



Town of New-Wes-Valley

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

www.townofnewwesvalley.ca

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



Tel: 709-536-2010

Fax: 709-536-3481

MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday November 19th, 2019 at 6:30 p.m.

Members Present:	Mayor:	Kenneth Hoyles
	Deputy Mayor:	Michael Tiller
	Councillors:	Winston Perry
		Kelvin MacDonald
		Barry Tucker
		Dawn Stagg
		Andy Best
		James Cox

Members Absent:	Councillor:	Lorenzo Welcher (work)
------------------------	--------------------	-------------------------------

Also Present:	CAO:	Pam Preston
	Recording Secretary:	Elizabeth Hall

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m and welcomed everyone. Mayor Hoyles expressed condolences to John Gill and family.

Mayor Hoyles noted that a motion was required to appoint Elizabeth Hall as the recording secretary for this meeting.

MOTION 19/472 - KELVIN MacDONALD/ANDY BEST

Resolved to appoint Elizabeth Hall as recording secretary.

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

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

MOTION CARRIED

Mayor Hoyles informed Council of the following:

- he has resigned as a member of the Cape Freels Development Association
- He attended the Shore Tourism Committee meeting, 2019 was a successful year, number of visitors increased and visitors are staying for longer periods.

Additions to New Business:

- 1 - Community Engagement Session - Councillor Stagg
- 2 - Cross Walk - Councillor MacDonald
- 3 - Hospital - Deputy Mayor Tiller
- 4 - Feral Cats - Mayor Hoyles

There was a consensus of Council to add the items to New Business.

ADOPTION OF MINUTES

Regular Meeting of Council November 05th, 2019:

MOTION 19/473 - MICHAEL TILLER/DAWN STAGG

Resolved to adopt the minutes of Regular Meeting of Council held on November 05th, 2019.

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

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

MOTION CARRIED

Councillor Perry referred to page 6, Bird Blind and noted that the trail is a hiking trail and is funded as such and must comply with their regulations.

Mayor Hoyles informed Council that the office staff contacted other towns in the region regarding the problem with feral cats, most do not have the issue, the Town of Lewisporte loan out cages to residents, they will deliver the animals to an SPCA if the resident cannot.

The CAO will contact the resident asking them to write Council with their concern and a solution if they have one.

REPORTS

FINANCE COMMITTEE REPORT - Councillor Andy Best presented the minutes from a Finance Committee meeting held on November 18th, 2019.

Motion #1

MOTION 19/474 - ANDY BEST/MICHAEL TILLER

Resolved to approve payment of accounts payable in the amount of \$18,095.31.

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

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

MOTION CARRIED

Motion #2

MOTION 19/475 - ANDY BEST/WINSTON PERRY

Resolved to donate \$100.00 to Gander and Area Chamber of Commerce for the Joe and Clarice Goodyear Business Achievement Awards.

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

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

MOTION CARRIED

Motion #4

MOTION 19/476 - ANDY BEST/KELVIN MacDONALD

Resolved to reduce business tax for COAST001 to \$250.00.

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

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

MOTION CARRIED

Councillors Best, MacDonald and Perry declared conflict of interest on Motion #3 as they are associated with not for profit organizations and exited the meeting at 6:55 p.m.

Motion #3(a)

MOTION 19/477 - MICHAEL TILLER/DAWN STAGG

Resolved to decline request for interest exemption from HAPPY001 as per town policy whereby all taxes must be paid by June 30th of each year, outstanding balances after that date is subject to interest charges at 12% per annum.

In Favour 5: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: B. Tucker, D. Stagg, J. Cox

MOTION CARRIED

Motion #3 (b)

MOTION 19/478 - MICHAEL TILLER/JAMES COX

Resolved to refer request for interest exemption from CAPEF013 back to the office staff to do a review of other not for profit organizations and report back to Council at the December 03rd meeting.

In Favour 5: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: B. Tucker, D. Stagg, J. Cox

MOTION CARRIED

Councillors Best, MacDonald and Perry returned to the meeting at 7:00 p.m.

Motion #5

MOTION 19/479 - ANDY BEST/KELVIN MacDONALD

Resolved to adopt the November 18th, 2019 report from the Finance Committee as presented.

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

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

MOTION CARRIED

Councillor Best presented the proposed 2020 Budget and Tax Structure to Council, he noted that there was no increase to mil rates, some business tax mil rates were reduced overall it is a good budget.

The CAO briefed Council on some changes to the business tax, in 2019 some home-based businesses were assessed which resulted in unfair taxes, a review was done and they are reclassified for 2020 at a rate of \$250.00 which is the same as other businesses similar in nature.

Motion #6

MOTION 19/480 - ANDY BEST/KELVIN MacDONALD

Resolved to adopt the 2020 Budget with revenues of \$2,607,464.50 and expenditures of \$2,607,182.00, this approval also includes the 2020 Municipal tax rates with the following changes to Business Tax:

- remove Home Base Business Assessed at 50 mils
- decrease mil rate for Professional Services from 40 mils to 35 mils
- decrease mil rate for Convenience/Gas/Liquor/Beer from 40 mils to 35 mils

- change Massage Therapy to Massage Therapy and Physiotherapy, mil rate remains at 30 mils
- increase Non-Assessed Home-Base Business from \$25.00 to \$50.00
- create two (2) new non-assessed business categories:
 - (1) General Contractor, Construction/Heavy Equipment at \$250.00
 - (2) General Contractor, Building, Renovations at \$250.00

All other taxes, permits and fees remain the same as in 2019 with the requirement to have all taxes paid in full by June 30th, 2020. All taxes not paid by June 30th will be subject to monthly interest at a rate of 12% per annum.

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

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

MOTION CARRIED

Councillor Tucker asked if there was an increase to the stipends as it was discussed earlier this year. After some debate the following motion was made:

MOTION 19/481 - BARRY TUCKER/MICHAEL TILLER

Resolved to do another review of the stipends.

In Favour 5: Mayor Hoyles **Opposed 3:** K. MacDonald, **Abstaining 0:**
 Deputy Mayor Tiller D. Stagg, A. Best

Councillors: W. Perry, B. Tucker, J. Cox

MOTION CARRIED

MOTION 19/482 - ANDY BEST/KELVIN MacDONALD

Resolved to withdraw Motion 19/480 to adopt the 2020 Budget and refer back to the Finance Committee do a review of stipends.

Discussion followed.

Amendment - Andy Best/Kelvin MacDonald

remove to withdraw Motion 19/480 to adopt the 2020 Budget and refer back to;

add for the 2021 Budget by October, 2020

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

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

MOTION CARRIED

MOTION 19/483 - ANDY BEST/KELVIN MacDONALD

Resolved to adopt the 2020 Budget as presented.

There was no vote

PUBLIC WORKS COMMITTEE REPORT - No report

ECONOMIC DEVELOPMENT COMMITTEE REPORT - No Report

CAO REPORT - CAO presented her report.

Item #1 - Discretionary Use Application

MOTION 19/484 - WINSTON PERRY/MICHAEL TILLER

Resolved to approve the Discretionary Use Application for the development of a storage building and slipway to be located at 16A Circular Road, Pound Cove. The building will be used to store marine and equipment and will be 1,540 sq.ft. subject to NWV Municipal Plan and Regulations and all Government Departmental approvals.

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

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

MOTION CARRIED

Item #2 - Business Number 788**

MOTION 19/485 - BARRY TUCKER/DAWN STAGG

Resolved to approve request to operate a retail outlet located at 80 Main Street, Brookfield subject to NWV Municipal Plan and Regulations and all Government Departmental approvals.

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

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

Item #3 - Correspondence from CFDA

Councillors Perry and MacDonald declared conflict on this item as they are associated with CFDA and exited the meeting at 7:58 p.m.

MOTION 19/486 - JAMES COX/DAWN STAGG

Resolved to write the CFDA requesting additional information and letters of support, proposal will be referred to the Finance Committee for review with a recommendation to Council.

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

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

Councillors Perry and MacDonald returned to the meeting at 8:05 p.m.

Item #4 - 2009 Ford Ranger

Information to Council on an incident, Town employee hit a fire hydrant breaking a tail light lense.

Item #5 - Upcoming Events

- Nov 20th Emergency Planning meeting - ***cancelled due to unforeseen circumstances***
- Nov 20th Mental Health and Addictions Forum - four (4) members of Council to attend
- Nov 29th Annual Christmas Party - if attending contact office to register
- Nov 30th IBEC meeting - Councillor Perry will be attending
- Dec 05th Tree Lighting

Dec 07th Breakfast with Santa at Fire Hall

Dec 08th Santa Claus Parade

Item #6 - Beothic Arena

MOTION 19/487 - MICHAEL TILLER/DAWN STAGG

Resolved that the Town of New-Wes-Valley is in agreement in taking over Beothic Arena, this will include a partnership agreement between the towns outlining the expectations moving forward; from day to day operations, municipal operating grants, outstanding loans, letters of support, financial reporting, committee structure and Municipal Capital Works applications.

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

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

MOTION CARRIED

MOTION 19/488 - DAWN STAGG/BARRY TUCKER

Resolved that the Town of New-Wes-Valley will provide Snow Clearing services at Beothic Arena.

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

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

MOTION CARRIED

Councillor Stagg inquired about the service provided for skate sharpening at the arena and asked if the fees charged for the service were included in arena revenue. This will be referred to the Finance Committee when more information is received.

Item #7 - Community Engagement Session

Nov 25th Central Health Community Engagement - four (4) members of Council to attend.

Addition to CAO Report

-Suggestion for change to Correspondence List

Going forward a copy of the correspondence will be emailed to Council along with the list, only items needed a motion will be addressed at Council meeting.

CORRESPONDENCE LIST

1. DEPT. OF MUNICIPAL AFFAIRS AND ENVIRONMENT

Re: CIP Approval Project No. 170-2019-6951

Application for Newtown Pump house Upgrade is approved in the amount of \$22,557.00

2. CHAMBER GENERAL

Re: 19th Annual Joe & Clarise Goodyear Business Achievement Awards

Deadline for nominations is November 15th, 2019

3. HOSPITALITY NL

Re: 2020 HNL Conference & Trade Show

Information referred to the Economic Development Committee

4. DARREN SHEPPARD, IBEC

Re: Meeting Date Change

Date for meeting moved to Saturday, November 30th, 2019

5. BUSINESS OF NEW-WES-VALLEY

Re: New Location/Menu Items

MOTION 19/489 - ANDY BEST/WINSTON PERRY

Resolved to approve Hanlon's Ice Cream Rolls relocation and additions to their menu subject to NWV Municipal Plan and Regulations and all Government Departmental approvals.

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

Deputy Mayor Tiller

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

MOTION CARRIED

6. CENTRAL REGIONAL SERVICE BOARD (CRSB)

Re: CRSB 2020 Budget

Curbside collection fee increased by \$2.00 per household, annual fee will now be \$83.00.

7. MUNICIPAL ASSESSMENT AGENCY

Re: 2018 Minutes from Agency's Report to Stakeholders

Information at the front desk

8. DEPT. OF LAND RESOURCES, CROWN LAND DIVISION

Re: Crown Land Application #155632 Status Update

Application type-Hiking Trail is under review by other agencies/departments to ensure that the application complies with various regulatory and policy requirements of those agencies.

9. SERVICE NL

Re: Removal of Boil Water Advisory (Carter's Pond)

Boil water advisory issued on October 24th, 2019 is removed.

10. SERVICE NL

Re: Bacteriological Analysis Report - November 04th, 2019

Reports for Carter's Pond and Little North West Ponds are satisfactory. Councillor Perry noted that there is a waste water operator available to work with Town employees, the CAO will check into it.

11. MUNICIPAL ASSESSMENT AGENCY

Re: 2020 Assessment Service Fees

2020 fee for assessment services is \$26.00 per parcel and tenant, total fee is \$37,882.00 based on 1,376 parcels and 81 tenants.

12. DEPT. OF FISHERIES AND LAND RESOURCES

Re: Crown Land Grant (J&P Winter)

13. GUIDE RDEE TNL

Re: Ad space for 2020-2021 NL French Tourism Guide
Information referred to the Economic Development Committee.

14. RENEE COLLINS, THE SHORE TOURISM

Re: Meeting Date Change
Information referred to the Economic Development Committee.

NEW BUSINESS

1. Community Engagement Session addressed in CAO report.

2. Crosswalk

Councillor MacDonald received a request for a cross walk at the Badger's Quay/Vallefield intersection. The CAO informed Council that the Department of Transportation and Works will not approve a cross walk near a business.

3. Hospital

Deputy Mayor Tiller voiced his concerns about the drug issue at the hospital. A discussion followed, Council is of the opinion there should be more involvement by the RCMP.

4. Feral Cats Mayor Hoyles addressed earlier in meeting

ADJOURNMENT

MOTION 19/490 - KELVIN MacDONALD/JAMES COX

Resolved to adjourn the meeting.

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

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

MOTION CARRIED

Meeting adjourned at 9:10 p.m.