



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday, January 22nd, 2019 at 6:30 p.m.

Members Present:	Mayor:	Kenneth Hoyles
	Councillors:	Barry Tucker Kelvin MacDonald Lorenzo Welcher Dawn Stagg Andy Best James Cox
Members Absent:	Deputy Mayor:	Michael Tiller <i>(called away just prior to start of mtg.)</i>
Also Present:	CAO:	Pam Preston
	Recording Secretary:	Lorraine Hunt
	Delegation:	Fire Chief Guy Oakley

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m and welcomed everyone.

Mayor Hoyles asked to suspend the agenda and asked Fire Chief Guy Oakley to address council with his request/concerns.

Fire Chief Guy Oakley addressed council with the following items:

1. Requesting the possible decommissioning of the 1983 Pumper Truck. Unsure if the cost of repairs required for its annual inspection will be worthwhile considering the age of the truck.
2. Requesting an inspection of the 2 older pumpers the 1983 and 1987 to determine which of the vehicles has the superior pumping capacity.
3. Requesting written approval from council that the Fire Chief be allowed to use the Chief's Truck for personal use, mainly for transportation to and from work and attending meetings so that he can respond directly to an emergency call in the rescue truck without having to back track back to the depot or home to first pick up the truck then respond to the call.
4. Requesting that the town assist with sending letters to all firefighters with notice that Fire Department policies in regards to attendance, etc will be strictly adhered to on a go forward basis.

Council heard the Chief's presentation and asked the Chief to obtain the following and report back to the CAO/Council:

1. Obtain a quote for the cost of the repairs for the 1983 Pumper Truck required to pass the annual inspection.
2. Obtain a quote on the cost of the Inspection on pumping capacities for the 2 older pumpers.

3. Check with FES to ensure the Fire Dept would still meet their requirements if one of the older pumpers were decommissioned.
4. CAO assured the Chief that office staff would gladly assist with sending out letters to firefighters via registered mail.

The Chief thanked council for the time and exited the meeting at 7:00 p.m.

MOTION 19/020 - LORENZO WELCHER / JAMES COX

Resolved to allow Fire Chief Guy Oakley to use the Chief's Truck for personal day to day use traveling to work and back within Municipal boundaries in the interest of public safety, cutting down on response time to emergency calls, provided that expenses remain within the Fire Departments allotted budget.

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

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

MOTION CARRIED

Mayor Hoyles asked if there was any additional business to be added to the agenda; no items were added.

MOTION 19/021 - KELVIN MACDONALD / BARRY TUCKER

Resolved to adopt the agenda as presented.

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

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

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 19/022 - BARRY TUCKER / DAWN STAGG

Resolved to adopt the minutes of Regular Meeting of Council held on January 08th, 2019 with the corrections to the motion numbers as noted by the Town Clerk.

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

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

MOTION CARRIED

MOTION 19/023 - KELVIN MACDONALD / JAMES COX

Resolved to adopt the minutes of Special Meeting of Council held on January 16th, 2019 with the corrections to the motion numbers as noted by the Town Clerk.

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

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

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented a report from the Finance Committee meeting held on at 6 pm January 08th, 2019.

Councillor Dawn Stagg declared conflict and exited the meeting at 7:12 p.m.

MOTION 19/024 - ANDY BEST / LORENZO WELCHER

Resolved to approve a Title Search on property owned by business # P-PGA002.

In Favour 6 : Mayor Hoyles Opposed 0: Abstaining 0:

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

MOTION CARRIED

MOTION 19/025 - ANDY BEST / KELVIN MACDONALD

Resolved to adjust the invoices for the fishing enterprises identified in the Finance Committees review.

In Favour 6 : Mayor Hoyles Opposed 0: Abstaining 0:

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

MOTION CARRIED

Councillor Stagg was called back into the meeting.

MOTION 19/026 - ANDY BEST / KELVIN MACDONALD

Resolved to approve outstanding Accounts Payable in the amount of **\$10,641.19**.

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

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

MOTION CARRIED

MOTION 19/027 - ANDY BEST / KELVIN MACDONALD

Resolved to approve adjustment for business # JO-SF001.

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

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

MOTION CARRIED

MOTION 19/028 - ANDY BEST / KELVIN MACDONALD

Resolved to approve adjustment for business # CANAA001.

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

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

MOTION CARRIED

MOTION 19/029 - ANDY BEST / KELVIN MACDONALD

Resolved to approve 3 month adjustment for business # HRDEN001 as it ceased operations end of Sept 2018 and invoice 3 months (Oct - Dec 2018) business tax for 2018 to new business # HANLO001. Transfer 2019 invoice for Business Tax and Water/Sewer Tax to new business # HANLO001 from business #CMSMO001 who remains responsible for Business Property Tax.

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

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

MOTION CARRIED

MOTION 19/030 - ANDY BEST / KELVIN MACDONALD

Resolved to not approve any discounts or adjustments for account #KEANH001 and property will not be transferred to resident account # DOWDD001 until taxes have been paid in full, based on council's policy for Property Transfers. Resident #DOWDD001 to be informed in writing.

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

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

MOTION CARRIED

MOTION 19/031 - ANDY BEST / KELVIN MACDONALD

Resolved to adopt the Finance Committee report as presented.

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

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

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - Public Works Committee Councillor Lorenzo Welcher presented a report from a Public Works Committee meeting held on January 15th, 2019.

MOTION 19/032 - LORENZO WELCHER / ANDY BEST

Resolved to approve to proceed with the Town's 72% share for a roof assessment for Beothic Arena in the amount of \$2200 + HST.

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

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

MOTION CARRIED

MOTION 19/033 - LORENZO WELCHER / BARRY TUCKER

Resolved to adopt the report as presented.

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

Councillors: 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 January 11th, 2019.

MOTION 19/034 - KELVIN MACDONALD / JAMES COX

Resolved to allow EDO to work with CFDA on repairs to the Newtown side of the Town's Welcome sign and the authority to select any other projects within the set budget at her discretion.

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

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

MOTION CARRIED

MOTION 19/035 - JAMES COX / LORENZO WELCHER

Resolved to approve purchase of sound and presentation equipment in the amount of \$2050 + HST.

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

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

MOTION CARRIED

MOTION 19/036 - DAWN STAGG / JAMES COX

Resolved to adopt the report and approve all other recommendations.

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

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

MOTION CARRIED

CAO's REPORT- CAO presented the report.

1. Recreation Commission Partnership Agreement.

CAO provided copies of the updated partnership agreement for council to review for the next council meeting.

2. Tender 2011 Dodge 1500

Tender closed with 2 bids received.

MOTION 19/037 - BARRY TUCKER / KELVIN MACDONALD

Resolved to accept the highest bid in the amount of \$1375.

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

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

MOTION CARRIED

3. Next scheduled council meeting

The next scheduled council meeting is the same evening as the upcoming by-election. CAO is recommending that the date and time be changed.

MOTION 19/038 - BARRY TUCKER / KELVIN MACDONALD

Resolved to move regularly scheduled meeting from Tuesday, February 05th, 2019 at 6:30 p.m. to Monday, February 04th, 2019 at 4:30 p.m.

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

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

MOTION CARRIED

4. Loan Information

CAO noted that by proceeding with the reduction of interest on our outstanding loans a savings resulted in the amount of \$18,568.

5. 2019 Clean and Safe Drinking Water Workshop

MOTION 19/039 - BARRY TUCKER / LORENZO WELCHER

Resolved to proceed with CAO and a Public Works Employee to attend the 2019 Clean & Safe Drinking Water Workshop.

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

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

MOTION CARRIED

6. PMA Training

CAO will be attending the February 22nd, 2019 PMA meeting in Clarendville.

7. RFP for New Loader

MOTION 19/040 - ANDY BEST / BARRY TUCKER

Resolved to accept recommendation provided by LW Consulting in accordance with the RFP submission January 13th, 2019 to proceed with the recommendations of Toromont Cat for one (1) 2018 Demo Unit 930K Cat Loader in the amount of \$251,850.00 tax included and to include all specifications outlined in the RFP and Contract as presented.

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

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

MOTION CARRIED

MOTION 19/041 - JAMES COX / LORENZO WELCHER

Resolved to request approval from the Department of Municipal Affairs and Environment to obtain a loan from the *Bank of Nova Scotia, Gander* in the amount of \$228,400.00 to purchase one (1) 2018 930K Cat Loader for a ten (10) year amortization.

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

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

MOTION CARRIED

MOTION 19/042 - BARRY TUCKER / ANDY BEST

Resolved to obtain a loan from the *Bank of Nova Scotia, Gander* in the amount of \$228,400 for one (1) 2018 930K Cat Loader with a ten (10) year amortization

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

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

MOTION CARRIED

CORRESPONDANCE

1. SERVICE NL - Re: *Bacterial Water Report January 7th, 2019*
Information

2. **Gander & Area Chamber of Commerce - Re: *Come from Away Dinner & Auction***
Information
3. **DEPT OF MUNICIPAL AFFAIRS - Re: *Capital Investment Plan Approval***
Information
4. **PMA - Re: *PMA 2019 Training Dates***
Information
5. **DEPT OF MUNICIPAL AFFAIRS - Re: *2019 Budget***
Information
6. **SERVICE NL - Re: *Proposed Renovations 54A Main Street, Brookfield, Amended***
Information

NEW BUSINESS - None

ADJOURNMENT

MOTION 19/043 - LORENZO WELCHER / KELVIN MACDONALD

Resolved to adjourn the meeting.

In Favour 7 : Mayor Hoyles

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Meeting adjourned at 9:00 p.m.

PAM PRESTON
CAO

KENNETH HOYLES
MAYOR