



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday May 07th, 2019 at 6:30 p.m.

Members Present:	Deputy Mayor:	Michael Tiller
	Councillors:	Winston Perry
		Barry Tucker
		Kelvin MacDonald
		Dawn Stagg
		Andy Best (<i>entered at 7:05</i>)
		James Cox
 Members Absent:	 Mayor:	 Kenneth Hoyles
	Councillor:	Lorenzo Welcher
	Recording Secretary	Lorraine Hunt
 Also Present:	 CAO:	 Pam Preston
	Alternate Recording Secretary:	Christina Sullivan

CALL TO ORDER

Deputy Mayor Tiller called the meeting to order at 6:35 p.m and welcomed everyone. He noted that a motion was required to appoint Christina the alternate recording secretary.

MOTION 19/ 182 - KELVIN MACDONALD/ WINSTON PERRY

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

In Favour 6 : Opposed 0: Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

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

1. Gravel Pit Camping - Councillor MacDonald
2. Leak Detection - Deputy Mayor Tiller
3. Asking Finance to Reconsider Service Call Policy - Deputy Mayor Tiller
4. Bowling Alley - Councillor Best

Councillor Best entered meeting at 7:05 p.m.

A discussion ensued on THM's and HAA's as well as further discussion on Bulk Garbage.

MOTION 19/ 188 - KELVIN MACDONALD / BARRY TUCKER

Resolved to adopt the remainder of the report as presented.

In Favour 7 : **Opposed 0:** **Abstaining 0:**

Deputy Mayor Tiller

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

MOTION CARRIED

FINANCE COMMITTEE REPORT - Councillor Winston Perry presented a report from a Finance Committee meeting held on May 07th, 2019.

MOTION 19/ 189 - WINSTON PERRY/ANDY BEST

Resolved to approve Finance Committee recommendation of payment of accounts payable in the amount of \$61,596.38.

In Favour 7 : **Opposed 0:** **Abstaining 0:**

Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 19/ 190 - MICHAEL TILLER / KELVIN MACDONALD

Resolved to make a donation to the 2910 Lions RCACC in the amount of \$100 for their annual Ceremonial Review and Banquet.

In Favour 7 : **Opposed 0:** **Abstaining 0:**

Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 19/ 191 - MICHAEL TILLER / KELVIN MACDONALD

Resolved to approve the Finance Committee recommendation for the hiring of additional front office support staff through the CFDA's Linkages Program for a period of 26 weeks at a cost of \$2583.36.

In Favour 7 : **Opposed 0:** **Abstaining 0:**

Deputy Mayor Tiller

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

MOTION CARRIED

Councillor Perry declared conflict for Item #2 and exited Chambers.

There was a consensus of Council to bring in Mr. Wayne Perry as a delegation for the next Council meeting.

MOTION 19/ 196 - ANDY BEST / JAMES COX

Resolved to donate \$250 to the Mental Health Triage to go towards the March for Mental Health.

In Favour 6 : **Opposed 0:** **Abstaining 0:**

Deputy Mayor Tiller

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

MOTION CARRIED

Councillor Stagg re-entered Chambers.

MOTION 19/ 197 - DAWN STAGG / JAMES COX

Resolved to adopt the Finance Committee report excluding item 2 (h).

In Favour 7 : **Opposed 0:** **Abstaining 0:**

Deputy Mayor Tiller

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

MOTION CARRIED

CAO's REPORT- CAO presented the report.

Item # 2 - Resident Complaint

MOTION 19/ 198 - BARRY TUCKER / KELVIN MACDONALD

Resolved to refer to PWC.

In Favour 7 : **Opposed 0:** **Abstaining 0:**

Deputy Mayor Tiller

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

MOTION CARRIED

Item # 3 - Cape Freels South Walking Trail License to Occupy

Consensus to refer to EDC.

Item # 4 - MOU

Consensus to refer to EDC.

Item # 7 - SWPP

MOTION 19/ 199 - DAWN STAGG / ANDY BEST

Resolved to approve recommendation to increase site number from 38 to 40 for the 2019 season with a consensus to revisit for the 2020 season.

In Favour 4 : **Opposed 3:** **Deputy Mayor Tiller** **Abstaining 0:**

**K. MacDonald
W. Perry**

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

MOTION CARRIED

Item # 8 - Beothic Arena Inspection Report

Consensus to refer to PWC.

Item #9 - Physician Recruitment

Consensus to respond yes.

CORRESPONDENCE

1. **MAA - Re: 2019 Clar Simmons Scholarship**
Information.

2. **PATRICK DUNNE, DEPT. OF MUNICIPAL AFFAIRS - Re: Community Sustainability Circular, Tax Recovery & Receivables Summary Info**
Information.

3. **CHAMBER GENERAL - Re: Provincial Candidates Forum May 8**
Information.

4. **MEMORIAL UNIVERSITY - Re: The Memorial Effect**
Information.

5. **SERVICE NL - Re: Certificate of Approval for Septic Design - B. Brown**
Information.

6. **CECON LTD - Re: Addendum No. 5 for Project 18217 (Newtown Bridge Replacement)**
Information.

7. **DEPT OF FISHERIES & LAND RESOURCES, CROWN LANDS DIVISION -Re: Crown Lands Application No: 154396**
Information.

8. **DEPT. OF MUNICIPAL AFFAIRS, MINISTERS OFFICE -Re: 2019/2020 Fire Protection Vehicles Infrastructure Program, Project No. FES-NL19001 1**
Information.

9. **DEPT. OF MUNICIPAL AFFAIRS -Re: Federal Gas Tax Program Year 11A, 11B, 12A, 12B Allocations**
Information.

10. **CHERYL GALLANT, MP FOR RENFREW-NIPISSING-PEMBROKE - Re: Bill C-68**
Information.

11. **KEVIN COADY, NL ALLIANCE FOR THE CONTROL OF TOBACCO (ACT) -Re: Smoke Free Policies Consensus to refer to PWC.**

12. **GANDER INTERNATIONAL AIRPORT AUTHORITY - Re: Air Service at Gander International Airport**
Information.

13. **MATT MOLLOY, ADVENTURE CENTRAL - Re: Bergy Award Nomination**
Covered in CAO Report.

14. **RESIDENT OF NWV (AD) - Re: Speed Bump**
Consensus to refer to PWC.

15. **PMA - Re: 2019 PMA Convention - June 5-7, St. John's**
Information.

New Business:

1. **Gravel Pit - Campers set up there. Concerns for environment issues.**

This is an item the Town Clerk was working on. She will get information and report to Finance Committee.

2. **Gas Detectors**
Consensus to refer to PWC.

3. **Call Out Policy**
Consensus for Finance Committee to review the policy.

4. **Bowling Alley - Councillor was approached about this item and resident was wondering where we stand with regards to it.**

Consensus to refer to EDC.

ADJOURNMENT

MOTION 19/200 - BARRY TUCKER/JAMES COX

Resolved to adjourn the meeting.

In Favour 7 :

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

Meeting adjourned at 9:55 p.m.

PAM PRESTON
CAO

MICHAEL TILLER
DEPUTY MAYOR