



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday December 03rd, 2019 AT 6:30 p.m.

Members Present:	Deputy Mayor:	Michael Tiller
	Councillors:	Winston Perry
		Kelvin MacDonald
		Barry Tucker
		James Cox
		Andy Best
		Dawn Stagg
Also Present:	Acting Town Clerk:	Elizabeth Hall
	Alternate Recording Secretary:	Christina Sullivan
Members Absent:	Mayor:	Kenneth Hoyles
	Councillor:	Lorenzo Welcher (<i>work</i>)
Also Absent:	Pam Preston	CAO
	Community Remembrance Committee	Curtis Roebotham

CALL TO ORDER

Deputy Mayor Tiller 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 19/491 - JAMES COX/DAWN STAGG

Resolved to appoint Christina Sullivan as recording for the meeting.

In Favour 7 : Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

Deputy Mayor Tiller announced that due to poor road conditions the delegation was unable to make it to the meeting.

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

1. **Beothic Fish Minor Hockey**
2. **Visitation of Employee L.H.**
3. **Christmas Shows at Barbour Living Heritage Village**

MOTION 19/492 - DAWN STAGG/KELVIN MACDONALD

Resolved to adopt the agenda with the additions noted.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: W. Perry, B. Tucker, K. MacDonald, D. Stagg, A. Best, J. Cox

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 19/493 - KELVIN MACDONALD/WINSTON PERRY

Resolved to adopt the minutes of Regular Meeting of Council held on November 19th, 2019.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: W. Perry, B. Tucker, K. MacDonald, D. Stagg, A. Best, J. Cox

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT – Report from finance committee meeting held on November 27th, 2019 was presented by Councillor Best.

MOTION 19/494 - ANDY BEST/KELVIN MACDONALD

Resolved to approve Finance Committee recommendation of payment of accounts payable in the amount of \$18,114.33.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: W. Perry, B. Tucker, K. MacDonald, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 19/495 - ANDY BEST/WINSTON PERRY

Resolved to donate \$75.00 to Badger's Quay Lions Club for Breakfast with Santa.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: W. Perry, B. Tucker, K. MacDonald, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 19/496 - ANDY BEST/KELVIN MACDONALD

Resolved to reduce the GAS TAX CIP application for Project # 170-2019-6870 for Hermit Cove Road – Local Road Upgrade from \$24,601.00 to \$18,922.00.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

Discussion ensued on the entire report and items to be reviewed on a yearly basis.

MOTION 19/497 - WINSTON PERRY/KELVIN MACDONALD

Resolved to review salaries, travel expenses, and stipends on a yearly basis.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

Consensus of Council to refer the non-profit motion to the next meeting of Council when there is full attendance, and for CAO to check with Municipal Affairs on the procedure for when there is not enough people left for a quorum, due to conflict of interest.

MOTION 19/498 - DAWN STAGG/BARRY TUCKER

Resolved for a review of mechanical services by the Public Works Committee.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

MOTION 19/499 - ANDY BEST/KELVIN MACDONALD

Resolved to adopt the report as presented.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT – PWC Chair Michael Tiller presented a report from the PWC meeting held on November 25th, 2019.

MOTION 19/500 - BARRY TUCKER/ANDY BEST

Resolved to proceed with the installation of water and sewer for the Valleyfield United Church.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

MOTION 19/501 - BARRY TUCKER/DAWN STAGG

Resolved to not proceed with the ATV policy at this time until we can have a meeting with Kittiwake Snowmobile Association and the RCMP.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: W. Perry, B. Tucker, K. MacDonald, D. Stagg, A. Best, J. Cox

MOTION CARRIED

Further discussion on this policy and RCMP in general and the consensus was to add a motion under new business at the end.

MOTION 19/502 - BARRY TUCKER/ANDY BEST

Resolved not to install a “slow down” sign at Winsor’s Lane.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: W. Perry, B. Tucker, K. MacDonald, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 19/503 - BARRY TUCKER/WINSTON PERRY

Resolved to install street light at the Newtown Fire Station.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: W. Perry, B. Tucker, K. MacDonald, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 19/504 - WINSTON PERRY/JAMES COX

Resolved to look at getting crosswalks for hospital zone and Quay Road/Main Street, Valleyfield.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: W. Perry, B. Tucker, K. MacDonald, D. Stagg, A. Best, J. Cox

MOTION CARRIED

MOTION 19/505 - BARRY TUCKER/KELVIN MACDONALD

Resolved to adopt the Public Works Committee report as presented.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: W. Perry, B. Tucker, K. MacDonald, D. Stagg, A. Best, J. Cox

MOTION CARRIED

ECONOMIC DEVELOPMENT COMMITTEE REPORT – No meeting

CAO REPORT – Acting Town Clerk presented the report.

Item 1 – Stadium Partnership Agreement

Committee required. Asking for 3 members to volunteer. Meeting Monday December 12 at 9:30 a.m. Deputy Mayor Tiller, Councillor Stagg and Councillor Tucker volunteered.

Item 2 – Toromont Cat

MOTION 19/506 - ANDY BEST/BARRY TUCKER

Resolved to proceed with replacement of hand brake on old loader at a cost of \$1886.71 HST included.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

Item 3 – Event Reminders

Item 4 – Gander and Area Chamber of Commerce

CORRESPONDENCE

1. **MNL – New Board of Directors & New Areas for Action Information.**

2. **RESIDENT OF NWV (MW) – Winsor House B & B**

MOTION 19/507 - DAWN STAGG/BARRY TUCKER

Resolved to refer to Economic Development Committee.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

3. **DEPT. OF MUNICIPAL AFFAIRS - MCW Notice of Incomplete Applications Applications completed.**

4. **PMA - Budgeting Info Information, copies available at the front office.**

5. **HOSPITALITY NL – Provincial Associations Working Together to Address Short Term Rental Concerns**

MOTION 19/508 - DAWN STAGG/KELVIN MACDONALD

Resolved to refer to Economic Development Committee.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

6. RESIDENT OF NWV (JS) – Concern

MOTION 19/509 – BARRY TUCKER/DAWN STAGG

Resolved to refer to Public Works Committee.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

7. MAA - Property Assessment Workshops

Deadline has passed.

8. DEPT. OF MUNICIPAL AFFAIRS & ENVIRONMENT - Release of Year 12B and 13A

Allocations

Information.

9. RENEE COLLINS, THE SHORE TOURISM - Re: Meeting Date Change

MOTION 19/510 - JAMES COX/DAWN STAGG

Resolved to refer to Economic Development Committee.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

10. CECON - Re: Release of Holdback (Templeman Watermain Extension)

Information.

11. PRIME MINISTER AWARDS - Re: 2020 Prime Minister's Awards

Information.

12. GANDER NOMINATORS MINUTES -Re: Gander International Airport Authority Inc.

Nominators minutes

Information.

**13. THE NEW WES VALLEY 50+ CLUB - Re: Letter of support to apply for Community
Healthy Living Funding**

Information.

14. DARREN SHEPPARD, INDIAN BAY ECOSYSTEM - Re: Request for sponsorship

MOTION 19/511 - BARRY TUCKER/KELVIN MACDONALD

Resolved to refer to Finance Committee.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

15. COMMUNITY SOCIAL CLUB - Re: Donation Request

MOTION 19/512 - DAWN STAGG/WINSTON PERRY

Resolved to donate \$50.00 to Community Social Club.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

16. S.U.F. BADGER'S QUAY - Re: Donation Request

MOTION 19/513 - BARRY TUCKER/WINSTON PERRY

Resolved to donate \$50.00 to the S.U.F.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

17. KARMA KAFE/KORNER OF KINDNESS TEXTILE EXCHANGE - Re: Letter request to operate

MOTION 19/514 - JAMES COX/BARRY TUCKER

Resolved to approve request to operate pending all government department approvals and compliance with our Municipal Plan and Building Regulations.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

18. DEPT. OF FISHERIES AND LAND RESOURCES - Re: Crown Land Grant (J & P Winter) Information.

NEW BUSINESS

1. Beothic Minor Hockey

MOTION 19/515 - WINSTON PERRY/BARRY TUCKER

Resolved to issue letter of support to Beothic Minor Hockey for Gender Equity in Recreational Sports - Community Grants Initiative program.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

MOTION 19/516 - WINSTON PERRY/KELVIN MACDONALD

Resolved to contact Assistant Commissioner Chesley Parsons regarding the active members in New-Wes-Valley.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

2. **Visitation of Employee (LH)**
Consensus to set a date and contact everyone.

3. **Christmas Shows at Barbour Living Heritage Site.**
Reminder of Events.

ADJOURNMENT

MOTION 19/517 - DAWN STAGG/JAMES COX

Resolved to adjourn the meeting at 7:45 p.m.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

Meeting adjourned at 7:45 p.m.

Elizabeth Hall
Acting Town Clerk

Michael Tiller
Deputy Mayor