



# Town of New-Wes-Valley

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## MINUTES

### REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday, October 02<sup>nd</sup>, 2018 at 6:30 p.m.

**Members Present:**

**Mayor:**

**Kenneth Hoyles**

**Deputy Mayor:**

**Michael Tiller**

**Councillors:**

**Barry Tucker**

**Kelvin MacDonald**

**Terry Gill**

**Lorenzo Welcher**

**Dawn Stagg**

**Andy Best**

**James Cox**

**Members Absent:**

**Councillors:**

**Also Present:**

**CAO:**

**Pam Preston**

**Recording Secretary:**

**Victoria Boland (EDO)**

**Also Absent:**

**Town Clerk:**

**Lorraine Hunt (Medical Appointment)**

**Delegations:**

**Straight Shore Beothics**

**Guy Oakley (Booster Club President)**

**Juan Gill (Assistant Coach)**

### CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. and noted that we required a motion to appoint Victoria Boland as Recording Secretary.

**MOTION 18/294 - DAWN STAGG / ANDY BEST**

Resolved make Victoria Boland Recording Secretary for the regular meeting of council held on October 2<sup>nd</sup>, 2018.

**In Favour 9: Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

Mayor Holyes than welcomed the delegation Mr. Guy Oakley and Mr. Juan Gill on behalf of the Straight Shore Beothics. He explained the process of how a delegation works and opened the floor to the Straight Shore Beothics.

Mr. Gill started by explaining that they were here on behalf of the Straight Shore Beothics executives, President Ryan Preston, General Manager Craig Loder, Treasurer Pam Preston, Head Coach Kendall Humphries and Secretary Victoria Boland. Mr. Gill informed council that they left the league back in 2014 and since then the league has come a far way. There are now 6 teams in the league, including the Straight Shore Beothics. The Beothics currently have 33 people on their roster, 15 of which are currently living in New-Wes-Valley, 15 of which grew up in the Beothic Minor Hockey system but are now living else where and 3 other players from neighboring communities. Juan explained that there are high start up fees and that it will cost about \$40,000-\$50,000 to successfully run a season, covering fees, refs, milage, meals, hotels and more. The selling of Season tickets, 50/50 and donations from community organizations will be needed to help cover these fees.

The Straight Shore Beothics plan on including other user groups, donating to community organizations and local food banks and more, throughout the process of the season. Mr. Gill noted that the number of spinoffs to benefit the community is endless. Home games will result in a full team along with their families coming to the community for a weekend; eating, sleeping and taking in all that New-Wes-Valley has to offer. Mr. Oakley presented council with a sponsorship program and requested that the Town come on board to help support the Straight Shore Beothics. They noted it takes a community to run a team and they need our support.

Mayor Hoyles thanked the Straight Shore Beothics representatives for coming and noted this item would be referred to finance to bring a recommendation forward to council.

**MOTION 18/295 - MICHAEL TILLER / LORNE WELCHER**

Resolved to refer the Straight Shore Beothic Delegation to the Finance Committee.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

Mayor Hoyles asked if there was any additional business to be added to the agenda:

**1. Pearson Park Extension - Councillor Stagg**

**ADOPTION OF MINUTES**

**MOTION 18/296 - TERRY GILL / BARRY TUCKER**

Resolved to adopt the minutes of Regular Meeting of Council held on September 04<sup>th</sup>, 2018 barring any omissions or errors.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**MOTION 18/297 - DAWN STAGG / JAMES COX**

Resolved to adopt the minutes of Special Meeting of Council held on September 18<sup>th</sup>, 2018 barring any omissions or errors.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**REPORTS**

**FINANCE COMMITTEE REPORT** - Councillor Best presented a report from a Finance Committee meeting held on September 25<sup>th</sup>, 2018.

**MOTION 18/ 298 - ANDY BEST / TERRY GILL**

Resolved to approval Accounts Payable in the amount of \$63,287.79 and adopt the report of Finance Committee meeting held on September 25<sup>th</sup>, 2018 as presented.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**PUBLIC WORKS COMMITTEE REPORT** - Public Work Committee Chair Deputy Mayor Tiller present a report from the Public Works meeting held on September 24<sup>th</sup>, 2018.

**MOTION 18/299 - MICHAEL TILLER / LORNE WELCHER**

Resolved to proceed with Prime Consultant Agreement DMA-#17-SCF-19-00126 for Newtown Bridge Replacement with CECON LTD in the amount of \$22,839.00 (HST incl).

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

CAO will get specifications on 3 loaders based upon what neighboring communities have and in consultation with the charge hand. This will be brought forward to the Public Works Committee to put forth a recommendation.

**MOTION 18/ 300 - LORNE WELCHER / ANDY BEST**

Resolved to proceed with the tender for single axle Dump/Spreader and a Cube Van.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**MOTION 18/ 301 - TERRY GILL / ANDY BEST**

Resolved to change the order of the 2019 Municipal Capital Works projects to as follow; Priority (1) Watermain Extension, priority (2) Water Treatment, priority (3) Crosses Road Water/Sewer.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

It was noted that the Council will begin to investigate an alternate route to proceed with the Pools Island Water/Sewer. It will be referred to the Public Works Committee to provide a recommendation in consultation with the Public Works crew.

**MOTION 18/302 - MICHAEL TILLER / TERRY GILL**

Resolved to adopt the report of the Public Works Committee from a meeting held on September 24<sup>th</sup>, 2018 and approve the recommendations within with the exception of the noted motions above.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**ECONOMIC DEVELOPMENT COMMITTEE REPORT** - EDC Chair Councillor Dawn Stagg presented a report from the Economic Development Committee meeting held on September 25<sup>th</sup>, 2018.

**MOTION 18/303 - DAWN STAGG / JAMES COX**

Resolved to adopt the Economic Development report from the September 25<sup>th</sup>, 2018 meeting and approve all recommendations within.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**CAO-TOWN CLERK'S REPORT** - CAO presented her report.

- 1. Letters to contractors** - CAO confirmed the list of contractors that have received letters in the area and if that council would like a letter to go to any one else please come forward.
- 2. 2019 MCW Projects Newtown Bridge Replacement** - Covered under the Public Works Committee Report.
- 3. Age Friendly Summit** - Reminder that the town is now accepting registration for the age friendly summit being held at the Barbour Living Heritage Village on October 26<sup>th</sup>.
- 4. MNL Conference** - Reminder that the Conference is happening in Gander on October 4th-6th and the Mayor, CAO and Councillor Tucker will be in attendance.

5. **Physician Retention Committee** - The committee currently consists of CAO, Mayor, Deputy Mayor and members from Central Health. To have full representation from the town the CAO is recommending for another councillor to join the committee as an alternate in the case of a member not being able to attend. Councillor Macdonald volunteered. The next meeting is scheduled for October 22<sup>nd</sup> @ 3:00 pm at the Central Health Boardroom.
6. **Service NL** - Correspondence received from Service NL on Storage Tank Registration on application submitted for the installation and operation of the storage situated at the Town Depot in Badgers Quay, (1) above ground flammable liquid storage tank (Class ii Diesel) 1137 litres Valleyfield pumphouse, and (1) above ground flammable liquid storage tank (Class ii Diesel) 1120 litres Newtown Fire Hall.
7. **Sky is the limit** - CAO reminded council that this will be taking place at Pearson Academy October 11<sup>th</sup> @ 1-3pm. Volunteers needed are needed, please remember to bring a pink and black shirt.
8. **Stipend and RRSP** -

**MOTION 18/304 - MICHAEL TILLER / TERRY GILL**

Resolved to pay the third quarter stipends for councillors and the third quarter RRSPs for Staff.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

9. **Committee Required** - CAO is requesting that a Ad Hoc committee be formed to review the 1<sup>st</sup> draft of the partnership agreement between New-Wes-Valley Recreation Commission and Town of New-Wes-Valley. Councillor Macdonald, Tucker and Cox came forward as interested and will sit on the committee.

**10. Waterline Road**

**MOTION 18/305 - ANDY BEST / TERRY GILL**

Resolved to proceed with the purchase of (6) loads of gravel to do the necessary upgrades to waterline road at a cost of \$840 + HST.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

11. **Public Auction** - The Public Auction is taking place on Thursday October 4<sup>th</sup>, 2018 for tax sales on the following properties; 208 Main Street Wesleyville, 193 Main Street Wesleyville, 26 Marine Drive Wesleyville, 11 Island Road Brookfield, and 15 Pond Lane Wesleyville. There will be a motion required if council would like to bid on tax sales properties. CAO explained that Council would assume the risk and any liabilities associated with property.

**MOTION 18/306 - MICHAEL TILLER / LORNE WELCHER**

Resolved to place a bid on any tax sale properties that have no expressed interest by the public.

**In Favour 7: Mayor Hoyles                      Opposed 2: K. Macdonald, T. Gill    Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**12. Privilege Session** - Entered privilege session at 9:00 pm. Recording Secretary exited the room.

**MOTION 18/307 - MICHAEL TILLER / TERRY GILL**

Resolved to go into privilege session.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

Exited privilege session at 9:05 pm. Recording Secretary reentered the room.

**MOTION 18/308 - MICHAEL TILLER / TERRY GILL**

Resolved to exit Privilege Session

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**MOTION 18/309 - DAWN STAGG / TERRY GILL**

Resolved to give CAO permission to take action as discussed in the privilege session.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**STADIUM REPORT** - CAO presented a Stadium Report

The chiller will be installed by the end of October and they are expected to have the ice on and running by the middle of November. The Stadium committee proposed an increase of rates for the 2019 season of \$10.00 per hour per user group with the exception of birthday parties. They noted that this will result in an approximate increase of \$50 per user. Council expressed one inquiry regarding the rental rates and one regarding the main bathrooms. Council requested that the CAO bring this forth to the stadium committee.

## **CORRESPONDANCE**

1. **SERVICE NL**

Re: *Bacteriological Water Analysis - September 10<sup>th</sup> and 18<sup>th</sup>*  
*Copies available at the office for councillor review.*

2. **SERVICE NL**

Re: *Final Sewage System Approval - Kean/Bemister*  
*Copies available at the office for councillor review.*

3. **SERVICE NL**

Re: *General Maintenance at SWPP*  
*Covered under the Economic Development Report.*

4. **RESIDENTS L & C HOWELL**

Re: *Requesting to Build cottage at Shamblers Cove Rd*

**MOTION 18/310 - MICHAEL TILLER / BARRY TUCKER**

Resolved to approve the application to build at Shamblers Cove Road, pending all government approvals and following all Municipal Plan and Development Regulations.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

5. **RESIDENT S KNEE**

Re: *Request for Street Signs*

**MOTION 18/311 - MICHAEL TILLER / LORNE WELCHER**

Resolved to refer this item to the Public Works Committee

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

6. **RESIDENT J. STURGE**

Re: *Thank you*  
*Copies available at the office for councilor review.*

7. **DEPT. OF MUNICIPAL AFFAIRS, OFFICE OF THE DEPUTY MINISTER**

Re: *Circular on Cannabis Public Education*  
*Consensus of council was to refer this item to Economic Development to ensure the municipality with any correspondents that are coming in regarding the legalization of Cannabis.*

**8. GANDER & AREA CHAMBER OF COMMERCE**

**Re: News Release - Sense of Arrival**

**MOTION 18/312 - MICHAEL TILLER / DAWN STAGG**

Resolved to refer this item to the Economic Development Committee.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**9. TOWN OF GANDER**

**Re: Air Canada**

*Consensus of council was for the CAO to write a letter to Air Canada in response to this correspondence.*

**10. BELL ALIANT**

**Re: Rate Increases**

*Copies available at the office for councillor review.*

**11. SHAUNA HUMPHRIES, CENTRAL HEALTH**

**Re: Cannabis Dialogue Brunch Invitation**

*Consensus of council will be to have the Mayor and Deputy Mayor in attendance.*

**12. MNL**

**Re: Purchase of New Building**

*Copies available at the office for councillor review.*

**13. YIELD COMMUNICATIONS**

**Re: Town Marketing & Website Design**

*Copies available at the office for councillor review.*

**14. FES, DEREK SIMMONS**

**Re: Fire Prevention Week 2018**

*Copies available at the office for councillor review.*

**15. CATHERINE MORGAN, MAA**

**Re: MAA Financial Statements & Minutes**

*Copies available at the office for councillor review.*

**NEW BUSINESS**

***Item # 1 - Pearson Park Extension, Councillor Stagg***

Councillor Stagg explained that the school, in partnership with Central Health, will be applying for funding in the amount of \$3,000.00 to expand further on Pearson Park by paving an area approximately 1000 square feet to add life size games such as snakes and ladders, square ball, hopscotch, etc. Councillor Stagg explained that this was an information piece to council and that a formal request will be coming forward through Central Health as more information becomes available.



**ADJOURNMENT**

**MOTION 18/314 - MICHAEL TILLER / TERRY GILL**

Resolved to adjourn the meeting.

**In Favour 9: Mayor Hoyles                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

*Meeting adjourned at 9:37 p.m.*

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**PAM PRESTON**  
**CAO - TOWN CLERK**

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**KENNETH HOYLES**  
**MAYOR**