



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE Tuesday, March 05th, 2019 at 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Barry Tucker

Kelvin MacDonald

Lorenzo Welcher

Andy Best

James Cox

Winston Perry

Members Absent:

Dawn Stagg

Also Present:

CAO:

Pam Preston

Recording Secretary:

Lorraine Hunt

Delegation:

Steven Perry & Curtis Roebbotham

CALL TO ORDER

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

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

- 1. Deputy Mayor Tiller - Kids Eat Smart Program**
- 2. Deputy Mayor Tiller - Leak in Newtown**

MOTION 19/084 - KELVIN MACDONALD / BARRY TUCKER

Resolved to adopt the agenda with the additionS noted.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 19/085 - JAMES COX / BARRY TUCKER

Resolved to adopt the minutes of Regular Meeting of Council held on February 19th, 2019 with the corrections to the motion numbers noted.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Finance Chair Councillor Andy Best presented a report from a meeting held on February 26th, 2019.

MOTION 19/086 - ANDY BEST / WINSTON PERRY

Resolved to approve payment of accounts payable in the amount of \$30,692.13.

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

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

MOTION CARRIED

MOTION 19/087 - ANDY BEST / KELVIN MACDONALD

Resolved to approve exemption in the amount of \$400.00 as per council's policy on not-for-profit organizations and churches for Account TEMPL001.

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

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

MOTION CARRIED

MOTION 19/088 - ANDY BEST / LORENZO WELCHER

Resolved that severance and vacation pay be approved for payment for employee as per councils Management Policy.

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

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

MOTION CARRIED

MOTION 19/089 - ANDY BEST / KELVIN MACDONALD

Resolved that the Finance Committee Report be adopted as presented.

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

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

MOTION CARRIED

Mayor Hoyles asked to suspend the agenda and asked Steven Perry to address council with his presentation.

Mr. Perry gave a brief history on how the committee was formed and has representation from Gambo to Gander Bay and all points between to further develop awareness of "The Road to the Shore". Mr. Perry presented a slide show that focused on the slogan "The Shore". The slogan is catching on and becoming the new buzzword. The committee is developing a "Broshore" on the different attractions for visitors and noted that educating the staff at local gas bars, restaurants and convenience stores would be a priority.

Mayor Hoyles thanked both Steven and Curtis for their time and congratulated on all their hard work and efforts.

PUBLIC WORKS COMMITTEE REPORT - Councillor Welcher presented a report from a meeting held on February 26th, 2019.

MOTION 19/090 - LORENZO WELCHER / BARRY TUCKER

Resolved to form a committee for contract negotiations for the outside workers consisting of: Councillors Welcher and MacDonald and the CAO.

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

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

MOTION CARRIED

MOTION 19/091 - BARRY TUCKER / LORENZO WELCHER

Resolved to adopt the report as presented.

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

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

MOTION CARRIED

ECONOMIC DEVELOPMENT COMMITTEE REPORT - Councillor Jim Cox presented a report from an Economic Development Committee meeting held on February 26th, 2019.

MOTION 19/092 - JAMES COX / ANDY BEST

Resolved to approve renewal of half panel ad in the Gander and Kittiwake Coast Tourism Map for 2019-2020 at a cost of \$600+HST.

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

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

MOTION CARRIED

MOTION 19/093 - JAMES COX / MICHAEL TILLER

Resolved to proceed with the design of the Map Brochure at a cost of \$2690 + HST with final approval from EDC prior to printing.

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

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

MOTION CARRIED

MOTION 19/094 - JAMES COX / WINSTON PERRY

Resolved to approve obtaining a HNL membership at an annual cost of \$386 + HST.

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

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

MOTION CARRIED

MOTION 19/095 - JAMES COX / BARRY TUCKER

Resolved to approve supporting the Crystal Gliders annual ice show featuring Kaetlyn Osmond by covering printing costs of 1000 welcome booklets at a cost of approximately \$1000. Booklets will include a full colour outside cover where The Town of New-Wes-Valley and the Mayors Message will appear.

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

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

MOTION CARRIED

MOTION 19/096 - MICHAEL TILLER / LORENZO WELCHER

Resolved to refer item 2 G to the Finance Committee.

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

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

MOTION CARRIED

MOTION 19/097 - JAMES COX / ANDY BEST

Resolved to approve the Economic Development report as presented.

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

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

MOTION CARRIED

CAO's REPORT- CAO presented the report.

Item # 5 Pressure Washer - Replacement/Repair

MOTION 19/098 - JAMES COX / ANDY BEST

Resolved to proceed with the purchase of a pressure washer in the amount of \$5,244.15 tax and shipping included.

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

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

MOTION CARRIED

Item # 6 Cape Freels Heritage Trust - Letter of Support

MOTION 19/099 - LORENZO WELCHER / WINSTON PERRY

Resolved to refer to EDC to write a letter in support with Cape Freels Heritage Trust in support of upgrading the Neptune II Theatre lighting and windows at the Barbour Living Heritage Village.

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

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

MOTION CARRIED

Item # 7 New-Wes-Valley 50+ Club -

MOTION 19/100 - ANDY BEST / JAMES COX

Resolved to refer to the Finance Committee the request for a financial assistance grant along with a preliminary Grant Policy for 2020.

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

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

MOTION CARRIED

MOTION 19/101 - MICHAEL TILLER / ANDY BEST

Resolved to enter into privilege session.

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

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

MOTION CARRIED

Recording Secretary exited the meeting at 9:30 pm.

MOTION 19/102 - JAMES COX / LORENZO WELCHER

Resolved to exit privilege session.

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

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

MOTION CARRIED

Recording Secretary returned to the meeting at 10:00 pm.

MOTION 19/103 - ANDY BEST / JAMES COX

Resolved that on a go forward basis effective January 1, 2019 the town when processing RRSP's will follow the steps outlined by Canada Revenue Agency and all transactions will be processed through payroll.

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

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

MOTION CARRIED

MOTION 19/104 - ANDY BEST / JAMES COX

Resolved to have CAO send correspondence to outside workers regarding Incident Reporting Policy.

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

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

MOTION CARRIED

CORRESPONDANCE

1. **CHAMBER GENERAL** - Re: *Minimum Wage Increase*
Information to be forwarded to Payroll Clerk

2. **VICTORIA BLAGDON, ADOPTION MANAGER, BLUEDROP** Re: *Service NL + Bluedrop = SkillsPass NL*

MOTION 19/105 - MICHAEL TILLER / KELVIN MACDONALD

Resolved to refer to EDC.

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

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

MOTION CARRIED

3. **MAA** - Re: *CI Fund Announcement*

MOTION 19/106 - MICHAEL TILLER / LORENZO WELCHER

Resolved to refer to EDC.

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

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

MOTION CARRIED

4. **VP BRIAN HUDSON, PMA** Re: *Update on MAA*

5. **DEANN SPURRELL, DEPT. OF MUNICIPAL AFFAIRS** - Re: *Receipt of Correspondence*

6. **RESIDENT OF NEW-WES-VALLEY** - Re: *Damages*

MOTION 19/107 - MICHAEL TILLER / LORENZO WELCHER

Resolved to refer to Public Works.

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

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

MOTION CARRIED

7. **GANDER & AREA CHAMBER OF COMMERCE** - Re: *List of March Events*
Information

8. **CHAMBER GENERAL** - Re: *New Opportunities for EVAS Air in Gander*
Information

9. **KRISTA PARSONS** - Re: *Training/Meetings; Convention Incentive Program; Municipal Administrator Award of Excellence*
Information

New Business:

1. Deputy Mayor Tiller - Kids Eat Smart Program

Deputy Mayor Tiller wanted to inform council that the Fire Department is partnering with the Kids Eat Smart Program to host a Breakfast fundraiser with all proceeds going to the program. His ask of the town was to promote this event with the other Snow Crab Winter Festivals events through our social media.

2. Deputy Mayor Tiller - Leak in Newtown

Deputy Mayor Tiller had a question as to the type of equipment currently being used to break ground when thawing frozen water and sewer lines. CAO to research and get quotes on attachments for the Yanmar and search for companies that provide this service that can be hired out as required.

ADJOURNMENT

MOTION 19/108 - MICHAEL TILLER / JAMES COX

Resolved to adjourn the meeting.

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

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

MOTION CARRIED

Meeting adjourned at 10:10 p.m.

PAM PRESTON
CAO

KENNETH HOYLES
MAYOR