

Town of New-Wes-Valley

P.O. Box 64, Badger's Quay, NL A0G 1B0

www.townofnewwesvalley.ca

Tel: 709-536-2010

e-mail: info@townofnewwesvalley.ca

Fax: 709-536-3481

MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, May 18th, 2021 at 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Lorenzo Welcher

Barry Tucker

Kelvin MacDonald

Winston Perry

Andy Best

Dawn Stagg

Absent:

CAO:

Pamela Preston

Also Present:

Town Clerk

Elizabeth Hall

Recording Secretary:

Christina Sullivan

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. and welcomed everyone. Mayor Hoyles noted a motion was required to appoint Christina Sullivan as recording secretary for the meeting.

MOTION 21/210 - DAWN STAGG/BARRY TUCKER

Resolved to appoint Christina Sullivan as recording secretary for the meeting.

In Favour 8: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

The Mayor then asked if there were additions to the agenda:

1. SWPP - Councillor Stagg
2. Maxine Spurrell - Councillor Welcher
3. Clean Up Week - Mayor Hoyles

ADOPTION OF AGENDA

MOTION 21/211 - LORENZO WELCHER/MICHAEL TILLER

Resolved to adopt the agenda with the following additions: SWPP; Maxine Spurrell; and Clean Up Week.

In Favour 8: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

Mayor Hoyles then explained that we will suspend our agenda for our delegation. He welcomed Stella Gale from Star Creations to the meeting and informed her of the procedure we follow: She will make her presentation, there will be no debate after, she may stay for the remainder of the meeting or leave. Mayor Hoyles then asked Stella to proceed with her presentation.

DELEGATION

Stella gave a brief bio of herself and how she moved here. She talked about how she started a part time business, has since gone full time and just this year she has started selling on Amazon thus becoming both national and international.

As her business has grown so too has the need for more space. She has expanded the area of her business once but is ready to do so again. However, the space she will now be moving into is a little too large for her needs. She had been brain storming on how to utilize the new space once it is acquired and thought that having consignment shelving for local artisans may be beneficial. As COVID continues to spread and restrictions remain in place a lot of local people who partake in arts and crafts fairs have been unable to do so. She feels that by having consignment shelving where people can bring their products, set up their displays, and maintain it themselves it would help people to continue in supporting arts and crafts.

She would like approval from Council to expand her business and assist in making the process for consignment artisans as smooth as possible.

Mayor Hoyles thanked Stella for her presentation and stated that the Town/Office will provide any assistance required and provide guidance as needed.

Delegation exited chambers at 6:50 p.m.

ADOPTION OF MINUTES - Regular meeting of Council held May 4th, 2021.

MOTION 21/212 - DAWN STAGG/KELVIN MACDONALD

Resolved to adopt minutes of Regular Meeting of Council held May 4th, 2021.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

REPORTS

FINANCE and ADMINISTRATION COMMITTEE REPORT - Councillor Best noted that there was no meeting but the committee reviewed accounts payable.

MOTION 21/213 - ANDY BEST/KELVIN MACDONALD

Resolved to pay the Town's share (80%) of the CRA outstanding bill for Beothic Arena and contact Lumsden on their share, including interest, and confirm amount with the Director of Recreation Tourism and Heritage (VS).

In Favour 8 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 21/214 - ANDY BEST/ WINSTON PERRY

Resolved to approve payment of accounts payable in the amount of \$27,560.90 including Beothic Arena May 17 financial request.

In Favour 8 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 21/215 - ANDY BEST/ KELVIN MACDONALD

Resolved to approve the Finance and Administration committee report as presented.

In Favour 8 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

PUBLIC WORKS and PROTECTIVE SERVICES COMMITTEE REPORT - no meeting.

RECREATION, TOURISM and ECONOMIC DEVELOPMENT COMMITTEE REPORT - No meeting.

MUNICIPAL POLICIES, PLANNING AND DEVELOPMENT COMMITTEE REPORT - Councillor Perry presented the report from the meeting held on Monday May 10th, 2021.

MOTION 21/216 - WINSTON PERRY/ ANDY BEST

Be it resolved to proceed with the proposal presented by Baywood Construction to construct 2 units for senior living, subject to all Government Departmental approvals, Town of NWV Municipal Plan and Development regulations.

In Favour 8 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 21/217 - WINSTON PERRY/BARRY TUCKER

Be it resolved to proceed with a gas tax application for the amount of \$35,000 for the water and sewer upgrades for 22 Water Street, Pound Cove.

In Favour 8 : Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 21/218 - WINSTON PERRY/ANDY BEST

Resolved to adopt the Municipal Policies, Planning and Development Committee report as presented.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

CAO REPORT - Town Clerk, Elizabeth Hall presented the report.

1. Physician Retention Meeting

The meeting will take place at the town hall on Tuesday, May 25th, 2021 @ 10:00am. (Please confirm attendance).

2. Newtown Project Kick Off Meeting

Cecon/Contractor is requesting a kick off meeting for Tuesday, May 25th, 2021 @ 1:00 pm. (Please confirm attendance).

3. Age Well At Home Initiative

A request is sent to the MP office. Details of the funding can be found on www.agewell-nce.ca.

4. Newsletter

Draft is completed. The Newsletter will be distributed to residents during the 2nd week of June.

5. Canada Day

MOTION 21/219 - DAWN STAGG/BARRY TUCKER

Resolved to proceed with Virtual Canada Day Celebrations - The Town will host Sunrise Ceremony same as previous years following public health orders, virtual activities throughout the day and fire works during the evening.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

6. Tax Sales

Town Clerk provided update on current tax sales and what has been completed.

7. Gas Tax Application

MOTION 21/220 - MICHAEL TILLER/LORENZO WELCHER

Be it resolved to proceed with a gas tax application in the amount of \$35,000 for the water and sewer upgrades at 22 Water Street, Pound Cove.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

CORRESPONDENCE:

1. RESIDENT OF NWV (CK)

Re: *Senior Concerns- Item Complete. Refer to MPPDC Minutes, May 10th, 2021*

2. Nancy Healey, MNL

Re: *Work Term Students -Refer to RTHC for review and recommendation.*

3. Roisin Cowley, AECENL

Re: *ECE Week /Proclamation - Refer to RTHC for review and recommendation.*

4. Make A Wish Canada NL Chapter

Re: *Run The Rock NL - Refer to FAC for review and recommendation.*

5. Dept. of Fisheries, Forestry, & Agriculture

Re: *Application 157391: E Hall - Item Complete. Refer to MPPDC Minutes, May 10th, 2021*

6. 2910 Lions RCACC

Re: *Donation for Annual Ceremonial Review*

MOTION 21/221 - DAWN STAGG/BARRY TUCKER

Resolved to donate \$100.00 to 2910 RCAAA for the Annual Ceremonial Review.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

7. Business of NWV (SK)

Re: *Business Closed - Refer to FAC for review and recommendation.*

MOTION 21/222 - DAWN STAGG/LORENZO WELCHER

Resolved to adopt the summary report for correspondence as presented.

In Favour 8 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

NEW BUSINESS

1. South West Pond Park.

