



Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL HELD AT TOWN HALL, WESLEYVILLE

Tuesday November 05TH, 2019 AT 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Winston Perry

Barry Tucker

Dawn Stagg

Kelvin MacDonald

James Cox

Lorenzo Welcher

Members Absent:

Councillors:

Andy Best (out of town)

Also Present:

Acting Town Clerk:

Elizabeth Hall

Alternate Recording Secretary:

Christina Sullivan

Also Absent:

Pam Preston

CAO

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 19/459 - BARRY TUCKER/DAWN STAGG

Resolved to appoint Christina Sullivan as recording for the meeting.

In Favour 8: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

A motion was required to appoint Elizabeth as Acting Town Clerk.

CAO REPORT – Acting Town Clerk presented the report.

Item #1 – Economic Development Officer hired to fill maternity position, started on October 29th, 2019.

Item #2 – Review Commissioner. Decision deferred until MAA’s review of similar properties is complete, possibly spring.

Item #3 – Discretionary Use Application

Item #4 – Central Health Community Engagement Session

Item #5 – Central Health – Brookfield Cottage Hospital’s 75th anniversary

Item #6 – Meeting Schedule Reminder

Item #7 – Workplace NL

CORRESPONDENCE

1. **MNL - Re: New Awards Program**
Information.

2. **MUN - Re: 2019 Presidents Report**
Information.

3. **CRAIG POLLETT, MNL - Re: Premiers Forum Call for Regional Nominations**
Information.

4. **Service NL - Re: Bacteriological Analysis Report – October 07th**
Information.

5. **DEPT. OF MUNICIPAL AFFAIRS -Re: CIP Approval Project No. 170-2019-6904**
Information.

6. **SERVICE NL - Re: W & W Winter Foodland Acknowledgment of Plan for Ramp**
Information.

- 15. SERVICE NL - Re: Removal of Boil Water Advisory/Voluntary Boil Advisory Issued Information.**
- 16. MNL - Re: Ministerial Town Hall at MNL Conference Information.**
- 17. NLAMA - Re: Participation at Annual Premier’s Forum Information.**
- 18. CHAMBER GENERAL - Re: FED Up Shipping Container Survey Information.**
- 19. GOVERNMENT OF NL EXECUTIVE COUNCIL - Re: Provincial Government Seeks Feedback On Multi Year Funding Information.**
- 20. MAA - Re: Appeal Logging Process Change Information.**
- 21. FES - Re: Guy Fawkes Night Bonfires/Carbon Monoxide Awareness Week Information.**

NEW BUSINESS

1. Bird Blind – Concerns that it isn’t wheelchair accessible.

Councillor Perry pointed out that comes under the trails funding and it is not required to be accessible. The trails themselves are not accessible and the bird blind is in on the trail system.

2. Feral Cats

This is an issue in several areas in Town. Conversations have been held with the SPCA in Gander on a few occasions.

MOTION 19/470 - MICHAEL TILLER/KELVIN MACDONALD

Resolved to contact other Towns to see if they have the same issues and determine how they deal with it.

In Favour 8: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

