



Town of New-Wes-Valley

P.O. Box 64, Badger's Quay NL A0G 1B0
Tel: 709-536-2010 Fax: 709-536-3481

e-mail: new-wes-valley@nf.aibn.com
www.townofnewwesvalley.ca

MINUTES

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

Members Present:

Mayor:

Deputy Mayor:

Councillors:

Kenneth Hoyles

Michael Tiller

Barry Tucker

Kelvin MacDonald

Lorenzo Welcher

Winston Perry

Andy Best

James Cox

Members Absent:

Councillor:

Recording Secretary:

Dawn Stagg

Lorraine Hunt (*sickness*)

Also Present:

CAO:

Alternate Recording Secretary:

Pam Preston

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 19/109 - BARRY TUCKER/ ANDY BEST

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

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

Mayor Hoyles wanted to let everyone know he was really pleased with the Snow Crab Winter Festival. He has been hearing a lot of positive feedback from the community. He was pleased to see the attendance of Councillors, CAO, staff and Fire Department members at so many of the events. In his opinion it was a tremendous success. He wanted to thank the Events Committee, Recreation Commission, our EDO Victoria Boland, Karma Kafe (Irene Woodworth and Florence Cross) and Homestead Adventures (Curtis Roebottom) for the tremendous work that went into it. It was a fantastic job by all.

Mayor Hoyles also wanted to inform Council that the meetings in St. John's with the Department of Transportation and the Minister of Municipal Affairs went very well. The first meeting was with Transportation and they discussed road conditions within town, with Newtown branch noted as one really bad area. While there has not been any monies set aside for this year there is the possibility of looking at patch work in the really bad areas.

The meeting with Minister of Municipal Affairs touched on the priorities Council has for work. The Mayor sensed that Minister Letto was impressed with how well organized and planned things are now within the Town and the significant amount of work and advancement that has taken place over the last two years.

Mayor Hoyles then proceeded with the meeting and asked if there was any additional business to be added to the agenda:

1. Potholes - Councillor Perry

MOTION 19/110 - MICHAEL TILLER / LORENZO WELCHER

Resolved to adopt the agenda with the addition noted.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

ADOPTION OF MINUTES

Councillor Perry noted his name was missing from the **Members Present** listing in the March 05th, 2019 Minutes.

MOTION 19/ 111- ANDY BEST/ MICHAEL TILLER

Resolved to adopt the minutes of Regular Meeting of Council held on March 05th, 2019 with the corrections to the **Members Present** listing.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best informed Council there was no meeting however they met briefly with CAO before meeting to approve Accounts Payable in the amount of \$47,802.55.

MOTION 19/112 - ANDY BEST/ WINSTON PERRY

Resolved to approve payment of Accounts Payable in the amount of \$ 47,802.55.

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

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

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - No report

ECONOMIC DEVELOPMENT COMMITTEE REPORT - No report

CAO'S REPORT- CAO presented the report.

CAO informed Council that the new Loader has crack in windshield. It appears to be in manufacturing. Going in to next meeting of PWC however wanted everyone to be aware of it.

Item # 1 Central Health Meeting With CEO -

Meeting with Central Health CEO Andree Robichaud will take place on March 21st @ 11:15am, Boardroom, Brookfield Hospital. Mayor, Deputy Mayor and Councillor Perry to meet at Town Hall at 10:00 a.m. on Thursday to prepare for meeting.

Item # 3 Union Negotiations for Outside Workers

MOTION 19/113 - MICHAEL TILLER / JAMES COX

Resolved to proceed with Collective Agreement and proposals to go to Employees for ratification.

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

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

MOTION CARRIED

Item # 5 Correspondence From M. King - Letter

MOTION 19/114 - MICHAEL TILLER / LORENZO WELCHER

Resolved to write letter to M. King notifying him damages will not be reimbursed.

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

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

MOTION CARRIED

Item # 6 17-MCW-19-00126 - Newtown Bridge

MOTION 19/115 - MICHAEL TILLER /

Resolved to write a letter to Municipal Affairs stating the Town of New-Wes-Valley will fund the shortfall of the project up to \$64,000.00. The Town's contribution will change from \$97, 485.00 to \$161, 418.00.

Councillor Perry asked for further discussion on this item. Are there other options? Are there any other possibilities than another bridge? Council explored other options and scenarios.

MOTION DEFEATED

MOTION 19/116 - MICHAEL TILLER / WINSTON PERRY

Resolved to write a letter to Municipal Affairs stating the Town of New-Wes-Valley will fund the shortfall of the project up to \$64,000.00 with the Town's contribution changing from \$97, 485.00 to \$161, 418.00, excluding engineering fees. Council reserves the right to cancel the project if the tenders require a higher contribution.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

CORRESPONDENCE

1. **DEPT. OF MUNICIPAL AFFAIRS, MUNICIPAL INFRASTRUCTURE-** Re: MYCW/ Federal Programs
Approved Project Expenses
Information at the Town Hall

2. **FISHERIES AND LAND RESOURCES** - Re: Application for Subdivision

MOTION 19/117 - MICHAEL TILLER / BARRY TUCKER

Resolved to refer to Finance Committee for costing for a public meeting.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

3. **KRISTA PLANKE, NLAMA** - Re: Core Training March 25-29/19
Information at the Town Hall

4. **GANDER & AREA CHAMBER** - Re: Chamber Board Nominations Open
Information at the Town Hall

5. **RESIDENT OF NEW-WES-VALLEY** - Re: *Concerns with Billing*

MOTION 19/118 - LORENZO WELCHER / ANDY BEST

Resolved to refer to the Finance Committee.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

6. **SERVICE NL** - Re: *Bacteriological Analysis Report - March 04th*

All satisfactory

7. **TRACT CONSULTING** - Re: *Sense of Arrival & Passport Gander*

MOTION 19/119 - BARRY TUCKER / LORENZO WELCHER

Resolved to refer to the Economic Development Committee.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

8. **PROPERTY OWNER OF NWV (CLB)** - Re: *Application for Permission to Build*

MOTION 19/120 - ANDY BEST / BARRY TUCKER

Resolved to approve application pending all required government approvals and subject to municipal plan and building regulations compliance. Confirm lot size and maximum percentage requirements are met.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

9. **SAM** - Re: *SAM Spring AGM 2019*

MOTION 19/121 - MICHAEL TILLER / LORENZO WELCHER

Resolved to refer to Economic Development Committee.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

10. **CHAMBER GENERAL** - Re: *FED UP Gander Business Action Group Letter to Chamber Members*

Information at the Town Hall

11. **CHAMBER GENERAL FOR FED UP GANDER BUSINESS ACTION GROUP** -Re: Letter to Town of Gander Re: Legal Costs
Information at the Town Hall

12. **AIM NETWORK** - Re: 2019 Atlantic Asset Management Conference: Call for Abstracts
Information at the Town Hall

13. **CHAMBER GENERAL** - Re: Complimentary Breakfast Networking Event

MOTION 19/122 - BARRY TUCKER / KELVIN MACDONALD

Resolved to refer to Economic Development Committee.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

14. **RICHARD MULLIN, IMPACT PUBLIC AFFAIRS** - Re: Invitation to Join Coalition of Canadian Municipalities for Energy Action

MOTION 19/123 - MICHAEL TILLER / WINSTON PERRY

Resolved to refer to Public Works Committee.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

15. **MNL** - Re: Now Accepting Proposals for EnviroFest 2019

MOTION 19/124 - BARRY TUCKER / KELVIN MACDONALD

Resolved to refer to Economic Development Committee.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

16. **TANYA VOKEY, NL911** - Re: Enhancements to the Province Wide 911 Service

MOTION 19/125 - MICHAEL TILLER / LORENZO WELCHER

Resolved to refer to Public Works Committee.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

17. **DON HEARN, DIRECTOR OF VALUATION SERVICES, MAA** - Re: Agents for Property Owners in the Appeals Process

Information

18. **MNL** - Re: Building Climate Resilience Conference

MOTION 19/126 - BARRY TUCKER / KELVIN MACDONALD

Resolved to refer to Public Works Committee.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

19. **CHAMBER GENERAL** -Re: Gander & Area Chamber of Commerce 59th Annual AGM
Information.

New Business:

1. Councillor Perry - Potholes

Councillor Perry wanted to bring to Council's attention how bad some of the potholes have gotten around Town. Some areas he noted was near Riffs, Whelmore Feltham's, and on Quay Road near the Post Office Road intersection.

ADJOURNMENT

MOTION 19/127 - MICHAEL TILLER / JAMES COX

Resolved to adjourn the meeting.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

Meeting adjourned at 8:30 p.m.

PAM PRESTON
CAO

KENNETH HOYLES
MAYOR