

# Town of New-Wes-Valley

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## MINUTES

### REGULAR MEETING OF COUNCIL

Tuesday, June 15<sup>th</sup>, 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:**

**Councillors:**

**James Cox - *resigned***

**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 any additions to the agenda, additions as follows:

Deputy Mayor Tiller - Training ground/equipment

Councillor Welcher - Pearson Academy fund raiser

### ADOPTION OF AGENDA

#### **MOTION 21/227 - DAWN STAGG/KELVIN MacDONALD**

Be it resolved to adopt the agenda with the following additions: Deputy Mayor Tiller - training ground/equipment; Councillor Welcher - Pearson Academy fund raiser

**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 21/228 - LORENZO WELCHER/KELVIN MacDONALD**

Be it resolved to adopt the minutes of Regular Meeting of Council held on May 18<sup>th</sup>, 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**

## **REPORTS**

**FINANCE and ADMINISTRATION COMMITTEE REPORT:** Councillor MacDonald presented the report verbally from meeting held June 14<sup>th</sup>, 2021.

### **MOTION 21/229 - KELVIN MacDONALD/WINSTON PERRY**

Be it resolved to approve request to operate an Airbnb at 96 Quay Road, no approvals required from Digital Government and Service NL.

**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 21/230 - KELVIN MacDONALD/ANDY BEST**

Be it resolved to approve payment of accounts payable in the amount of \$86,865.07.

**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 21/231 - KELVIN MacDONALD/ANDY BEST**

Be it resolved not to donate to Central Northeast Health Foundation.

**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 21/232 - KELVIN MacDONALD/WINSTON PERRY**

Be it resolved to approve the first year New Business Tax Incentive for account #HAIRB001, 2020 business tax will be exempted 100%. Commencing 2021 the business is a home-based business and does not qualify for the remaining years of exemption based on the New Business Tax Incentive Policy.

**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 21/233 - KELVIN MacDONALD/ANDY BEST**

Be it resolved to donate \$50.00 to Make-A-Wish Canada-NL Chapter-Run the Rock 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 21/234 - KELVIN MacDONALD/WINSTON PERRY**

Be it resolved to adjust out 2021 business tax and remove tax code from account # SUSIE001.

**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**

Finance and Administration Committee continued:

**MOTION 21/235 - KELVIN MacDONALD/ANDY BEST**

Be it resolved to approve Star Creations to relocate pending all required approvals and notify the Town when relocated; approval to add Craft Markets to operate in the same space as Star Creations pending all required approvals and notify the Town when established, the addition will not qualify for the New Business Tax Incentive as per the policy which states “businesses that are presently in NWV will not be considered, regardless if they change ownership, names, or location.”; Star Creations must provide the Town with artisans names and mailing addresses, all artisans/vendors require a vendor permit.

**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 21/236 - KELVIN MacDONALD/WINSTON PERRY**

Be it resolved to approve account adjustments in the amount of \$8,220.91 as listed on pages 2 and 3 of this report.

**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 21/237 - KELVIN MacDONALD/ANDY BEST**

Be it resolved to adopt the June 14<sup>th</sup>, 2021 Finance and Administration Committee Report 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**

**PUBLIC WORKS AND PROTECTIVE SERVICES COMMITTEE REPORT:** Deputy Mayor Tiller presented the report from meeting held June 01<sup>st</sup>, 2021.

**MOTION 21/238 - MICHAEL TILLER/LORENZO WELCHER**

Be it resolved to deny the request 200 Main Street, J. Burry informing the resident that the Town is not responsible for department of transportation roads.

**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 21/239 - MICHAEL TILLER/LORENZO WELCHER**

Be it resolved to proceed with the purchase of a new 2021 Siverado 1500 through standing offer the province has in place with Hickman Motors, St. John’s in the amount of \$33,360.35.

**In Favour 7: Mayor Hoyles                      Opposed 1: A. Best                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

Public Works and Protective Services Committee continued:

Item #1 Newtown Bridge Project is referred to CAO Report

**MOTION 21/240 - MICHAEL TILLER/BARRY TUCKER**

Be it resolved to proceed with the purchase of (2) Generlink for the Town Hall and Fire Hall supported with (2) 7500 watt Honeywell generators for a budget amount up to \$8,500.00 + HST, CAO to determine if this project is gas tax eligible.

**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 21/241 - MICHAEL TILLER/LORENZO WELCHER**

Be it resolved to increase the emergency planning budget by \$2,000.00 for 2022 for inventory supplies outlined in the Town's emergency plan.

**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 21/242 - MICHAEL TILLER/BARRY TUCKER**

Be it resolved to proceed with obtaining (3) cost estimates from consultants to prepare a waste water treatment feasibility study to prioritize future sewer projects and waste water treatment for the New-Wes-Valley area.

**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 21/243 - MICHAEL TILLER/BARRY TUCKER**

Be it resolved to proceed with gas tax application to upgrade a new SCADA system in the amount of \$9,665.22 + 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 21/244 - MICHAEL TILLER/LORENZO WELCHER**

Be it resolved to adopt the June 01<sup>st</sup>, 2021 Public Works and Protective Services Committee Report as presented.

Councillor Stagg referred to item (c) under New Business and informed Council that she is in conflict with the business named and asked that the Public Works and Protective Services Committee make the decision, consensus of Council not to refer item to the Recreation, Tourism and Heritage Committee.

**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**

**RECREATION, TOURISM AND ECONOMIC DEVELOPMENT COMMITTEE REPORT:** Councillor Stagg presented the report from meetings held June 09<sup>th</sup>, 2021.

**MOTION 21/245 - DAWN STAGG/BARRY TUCKER**

Be it resolved council call on employee J. Sheppard when minor electrical work needs to be done, cover the cost of materials and pay him the general maintenance fee of \$22.80 per/hour.

**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 21/246 - DAWN STAGG/KELVIN MacDONALD**

Be it resolved to allow both seasonal campers to place crushed stone in the campsites at South West Pond Park, once they have agreed to and sign the wavier.

**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 MacDonald declared conflict and exited the meeting at 7:36 p.m.

**MOTION 21/247 - DAWN STAGG/BARRY TUCKER**

Be it resolved to prorate for the time the Seasonal Site was occupied using the un-service rate and reimburse the camper the remaining \$1,170 of his seasonal fees.

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

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

**MOTION CARRIED**

Councillor MacDonald returned to the meeting at 7:39 p.m.

**MOTION 21/248 - DAWN STAGG/LORENZO WELCHER**

Be it resolved to prorate the time the seasonal camper was parked at the SWPP using the unservice rate for a total of \$390.

**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 21/249 - DAWN STAGG/MICHAEL TILLER**

Be it resolved the Team up To Clean up take place after the Grade 2 class promotional video has been complete and for a budget of \$200 be in place to host this event.

**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**

Recreation, Tourism, and Economic Development Committee continued:

**MOTION 21/250 - DAWN STAGG/BARRY TUCKER**

Be it resolved ordering two pet litter disposal systems from amazon, and two informational signs from the Sign Factory in the amount of \$366.06 + HST to be placed at Business Pond Walking Trail.

**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 Welcher declared conflict and exited the meeting at 7:48 p.m.

**MOTION 21/251 - DAWN STAGG/BARRY TUCKER**

Be it resolved to reimburse Councillor Welcher for the cost of 3 - 2x4x6 Sponsor Boards at Business Pond Walking Trail in the amount of \$52.79.

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

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

**MOTION CARRIED**

Councillor Welcher returned to the meeting at 7:49 p.m.

**MOTION 21/252 - DAWN STAGG/MICHAEL TILLER**

Be it resolved to order a new sign from The Sign Factory to be placed at the parking lot of the Ballfield to indicate location of the ballfield, trail, Basketball and Tennis Courts and Parking in the amount of \$450.00 + 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 21/253 - DAWN STAGG/LORENZO WELCHER**

Be it resolved the DRTM schedule a meeting with the LSD of Cape Freels to put a plan in place for the long term goals and maintenance of the road leading to the Cape Freels Hiking Trail.

**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 21/254 - DAWN STAGG/LORENZO WELCHER**

Be it resolved the DRTM work towards obtaining the LTO for the connection of Cape Freels Hiking Trail and Newtown Walking Trail. If it is determined that there are financial requirements associated with obtaining this LTO the DRTM will bring it back for the committee to reconsider.

**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**

Recreation, Tourism, and Economic Development Committee continued:

A discussion followed, Councillor Perry noted that the area is a protected area, and it could be costly to connect the two trails, he feels that this motion should be reconsidered.

**MOTION 21/255 - DAWN STAGG/MICHAEL TILLER**

Be it resolved to rescind motion #21/254.

**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 21/256 - DAWN STAGG/BARRY TUCKER**

Be it resolved to refer motion to obtain the LTO for the connection of Cape Freels Hiking Trail and Newtown Walking Trail back to the Recreation, Tourism and Heritage Committee for further review.

**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 21/257 - DAWN STAGG/MICHAEL TILLER**

Be it resolved to commit to supporting the Indian Bay Ecosystem Corporations Conserving and Understanding the Species at Risk of Cape Freels project with an in-kind contribution value of \$2,063.71 each year for two years.

**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 21/258 - DAWN STAGG/MICHAEL TILLER**

Be it resolved to pay the \$583.33 contribution for the Greenteam students to the Cape Freels Development Association and request the inventory of the museum be completed within the project.

**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 21/259 - DAWN STAGG/BARRY TUCKER**

Be it resolved to proceed with the Supported Employment Program with one position for 7 weeks at 36 hours per week for an approximate cost of \$600.

**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**

Recreation, Tourism, and Economic Development Committee continued:

**MOTION 21/260 - DAWN STAGG/LORENZO WELCHER**

Be it resolved a meeting be schedule with the KSA, IBEC and Traveller's of the old road representative to discuss the long term plan for the 12km of road located from Valleyfield Branch- Greenspond Intersection (inside).

**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**

Council discussed the motion and is reconsidering the decision as it was noted the KSA do not have an executive in place at this time.

**MOTION 21/261 - DAWN STAGG/LORNENZO WELCHER**

Be it resolved to rescind motion #21/260.

**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 21/262 - DAWN STAGG/LORENZO WELCHER**

Be it resolved to go back to KSA advising them that after a committee is formed and a plan is in place Council will meet with them.

**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 MacDonald noted that the plan must include the dump road.

Councillor Welcher declared conflict and exited the meeting at 8:27 p.m.

**MOTION 21/263 - DAWN STAGG/KELVIN MacDONALD**

Be it resolved to proceed with the quote from Honey Bee's Floral to plant flowers at 5 locations throughout town for the cost of \$567.53.

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

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

**MOTION CARRIED**

Councillor Welcher returned to the meeting at 8:30 p.m.

**MOTION 21/264 - DAWN STAGG/BARRY TUCKER**

Be it resolved to proceed with Soccer, Tee-ball and Softball programs for kids and for the DRTH to design these programs similar to what other municipalities offer.

**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**



Recreation, Tourism, and Economic Development Committee continued:

**MOTION 21/265 - DAWN STAGG/BARRY TUCKER**

Be it resolved to adopt the June 09<sup>th</sup>, 2021 Recreation, Tourism and Economic Development Committee report 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**

**MUNICIPAL POLICIES, PLANNING AND DEVELOPMENT COMMITTEE REPORT:** Councillor Perry presented the report from meeting held June 11<sup>th</sup>, 2021.

**MOTION 21/266 - WINSTON PERRY/ BEST**

Be it resolved to proceed with the required amendment to re-zone proposed location to residential to accommodate this one additional dwelling for Crown Land Application No. 157391.

**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 21/267 - WINSTON PERRY/KELVIN MacDONALD**

Be it resolved to proceed with regional training ground subject to the Fire Department complying with conditions outlined in correspondence dated May 12<sup>th</sup>, 2021 from Department of Fisheries, Forestry, and Agriculture. The Fire Department will be required to cover the cost of the application fee and the survey.

**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 21/268 - WINSTON PERRY/BARRY TUCKER**

Be it resolved for the 2022 Budget to implement a cost recovery fee to residents for any amendments being requested to our Municipal Plan and Development Regulations.

**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 21/269 - WINSTON PERRY/ANDY BEST**

Be it resolved that on a go forward basis Tax Sales be referred to the Finance Committee and for the committee to provide an update to council on a monthly basis.

**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**

Municipal Policies, Planning & Development Committee continued:

**MOTION 21/270 - WINSTON PERRY/BARRY TUCKER**

Be it resolved to proceed with the Ground Site Agreement between the Town of New-Wes-Valley and Xplornet Communications INC, whereby the town grants Xplornet the exclusive right to use this site for the purpose of constructing, installing, operating, maintaining towers and facilities for the purpose of carrying on telecommunications business.

**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 21/271 - WINSTON PERRY/ANDY BEST**

Be it resolved that the Town write to the Department of Fisheries and Land Resources concerning its proposed new five-year operating plan (2022-2026 for Forest Management District 04, 05,06, as follows:

- 1.) Requesting that the two areas proposed for domestic cutting, currently zoned for Open Space In the Town Plan, be removed from the Forest Management Plan.
- 2.) That the Town has no objection to domestic cutting on lands that are currently zoned by the Town for development, provided that the FMP recognizes these areas and provides for development of them to occur.
- 3.) Indicating that due to increased demand, the Town plans to identify new area for development in the near future. As such, the Town will consult with the Department as part of the Municipal Plan Amendment process if any changes affect domestic cutting areas identified in the FMP.

**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 21/272 - WINSTON PERRY/BARRY TUCKER**

Be it resolved to proceed with the proposal presented by Geo-Matics Services Ltd at a cost of \$22 + HST per mapped parcel up to a maximum budget of \$25,000 and for monies to be allocated in the 2022 budget for this Property Mapping Initiative.

**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 21/273 - WINSTON PERRY/DAWN STAGG**

Be it resolved to adopt the Snow Clearing Regulations as presented and will come into effect on the 15<sup>th</sup> Day of June 2021. All previously adopted snow clearing regulations for the Town of New-Wes-Valley this 15<sup>th</sup> Day of June, 2021 are hereby rescinded.

**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**

Municipal Policies, Planning & Development Committee continued:

**MOTION 21/274 - WINSTON PERRY/BARRY TUCKER**

Be it resolved to adopt Garbage Collection Fee policy as presented and will come into effect June 15<sup>th</sup>, 2021. All previously adopted Garbage Collection Policies for the town of New -Wes-Valley this 15<sup>th</sup>, Day of June 2021 are hereby rescinded.

**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 21/275 - WINSTON PERRY/ANDY BEST**

Be it resolved to adopt the Interest on Overdue Account Policy as presented and will come into effect June 15<sup>th</sup>, 2021. All previously adopted overdue account policies for the Town of New-Wes-Valley this 15<sup>th</sup> Day of June 2021 are hereby rescinded.

**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 21/276 - WINSTON PERRY/ANDY BEST**

Be it resolved not to proceed with expansion of upgrading the road to tax arrears property located at 93-95 Route 320.

**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 21/277 - WINSTON PERRY/DAWN STAGG**

Be it resolved to adopt the Municipal Policies, Planning and Development Committee Report from meeting held June 11<sup>th</sup>, 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**

**CAO REPORT:** CAO, Pam Preston presented the report.

**1. Star Creations 5<sup>th</sup> year anniversary**

June 28<sup>th</sup> between 1-4 p.m. for anyone wishing to attend

## 2. Valleyfield Back Country Line-Watermain project 17-GI-21-00081 Change Work Order

### MOTION 21/278 - DAWN STAGG/BARRY TUCKER

Be it resolved to proceed with the change work order for preliminary engineering at a cost of \$1,941.74.

**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**

## 3. Old Ridge Road

### MOTION 21/279 - DAWN STAGG/ANDY BEST

Be it resolved not to proceed with upgrades for the old Ridge Road.

**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**

## 4. Account Adjustments

Councillor Stagg declared conflict for account adjustment POPGA002 and exited the meeting at 9:15 p.m.

CAO briefed Council on the account to be adjusted, three of the properties are foot paths; one is not suitable, these properties will be removed from the roll; the last property has a environmental issue.

### MOTION 21/280 - ANDY BEST/WINSTON PERRY

Be it resolved to adjust out the taxes including interest and remove tax code from the following accounts: STRIF001 \$8,140.00; HOWEH005 \$5,950.33; POPGA002 \$5,183.68; POND L003 \$2,628.00; WINSPO01 \$3,644.00.

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

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

**MOTION CARRIED**

Account adjustment for STAGG001 is referred back to the Finance and Administration Committee for further review.

Councillor Stagg returned to the meeting at 9:17 p.m.

## 5. Gas Tax application for Broadband Highspeed Internet (Town Hall)

### MOTION 21/281 - MICHAEL TILLER/LORENZO WELCHER

Be it resolved to proceed with Broadband Highspeed Internet dedicated line for the Town Hall at a cost of \$14,415.00 (installation fee), monthly recurring cost of \$820.00 for a five (5) year contract.

**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**

## 6. Physician Retention Meeting

Reminder to Committee members to check their emails for meeting request.

## 7. Newtown Bridge Project

### **MOTION 21/282 - MICHAEL TILLER/LORENZO WELCHER**

Be it resolved to proceed with change work order for the installation of two (2) hydrants for the Newtown area. This item to be covered under the MCW project Newtown Bridge or Gas Tax funds.

**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**

### **MOTION 21/283 - DAWN STAGG/BARRY TUCKER**

Be it resolved to adopt the correspondence summary report 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**

## **NEW BUSINESS**

### ***\* Deputy Mayor Tiller - Fire Department***

### **MOTION 21/284 - DAWN STAGG/BARRY TUCKER**

Be it resolved to apply for a Special Assistance Grant (SAG) for the Fire Department's training ground and equipment.

**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 Welcher - Pearson Academy fund raiser:***

Councillor Welcher informed Council the school has not been able to do their Kids Eat Smart fund raiser and asked if the Fire Department could provide assistance, the Fire Department cannot at this time but will help in September.

CAO informed Council of a special meeting on June 16<sup>th</sup> at 11:00 a.m., topic for discussion is the Bonavista North Museum interior design proposal.

**ADJOURNMENT**

**MOTION 21/285 - 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 10:10 p.m.*

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**PAMELA PRESTON**  
**CAO**

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**KENNETH HOYLES**  
**MAYOR**