



Town of New-Wes-Valley

P.O. Box 64, Badger's Quay, NL A0G 1B0

www.townofnewwesvalley.ca

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



Phone: (709) 536-2010

Fax:(709) 536-3481

MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday September 17TH, 2019 AT 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller (6:31 p.m.)

Councillors:

Winston Perry

Barry Tucker

Dawn Stagg

Andy Best

James Cox

Members Absent:

Councillors:

Kelvin MacDonald

Lorenzo Welcher

Also Present:

CAO:

Pam Preston

Alternate Recording Secretary:

Christina Sullivan

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. and welcomed everyone. He noted that a motion was needed to appoint Christina Sullivan as alternate recording secretary for the meeting.

MOTION 19/382 - ANDY BEST/DAWN STAGG

Resolved to appoint Christina Sullivan as recording for the meeting.

In Favor 6: Mayor Hoyles

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Deputy Mayor Tiller entered the meeting at 6:31 p.m.

Mayor Hoyles welcomed our delegation Mr. Dean Unick and passed the floor over to him.

Mr. Unick did a brief presentation on different species of trees and ones he feels could be grown successfully in Newfoundland. He highlighted the fact that trees can prove to be profitable in the long term when grown to maturity and cultivated properly. He proposed that the Town of New-Wes-Valley plant non native species trees in our park to protect them while they grow as an experiment to see which species can be viable with our climate.

The delegation exited Chambers at 6:54 p.m.

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

MOTION 19/383 - DAWN STAGG/ANDY BEST

Resolved to adopt the agenda as presented.

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

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

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 19/384 - MICHAEL TILLER/BARRY TUCKER

Resolved to adopt the minutes of Regular Meeting of Council held on September 4th, 2019.

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

Councillors: W. Perry, B. Tucker, Dawn Stagg, A. Best, J. Cox

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT – Chair Andy Best noted that there was no report but the Committee met just before the Council meeting to approve Accounts Payable.

MOTION 19/385 - ANDY BEST/WINSTON PERRY

Resolved to approve Finance Committee recommendation of payment of accounts payable in the amount of \$35,026.69.

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

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

MOTION CARRIED

MOTION 19/390 - DAWN STAGG/JAMES COX

Resolved to place a 1/3 page ad size in full color for the amount of \$2340.25 in the Newfoundland and Labrador 2020 Traveller's Guide.

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

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

MOTION CARRIED

MOTION 19/391 - DAWN STAGG/JAMES COX

Resolved to provide a refund to the seasonal camper in the amount of \$552.65.

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

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

MOTION CARRIED

Mayor Hoyles declared conflict and exited the Chambers at 7:46 p.m.

MOTION 19/392 - DAWN STAGG/JAMES COX

Resolved to go ahead and schedule the archaeologist and cover the cost, \$4512.00, under our available consulting budget, with a follow up to the CFDA.

In Favor 6: Deputy Mayor Tiller **Opposed 0:** **Abstaining 0:**

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

MOTION CARRIED

Mayor Hoyles returned to Chambers at 7:57.

MOTION 19/393

Resolved to adopt the report as presented excluding item 2 (b).

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

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

MOTION CARRIED

Mayor Hoyles took a minute to inform everyone that we had a successful Maryor's March for Heart & Stroke for 2019. Last year there were 5 participants and this year there were 15. We raised over \$1000.00.

Councillor Cox apologized for not being in attendance at this event but he had prior commitments.

Recess at 8:00 p.m.

Reconvened at 8:02 p.m.

Questions were raised about conflict. The CAO read from the Municipalities Act :

207. (1) *A councillor shall not vote on or speak to a matter before the council or a committee of the council where*

(a) the councillor has a monetary interest in the matter distinct from an interest arising from his or her functions as a councillor;

(b) the councillor has a monetary interest directly or indirectly in the matter;

(c) a relative of the councillor has a monetary interest in the matter; or

(d) the councillor is an officer, employee or agent of an incorporated or unincorporated company, or other association of persons, that has a monetary interest in the matter.

(2) For the purpose of subsection (1) a relative of a councillor means a father, mother, spouse, cohabiting partner, sister, brother, child, step-child, ward, mother-in-law, father-in-law, sister-in-law, or brother-in-law of the councillor.

Disclosure

208. (1) *Where a councillor has an interest described in subsection 207(1), the councillor shall*

(a) state that he or she has that interest; and

(b) state the nature of the interest at the beginning of discussion on the matter in which he or she has that interest,

and that statement respecting his or her interest shall be recorded in the minutes of the council, or a committee of the council, where that statement was made at a committee meeting.

(2) Where a councillor declaring a conflict of interest under subsection (1) is the presiding officer, he or she shall vacate the chair.

(3) Where a councillor declares a conflict of interest under subsection (1) he or she shall immediately leave the meeting while the matter on which he or she has a conflict of interest is being discussed.

MOTION 19/397 - ANDY BEST/MICHAEL TILLER

Resolved to proceed with the ventilation assessment for Beothic Arena as outlined in the OHS report directive order # 1080304-01, dated 04/10/2019, in the amount of \$5692.00 Core Engineering.

In Favor 7: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

Item # 6 – MCW Deadline

Consensus to have Special Meeting on September 23rd, 2019 at 10:00 a.m. for MCW.

Item #7 – Privilege session.

Consensus to defer to end of meeting.

CORRESPONDENCE

1. MNL

Re: *Emergency Meeting on wastewater unites members in action*

Mayor was in attendance at this event and will have a report ready for next meeting.

2. CRAIG POLLETT, MNL

Re: *Notice of Motion - 2019 Annual AGM*

Information.

3. PMA

Re: *Fall Training Forum*

Discussed at last meeting.

4. JOAN CONWAY, NL SEXUAL ASSAULT & CRISIS PREVENTION CENTRE (NLSACPC)

Re: *Invitation to Sign SVA Proclamation 2019*

Consensus to refer to EDC for 2020 as it is too late for this year.

5. CANADIAN INSTITUTE OF FORESTRY

Re: *Forestry Conference*

Information available at office.

6. CHAMBER GENERAL

Re: *31st Annual Golf Tournament and Auction*

Information.

8. HEATHER RUSSELL, KIDS EAT SMART FOUNDATION NL

Re: *Kids Eat Smart Radiothon*

Information.

9. DEPT OF MUNICIPAL AFFAIRS

Re: *Special Assistance Grant, Project # 17-SAG-20-042*

Covered in the report.

10. DEPT. OF MUNICIPAL AFFAIRS

Re: *2020 Municipal Budget Form*

Information.

11. DEPT OF MUNICIPAL AFFAIRS

**Re: *Request to Engage Prime Consultant - Water Treatment Feasibility Study
MAE Project # 17-MCW-15-00049***

Already covered.

12. SERVICE NL

Re: *Bacteriological Analysis Report - September 03rd*

All satisfactory. Information.

13. CFHT

Re: *Interest Request*

MOTION 19/398 - MICHAEL TILLER/BARRY TUCKER

Resolved to refer to the Finance Committee.

**In Favor 7: Mayor Hoyles Opposed 0:
 Deputy Mayor Tiller**

Abstaining 0:

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

MOTION CARRIED

14. BUSINESS OF NWV (CC)

Re: *Business Tax Inquiry*

MOTION 19/399 - DAWN STAGG/ANDY BEST

Resolved to refer to the Finance Committee.

**In Favor 7: Mayor Hoyles Opposed 0:
 Deputy Mayor Tiller**

Abstaining 0:

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

MOTION CARRIED

15. BEOTHIC ARENA

Re *End of Term*

MOTION 19/400 - MICHAEL TILLER/BARRY TUCKER

Resolved to contact other towns for meeting to discuss.

**In Favor 7: Mayor Hoyles Opposed 0:
 Deputy Mayor Tiller**

Abstaining 0:

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

MOTION CARRIED

16. RESIDENTS OF NWV (HJW)

Re Pool's Island Sewer

Information.

17. ATLANTIC LOTTERY CORPORATION

Re: Sponsorship Acceptance Letter

Information.

18. SIGN FACTORY

Re: Request to Operate Business

MOTION 19/401 - BARRY TUCKER/DAWN STAGG

Resolved to approve opening of a business subject to all government department approvals and compliance with our Municipal Plan and Development Regulations.

In Favor 7: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

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

MOTION CARRIED

19. RESIDENT OF NWV (WK)

Re: Permission to Build a Boathouse/Wharf

MOTION 19/402 - MICHAEL TILLER/BARRY TUCKER

Resolved to approve application to build a boathouse/wharf pending all required government department approvals and subject to compliance with our Municipal Plan and building regulations.

In Favor 5: Mayor Hoyles Opposed 2: A. Best Abstaining 0:
Deputy Mayor Tiller D. Stagg

Councillors: W. Perry, B. Tucker, J. Cox

MOTION CARRIED

NEW BUSINESS

No new business.

MOTION 19/403 - DAWN STAGG/MICHAEL TILLER

Resolved enter privilege session to discuss item #7 of CAO report.

In Favor 7: Mayor Hoyles Opposed 0: Abstaining 0:
 Deputy Mayor Tiller

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

MOTION CARRIED

Councillor Best and alternate recording secretary exited the chambers at 9:07 p.m.

Councillor Best and alternate recording secretary re-entered the chambers at 9:17 p.m.

MOTION 19/404 - MICHAEL TILLER/DAWN STAGG

Resolved to advertise both internally and externally for a general maintenance person position.

In Favor 6: Mayor Hoyles Opposed 0: Abstaining 0:
 Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 19/405 - JAMES COX/BARRY TUCKER

Resolved to extend the EDO posting until October 4th, 2019.

In Favor 6: Mayor Hoyles Opposed 0: Abstaining 0:
 Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 19/406 - MICHAEL TILLER/BARRY TUCKER

Resolved to advertise for a temporary full time position with rate of pay at \$21.00 per hour.

In Favor 6: Mayor Hoyles Opposed 0: Abstaining 0:
 Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 19/407 - DAWN STAGG/BARRY TUCKER

Resolved to exit privileged session.

In Favor 7: Mayor Hoyles Opposed 0: Abstaining 0:
 Deputy Mayor Tiller

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

MOTION CARRIED

ADJOURNMENT

MOTION 19/408 - DAWN STAGG/JAMES COX

Resolved to adjourn meeting at 9:30 p.m.

In Favor 7: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

Meeting adjourned at 9:30 p.m.

Pam Preston
CAO

Kenneth Hoyles
Mayor