

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, July 13th, 2021 at 6:30 p.m.

Members Present:

Mayor:

Kenneth Hoyles

Deputy Mayor:

Michael Tiller

Councillors:

Barry Tucker

Kelvin MacDonald

Dawn Stagg

Absent:

CAO:

Pamela Preston

Winston Perry (out of town)

Lorenzo Welcher (work)

Andy Best

Also Present:

Town Clerk

Elizabeth Hall

Recording Secretary:

Christina Sullivan

Director, RTH:

Victoria Sturge

Delegation, KSA

Wayne Bruce

CALL TO ORDER

Mayor Hoyles called the meeting to order at 6:30 p.m. and welcomed everyone and noted a motion was required to adopt the agenda as presented.

ADOPTION OF AGENDA

MOTION 21/286 - DAWN STAGG/BARRY TUCKER

Resolved to adopt the agenda as presented.

In Favour 5: Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

Mayor Hoyles then explained that we will suspend our agenda for our delegation. He welcomed Wayne Bruce to the meeting and informed him of the procedure we follow: he will make his presentation, there will be no debate after, he may stay for the remainder of the meeting or leave. Mayor Hoyles then asked Wayne to proceed with his presentation.

MOTION 21/ 302 - DAWN STAGG/MICHAEL TILLER

Resolved to subscribe to Adobe Acrobat Pro DC for the amount of \$19.99 per month.

In Favour 5: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

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

MOTION CARRIED

Director of Recreation, Tourism & Heritage, Victoria Sturge then came forward to do a brief presentation to Council on the Bonavista North Museum. She presented Council with the changes, designs and financial breakdown of upgrades to Bonavista North Museum.

MOTION 21/303 - DAWN STAGG/ BARRY TUCKER

Resolved to apply for the ACOA Canada Community Revitalization Fund for the Bonavista North Museum overage in the amount of \$17,534.80. If this does not get approved to apply for Gas Tax Funding.

In Favour 5: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 21/304 - DAWN STAGG/ MICHAEL TILLER

Resolved to apply for the ACOA Canada Community Revitalization Fund for parking lot, Cenotaph upgrades and marketing funds. Amount to be determined, if there is a financial requirement from the Town it will be brought back to Council for a decision at that time.

In Favour 5: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 21/305 - DAWN STAGG/ BARRY TUCKER

Resolved to award the lowest bidder, Barbour Services LTD, in the amount of \$87,400 HST included for the scope of work outlined in tender Bonavista North Museum Re-Design No. 2021-001.

In Favour 5: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 21/306 - DAWN STAGG/ MICHAEL TILLER

Resolved to pay the GST/partial HST portion of the Covid Stimulus Funding for Bonavista North Museum Upgrades in the amount of \$12,764.98.

In Favour 5: Mayor Hoyles **Opposed 0:** **Abstaining 0:**
Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 21/307 - DAWN STAGG/ MICHAEL TILLER

Resolved to adopt the report from the Recreation, Tourism and Heritage Committee as presented.

In Favour 5: Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MUNICIPAL POLICIES, PLANNING AND DEVELOPMENT COMMITTEE REPORT - No meeting.

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

1. **Incident Report** - Town Clerk briefed Council about a minor incident with Town Equipment.

2. Permission to store equipment on Crown Land

MOTION 21/308 - MICHAEL TILLER/BARRY TUCKER

Resolved to inform the resident that the Town of New-Wes-Valley cannot legally give permission to occupy Crown Land without proper ownership; likewise, the Town of New-Wes-Valley cannot object to storage on the said Crown land as it is not owned by the Town.

In Favour 5: Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

3. **Councillor Travel Payments** - Consensus to defer to end of term in September.

CORRESPONDENCE:

1. M.P. CHURENCE ROGERS

Re: *Canada Community Revitalization Fund - Refer to RTHC for review and recommendation.*

2. DEPT OF ENVIRONMENT & CLIMATE CHANGE

Re: Proposed Undertaking for CBPP Zone 3 - Government information

MOTION 21/309 - DAWN STAGG/MICHAEL TILLER

Resolved to adopt the correspondence summary report as presented.

In Favour 5: Mayor Hoyles
Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

NEW BUSINESS

None.

ADJOURNMENT

MOTION 21/310 - DAWN STAGG/MICHAEL TILLER

Resolved to adjourn the meeting.

In Favour 5 : Mayor Hoyles

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

Meeting adjourned at 7:50 p.m.

ELIZABETH HALL
TOWN CLERK

KENNETH HOYLES
MAYOR