

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, August 17th, 2021 at 6:30 p.m.

Members Present:	Mayor:	Kenneth Hoyles
	Deputy Mayor:	Michael Tiller
	Councillors:	Winston Perry
		Kelvin MacDonald
		Barry Tucker
		Dawn Stagg
Member Absent:	Councillors:	Andy Best - <i>work</i>
		Lorenzo Welcher - <i>work</i>
		James Cox - <i>resigned</i>
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 - Fire Department information

Councillor Perry - Physician retention

ADOPTION OF AGENDA

MOTION 21/314 - DAWN STAGG/KELVIN MacDONALD

Be it resolved to adopt the agenda with the following additions: Deputy Mayor Tiller - Fire Department information; Councillor Perry - Physician retention

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

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

MOTION CARRIED

ADOPTION OF MINUTES

Regular meeting of Council held July 13th, 2021.

MOTION 21/315 - LORENZO WELCHER/KELVIN MacDONALD

Be it resolved to adopt the minutes of Regular Meeting of Council held on July 13th, 2021.

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

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

MOTION CARRIED

Special meeting of Council held August 04th, 2021.

MOTION 21/316 - LORENZO WELCHER/KELVIN MacDONALD

Be it resolved to adopt the minutes of Special Meeting of Council held on August 04th, 2021.

Councillor Stagg noted that she did not attend the August 04th special meeting but she listed as being in attendance in motion #21/313, this was noted and will be corrected.

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

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

MOTION CARRIED

REPORTS

FINANCE and ADMINISTRATION COMMITTEE REPORT: Councillor Perry presented the report from meeting held July 28th, 2021.

CAO informed Council recommendation #1 does not include interest to date and has to be included in the motion.

MOTION 21/317 - KELVIN MacDONALD/WINSTON PERRY

Be it resolved to approve account adjustments as presented in the amount of \$36,060.37 plus accumulated interest.

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

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

MOTION CARRIED

MOTION 21/318 - KELVIN MacDONALD/WINSTON PERRY

Be it resolved that all staff personnel employed by the Town of New-Wes-Valley are to have all taxes paid by June 30th annually, and are not to accumulate any interest.

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

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

MOTION CARRIED

MOTION 21/319 - KELVIN MacDONALD/WINSTON PERRY

Be it resolved that business owners looking to operate a business within the New-Wes-Valley boundaries are not to have any previous delinquent accounts or losses with the town, any balances that were written off would need to be paid prior to the town giving permission to operate.

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

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

MOTION CARRIED

MOTION 21/320 - KELVIN MacDONALD/WINSTON PERRY

Be it resolved that the Finance and Administration Committee do a full review of the Poll Tax Policy, Poll Tax arrears, and Poll Tax revenue and make a recommendation for the 2022 budget.

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

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

MOTION CARRIED

MOTION 21/321 - KELVIN MacDONALD/WINSTON PERRY

Be it resolved to proceed with removal of garbage service for STRAJ001 and OSMOC001, and to proceed with legal advice of small claims court.

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

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

MOTION CARRIED

MOTION 21/322 - KELVIN MacDONALD/WINSTON PERRY

Be it resolved that at Finance and Administration Committee do a full review of Water/Sewer rates on rental properties and report back to Council prior to budget 2022.

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

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

MOTION CARRIED

ADDITIONAL MOTIONS REQUIRED FOR MEETING AUGUST 17th, 2021 AT 6:00 p.m.

MOTION 21/323 - KELVIN MacDONALD/WINSTON PERRY

Be it resolved to approve accounts payable in the amount of \$139,781.31.

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

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

MOTION CARRIED

MOTION 21/324 - KELVIN MacDONALD/WINSTON PERRY

Be it resolved to give approval for ALEXA001 to operate a rental business subject to all required government approvals, and to set the business tax as Motels/B&B/Vacation Homes at 8 mils.

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

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

MOTION CARRIED

MOTION 21/325 - KELVIN MacDONALD/WINSTON PERRY

Be it resolved to approve the New Business Tax Incentive for ALEXA001, and approve account adjustment \$377.00 for year one NBTI at 100% (\$369.60 plus interest \$7.40).

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

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

MOTION CARRIED

Finance and Administration Committee continued:

MOTION 21/326 - KELVIN MacDONALD/ANDY BEST

Be it resolved to adopt the July 28th, 2021 Finance and Administration Committee Report as presented.

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

Councillors: W. Perry, K. MacDonald, B. Tucker, 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: No meeting

CAO REPORT: CAO, Pam Preston presented the report.

1. 2021 Municipal Election

Nomination day August 31st, 2021 8:00 a.m. to 8:00 p.m. at Town Hall

Election day September 28th, 2021 (3 polling stations)

MOTION 21/327 - KELVIN MacDONALD/DAWN STAGG

Be it resolved the elected officials proceed with a secret ballot for the selection of Deputy Mayor.

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

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

MOTION CARRIED

2. Generlink

CAO informed Council the generlink did not get installed into the Wesleyville fire station as the electrical panel was not compatible.

MOTION 21/328 - MICHAEL TILLER/BARRY TUCKER

Be it resolved to proceed with the installation of generlink for the Newtown fire station.

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

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

MOTION CARRIED

3. Newtown Bridge Project

CAO informed Council there have been complaints regarding pavement on the new bridge.

MOTION 21/329 - DAWN STAGG/BARRY TUCKER

Be it resolved to proceed with change order for pavement to be added to the Newtown Bridge subject to design check and warranty.

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

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

MOTION CARRIED

4. Account Adjustments

MOTION 21/330 - DAWN STAGG/WINSTON PERRY

Be it resolved to adjust out the taxes including interest totaling \$1,865.08 on seven (7) accounts as presented in the CAO's report, and remove tax codes from the accounts.

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

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

MOTION CARRIED

5. Poll Tax

CAO briefed Council on poll tax as per the Municipalities Act, she noted that this tax is difficult to monitor, it is difficult to get any or accurate information on who is working and where they are working.

MOTION 21/331 - MICHAEL TILLER/WINSTON PERRY

Be it resolved not to proceed with poll tax starting in 2022, and to adjust out poll tax in the amount of \$12,776.00 priors plus 2021 tax, and interest as presented by CAO.

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

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

MOTION CARRIED

6. 2009 Cat Loader

CAO presented four (4) options for Council to consider.

MOTION 21/332 - MICHAEL TILLER/BARRY TUCKER

Be it resolved to accept trade as presented for 2009 Cat loader with attachments in the amount of \$35,000.00.

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

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

MOTION CARRIED

MOTION 21/333 - MICHAEL TILLER/BARRY TUCKER

Be it resolved to write Municipal Affairs to obtain approval for permission to borrow a fixed loan in the amount of \$267,638.55 with a term of three (3) years, and 10 year amortization at a rate of 2.77% from Bank of Nova Scotia, the purpose of the loan is to purchase a 2021 Caterpillar Model 930M loader, purchase to include 12' plow and pallet forks.

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

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

MOTION CARRIED

MOTION 21/334 - KELVIN MacDONALD/DAWN STAGG

Be it resolved to obtain a loan from Bank of Nova Scotia in the amount of \$267,638.55, three (3) year term and 10 year amortization at a rate of 2.77% for 2021 Caterpillar Model 930M loader purchase to include 12' plow and pallet forks.

In Favour 6: Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

7. Sewer Cameras

MOTION 21/335 - DAWN STAGG/WINSTON PERRY

Be it resolved to purchase sewer camera in the amount of \$9,599.00, this item will come from the water/sewer budget under equipment purchase.

In Favour 6: Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

CAO noted that this department is at 52.78% of budget.

8. Gas Tax

MOTION 21/336 - DAWN STAGG/BARRY TUCKER

Be it resolved to apply for gas tax in the amount of \$7,705.00 to have heat pumps installed in Council chambers, and Committee room.

In Favour 6: Mayor Hoyles Opposed 0: Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

9. 30 Brookfield Road

This item is included in Correspondence and is referred back to the Finance and Administration Committee for further review.

10. Tax Sales

Tax sales are tentatively scheduled for October 01st, 2021, resolutions required on pages 7-13.

MOTION 21/337 - KELVIN MacDONALD/DAWN STAGG

Be it resolved

The application of Elizabeth Hall, Town Clerk for the Town of New-Wes-Valley, hereby states and seeks as follows:

WHEREAS the Property of Daniel Cooze and/or Joseph Cooze, situate and being at 46 Main Street, and wholly contained within the municipal boundaries of the Town of New-Wes-Valley, NL (hereinafter the "Property"), is in arrears of municipal taxes in the amount of \$2,400.00;

AND WHEREAS demand has been made of the said Daniel and Joseph Cooze and any interested lienholders of the Property for payment of same, with notice of the debt posted on the Property by municipal officials on the 31st day of May, A.D. 2021, pursuant to s. 137(3) of the *Municipalities Act*, S.N.L. 1999, c. M-24;

AND WHEREAS the notice aforesaid provided a period of sixty (60) days to pay all arrears of municipal taxes;

AND WHEREAS neither the said Daniel Cooze, nor Joseph Cooze, nor any interested parties, have come forward to pay the full amount arrears of taxes on the Property, and such taxes remain outstanding to the present day;

BE IT THEREFORE RESOLVED that the Town Council hereby directs the Town Clerk to sell the Property pursuant to s. 139 of the *Municipalities Act*, S.N.L. 1999, c. M-24.

In Favour 6: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 21/338 - KELVIN MacDONALD/DAWN STAGG

Be it resolved

The application of Elizabeth Hall, Town Clerk for the Town of New-Wes-Valley, hereby states and seeks as follows:

WHEREAS the Property of one Daphne Hopkins, situate and being at 328 Main Street, and wholly contained within the municipal boundaries of the Town of New-Wes-Valley, NL (hereinafter the "Property"), is in arrears of municipal taxes in the amount of \$3,786.00;

AND WHEREAS demand has been made of the said Daphne Hopkins and any interested lienholders of the Property for payment of same, with notice of the debt posted on the Property by municipal officials on the 31st day of May, A.D. 2021, pursuant to s. 137(3) of the *Municipalities Act*, S.N.L. 1999, c. M-24;

AND WHEREAS the notice aforesaid provided a period of sixty (60) days to pay all arrears of municipal taxes;

AND WHEREAS neither the said Daphne Hopkins, nor any interested parties, have come forward to pay the full amount arrears of taxes on the Property, and such taxes remain outstanding to the present day;

BE IT THEREFORE RESOLVED that the Town Council hereby directs the Town Clerk to sell the Property pursuant to s. 139 of the *Municipalities Act*, S.N.L. 1999, c. M-24.

In Favour 6: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 21/339 - KELVIN MacDONALD/DAWN STAGG

Be it resolved

The application of Elizabeth Hall, Town Clerk for the Town of New-Wes-Valley, hereby states and seeks as follows:

WHEREAS the Property of one Donald Wicks, situate and being at 19 Crosses Road, and wholly contained within the municipal boundaries of the Town of New-Wes-Valley, NL (hereinafter the "Property"), is in arrears of municipal taxes in the amount of \$4,523.04;

AND WHEREAS demand has been made of the said Donald Wicks and any interested lienholders of the Property for payment of same, with notice of the debt posted on the Property by municipal officials on the 31st day of May, A.D. 2021, pursuant to s. 137(3) of the *Municipalities Act*, S.N.L. 1999, c. M-24;

AND WHEREAS the notice aforesaid provided a period of sixty (60) days to pay all arrears of municipal taxes;

AND WHEREAS neither the said Donald Wicks, nor any interested parties, have come forward to pay the full amount arrears of taxes on the Property, and such taxes remain outstanding to the present day;

BE IT THEREFORE RESOLVED that the Town Council hereby directs the Town Clerk to sell the Property pursuant to s. 139 of the *Municipalities Act*, S.N.L. 1999, c. M-24.

In Favour 6: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 21/340 - KELVIN MacDONALD/DAWN STAGG

Be it resolved

The application of Elizabeth Hall, Town Clerk for the Town of New-Wes-Valley, hereby states and seeks as follows:

WHEREAS the Property of one Wesley Hann, and/or The Performance Factory Inc., situate and being at 6-12 Circular Drive, and wholly contained within the municipal boundaries of the Town of New-Wes-Valley, NL (hereinafter the "Property"), is in arrears of municipal taxes in the amount of \$5,966.00;

AND WHEREAS demand has been made of the said Wesley Hann and the Performance Factory Inc. and any interested lienholders of the Property for payment of same, with notice of the debt posted on the Property by municipal officials on the 31st day of May, A.D. 2021, pursuant to s. 137(3) of the *Municipalities Act*, S.N.L. 1999, c. M-24;

AND WHEREAS the notice aforesaid provided a period of sixty (60) days to pay all arrears of municipal taxes;

AND WHEREAS neither the said Wesley Hann nor The Performance Factory Inc., nor any interested parties, have come forward to pay the full amount arrears of taxes on the Property, and such taxes remain outstanding to the present day;

BE IT THEREFORE RESOLVED that the Town Council hereby directs the Town Clerk to sell the Property pursuant to s. 139 of the *Municipalities Act*, S.N.L. 1999, c. M-24

In Favour 6: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 21/341 - KELVIN MacDONALD/DAWN STAGG

Be it resolved

The application of Elizabeth Hall, Town Clerk for the Town of New-Wes-Valley, hereby states and seeks as follows:

WHEREAS the Property of one Weston Boyd, situate and being at 8-10 Water Street, and wholly contained within the municipal boundaries of the Town of New-Wes-Valley, NL (hereinafter the "Property"), is in arrears of municipal taxes in the amount of \$4,079.89;

AND WHEREAS demand has been made of the said Weston Boyd and any interested lienholders of the Property for payment of same, with notice of the debt posted on the Property by municipal officials on the 31st day of May, A.D. 2021, pursuant to s. 137(3) of the *Municipalities Act*, S.N.L. 1999, c. M-24;

AND WHEREAS the notice aforesaid provided a period of sixty (60) days to pay all arrears of municipal taxes;

AND WHEREAS neither the said Weston Boyd, nor any interested parties, have come forward to pay the full amount arrears of taxes on the Property, and such taxes remain outstanding to the present day;

BE IT THEREFORE RESOLVED that the Town Council hereby directs the Town Clerk to sell the Property pursuant to s. 139 of the *Municipalities Act*, S.N.L. 1999, c. M-24.

In Favour 6: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 21/342 - KELVIN MacDONALD/DAWN STAGG

Be it resolved

The application of Elizabeth Hall, Town Clerk for the Town of New-Wes-Valley, hereby states and seeks as follows:

WHEREAS the Property of one Ada Fifield, situate and being at 504 Main Street, and wholly contained within the municipal boundaries of the Town of New-Wes-Valley, NL (hereinafter the "Property"), is in arrears of municipal taxes in the amount of \$3,716.00;

AND WHEREAS demand has been made of the said Ada Fifield and any interested lienholders of the Property for payment of same, with notice of the debt posted on the Property by municipal officials on the 31st day of May, A.D. 2021, pursuant to s. 137(3) of the *Municipalities Act*, S.N.L. 1999, c. M-24;

AND WHEREAS interested parties have come forward as a result of the notice aforesaid, but none have paid the outstanding tax balance assessed to 504 Main Street;

AND WHEREAS the notice aforesaid provided a period of sixty (60) days to pay all arrears of municipal taxes;

AND WHEREAS neither the said Ada Fifield, nor any interested parties, have come forward to pay the arrears of taxes on the Property, and such taxes remain outstanding to the present day;

BE IT THEREFORE RESOLVED that the Town Council hereby directs the Town Clerk to sell the Property pursuant to s. 139 of the *Municipalities Act*, S.N.L. 1999, c. M-24.

In Favour 6: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 21/343 - KELVIN MacDONALD/DAWN STAGG

Be it resolved

The application of Elizabeth Hall, Town Clerk for the Town of New-Wes-Valley, hereby states and seeks as follows:

WHEREAS the Property of Barry and Shirley Wakely, situate and being at 208 Main Street, and wholly contained within the municipal boundaries of the Town of New-Wes-Valley, NL (hereinafter the "Property"), is in arrears of municipal taxes in the amount of \$3,745.36;

AND WHEREAS demand has been made of the said Barry and Shirley Wakely and Citifinancial Canada East Corporation and any interested lienholders of the Property for payment of same, with notice of the debt posted on the Property by municipal officials on the 4th day of June, A.D. 2021, pursuant to s. 137(3) of the *Municipalities Act*, S.N.L. 1999, c. M-24, and by mailing same to their last known address in St. John's, NL;

AND WHEREAS demand has been made of Fairstone Financial Inc., formerly Citifinancial Canada East Corp., as registered mortgagee of the Property; and to Janes and Noseworthy Ltd., as Trustee in Bankruptcy of the Debtors; and was sent to both by registered mail sent on the 4th day of June, A.D. 2021;

AND WHEREAS the notice aforesaid provided a period of sixty (60) days to pay all arrears of municipal taxes;

AND WHEREAS the said Barry and Shirley Wakely, nor any interested parties or lienholders, have come forward to pay the arrears of taxes on the Property, and such taxes remain outstanding to the present day;

BE IT THEREFORE RESOLVED that the Town Council hereby directs the Town Clerk to sell the Property pursuant to s. 139 of the *Municipalities Act*, S.N.L. 1999, c. M-24.

In Favour 6: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

CORRESPONDENCE

MOTION 21/344 - MICHAEL TILLER/BARRY TUCKER

Be it resolved to grant approval for Christopher Goodyear to operate a saw mill at 407 Main Street, Wesleyville subject to government departmental approvals.

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

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

MOTION CARRIED

MOTION 21/345 - MICHAEL TILLER/KELVIN MacDONALD

Be it resolved to approve Norton's Cove Café proposed renovations to lower floor subject to development regulations and all government departmental approvals.

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

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

MOTION CARRIED

MOTION 21/346 - WINSTON PERRY/MICHAEL TILLER

Be it resolved to approve Justin and Cheryl Smith's proposed new build at 378 Main Street, Wesleyville subject to development regulations and all government departmental approvals.

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

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

MOTION CARRIED

MOTION 21/347 - BARRY TUCKER/WINSTON PERRY

Be it resolved to accept the amended Federal Gas Tax fund for 2019-2024.

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

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

MOTION CARRIED

MOTION 21/348 - DAWN STAGG/MICHAEL TILLER

Be it resolved to adopt the correspondence summary report as presented.

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

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

MOTION CARRIED

NEW BUSINESS

*** Deputy Mayor Tiller - Fire Department Information**

1. Deputy Mayor Tiller informed Council the Fire Department have received numerous calls regarding fires and have been asked why they are not responding, the residents have been told that the Town can only report illegal fires to the forestry department and cannot respond to the calls.
2. The Fire Department will be having Open House in September subject to Covid 19 public health restrictions, the purpose is to thank the public for their support especially the Polar Bears and Council.

*** Councillor Perry - Physician retention**

MOTION 21/349 - WINSTON PERRY/DAWN STAGG

Be it resolved the Recreation, Tourism, and Heritage (RTH) Committee allocate funds required to proceed with hiring a marketing consultant to prepare a tourism video and physician resource handbook. The RTH Committee will work with the Physician Retention Committee to coordinate a tourism video/regional handbook highlighting tourism in the region, along with promoting New-Wes-Valley as a place to call home. The RTH Committee is to report back to Council with a budget and estimated time line of completion.

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

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

MOTION CARRIED

ADJOURNMENT

MOTION 21/350 - DAWN STAGG/MICHAEL TILLER

Resolved to adjourn the meeting.

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

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

MOTION CARRIED

Meeting adjourned at 8:00 p.m.

PAMELA PRESTON
CAO

KENNETH HOYLES
MAYOR