



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE Tuesday, February 19th, 2019 at 6:30 p.m.

Members Present:	Mayor:	Kenneth Hoyles
	Councillors:	Barry Tucker
		Kelvin MacDonald
		Dawn Stagg
		Andy Best
		James Cox
	Councillor Elect:	Winston Perry
Members Absent:	Deputy Mayor:	Michael Tiller
		Lorenzo Welcher
Also Present:	CAO:	Pam Preston
	Recording Secretary:	Lorraine Hunt

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m and welcomed everyone including Councillor-elect Winston Perry. Mayor Hoyles called upon the CAO to conduct the swearing in of Councillor Perry.

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

1. Mayor Hoyles - Steven Perry
2. Councillor Perry - RCMP

MOTION 19/058 - BARRY TUCKER / KELVIN MACDONALD

Resolved to adopt the agenda with the additions noted.

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

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

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 19/059 - DAWN STAGG / JAMES COX

Resolved to adopt the minutes of Regular Meeting of Council held on February 04th, 2019 .

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

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

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Finance Committee Chair Councillor Andy Best presented a report from a Finance Committee meeting held on February 12th, 2019.

MOTION 19/060 - ANDY BEST / KELVIN MACDONALD

Resolved to approve of accounts payable in the amount of \$55,146.18.

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

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

MOTION CARRIED

MOTION 19/061 - ANDY BEST / KELVIN MACDONALD

Resolved to approve the exemption in the amount of \$471.75 as per council's policy on not-for-profit organizations and churches for Account GRACE001-183658.

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

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

MOTION CARRIED

MOTION 19/062 - ANDY BEST / KELVIN MACDONALD

Resolved to approve the exemption in the amount of \$400 as per council's policy on not-for-profit organizations and churches for Account DIOCE001-003239.

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

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

MOTION CARRIED

MOTION 19/063 - ANDY BEST / KELVIN MACDONALD

Resolved to approve the exemption in the amount of \$1513.00 as per council's policy on not-for-profit organizations and churches for Account S.U..001.

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

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

MOTION CARRIED

MOTION 19/064 - ANDY BEST / KELVIN MACDONALD

Resolved to approve the adjustment in the amount of \$25.00 and Account KINGS009 be closed.

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

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

MOTION CARRIED

MOTION 19/065 - ANDY BEST / KELVIN MACDONALD

Resolved to approve the adjustment in the amount of \$25.00 and Account STOKG003 be closed.

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

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

MOTION CARRIED

MOTION 19/066 - ANDY BEST / KELVIN MACDONALD

Resolved to approve the exemption in the amount of \$4787.25 as per council's policy on not-for-profit organizations and churches for Account CAPEF013.

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

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

MOTION CARRIED

MOTION 19/067 - ANDY BEST / KELVIN MACDONALD

Resolved to approve the exemption in the amount of \$1098.00 as per council's policy on not-for-profit organizations and churches for Account LION.001.

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

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

MOTION CARRIED

MOTION 19/068 - ANDY BEST / KELVIN MACDONALD

Resolved that the requested exemption not be approved as per council's policy on minimum tax of \$400 for vacant land.

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

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

MOTION CARRIED

MOTION 19/069 - ANDY BEST / KELVIN MACDONALD

Resolved that the town issue the Beothic Arena's operating grant in the amount of \$28,800 and on a go forward basis this amount will be paid January 2nd every calendar year pending a prior Financial review by December 31st annually.

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

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

MOTION CARRIED

MOTION 19/070 - ANDY BEST / KELVIN MACDONALD

Resolved to adopt the Finance Committee report as presented.

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

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

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Councillor Barry Tucker presented a report from a meeting held on February 12th, 2019.

MOTION 19/071 - BARRY TUCKER / JAMES COX

Resolved to proceed with the tender of the 2003 Hyundai Loader and Bucket.

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

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

MOTION CARRIED

MOTION 19/072 - BARRY TUCKER / ANDY BEST

Resolved to proceed with the payment of \$13,664.30 to Valmin Fire Protection Ltd for the Cylinder Fill Station.

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

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

MOTION CARRIED

MOTION 19/073 - BARRY TUCKER / ANDY BEST

Resolved to adopt the report as presented.

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

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

MOTION CARRIED

ECONOMIC DEVELOPMENT COMMITTEE REPORT - EDC Chair Councillor Dawn Stagg reported that there was no meeting therefore no report but wanted to comment on the exceptional job by the Events Committee on the upcoming Winter Carnival Event.

CAO'S REPORT- CAO presented her report.

Item #1 - Beothic Arena re: Request for Operating Subsidy

Item dealt with earlier in Finance Report.

Item #3 - Ultimate Recipient Gas Tax Agreement

MOTION 19/074 - JAMES COX / DAWN STAGG

Resolved to approve funding for the Federal - Provincial Administrative Agreement on the Federal Gas Tax Fund for 2019-2024 in the amount of \$515,392.00. A signed letter along with a resolution of council to be submitted to the Gas Tax Secretariat, Department of Municipal Affairs and Environment no later than February 22, 2019.

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

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

MOTION CARRIED

Item #5 - Hi-Tech re: Installation of AVL in CAT Loader

MOTION 19/075 - BARRY TUCKER / ANDY BEST

Resolved to approve the installation of AVL device to be completed by Hi-Tech at the CAT Depot in St. John's in the amount of \$172.50 for site labour and the additional \$40 per month added to the monthly bill.

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

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

MOTION CARRIED

Item #6 - MNL Central Regional Meeting and Municipal Symposium

Councillors advised to contact the office if there were interested in registering for either event.

Item #7 - Badger's Quay Pumphouse / Newtown Pumphouse immediate repairs

MOTION 19/076 - JAMES COX / BARRY TUCKER

Resolved to write Municipal Affairs and Environment requesting emergency funds in the amount of \$58,930.00 + HST under the Special Assistance Grant Program for the immediate replacement of items outlined in the quotation Q19-0204 Atlantic Technical Services Limited for the Badger Quay and Newtown Pumphouses.

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

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

MOTION CARRIED

MOTION 19/077 - BARRY TUCKER / DAWN STAGG

Resolved to proceed with the immediate replacement of items outlined in quotation Q19-0204 Atlantic Technical Services Limited in accordance with the Public Procurement Policy's Exceptions to Open call for Bids as an emergency or situation of urgency exists and the acquisition of the commodity cannot be reasonably be made in time by an open call for bids. The emergency or urgent nature of the required repairs does not permit a standard open competitive procurement process where the requirement exceeds the threshold.

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

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

MOTION CARRIED

MOTION 19/078 - ANDY BEST / DAWN STAGG

Resolved to apply for Gas Tax funding in the amount of \$58,930 + HST for the items outlined in quotation Q19-0204 Atlantic Technaical Services Limited for the urgent upgrades to the Water Distribution System in Badger's Quay and Newtown - in the case where a Special Assistance Grant is not approved.

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

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

MOTION CARRIED

Item #4 - Meeting with Newtown Community Social Club

Councillors advised the requested meeting had been scheduled for February 20th, 2019 at 2 pm for anyone that was able to attend.

Item #2 - Beothic Arena re: 2018 Deficit

MOTION 19/079 - DAWN STAGG / ANDY BEST

Resolved to pay the Town of New-Wes-Valley's share of the 2018 Beothic Arena deficit in the amount of \$13,920.79 to the Town of Lumsden.

In Favour 5 : Mayor Hoyles Opposed 2: W. Perry, K. MacDonald Abstaining 0:

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

MOTION CARRIED

Councillor MacDonald wanted it noted for the record that his reason for not voting for the motion was that the deficit was based on unaudited financial statements.

MOTION 19/080 - DAWN STAGG / ANDY BEST

Resolved to confirm with Beothic Arena and Town of Lumsden that the deficit amount be verified against the 2018 audited financial statements and towns shares be adjusted accordingly.

In Favour 5 : Mayor Hoyles Opposed 2: W. Perry, K. MacDonald Abstaining 0:

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

MOTION CARRIED

MOTION 19/081 - DAWN STAGG / ANDY BEST

Resolved to have the CAO send a letter to CLARA/Beothic Arena noting that any future deficits be based on actual audited financial statement amounts and going forward that Financial Reports be submitted to council on a quarterly basis.

In Favour 6 : Mayor Hoyles Opposed 1: W. Perry, Abstaining 0:

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

MOTION CARRIED

Councillor Perry wanted it noted for the record being his first night back at council - he voted against the last three motions as he felt he did not have enough information to base a decision on.

CORRESPONDANCE

1. **DEPARTMENT OF MUNICIPAL AFFAIRS** - Re: Gas Tax Agreement 2019-2024 for Signing
Covered in the CAO's Report.
2. **SERVICE NL** - Re: Bacteriological Analysis Report - February 04th, 2019
Information
3. **MNL INFORMATION DESK** - Re: Webinars & Workshops
Information
4. **CHAMBER GENERAL** - Re: Marine Atlantic Press Release
Information
5. **HOSPITALITY NL** - Re: Host City Named for 2019 Atlantic Canada Showcase
Information

MOTION 19/082 - BARRY TUCKER / DAWN STAGG

Resolved to refer to Economic Development Committee along with Item # 7.

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

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

MOTION CARRIED

6. **MUNICIPAL AFFAIRS** - Re: Beothic Arena Chiller Replacement
Information
7. **HOSPITALITY NL** - Re: Conference Details
Information - *referred to EDC with Item #5.*

NEW BUSINESS:

1. Mayor Hoyles - Steven Perry

Consensus of council to have Steven Perry attend the next council meeting to present a new tourism presentation focusing on "The Shore".

2. Councillor Perry - Wesleyville RCMP Detachment

Councillor Perry informed council that he had received information on the possibility of the Wesleyville detachment possibly being closed. Earlier in the day the Mayor had approached the CAO with the same concerns and she reached out to our MHA who in turned reached out to the Justice Minister who confirmed that this information was not correct.

ADJOURNMENT

MOTION 19/083 - JAMES COX / DAWN STAGG

Resolved to adjourn the meeting.

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

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

MOTION CARRIED

Meeting adjourned at 9:20 p.m.

**PAM PRESTON
CAO**

**KENNETH HOYLES
MAYOR**