



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE
Tuesday, October 16th, 2018 at 6:30 p.m.

Members Present:	Mayor:	Kenneth Hoyles
	Deputy Mayor:	Michael Tiller
	Councillors:	Barry Tucker
		Kelvin MacDonald
		Terry Gill
		Dawn Stagg
		Andy Best
Members Absent:	Councillors:	Lorenzo Welcher (work commitment)
		James Cox
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. *Stadium Report - CAO*
2. *Fire Prevention Week Update - Deputy Mayor Tiller*
3. *Privileged Session - CAO*

ADOPTION OF MINUTES

MOTION 18/315 - KELVIN MACDONALD/ BARRY TUCKER

Resolved to adopt the minutes of Regular Meeting of Council held on October 02nd, 2018 barring any omissions or errors.

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

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented a report from a Finance Committee meeting held on October 12th, 2018.

MOTION 18/316 - ANDY BEST / KELVIN MACDONALD

Resolved to approve Accounts Payable in the amount of **\$45,119.40**.

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

MOTION 18/317 - ANDY BEST / DAWN STAGG

Resolved to approve all applications that are in compliance with councils "*New Business Tax Incentive Policy*".

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

MOTION 18/318 - TERRY GILL / KELVIN MACDONALD

Resolved to approve a Gold Sponsorship for the Straight Shore Beothics Senior Hockey Program in the amount of \$1500.

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

MOTION 18/319 - ANDY BEST / TERRY GILL

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, T. Gill, D. Stagg, A. Best

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Public Work Committee Chair Deputy Mayor Tiller reported that there was no meeting but the CAO would cover some items in her report.

ECONOMIC DEVELOPMENT COMMITTEE REPORT - EDC Chair Councillor Dawn Stagg reported that there was no meeting, therefore no report.

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

1. 2019 MCW Projects Newtown Bridge Replacement-

Projected start date will be early spring 2019.

2. Pools Island -

Chargehand is working on cost estimates for an alternative way to eliminate sewer issues in the area of Starkes & Hoyles Roads. CAO is looking into any necessary permissions from landowners.

3. Watermain Extension Phase I -

The Project is in the final stages of completion with the lift station and paving the only outstanding items and scheduled for completion this week. Correspondence has been sent to affected residents instructing them of the deadline of November 1st, 2018 for all hookups.

4. Update On Tender For New Loader -

CAO provided an update on loader specs along with pricing on different brands and models.

MOTION 18/320 - MICHAEL TILLER / TERRY GILL

Resolved to go to tender to a new loader.

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

5. NWV Rec Commission Agreement -

Correspondence reviewed from consultant.

6. Email correspondence From Rec Commission -

Upcoming schedule of events

MOTION 18/321 - MICHAEL TILLER / TERRY GILL

Resolved to refer to the Economic Development Committee.

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

7. Employee Update -

Employee Elizabeth Hall will be returning October 22nd, 2018 from her leave of absence.

8. Watermain Extension Project Phase II -

MOTION 18/322 - KELVIN MACDONALD /

Resolved to write Department of Municipal Affairs Environment requesting to continue to hire Cecon Ltd to oversee the development of the existing Watermain Main Extension Project.

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

9. Crown Land Referral -

MOTION 18/323 - TERRY GILL / BARRY TUCKER

Resolved to approve a residents Crown Land application, subject to the Municipal Plan & Development Regulations and pending all government approvals.

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

CORRESPONDANCE

1. SERVICE NL

Re: *Certificate of Approval - G. Hillier*

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 \$8000 for Beothic Arena

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

3. GANDER INTERNATIONAL AIRPORT AUTHORITY

Re: *Nominators Meeting being held on November 28th, 2018.*

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

4. GANDER & AREA CHAMBER OF COMMERCE

Re: *News Release - Gander Economy Receives Boost from International Students Training for Commercial Pilot License*

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

5. DEPARTMENT OF NATIONAL DEFENSE

Re: *National Veterans' Week Speakers Program 2018*

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

6. SERVICE NL

Re: *Water Analysis Results for New Watermain Installation in Templeman*

All water samples were satisfactory - Copies available at the office for councillor review.

7. CENTRAL NORTHEAST HEALTH FOUNDATION

Re: *Donor Newsletter*

MOTION 18/324 - MICHAEL TILLER / BARRY TUCKER

Resolved to defer to the Finance Committee.

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

NEW BUSINESS

Item # 1 - Stadium Report - CAO

The CAO presented a verbal report from the manager of the Beothic Arena.

- The chiller is currently being assembled and is scheduled to be installed early next week.
- Arena employees are currently working on items highlighted in the government inspection report.

Item # 2 - Fire Prevention Week - Deputy Mayor Tiller

The Deputy Mayor gave a brief overview of the Fire Departments activities during Fire Prevention Week including:

- A fire drill held at Bonnews Lodge
- A visit to the Happy Kids Daycare Centre
- A Fire Hall Open House event is tentatively scheduled for November 4th from 2-4 pm.

Item # 3 - MNL Convention - Mayor Hoyles

Mayor Hoyles gave a Highlight of events he took in at the recent MNL AGM & Conference.

- Training for new councillors - may become mandatory
- A presentation from one of the largest producers of medicinal cannabis.
- A very informative session on conflict of interest and the use of an objective 3rd party in determining possible conflict situations.
- Informative Trade Show

The CAO wanted to add a couple of other events that were well attended and very informative:

- Climate change and the effects it will have on coastal communities and the need for good planning and infrastructure for drainage and flood control.
- HNL reported that there were approximately 550,000 visitors to Newfoundland & Labrador - a year over year increase of 8 % and spending was up 11 % year over year.

Item # 4 - Requires privileged session

MOTION 18/325 - MICHAEL TILLER / TERRY GILL

Resolved to enter privileged session.

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

Mayor Hoyles requested that both the CAO and the Recording Secretary exit the meeting at 8:00 pm and the Recording Secretary was called back to the meeting at 8:10 pm.

MOTION 18/326 - MICHAEL TILLER / BARRY TUCKER

Resolved to exit privileged session.

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

ADJOURNMENT

MOTION 18/327 - MICHAEL TILLER / TERRY GILL

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 8:15 p.m.

PAM PRESTON
CAO

KENNETH HOYLES
MAYOR