



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 October 01st, 2019 at 6:30 p.m.

Members Present:	Mayor:	Kenneth Hoyles
	Deputy Mayor:	Michael Tiller
	Councillors:	Winston Perry
		Barry Tucker
		Lorenzo Welcher
		Dawn Stagg
	James Cox	

Members Absent:	Councillors:	Kelvin MacDonald
		Andy Best

Also Present:	CAO:	Pam Preston
	Recording Secretary:	Elizabeth Hall
	Transportation	
	Co-ordinator:	Tony Barrett

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m and welcomed everyone. Mayor Hoyles welcomed Tony Barrett and introduced him to Council, Tony spoke on his Shore Ride Transportation presentation that took place today at the Barbour Site, the CAO noted that Shawna and Lynette of Central Health and Town staff worked together with Tony and congratulated Tony on a job well done. Tony exited the meeting. Mayor Hoyles noted that a motion was required to appoint Elizabeth Hall as the recording secretary for the meeting.

Mayor Hoyles asked if there was any additional business to be added to the agenda, there was none.

MOTION 19/414 - MICHAEL TILLER / LORENZO WELCHER

Resolved to appoint Elizabeth Hall as recording secretary.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

MOTION 19/415 - DAWN STAGG / BARRY TUCKER

Resolved to adopt the agenda with the addition(s) noted.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

ADOPTION OF MINUTES

Special Meeting of Council September 23rd, 2019:

MOTION 19/416 - BARRY TUCKER/LORENZO WELCHER

Resolved to adopt the minutes of Special Meeting of Council held on September 23rd, 2019.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

Regular Meeting of Council September 17th, 2019:

Councillor Stagg referred to Correspondence item #19 and noted that she is not opposed to the approval to build a boathouse/wharf but the Town must be consistent and approve all such applications.

Councillor Welcher referred to motion #19/394 and noted that Deputy Mayor Tiller and Councillor Cox declared conflict and exited the meeting therefore the vote should be 5 in favour and not 7.

MOTION 19/417 - MICHAEL TILLER/DAWN STAGG

Resolved to adopt the minutes of Regular Meeting of Council held on September 17th, 2019 with change to motion #19/394 as noted.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - No report

Councillor Perry informed Council he and the Acting Town Clerk reviewed the account payables prior to tonight's meeting and is asking for a motion to approve payment.

MOTION 19/418 - WINSTON PERRY/DAWN STAGG

Resolved to approve payment of accounts payable in the amount of \$147,961.96.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - No report

ECONOMIC DEVELOPMENT COMMITTEE REPORT - No Report

CAO REPORT - CAO presented her report.

CAO presented Council with a Thank You card from John and Louisa Gill.

CAO Report continued:

Item #1 - NWV Recreation Commission request for trunk or treat on October 28th, 2019.

MOTION 19/419 - MICHAEL TILLER/LORENZO WELCHER

Resolved to budget \$100.00 the trunk or treat event on October 28th, 2019.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

Item #2 - Review Commissioner

MOTION 19/420 - BARRY TUCKER/MICHAEL TILLER

Resolved to appoint Mr. Wayne Mullett as Review Commissioner for the 2019/2020 assessment year.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

Item #3 - University of Toronto's information session October 03rd at 2:00 p.m. followed by dinner at 5:30 to be held at the Barbour Site.

Councillors Perry, Tucker and Cox will attend, Deputy Mayor Tiller will attend if available.

Item #4 - Gas Tax application #170-2019-6798 Computer Upgrade

Motion required for an additional \$730.00 this amount is in addition to the approval to apply for Gas Tax funding in the amount of \$6,000.00 + HST Motion #19/251.

MOTION 19/421 - JAMES COX/LORENZO WELCHER

Resolved to approve additional \$730.00 for the Computer Upgrade Gas Tax application #170-2019-6798.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

Item #5 - Special Olympics Grant Request

MOTION 19/422 - MICHAEL TILLER/BARRY TUCKER

Resolved to issue payment in the amount of \$2,000.00 for 2019 grant for the Bonavista North Polar Bears.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

Item #6 - Indian Bay Ecosystem request for in-kind support monetary value of \$2,000.00/year.

Councillor asked Council if he was in conflict as he is a member, discussion followed.

MOTION 19/423 - MICHAEL TILLER/DAWN STAGG

Resolved that Councillor Perry is in conflict on Item #6 Indian Bay Ecosystem as he is a member of the that organization.

In Favour 6: Mayor Hoyles **Opposed 1:** W. Perry **Abstaining 0:**
 Deputy Mayor Tiller

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

MOTION CARRIED

Councillor Perry exited the meeting at 7:10 p.m.

MOTION 19/424 - MICHAEL TILLER/DAWN STAGG

Resolved to support the Indian Bay Ecosystem Corporation for an in-kind support per year that will consist of staff time, assistance with clean up fees and rental fees. The total in-kind contribution will be over the duration of the project. The in-kind support is \$4,000.00 for two years.

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

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

MOTION CARRIED

Councillor Perry returned to the meeting at 7:12 p.m. he reminded the CAO that he requested to have Municipal Affairs representative to meet with Council and provide information on Conflict of Interest. The CAO advised Council that there will be a representative meeting with Council however there is no date set yet.

Recess: 7:12 p.m.

Reconvene: 7:14 p.m.

Item #7 - Beothic Arena

MOTION 19/425 - DAWN STAGG/LORENZO WELCHER

Resolved to pay the Town's portion of the Special Assistance Grant for compressor overhaul at Beothic Arena in the amount of \$2,936.78

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

MOTION 19/426 - DAWN STAGG/BARRY TUCKER

Resolved to pay the outstanding invoice for the gas detection system at Beothic Arena in the amount of \$7,887.85 to Control Pro.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

Discussion followed on the Arena Committee and other Town's involvement.

MOTION 19/427 - BARRY TUCKER/DAWN STAGG

Resolved to post a two week notice for an AGM with representation from the Towns of New-Wes-Valley, Lumsden and Greenspond, purpose is to discuss the arena committee.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

The CAO informed Council the arena roof assessment is completed, Cecon \$700,000.00 all fees and HST included, Exploits Engineering Consultants Ltd. \$900,000.00 +. The ventilation assessment should be completed within two weeks.

Item #8 - Pool's Island Sewer To be discussed at end of CAO Report

Item #9 - Meeting with NWV Recreation Commission

Meeting is taking place Wednesday, October 02nd, 2019 at 6:30 p.m.

CAO informed Council the design and cost for the Ballfield expansion if \$1.2 million and noted it is #8 on the priority list.

Item # 10 - CFDA Regional Trail Meeting

Meeting is taking place at the Town Hall on Thursday, October 03rd, 2019 at 11:00 a.m. CAO asked for confirmation of attendance.

Item # 11 - EDO Maternity Leave and Staff Hours

CAO informed Council the EDO will be finishing work on Friday, the job posting was extended to October 04th the CAO will provide an update at the next Council meeting. The staff will not be able to take on any new economic development initiatives however she will try to assist. Also committee meetings are on hold and will proceed when vacancies are filled. Mayor Hoyles stated that the CAO has the full support of Council.

The CAO informed Council that LG (Park Manager) has been working at the office to assist due to shortage of staff and may be required to be called in when front office staff have to be away for medical or annual leave.

The CAO asked for permission to close the office the next two Wednesdays.

MOTION 19/428 - MICHAEL TILLER/WINSTON PERRY

Resolved the Town Office will be closed for professional development Wednesday, October 02nd and Wednesday, October 09th.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

Item #8 - Pool's Island Sewer

CAO briefed Council on the situation, there are four properties included estimated cost is \$592,000.00 however she spoke with Service NL about another solution which is to have two 6" services lines to the ocean. The Town budgeted \$11,000.00 for this project cost estimates for materials will exceed this amount; plus labour costs have not been included therefore this will be an over budget item. Also each property will have to have an individual septic design to meet regulations and obtain the appropriate permits, this was confirmed with designer GW and Service NL.

The CAO outlined option 1:

- residents are responsible to obtain their septic designs to meet regulations and to obtain the appropriate permits, they will also be taking care of the cost (approximately \$750.00 each)

- payment arrangements can be made on this particular item with no interest charges

Option 2: leave it like it is and have Service NL and the Environment take care of it.

MOTION 19/429 - LORENZO WELCHER/BARRY TUCKER

Resolved to proceed with option 1, residents to cover the cost of their septic design, payment arrangements can be made on this particular item with no interest charges. The Town will follow the design as discussed with Service NL.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

Mayor Hoyles' report on MNL's emergency wastewater meeting held on September 06, 2019

CORRESPONDENCE

1. BEVERLY KING, WOODEN BOAT MUSEUM NL

Re: Annual Report of Activities & Audited Financial Statements

Available at the front office.

2. KIM MACPHERSON, MAE

Re: Municipal Training Circular

Training sessions being offered

3. KIM MACPHERSON, MAE

Re: Municipal Long Service Award 2019

There is an application process, deadline is October 11th, 2019, information available at the office.

4. NLAMA

Re: PMA Core Modules

5. CATHERINE MORGAN, MAA

Re: Update from Jason Roberts

Update on the Municipal Assessment Agency Committee meetings

6. JACKIE LEONARD

Re: Call for 2020-2021 Municipal Infrastructure Applications

Deadline for applications extended to October 25th, 2019.

7. JACKIE LEONARD

Re: Adherence to Municipal Affairs and Environment Master Specification

Specifications available on-line

8. CFDA

Re: Summer Student Projects

\$600.00 was approved to pay, cheque has been issued

9. SERVICE NL

Re: Non-Consumption Advisory Lift

CAO noted boil water advisory is still in effect

10. SERVICE NL

Re: Non-Consumption Advisory Lift

Duplicated correspondence see item 9

11. MAE - WATER RESOURCES MANAGEMENT DIVISION

Re: Non-Consumption Advisory Lift

12. SERVICE NL

Re: Water Interpretation for R & K Construction Ltd.

13. RESIDENT OF NWV (TP)

Re: Speed Concern

MOTION 19/430 - MICHAEL TILLER/LORENZO WELCHER

Resolved to refer letter from resident regarding speed concern to Public Works Committee for review and report back to Council.

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

Deputy Mayor Tiller

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

14. DEPT. OF MUNICIPAL AFFAIRS

**Re: Town copy of signed documents for Project # 17-GI-20-00065 and
Project # 17-GI-20-00065**

NEW BUSINESS

1. Stipends and quarterly RRSPs, motion required.

MOTION 19/431 - MICHAEL TILLER/DAWN STAGG

Resolved to approve payment of quarterly stipends and RRSPs.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

ADJOURNMENT

MOTION 19/432 - JAMES COX/MICHAEL TILLER

Resolved to adjourn the meeting.

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

Councillors: W. Perry, B. Tucker, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

Meeting adjourned at 8:30 p.m.

PAM PRESTON
CAO

KENNETH HOYLES
MAYOR