

Town of New-Wes-Valley

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MINUTES

SPECIAL MEETING OF COUNCIL MNL CONVENTION AND TRADE SHOW HELD AT TOWN HALL, WESLEYVILLE Monday, October 02nd, 2017 at 1:30 p.m.

Members Present:

Deputy Mayor:
Councillors:

Michael Tiller
Kelvin MacDonald
Terry Gill
Lorne Welcher
Dawn Stagg
Jim Cox

Absent:

Mayor:
Councillor:

Kenneth Hoyles (out of town)
Andy Best

Also Present:

CAO - Town Clerk:
Recording Secretary:

Pam Preston
Elizabeth Hall

CALL TO ORDER

Deputy Mayor Tiller called the meeting to order at 1:30 p.m. and stated purpose of the meeting is to discuss the upcoming MNL Convention and Trade Show on November 02 - 04, 2017. Also newly elected Councillor Dawn Stagg will be sworn in. The CAO proceeded with swearing in Dawn Stagg.

Deputy Mayor Tiller noted that there was some mis-communication regarding the convention so today's meeting was called to clarify the issue.

The CAO informed Council that she was contacted by the Deputy Mayor on Friday, September 29th he informed her that the deadline for registration for the convention closed that day at 4:30 p.m., and that he would not be attending. She also spoke with Mayor Hoyles to discuss the budget remaining for convention and approximate cost of \$1,800.00 per Councillor to attend which equated to four (4) Councillors to attend to stay within the budget. CAO made a recommendation to do a call around to all Councillors to provide information on the Convention, there was a consensus that new Councillors be called first via the preferred contact methods of Town's website calendar, updated Facebook page, and e-mail.

Deputy Mayor Tiller suggested that in the future Council will have to look at where the Conventions are being held; if partners will be attending and budget accordingly.

MOTION 17/343 - TERRY GILL / JIM COX

Resolved to go into privilege session.

In Favour 6: Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

MOTION 17/344 - TERRY GILL / JIM COX

Resolved to exit privilege session.

In Favour 6: Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

MOTION 17/345 - TERRY GILL / JIM COX

Resolved that maximum of four (4) members of Council attend the MNL Convention in Corner Brook; members will travel in one (1) vehicle.

In Favour 6: Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

CAO asked Council what their preference is for communication, there was consensus of Council to use e-mail.

ADJOURNMENT

MOTION 17/346 - KELVIN MacDONALD / LORNE WELCHER

Resolved to adjourn the meeting.

In Favour 6: Deputy Mayor Tiller Opposed 0: Abstaining 0:

Councillors: K. MacDonald, T. Gill, L. Welcher, D. Stagg, J. Cox

MOTION CARRIED

Meeting adjourned at 3:00 p.m.

**PAM PRESTON
CAO-TOWN CLERK**

**MICHAEL TILLER
DEPUTY MAYOR**