

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, January 12th, 2021 at 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Winston Perry

Kelvin MacDonald

Barry Tucker

Lorenzo Welcher

Dawn Stagg

Andy Best

Member Absent:

Councillor:

James Cox

Also Present:

CAO:

Pamela Preston

Recording Secretary:

Elizabeth Hall

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. and asked if there were additions to the agenda, there were none.

ADOPTION OF AGENDA

MOTION 21/001 - DAWN STAGG/LORENZO WELCHER

Resolved to adopt the agenda as presented.

In Favour 8: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

ADOPTION OF MINUTES

Regular meeting of Council held December 15th, 2020.

MOTION 21/002 - KELVIN MacDONALD/BARRY TUCKER

Resolved to adopt minutes of Regular Meeting of Council held December 15th, 2020.

In Favour 8: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

REPORTS

FINANCE COMMITTEE REPORT - Councillor Best presented the Finance Committee Report from meeting held January 06th, 2021.

MOTION 21/003 - ANDY BEST/KELVIN MacDONALD

Resolved to approve payment of account payable in the amount of \$106,750.70.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher D. Stagg, A. Best

MOTION CARRIED

MOTION 21/004 - ANDY BEST/WINSTON PERRY

Resolved to approve account adjustment for account #CROSS001 in the amount of \$439.92, business ceased operation March 14th, 2020.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

MOTION 21/005 - ANDY BEST/KELVIN MacDONALD

Resolved to approve account adjustments for the following:
Interest charged in error: KITTIO15 \$7.34 GARYH001 \$7.50
Posting error: HOYLS001 \$41.58 WAKED002 \$1,278.40
Billing error: FRENC001 \$77.25

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

MOTION 21/006 - ANDY BEST/WINSTON PERRY

Resolved to adopt the Finance Committee Report as presented from meeting held January 06th, 2021.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

PUBLIC WORKS COMMITTEE REPORT - No report

ECONOMIC DEVELOPMENT COMMITTEE REPORT - Councillor Stagg presented the Economic Development Report from meeting held January 07th, 2021

MOTION 21/007 - DAWN STAGG/ANDY BEST

Resolved to approve payment of outstanding invoices for the NWV Recreation Commission in the amount of \$365.52.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

MOTION 21/008 - DAWN STAGG/MICHAEL TILLER

Resolved that one (1) member of the TOPS program be designated a key to the Town Depot and have this person sign a waiver, and consent that they will only use the key during their designated time on Tuesdays from 6:00 - 7:00 p.m.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

MOTION 21/009 - DAWN STAGG/LORENZO WELCHER

Resolved to reimburse the EDO for payment of VivaVideo annual membership fee in the amount of \$39.99 HST included.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

MOTION 21/010 - DAWN STAGG/BARRY TUCKER

Resolved to proceed with upgrades to the Town's Website in the amount of \$1,200.00 plus HST.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

MOTION 21/011 - DAWN STAGG/ANDY BEST

Resolved to renew EDANL 2021 membership at a cost of \$100.00.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

ECONOMIC DEVELOPMENT COMMITTEE REPORT CONTINUED:

MOTION 21/012 - DAWN STAGG/MICHAEL TILLER

Resolved that Town of New-Wes-Valley'S Councillors, Staff, and direct family members be eligible to win prizes, and contests as long as it is random, and that they are not a judge for the contest.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

Councillor Stagg presented a sample of the siding for the museum project, colour is wrought iron. Councillor Perry noted that the siding should have a 4" course similar to the original siding, he feels that the siding presented will not look right.

MOTION 21/013 - DAWN STAGG/LORENZO WELCHER

Resolved to approve siding as presented in the colour of wrought iron for the Bonavista North Museum project.

In Favour 7: Mayor Hoyles **Opposed 1:** W. Perry **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

MOTION 21/014 - DAWN STAGG/BARRY TUCKER

Resolved to adopt the Economic Development Committee Report as presented from meeting held January 07th, 2021.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

AD HOC COMMITTEE FOR WARD SYSTEM REVIEW - Deputy Mayor Tiller presented the report from meeting held January 08th, 2021.

Mayor Hoyles asked Council for their input on ward system vs at large.

Councillor Best - waiting until after special meeting, agrees with keeping nine (9) councillors.

Councillor Stagg - keep committees and number of councillors at nine (9).

Deputy Mayor Tiller - agrees with at large, keep nine (9) councillors.

Councillor Welcher - agrees with at large, keep nine (9) councillors.

Councillor Tucker - keep nine (9) councillors, if making a change wards should go.

Councillor MacDonald - no ward system, nine (9) councillors.

Councillor Perry - referred to the MCW asked why the majority of projects were identified as projects in Newtown, CAO informed Council project names are names that Municipal Affairs assigned to them and the intent was not to show favouritism to any particular ward.

Councillor Perry has not had enough time to absorb the report and will speak at the special meeting.

Discussion followed on procedure for Mayor and Deputy Mayor, CAO noted that she is waiting on information from Municipal Affairs update at special meeting.

AD HOC COMMITTEE FOR WARD SYSTEM REVIEW CONTINUED:

MOTION 21/015 - MICHAEL TILLER/LORENZO WELCHER

Resolved to adopt the Ad Hoc Committee for Ward System Review report from meeting held January 08th, 2021.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

MOTION 21/016 - MICHAEL TILLER/LORENZO WELCHER

Resolved to schedule a Special Meeting for a review of the ward system on Tuesday, January 19th, 2021 at 6:30 p.m.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

CAO REPORT - CAO, Pamela Preston presented the report.

1. Unused Salt/Sand

Salt and sand is pre-ordered annually, the Town is billed only for quantities used.

2. OHS Program

All employees attended the OHS Program rollout and a review was done of all policies.

3. Invoices Town of Lumsden

The Town received \$11,512.84 from the Town of Lumsden.

4. Newco Metals

Town received \$2,237.50 from the metals from clean-up week.

5. Water System Report 2020

Report completed and submitted to Water Resources Management Division.

6. Water Treatment Plant

Motion required for survey.

MOTION 21/017 - LORENZO WELCHER/WINSTON PERRY

Resolved to proceed with a Topographic Survey, Crown Land Survey, and Private Legal Survey in the amount of \$6,670.00. Surveys to be completed by RIS Ltd.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

CAO REPORT CONTINUED:

7. Disclosures

Disclosures statements distributed to Council, to be completed by next meeting of Council.

8. Committee Structure

Council must review committee structures each year, potential committee structure as follows:

Recreation, Tourism and Economic Development Committee

Councillor Stagg and Councillor Cox; Economic Development Officer

Public Works and Protective Services Committee

Deputy Mayor Tiller, Councillor Tucker and Councillor Welcher; CAO

Finance and Administration Committee

Councillor Best, Councillor Perry, Councillor MacDonald; Accounting Clerk

Municipal Policies, Planning and Development Committee - NEW

Recommending the Land Use Committee members serve on the new committee, members include Councillor Perry, Councillor Tucker and Councillor Best

Consensus of Council to proceed with the committee structure as outlined.

9. Appoint Review Commissioner

Motion required.

MOTION 21/018 - BARRY TUCKER/ANDY BEST

Resolved to appoint Jake Hunt for 2021 as the Town of New-Wes-Valley review commissioner.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

10. Appoint ATIPP Coordinator

Motion required.

MOTION 21/019 - LORENZO WELCHER/DAWN STAGG

Resolved to appoint Pam Preston for the 2021 ATIPP Coordinator.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

11. Newtown Bridge

Bridge is at the Town Depot.

CAO REPORT CONTINUED:

12. Discretionary Use Notice

Motion required.

MOTION 21/020 - DAWN STAGG/LORENZO WELCHER

Resolved to issue a discretionary use notice for Hair by Janelle to relocate to 18 South West Island Road, Badger's Quay and operate a home-based business. The aforementioned notice is to be advertised for 14 days. Pending no objections approval will be granted to relocate the business as it supports the aims and intents of our Municipal Plan in that it will be providing a service to the community. This approval is also pending compliance with our Town Municipal Plan and Development Regulations, as well as all required government departments.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

CORRESPONDENCE

1. CECON LTD (information)

Re: Certificate of Substantial Performance, Project No. 17-GI-20-00065

2. HERITAGE NL (information)

Re: Letter to Municipalities & Fact Sheet Historic Preservation Pays

3. MNL (information)

Re: 2021 Membership Renewals

4. DEPT. OF TRANSPORTATION & INFRASTRUCTURE (information)

Re: Municipal Infrastructure Master Specification Front End Website Relocation

5. DEPT. OF FISHERIES, FORESTRY, & AGRICULTURE (motion required, refer to PWC)

Re: Crown Land Application No. 157391 (EH)

MOTION 21/021 - DAWN STAGG/MICHAEL TILLER

Resolved to refer correspondence from Department of Fisheries, Forestry and Agriculture regarding Crown Land Application No. 157391 (EH) to the Municipal Policies, Planning and Development Committee for review and recommendation to Council.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

CORRESPONDENCE CONTINUED:

6. RESIDENT OF NWV (WB) (refer to FC report)

Re: *Refund for 2020 Taxes*

7. BUSINESS OF NWV (KK & TE) (refer to FC Report)

Re: *Karma Kafe Closure and Textile Exchange Update*

8. TONY ROSE, FES (information)

Re: *Blue Mist Motel (Skippers Pub) Liquor Licence Voided*

9. TONY ROSE, FES (information)

Re: *Blue Mist Motel (Rumours Pub) Liquor Licence Approval & Capacity Order*

10. BUSINESS OF NWV (CC) (refer to FC report)

Re: *Business Closure*

11. CENTRAL NORTHEAST HEALTH FOUNDATION (information)

Re: *Receipt & Thank You*

12. GANDER INTERNATIONAL AIRPORT AUTHORITY (information)

Re: *Minutes from Nominator's Meeting, December 17th, 2020*

13. DEPT. OF FISHERIES, FORESTRY, & AGRICULTURE (motion required, refer to PWC)

Re: *Crown Land Application No. 84170 (CH)*

MOTION 21/022 - DAWN STAGG/BARRY TUCKER

Resolved to refer Crown Land Application No. 84170 (CH) to Public Works and Protective Services Committee for review and recommendation to Council.

In Favour 8: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

14. MMSB (information)

Re: *Community Waste Diversion Fund - Reopened for Applications*

15. MINISTER, DEPT. OF ENVIRONMENT, CLIMATE CHANGE & MUNICIPALITIES (information)

Re: *COVID - 19 Stimulus Program Approval*

CORRESPONDENCE CONTINUED:

16. ALICIA LEGGE, EPILEPSY NL (motion required, refer to EDC)

Re: **Purple Day 2021**

MOTION 21/023 - DAWN STAGG/LORENZO WELCHER

Resolved to refer correspondence from Alicia Legge, Epilepsy NL regarding Purple Day 2021 to the Recreation, Tourism, Economic Development Committee for review and recommendation to Council.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

ADJOURNMENT

MOTION 21/024 - DAWN STAGG/MICHAEL TILLER

Resolved to adjourn the meeting.

In Favour 8: Mayor Hoyles Opposed 0: Abstaining 0:
Deputy Mayor Tiller

Councillors: W. Perry, K. MacDonald, B. Tucker, L. Welcher, D. Stagg, A. Best

MOTION CARRIED

Meeting adjourned at 7:20p.m.