



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday, April 16th, 2019 at 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Winston Perry

Barry Tucker

Kelvin MacDonald

Lorenzo Welcher

Dawn Stagg

Andy Best

James Cox

Also Present:

CAO:

Pam Preston

Recording Secretary:

Lorraine Hunt

Delegations:

Michael & Jenny Godsell (*PharmaChoice*)

Christal Goodyear (*Gambo & Area*)

Employment Corporation

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m and welcomed everyone and asked that council temporarily suspend the agenda so we could hear from the delegations.

Delegation 1: Michael & Jenny Godsell - New PharmaChoice

Michael & Jenni introduced themselves to council and gave a little information on their backgrounds and explained the services that residents can avail themselves of at their new pharmacy. Some of the services include: Certified Diabetes Educators, Prescribing Pharmacists, Board Certified Geriatric Pharmacist, Text/email refills and refill reminders along with a whole other host of services. They are open to hearing what services the residents want and are very keen to partner with both the town and Central Health in any future projects or events. Michael & Jenni along with their son William are actively searching for a home here and are very excited to become active members of the community living, working and playing in New-Wes-Valley.

Mayor Hoyles thanked the Godsell's for coming by and again re-iterated council's best wishes and asked them to stay for a few minutes to introduce themselves to council. The Godsell's exited the meeting and Mayor Holyes called upon Christal Goodyear to address council.

Delegation 2:Christal Goodyear - Gambo and Area Employment Corporation

Christal Goodyear introduced herself as a Career Counsellor with the Gambo And Area Employment Corporation which recently expanded its services to the New-Wes-Valley area. The corporation is a

non-profit agency whose mission and aims are to assist persons with intellectual disabilities find gainful and meaningful employment. Christal's office offers Supported Employment services providing persons with intellectual disabilities Assessments, Employment Counseling, Job Development, Employment Placement, Job Coach Support and Long Term Monitoring. This service is now available to individuals in the Kittiwake coast area and more specifically, "around the loop". This area, previously did not have these services but with the new office opening, individuals will now have the opportunity to access employment and contribute to their communities. Christal is looking forward to building partnerships with both local residents, organizations and businesses. She can be reached at (709)536-5937 or drop by her office, located in Pound Cove, at the Cape Freels Development Association building.

Mayor Hoyles thanked Mrs. Goodyear for coming out to meet with council and wishes her every continued success. Mrs. Goodyear exit the meeting. Mayor Hoyles resumed the meeting at 7:10 p.m. and asked if there was any additional business to be added to the agenda:

1. Deputy Mayor Tiller - Shawn Bath

MOTION 19/153 - DAWN STAGG / BARRY TUCKER

Resolved to adopt the agenda with the addition 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

ADOPTION OF MINUTES

MOTION 19/154 - JAMES COX / DAWN STAGG

Resolved to adopt the minutes of Regular Meeting of Council held on April 02nd, 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 presented a report from a Finance Committee meeting held on April 09th, 2019 at 9:00 a.m.

MOTION 19/155 - ANDY BEST / KELVIN MACDONALD

Resolved to approve Finance *Committee* recommendation of payment of accounts payable in the amount of \$ 52,216.90.

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 19/156 - ANDY BEST / WINSTON PERRY

Resolved to approve Finance Committee recommendation that it continue its annual donation in the amount of \$190 - the cost of feeding 1 child breakfast for the entire school year.

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 19/157 - ANDY BEST / KELVIN MACDONALD

Resolved to approve Finance Committee recommendation that the request be approved and a credit of \$208.30 be issued for Account H_SHA001.

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, Councillors MacDonald and Perry declared conflict and exited the meeting for items #4 & 5.

MOTION 19/158 - ANDY BEST / LORENZO WELCHER

Resolved to approve Finance Committee recommendation that the exemption be approved in the amount of \$1038.00 as per council's policy on not-for-profit organizations and churches for Account CAPEF001.

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

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

MOTION CARRIED

MOTION 19/159 - ANDY BEST / BARRY TUCKER

Resolved to approve Finance Committee recommendation that exemption not be approved for account HAPPY001 for 2019 Business Tax in the amount of \$2076.00 in order that we remain fair and consistent with other not for profits that run a business within New-Wes-Valley.

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, Councillors MacDonald and Perry re-entered the meeting after items 4 and 5 had been voted on.

MOTION 19/160 - ANDY BEST / KELVIN MACDONALD

Resolved to adopt the Finance Committee report as presented with the corrections noted, with the exception of items # 4 and 5.

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 - Public Works Committee Chair Deputy Mayor Tiller presented a report from a meeting held on April 11th, 2019.

MOTION 19/161 - MICHAEL TILLER / LORENZO WELCHER

Resolved to proceed with the quarry permit application J-1 Consulting subject to all departmental approvals, municipal plan and regulations and to refer the business to our 2019 rate structure for cost to obtain a permit.

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 19/162 - MICHAEL TILLER / LORENZO WELCHER

Resolved to adopt the Public Works Committee report as presented.

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

ECONOMIC DEVELOPMENT COMMITTEE REPORT - EDC Chair Councillor Dawn Stagg presented a report from an Economic Development Committee meeting held on April 16th, 2019.

MOTION 19/163 - DAWN STAGG / MICHAEL TILLER

Resolved to adopt the report and approve all recommendations within.

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's REPORT- CAO presented her report.

Items # 1. and 2. UFCW and FFAW (Beothic Arena) Union Negotiations require privilege session.

MOTION 19/164 - MICHAEL TILLER / JAMES COX

Resolved to enter privilege session for discussion.

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 19/165 - MICHAEL TILLER / JAMES COX

Resolved to exit privilege session.

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 19/166 - MICHAEL TILLER / JAMES COX

Resolved to approve the Union Negotiation Ad Hoc Committee's report as presented by the CAO and submit the changes to the Unions for their review.

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. Municipal Capital Works Project - Chiller for the Arena

MOTION 19/176 - MICHAEL TILLER / ANDY BEST

Resolved to proceed with the town's 72% share payment to the Town of Lumsden for the Chiller project for Beothic Arena in the amount of \$23,170.01.

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 # 4. RRSP's and Remuneration for 1st Quarter

MOTION 19/177 - JAMES COX / LORENZO WELCHER

Resolved to approve payment of 1st quarter RRSP's and Remuneration for staff and council.

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 # 5. Meeting Reminder - Recreation Commission - April 17th, 2019 at 10 am.

Item # 6. Correspondence from Resident - Consensus of council to set up a meeting with the appropriate parties to discuss this matter.

Item # 7. Reminder to council re: Earth Day clean up on Monday, April 22nd, 2019.

MOTION 19/178 - DAWN STAGG / JAMES COX

Resolved to enter privilege session at 9:52 pm.

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 19/179 - BARRY TUCKER / JAMES COX

Resolved to exit from privilege session at 10:20 p.m.

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 19/180 - DAWN STAGG / ANDY BEST

Resolved to have the CAO obtain a legal opinion on the matter discussed during the privilege session.

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

CORRESPONDANCE

1. **NEW HORIZONS FOR SENIORS PROGRAM** Re: *Seniors Engaging Seniors Information*
2. **DEPT. OF MUNICIPAL AFFAIRS** Re: *Prime Consultant Agreement Information*
3. **TRANSPORTATION & WORKS, HIGHWAY MAINTENANCE** Re: *Ice Control Materials 2019-2020 Information*
4. **SERVICE NL** Re: *Bacteriological Analysis Report - April 01st Information - All satisfactory*
5. **JACOB KIMBALL, ATIPP OFFICE** Re: *Staff & Council ATIPP Training Information*
6. **CANADIAN MENTAL HEALTH ASSOCIATION** Re: *Proclamation for Mental Health Week Consensus to refer to Economic Development Committee*
7. **MUNICIPAL AFFAIRS, MUNICIPAL INFRASTRUCTURE**
Re: *Updates to Municipal Water, Sewer & Roads Master Construction Specifications Information*
8. **LISA LONG, MUN** Re: *MBA-SEE (MBA in Social Enterprise & Entrepreneurship) Information*
9. **RENEE COLLINS, THE SHORE TOURISM** Re: *Invite to Networking Event Information*
10. **DEPT OF CHILDREN, SENIORS, & SOCIAL DEVELOPMENT, MINISTERS OFFICE**
Re: *Application for Shore Ride Community Transportation Program Information*

