



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE Tuesday, April 02nd, 2019 at 6:30 p.m.

Members Present:	Mayor:	Kenneth Hoyles
	Deputy Mayor:	Michael Tiller (6:45)
	Councillors:	Barry Tucker
		Kelvin MacDonald
		Winston Perry
		Andy Best
		James Cox
		Dawn Stagg
Members Absent:	Councillor:	Lorenzo Welcher (work)
	CAO:	Pam Preston (AL)
Also Present:	Town Clerk:	Lorraine Hunt
	Alternate Recording Secretary:	Christina Sullivan

CALL TO ORDER

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

MOTION 19/128 - DAWN STAGG/ANDY BEST

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

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

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

MOTION CARRIED

Mayor Hoyles welcomed our delegation, Mr. Michael Oliver, and asked to suspend the agenda while Mr. Oliver presented his concerns/requests.

Mr. Oliver spoke about the increase in his property tax value since 2012. He felt it was excessive and after a conversation with the Municipal Assessment Agency a small decrease was issued but he still felt his property was over valued. He noted that the values of his neighbors properties was half of his assessed value. Mayor Hoyles informed Mr. Oliver that the Town has no control over Municipal Assessment Agency values. Mr. Oliver stated that he understood that but wanted Council to be aware of his situation. He then thanked Council for the time and exited at 6:45 p.m.

Councillor Tiller entered the meeting at 6:45p.m.

MOTION 19/ 133 - ANDY BEST / KELVIN MACDONALD

Resolved that the exemption be approved in the amount of \$574.50 as per council's policy on not-for-profit organizations and churches for Account UNITE004.

In Favour 8 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 19/ 134 - ANDY BEST / WINSTON PERRY

Resolved that the exemption be approved in the amount of \$10,371.00 as per council's policy on not-for-profit organizations and churches for Account CAPEF013.

In Favour 8 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 19/ 135 - ANDY BEST / KELVIN MACDONALD

Resolved that CAO meet with organization CAPEF013 to discuss other requests regarding; water/sewer charges, interest and past payment arrangements.

In Favour 8 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 19/ 136 - ANDY BEST / KELVIN MACDONALD

Resolved that the exemption not be approved for Account THOMA001 in order that we remain consistent in our policies. Town Clerk to advise in writing that council must abide by its policies but will explore other options and/or considerations when working on the next budget.

In Favour 8 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 19/ 137 - ANDY BEST / KELVIN MACDONALD

Resolved that Town Clerk respond to the resident TUFFW001, in writing, of our policy and process in relation to having water charges and garbage collection fees removed from a residential account.

In Favour 8 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

CAO'S REPORT- Town Clerk presented the report.

Item # 1 2003 Hyundai FE Loader-

MOTION 19/ 142 - MICHAEL TILLER / BARRY TUCKER

Resolved to NOT accept the tenders, to obtain a black book value and to reissue tender with pictures, etc.

In Favour 8 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

Item # 2 2018 Cat Loader

CAO has confirmed that the windshield will be covered under the warranty.

Item # 4 Anonymous Letter Re Christmas Parade

MOTION 19/ 143 - ANDY BEST / KELVIN MACDONALD

Resolved to enter privileged session to read the letter.

In Favour 8 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 19/ 144 - MICHAEL TILLER/ KEVIN MACDONALD

Resolved to exit privileged session.

In Favour 8 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

Consensus of council to defer this item to either the next meeting or a special meeting whichever is scheduled first.

CORRESPONDENCE

1. **DEPT. OF MUNICIPAL AFFAIRS, MUNICIPAL INFRASTRUCTURE** - *Re: Year End Claims Submission deadline*

Information.

2. **MUNICIPAL AFFAIRS, MUNICIPAL INFRASTRUCTURE** - *Re: Request to Engage Prime Consultant - Watermain Extension Phase 2*

Information.

3. **DEPT. OF MUNICIPAL AFFAIRS** - *Re: Approval to Call Tenders*
Information.

4. MUNICIPAL AFFAIRS, MUNICIPAL INFRASTRUCTURE - Re: Request for Financial Assistance on Chlorination System

Information.

5. MAYOR PERCY FARWELL, TOWN OF GANDER - Re: Request for Support

MOTION 19/ 145- KELVIN MACDONALD / WINSTON PERRY

Resolved to issue a letter of support to Town of Gander.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

6. FES

Re: FES Training School

Information.

7. SERVICE NL

Re: Receipt of Plans for Happy Kids Child Care Centre

Information.

8. BEOTHIC ARENA

Re: Maintenance Report/Financial Report

MOTION 19/ 146- MICHAEL TILLER / KELVIN MACDONALD

Resolved to hold this item until there is a special meeting held to revisit it.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

9. MUNICIPAL AFFAIRS, MINISTER'S OFFICE

Re: Cape Freels South Walking Trail-Registration 1991

Consensus of Council to add this item to the meeting with CAO and CFHT.

10. RESIDENT OF NEW-WES-VALLEY (OK)

Re: Dilapidated Building Concerns

MOTION 19/ 147- BARRY TUCKER / MICHAEL TILLER

Resolved to refer this item to Public Works Committee.

In Favour 8 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

11. RESIDENT OF NEW-WES-VALLEY (AM)

Re: Building Request

MOTION 19/ 148- JAMES COX / MICHAEL TILLER

Resolved to refer this item to Public Works Committee.

In Favour 8 : Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

12. TEGAN PADGETT, PROJECT COORDINATOR

Re: NL Mosquito Project

Information. Consensus to add to Town FaceBook page.

13. KIDS EAT SMART FOUNDATION NL

Re: Donation Request

Consensus of Council to refer to Finance Committee.

14. HERITAGE NL

Re: Release of Adapting Heritage Toolkit

Information.

15. HERITAGE NL

Re: National Trusts Launch Pad Coaching Grants

Information

MOTION 19/ 149- MICHAEL TILLER / WINSTON PERRY

Resolved to refer items # 14 and # 15 to Economic Development Committee and to post on town FaceBook page.

In Favour 8 : Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

16. MUNICIPAL AFFAIRS

Re: 2019 Long Service Award Application
Information

17. CHAMBER GENERAL

Re: Chamber Reaction to 2019 Federal Budget
Information.

18. THE SHORE COMMITTEE

Re: Tourism Meeting
Information.

19. HEATHER CARTER, NL POWER

Re: Town Challenge

MOTION 19/ 150- DAWN STAGG / BARRY TUCKER

Resolved to refer this item to Economic Development Committee.

In Favour 8 : Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

20. HERITAGE NL

Re: Adaptive Reuse Recommendations for Municipalities
Information

21. CHAMBER GENERAL

Re: Chamber 2019 Board of Directors
Information.

New Business:

1. Brookfield Hospital - 75th anniversary this year.

Consensus of Council to refer to Economic Development Committee to do something with the Events Planning Committee.

2. Clean Up Week

Consensus of Council to bring up in Public Works Committee to set the date.

3. Letter from MP Churence Rogers - Funding announcement for the Town.

Discussions ensued about items that should be discussed with the MP such as cleanup of slipway in Brookfield.

MOTION 19/ 151- WINSTON PERRY / MICHAEL TILLER

Resolved to write MP Rogers for a meeting with Council at his convenience.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

4. Order of NL - Mayor Hoyles brought up the possibility of having David Blackwood declared for the Order of NL. It was suggested to have a Ad Hoc Committee for this item including Staff, Council and Residents. Consensus of Council to defer to next Council Meeting.

ADJOURNMENT

MOTION 19/152 - JAMES COX / BARRY TUCKER

Resolved to adjourn the meeting.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

Meeting adjourned at 8:55 p.m.

**LORRAINE HUNT
TOWN CLERK**

**KENNETH HOYLES
MAYOR**