

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

MOTION CARRIED

Councillor MacDonald declared conflict on the following item and excused himself from the meeting.

MOTION 18/354 - ANDY BEST / BARRY TUCKER

Resolved to not approve the Business Tax Exemption request from CFDA for the Happy Kids Daycare Centre.

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

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

MOTION CARRIED

Councillor MacDonald returned to the meeting.

Councillor Stagg declared conflict on the following item and excused herself from the meeting.

MOTION 18/355 - ANDY BEST / TERRY GILL

Resolved to proceed with request for more information regarding the independent consultants report performed on the property formerly known as P & P Gas Bar as well as instructions from Service NL on remediation and compliance agreements as referred to in emails to the CAO from P. Kean.

In Favour 6 : Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: B. Tucker, K. MacDonald, T. Gill, A. Best , J. Cox

MOTION CARRIED

Councillor Stagg returned to the meeting.

MOTION 18/356 - ANDY BEST / TERRY GILL

Resolved to approve the adoption of the remainder of the report with corrections as noted.

In Favour 7 : Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: B. Tucker, K. MacDonald, T. Gill, 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 November 13th, 2018.

MOTION 18/357 - BARRY TUCKER / TERRY GILL

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

In Favour 7 : Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: B. Tucker, K. MacDonald, T. Gill, D. Stagg, A. Best , J. Cox

MOTION CARRIED

ECONOMIC DEVELOPMENT COMMITTEE REPORT - EDC Chair Councillor Dawn Stagg

MOTION 18/358 - DAWN STAGG / JAMES COX

Resolved to allow the EDO \$100 leeway when ordering approved supplies in the case of price adjustments.

In Favour 7 : Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: B. Tucker, K. MacDonald, T. Gill, D. Stagg, A. Best , J. Cox

MOTION CARRIED

MOTION 18/359 - DAWN STAGG / TERRY GILL

Resolved to purchase 100 arm reflectors at a cost of \$464.87 plus shipping.

In Favour 7 : Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: B. Tucker, K. MacDonald, T. Gill, D. Stagg, A. Best , J. Cox

MOTION CARRIED

MOTION 18/360 - DAWN STAGG / ANDY BEST

Resolved to refer proposed South West Pond Park rate increases back to the Finance Committee for further review.

In Favour 7 : Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: B. Tucker, K. MacDonald, T. Gill, D. Stagg, A. Best , J. Cox

MOTION CARRIED

MOTION 18/361 - DAWN STAGG / BARRY TUCKER

Resolved to accept the funding from the Community Healthy Living Fund and instruct the EDO to proceed with the actions that are required to begin these programs, starting with the posting for the 3 positions within the funding.

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

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

MOTION CARRIED

MOTION 18/362 - DAWN STAGG / JAMES COX

Resolved to committing to all the requests of the Christmas Parade Committee in the amount of \$1325.00.

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

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

MOTION CARRIED

MOTION 18/363 - DAWN STAGG / ANDY BEST

Resolved to approve the budget for the Christmas Tree Lighting event in the amount of \$500.00 for refreshments and other related costs and to host the event outside the town hall.

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

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

MOTION CARRIED

MOTION 18/364 - DAWN STAGG / ANDY BEST

Resolved to enter into privilege session.

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

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

MOTION CARRIED

The Recording Secretary was asked to exit the meeting.

MOTION 18/365 - DAWN STAGG / ANDY BEST

Resolved to exit privilege session.

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

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

MOTION CARRIED

The Recording Secretary was asked to return to the meeting.

MOTION 18/366 - DAWN STAGG / JAMES COX

Resolved to approve the Staff Christmas party budget in the amount of \$1,500.00.

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

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

MOTION CARRIED

MOTION 18/367 - DAWN STAGG / BARRY TUCKER

Resolved to approve a budget in the amount of \$200 to cover refreshments for a Youth and Dietician Meeting.

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

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

MOTION CARRIED

MOTION 18/368 - DAWN STAGG / BARRY TUCKER

Resolved to adopt the Economic Development Report as presented.

In Favour 7 : Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

CAO REPORT:

1. Watermain Extension Project Phase II -

CAO provided an update on the project. Engineers are recommending the next phase of the Watermain Extension (phase II) would be to finish the portion to the reservoir for the amount of \$700,000.

MOTION 18/369 - DAWN STAGG / BARRY TUCKER

Resolved to proceed with the engineers recommendation to finish the portion to the reservoir for phase II Watermain Extension in the amount of \$700,000.

In Favour 7 : Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

2. Stipends 2019 - Information purposes

CAO received notification effective 2019 under federal legislation all stipends will be taxable.

3. Partnership Agreement NWV Rec Commission - Update provided

Committee had its first meeting and will meet again prior to making a recommendation to council.

4. Pools Island Sewer -

The preliminary cost estimates for this project provided by the chargehand is approx \$15,000. A request was also made for the chargehand to do a comparison on septic tank vs manhole.

5. Tender for Loader - Update

MOTION 18/370 - JAMES COX / BARRY TUCKER

Resolved to have a consultant issue a RFP for a loader in the amount of \$2150 + HST and a further \$650 for a debriefing if required, under Section 12 of the Procurement Act.

In Favour 7 : Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Councillor Best declared conflict and exited the meeting.

6. Land Next To The Fire Hall - Update provided by CAO

MOTION 18/371 - KELVIN MACDONALD / JAMES COX

Resolved to have Goodyears Trucking Service provide blasting services up to a maximum amount of \$3600 for 2 days of work on the site next to the Fire Hall in order to tidy the area for future development.

In Favour 6 : Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Councillor Best returned to the meeting.

7. Town Budget - A Special Budget Meeting will be requested and called by the Mayor .

CORRESPONDANCE

1. **SERVICE NL** - Re: *Final Approval Certificate - Gill*
Information
2. **SERVICE NL** - Re: *Water Analysis Report November 5th, 2018*
Carter's Pond - Satisfactory - Repeat Sample at Walt Hefferton's
Little North West Pond - All Satisfactory
3. **SERVICE NL** - Re: *Boil Water Advisory - Templeman-Newtown(Carter's Pond)*
Waiting for an update from from Service NL
4. **M. P. CHURENCE ROGERS** - Re: *Remembrance Day*
Sending regrets for not being able to attend town event.
5. **PRIME MINISTER'S AWARDS OFFICE** - Re: *2019 Prime Minister's Award*
Information available at front desk

NEW BUSINESS - no items

ADJOURNMENT

MOTION 18/372 - JAMES COX / TERRY GILL

Resolved to adjourn the meeting.

In Favour 7 : Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Meeting adjourned at 8:50 p.m.

PAM PRESTON
CAO

MICHAEL TILLER
DEPUTY MAYOR