



# Town of New-Wes-Valley

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## MINUTES

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

Monday, February 04<sup>th</sup>, 2019 at 4:30 p.m.

**Members Present:**

**Mayor:**

**Kenneth Hoyles**

**Deputy Mayor:**

**Michael Tiller**

**Councillors:**

**Barry Tucker**

**Kelvin MacDonald**

**Dawn Stagg**

**Andy Best**

**James Cox**

**Members Absent:**

**Lorenzo Welcher** (*Work commitment*)

**Also Present:**

**CAO:**

**Pam Preston**

**Recording Secretary:**

**Lorraine Hunt** (*Town Clerk*)

### CALL TO ORDER

Mayor Hoyles called the meeting to order at 4:30 p.m and welcomed everyone.

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

**1. Councillor Andy Best - New business at 54A Main Street**

**MOTION 19/044 - BARRY TUCKER / MICHAEL TILLER**

Resolved to adopt the agenda with the addition noted.

**In Favour 7 : Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

Mayor Hoyles noted that the expected delegation was not in attendance so council would proceed in order of the agenda.

### ADOPTION OF MINUTES

**MOTION 19/045 - KELVIN MACDONALD / JAMES COX**

Resolved to adopt the minutes of Regular Meeting of Council held on January 22, 2019 with the corrections to the motion numbers noted (*Motions 19/024 and 19/025*).

**In Favour 7 : Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

## **REPORTS**

**FINANCE COMMITTEE REPORT** - No Meeting / Report

**PUBLIC WORKS COMMITTEE REPORT** - No Meeting / Report

**ECONOMIC DEVELOPMENT COMMITTEE REPORT** - EDC Chair Councillor Dawn Stagg presented a report from an Economic Development Committee meeting held on January 29<sup>th</sup>, 2019.

**MOTION 19/046 - DAWN STAGG / JAMES COX**

Resolved to adopt the minutes of the Economic Development Committee held on January 29, 2019 and approve all recommendations within.

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

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

**MOTION CARRIED**

**CAO's REPORT**- CAO presented the report.

**1. Shred Guard -**

*Recommending to engage Shred Guard for the proper disposal of confidential information for a minimum of 6 pickups per year @ \$80.00. Additional pickups if need be to be included at an extra fee of \$80.*

**MOTION 19/047 - MICHAEL TILLER / JAMES COX**

Resolved to approve CAO's recommendation to hire Shred Guard to properly dispose of confidential information for a minimum cost of \$480 per year with additional pickups at an extra fee of \$80.

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

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

**MOTION CARRIED**

**2. CNWM -**

CAO provided update that fee schedule for 2018 which is available online \$136/tonne compared to Western Waste Management \$164/tonne. Additional correspondence received from CNWM Manager of Operations on roads that require minor changes due to safety hazards. The biggest issue is no turnaround and four areas identified were: Island Road, Pond Road, Valley Road and Humphries Lane (Approx 20 residents).

**MOTION 19/048 - ANDY BEST / BARRY TUCKER**

Resolved to have CAO arrange for site visits at the identified locations and obtain cost estimates then report back to Public Works for further recommendation to council.

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

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

**MOTION CARRIED**

**3. Recreation Commission** - update on Partnership Agreement and newly elected executive

**MOTION 19/049 - DAWN STAGG / JAMES COX**

Resolved to refer to Economic Development Committee.

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

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

**MOTION CARRIED**

**4. Pound Cove Land** -

CAO provided correspondence the town received from resident

**MOTION 19/050 - JAMES COX / ANDY BEST**

Resolved to refer to Finance Committee.

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

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

**MOTION CARRIED**

**5. By-Election** -

New Councillors must have their first meeting within 14 days of being elected. CAO is proposing this to take place at our regular meeting of council February 19<sup>th</sup>, 2019.

Consensus of council to swear in new councillor at the next regularly scheduled meeting on February 19<sup>th</sup>, 2019

**6. Beothic Curling Club** - 19<sup>th</sup> Annual Funspiel hosted by Beothic Curling Club

**MOTION 19/051 - JAMES COX / ANDY BEST**

Resolved to support the Beothic Curling Club with their 19<sup>th</sup> Annual Curling Funspiel with a donation of \$100.

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

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

**MOTION CARRIED**

**7. Meeting with MHA** -

**MOTION 19/052 - KELVIN MACDONALD / MICHAEL TILLER**

Resolved to have CAO arrange a meeting with MHA Derrick Bragg to discuss the towns upcoming priorities.

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

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

**MOTION CARRIED**

**8. Fire Department Announcement -**

CAO reviewed correspondence regarding funding announcements for the purchase of used fire vehicles.

**MOTION 19/053 - BARRY TUCKER / ANDY BEST**

Resolved to apply for new 90/10 funding program for a newer used Fire Department vehicle to replace the 1983 and 1988 pumpers.

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

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

**MOTION CARRIED**

**9. Land Next To Fire Hall - update from CAO and next steps**

**10. Beothic Arena -**

Update from CAO re: upcoming staff/union contract negotiations, 2018 deficit, revenues and expenses.

**CORRESPONDANCE**

**1. DEPARTMENT OF MUNICIPAL AFFAIRS    *Re: Approval to Borrow - information***

**2. CFHT    *Re: Exemption for 2018***

**MOTION 19/054 - MICHAEL TILLER / JAMES COX**

Resolved to refer to Finance Committee.

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

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

**MOTION CARRIED**

**3. BADGER'S QUAY LION'S CLUB    *Re: Exemption for 2019***

**MOTION 19/054 - KELVIN MACDONALD / MICHAEL TILLER**

Resolved to refer to Finance Committee.

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

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

**MOTION CARRIED**

**4. RESIDENT OF NWV (C.W.)**      *Re: Property Tax on a Property in Valleyfield*

**MOTION 19/055 - ANDY BEST / DAWN STAGG**

Resolved to refer to Finance Committee.

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

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

**MOTION CARRIED**

**5. SERVICE NL**      *Re: Conditional Approval for Storage Shed at 126 Loop Highway, Pound Cove*

**MOTION 19/056 - ANDY BEST / BARRY TUCKER**

Resolved to refer to Finance Committee.

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

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

**MOTION CARRIED**

**6. SERVICE NL**      *Re: Proposed Renovations 54A Main Street, Brookfield Amended*

Omit - duplicated from correspondence list from January 22<sup>nd</sup>, 2019 meeting.

**7. THE SHORE TOURISM ASSOCIATION**      *Re: Tourism Meeting*

Consensus of council to have EDO attend meeting.

**8. MARK ATTWOOD, CNWM**      *Re: Curbside Collection in NWV*

Discussed in CAO's Report

**9. DEPT. OF MUNICIPAL AFFAIRS**      *Re: Year-end Claims for Municipal Infrastructure Programs -  
March 31, 2019*

Information

**10. SERVICE NL**      *Re: Approval Certificate for Sewage System/Water Supply At South West Pond (CR)*

Information

**11. CHAMBER GENERAL**      *Re: Press Release: 2019 Elks National Convention*

Information

**12. COALITION OF PERSONS WITH DISABILITIES (COD) - NL**      *Re: COD-NL Public Engagement  
Session*

Information

**13. AIM NETWORK**      *Re: 2019 Conference and Upcoming Webinar*

Information

14. MNL Re: Day of Action to Ban Single Use Plastic Bag  
Information

**NEW BUSINESS:**

**1. New Business operations at 54A Main Street**

Councillors expressed concerns relayed by residents on the type of business being operated at the location. CAO noted that the development meets all the town's Municipal Plan and Development Regulations and as was previously presented to council, the location will be a retail business of a nature that already similarly exists within the community.

**ADJOURNMENT**

**MOTION 19/057 - ANDY BEST / BARRY TUCKER**

Resolved to adjourn the meeting.

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

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

**MOTION CARRIED**

***Meeting adjourned at 7:10 p.m.***

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**PAM PRESTON**  
**CAO**

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**KENNETH HOYLES**  
**MAYOR**