



# Town of New-Wes-Valley

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## MINUTES

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

Wednesday Sept 04<sup>th</sup>, 2019 at 6:30 p.m.

<b>Members Present:</b>	<b>Mayor:</b>	<b>Kenneth Hoyles</b>
	<b>Deputy Mayor:</b>	<b>Michael Tiller</b>
	<b>Councillors:</b>	<b>Winston Perry</b>
		<b>Barry Tucker</b>
		<b>Kelvin MacDonald</b>
		<b>Lorenzo Welcher</b>
		<b>Dawn Stagg</b>
		<b>Andy Best</b>
		<b>James Cox</b>
<b>Also Present:</b>	<b>CAO:</b>	<b>Pam Preston</b>
	<b>Alternate Recording Secretary:</b>	<b>Christina Sullivan</b>
<b>Also Absent:</b>	<b>Recording Secretary:</b>	<b>Lorraine Hunt (<i>sickness</i>)</b>

### CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m and welcomed everyone. Mayor Hoyles noted that a motion was required to appoint Christina as the recording secretary for the meeting.

#### **MOTION 19/354 - MICHAEL TILLER / BARRY TUCKER**

Resolved to appoint Christina Sullivan as recording secretary for the meeting.

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

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

#### **MOTION CARRIED**

Mayor Hoyles thanked Council for changing the meeting from Tuesday night to Wednesday night and for participating in the gathering at Newtown the previous night.

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

- 1. Letter from the Meeting of the Newtown Community Group held the previous night** (Councillor Perry)
- 2. Mayors March** (Deputy Mayor Tiller)

**MOTION 19/355 - DAWN STAGG / ANDY BEST**

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

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

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

**MOTION CARRIED**

Mayor Hoyles then said we would suspend the agenda to hear from our delegation - Mr Oakley from the Straight Shore Beothics. Mr Oakley then took the floor.

Mr. Oakley informed Council that the first season for the Straight Shore Beothics was a very successful one and highlighted the events in which the Beothics engaged. He said that the success was because of the support which the Team received. He then asked Council if they would again support the Straight Shore Beothics with a monetary donation as they did last year, noting that it cost around \$50,000.00 to operate the team last year.

He then thanked Council for taking the time to have him at the meeting and exited.

**MOTION 19/356 - DAWN STAGG / LORENZO WELCHER**

Resolved to refer to the Finance Committee the request for a donation from the Straight Shore Beothics.

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

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

**MOTION CARRIED**

**ADOPTION OF MINUTES**

**MOTION 19/357 - LORENZO WELCHER/MICHAEL TILLER**

Resolved to adopt the minutes of Regular Meeting of Council held on August 13<sup>th</sup>, 2019 with the corrections to the motion numbers noted.

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

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

**MOTION CARRIED**

**MOTION 19/358 - DAWN STAGG/BARRY TUCKER**

Resolved to adopt the minutes of Special Meeting of Council held on August 26<sup>th</sup>, 2019.

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

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

**MOTION CARRIED**

## **REPORTS**

**FINANCE COMMITTEE REPORT** - Chair Andy Best stated that there was no meeting but committee met prior to meeting to discuss Accounts Payable.

**MOTION 19/359 - ANDY BEST/MICHAEL TILLER**

Resolved to approve Finance Committee recommendation of payment of accounts payable in the amount of \$84,069.04.

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

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

**MOTION CARRIED**

**PUBLIC WORKS COMMITTEE REPORT** - No report

**ECONOMIC DEVELOPMENT COMMITTEE REPORT** - EDC Chair Councillor Dawn Stagg presented a report from the Economic Development Committee meeting held on August 27<sup>th</sup>, 2019.

**MOTION 19/360 - DAWN STAGG/JAMES COX**

Resolved to adopt minutes as presented.

Councillor Perry brought up Item # 2a - CFDA. He wanted to further discuss the EDC points on the issues with the Regional Trail System.

***Mayor Hoyles and Councillor MacDonald declared conflict and exited the meeting at 7:03 p.m.***

Councillor Perry stated that while there were two meetings that only members of the Executive were present at the first. CAO recommended to table this item in privileged session as it discusses an employee. Consensus was to suspend conversation until the privileged session at end of meeting.

***Mayor Hoyles and Councillor MacDonald re-entered the meeting at 7:11 p.m.***

Councillor MacDonald spoke regarding Item # 2 h. He wanted to make the point that in May the work was to be done and we increased the number of Season Sites with Electricity based on that. Now here we are at the end of the season and the work still isn't done and it has limited the availability of sites with electricity for other campers coming in to our town throughout the summer. Councillor Stagg explained that the hold up is for an electrical panel. It is a special order item and has to be made to meet our specifications.

**MOTION DEFEATED** - Reworded for a new motion.

**MOTION 19/361 - DAWN STAGG/JAMES COX**

Resolved to adopt minutes as presented excluding item # 2 a - CFDA.

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

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

**MOTION CARRIED**

**CAO REPORT** - CAO presented her report.

**Item #1** - CAO provided update on non consumption order in Templeman/Newtown.

**MOTION 19/362 - DAWN STAGG/MICHAEL TILLER**

Resolved refer to Public Works Committee to provide a recommendation on how to supply residents with water.

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

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

**MOTION CARRIED**

**Item #2** - Mayor Hoyles provided update on Harbour Authority.

**MOTION 19/363- BARRY TUCKER/MICHAEL TILLER**

Resolved that CAO organize meeting for Council with ACOA, Harbour Authority, MP, & MHA to discuss items that Council has, with Council meeting ahead of time to finalize the agenda.

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

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

**MOTION CARRIED**

**Item #3** - CAO provided update on Newtown Bridge Project.

**Item #4** - Gas Tax Project

***Councillor Welcher, Councillor Tucker and Councillor Perry declared conflict and exited the Chambers at 7:33 p.m.***

**MOTION 19/364- MICHAEL TILLER/ANDY BEST**

Resolved that we apply for Gas Tax Project for paving up to \$30,000 for the following areas: St. Mary's Avenue, D. Dyke's Lane, Premier Avenue, Welchers Lane, Hermit Cove Rd, H. Rideout's Lane.

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

**Councillors:** K. MacDonald, D. Stagg, A. Best, J. Cox

**MOTION CARRIED**

***Councillor Welcher, Councillor Tucker and Councillor Perry re-entered the Chambers at 7:34 p.m.***

**Item #5** - CFHT

**MOTION 19/365- MICHAEL TILLER/BARRY TUCKER**

Resolved to support the CFHT to host the University of Toronto students by a donation in the amount of \$1800.00 .

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

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

**MOTION CARRIED**

**MOTION 19/366- DAWN STAGG/LORENZO WELCHER**

Resolved to refer back to the Economic Development Committee the On The Edge University of Toronto summary report.

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

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

**MOTION CARRIED**

**Item #6 -** Newtown Pumper Truck

**MOTION 19/367- MICHAEL TILLER/LORENZO WELCHER**

Resolved to donate both of the old Newtown Pumper Trucks to the Local Service District of Horwood as requested by the Fire Chief and MHA.

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

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

**MOTION CARRIED**

**Item #7 -** Culverts

**MOTION 19/368- ANDY BEST/DAWN STAGG**

Resolved to proceed with the purchase of four (4) culverts up to the amount of \$4000.00 + tax.

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

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

**MOTION CARRIED**

**Item #8 -** Newtown/Templeman Watermain Project

**MOTION 19/369- WINSTON PERRY/BARRY TUCKER**

Resolved to replace the stolen ski doo crossing sign on Route 320.

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

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

**MOTION CARRIED**

**Item #9 -** Pool's Island Sewer Update

**Item # 10 -** Computer System

**MOTION 19/370- LORENZO WELCHER/JAMES COX**

Resolved to proceed with the purchase of new computer systems for office staff in the amount of \$5519.91. This project is gas tax approved in the amount of \$1252.00. The Town will cover the remaining shortfall up to \$5000.00.

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

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

**MOTION CARRIED**

**Item # 11 -** Event Reminders

**MOTION 19/371- MICHAEL TILLER/DAWN STAGG**

Resolved that due to the upcoming weather forecast to postpone the Mayor's March until the following weekend (September 14<sup>th</sup>, 2019) at 3:00 p.m. and that the Mayor go to the Emergency Wastewater Meeting this Friday September 6<sup>th</sup>, 2019.

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

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

**MOTION CARRIED**

**Item #12 -** Beothic Fish

**MOTION 19/372- WINSTON PERRY/ANDY BEST**

Resolved to approve the request to place two (2) 12x12 safety signs for forklift traffic on Beothic Road subject to all government department approvals.

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

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

**MOTION CARRIED**

**Item # 13 -** Water Treatment Study

Consensus to meet Wednesday, September 11/19.

***Council took a recess at 8:10 p.m.***

***Meeting reconvened at 8:17 p.m.***

**Item # 14 -** MCW Application Deadline

**MOTION 19/373- MICHAEL TILLER/JAMES COX**

Resolved to contact the recreation commission and inform them of our plans to create a committee to meet with them.

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

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

**MOTION CARRIED**

**Item # 15 -** Will require Privileged Session - defer to end of meeting

## **CORRESPONDENCE**

### 1. **VALLEYFIELD MEMORIAL UNITED CHURCH**

Re: Request to Hook in to Town Water/Sewer

#### **MOTION 19/374- DAWN STAGG/BARRY TUCKER**

Resolved to refer to the Public Works Committee.

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

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

#### **MOTION CARRIED**

### 2. **DEPT. OF MUNICIPAL AFFAIRS**

Re: ***Request to Engage Prime Consultant - Water Feasibility Study***

*Discussed in CAO report.*

### 3. **PMA**

Re: ***Fall Training Forum***

*Information.*

### 4. **COMMUNITY SECTOR NL**

Re: ***Community Sector Summit***

*Information at front for anyone interested.*

### 5. **SERVICE NL**

Re: ***Non Consumption Advisory - Carters Pond***

*Information.*

### 6. **SERVICE NL**

Re: ***Proposed Plans New Building Beothic Fish (Fish Storage)***

*Information.*

### 7. **No Number 7**

**8. RONALD MACDONALD HOUSE NL**

**Re: Invitation to RMHC 7<sup>th</sup> Birthday**

*Information.*

**9. CUPW-STTP**

**Re: Federal Election and Canada Post**

*Information.*

**10. NLAMA**

**Re: Invitation to Atlantic Idea Camp**

*Consensus of Council to refer to EDC.*

**11. SERVICE NL**

**Re: FINAL Approval Certificate (PF)**

*Information.*

**12. SERVICE NL**

**Re: Bacteriological Analysis Report SWPP - August 13<sup>th</sup>**

*Information.*

**13. SERVICE NL**

**Re: Bacteriological Analysis Report Little Northwest Pond - August 06<sup>th</sup>**

*Repeat samples required. Information.*

**14. SERVICE NL**

**Re: Bacteriological Analysis Report Carter's Pond - August 12<sup>th</sup> / Boil Advisory**

*Information.*

**15. DEPT OF FISHERIES & LAND RESOURCES**

**Re Assignment of Lease No. 49889**

*Information.*



16. **DEPT OF FISHERIES & LAND RESOURCES**

**Re: Assignment of Lease No. 90225**

*Information.*

17. **DEPT OF MUNICIPAL AFFAIRS**

**Re: Capital Investment Plan Approval**

*Information.*

18. **DEPT OF MUNICIPAL AFFAIRS**

**Re: Approval to Borrow Project No. 17-SCF-19-00126**

*Information.*

19. **MNL**

**Re: Emergency Meeting on Wastewater**

*Discussed in the CAO report.*

20. **CECON LTD.**

**Re: Newtown Bridge Replacement**

*Discussed in the CAO report.*

21. **RESIDENT OF NWV (HS)**

**Re: Application for Permission to Build**

**MOTION 19/375 - MICHAEL TILLER/BARRY TUCKER**

Resolved to approve application pending all governmental department approvals and pending compliance with our Municipal Plan and Development Regulations.

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

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

**MOTION CARRIED**

## **New Business:**

### **1. Letter from Meeting of Concerned Citizens Committee, Newtown**

#### **MOTION 19/376 - DAWN STAGG/JAMES COX**

Resolved to refer the letter to the Economic Development Committee to review further and provide another recommendation.

**In Favour 8: Mayor Hoyles                      Opposed 1: W. Perry                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

#### **MOTION 19/377 - DAWN STAGG/ANDY BEST**

Resolved to enter privilege session to discuss (1) Staff Issue and (2) CFDA .

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

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

**MOTION CARRIED**

*Recording secretary exited chambers while discussion on staff took place.*

*Recording secretary re entered chambers.*

*Mayor Hoyles and Councillor MacDonald declared conflict on item #2 and exited chambers.*

*Discussion ensued on CFDA.*

*Councillor Perry declared conflict and exited chambers.*

#### **MOTION 19/378 - DAWN STAGG/LORENZO WELCHER**

Resolved to exit privilege session.

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

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

**MOTION CARRIED**

#### **MOTION 19/379 - DAWN STAGG/BARRY TUCKER**

Resolved to call emergency meeting of Council with the CFDA to discuss the regional trail with Council to meet prior to this meeting.

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

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

**MOTION CARRIED**

**MOTION 19/380 - JAMES COX/ANDY BEST**

Resolved to post job for a one year maternity replacement position.

**In Favour 6: Deputy Mayor Tiller**

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

*Mayor Hoyles, Councillor MacDonald and Councillor Perry re entered Chambers.*

**2. Mayor's March**

*Already discussed under CAO Report.*

**ADJOURNMENT**

**MOTION 19/381- DAWN STAGG/LORENZO WELCHER**

Resolved to adjourn the meeting.

**In Favour 9: Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

*Meeting adjourned at 10:00 p.m.*

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**PAM PRESTON**  
**CAO**

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**KENNETH HOYLES**  
**MAYOR**