

# Town of New-Wes-Valley

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## MINUTES

### REGULAR MEETING OF COUNCIL

Tuesday, September 7<sup>th</sup>, 2021 at 6:30 p.m.

**Members Present:**

**Mayor:**

**Kenneth Hoyles**

**Deputy Mayor:**

**Michael Tiller**

**Councillors:**

**Barry Tucker**

**Kelvin MacDonald**

**Dawn Stagg**

**Winston Perry**

**Andy Best**

**Members Absent:**

**Councillors:**

**Lorenzo Welcher (*work*)**

**Barry Tucker**

**James Cox (*resigned*)**

**Pamela Preston**

**CAO:**

**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 asked if there were any additions to the agenda, additions as follows:

1. Councillor Perry - Culvert near Woodrow Pinsent, Badger's Quay
2. Councillor Perry - Few Words to Say

### **MOTION 21/351 - DAWN STAGG/ANDY BEST**

Be it resolved to adopt the agenda with the following additions: Councillor Perry - Culvert near Woodrow Pinsent, Badger's Quay; Councillor Perry - Few Words to Say.

**In Favour 6: Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

### MOTION CARRIED

Mayor Hoyles noted a motion was required to appoint Christina Sullivan as recording secretary for the meeting.

## **ADOPTION OF AGENDA**

### **MOTION 21/352 - MICHAEL TILLER/DAWN STAGG**

Be it resolved to appoint Christina Sullivan as recording secretary for the meeting.

**In Favour 6:** Mayor Hoyles  
Deputy Mayor Tiller

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

## **ADOPTION OF MINUTES** - Regular meeting of Council held August 17<sup>th</sup>, 2021.

### **MOTION 21/353 - MICHAEL TILLER/DAWN STAGG**

Be it resolved to adopt minutes of Regular Meeting of Council held August 17<sup>th</sup>, 2021.

*Councillor Best noted that he was listed as seconder for Motion 21/326, Page 4 of the Minutes but he was not in attendance at that meeting, error noted and will be corrected.*

**In Favour 6:** Mayor Hoyles  
Deputy Mayor Tiller

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

## **REPORTS**

**FINANCE and ADMINISTRATION COMMITTEE REPORT** - Councillor Best noted that there was no meeting but the Committee meet prior to tonight's meeting to review accounts payable.

### **MOTION 21/354 - ANDY BEST/WINSTON PERRY**

Be it resolved to pay the accounts payable in the amount of \$91,875.66 .

**In Favour 6:** Mayor Hoyles  
Deputy Mayor Tiller

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

### **MOTION 21/355 - ANDY BEST/KELVIN MACDONALD**

Be it resolved to approve the preauthorized payments for premium increase of \$3.43 in TRIO (new amount \$278.79) and \$79.14 in Cal Legrow (new amount \$6618.71). These preauthorized payment amounts are for October, November, and December 2021. Any further changes will be reported to Council.

**In Favour 6:** Mayor Hoyles  
Deputy Mayor Tiller

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

**PUBLIC WORKS and PROTECTIVE SERVICES COMMITTEE REPORT** - no meeting.

**RECREATION, TOURISM and HERITAGE REPORT** - Councillor Stagg presented the report from meeting held on September 01<sup>st</sup>, 2021.

**MOTION 21/356 - DAWN STAGG/MICHAEL TILLER**

Be it resolved that the South West Pond Park Seasonal Campers Rules and Regulations be accepted as presented for the 2022 camping season.

**In Favour 6:** Mayor Hoyles  
Deputy Mayor Tiller

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

**MOTION 21/357 - DAWN STAGG/ANDY BEST**

Resolved to allow Winter Storage for Seasonal campers only and to accept the winter storage waiver and seasonal camper letter attached to the councillor package as presented for the 2022 Camping Season.

**In Favour 6:** Mayor Hoyles  
Deputy Mayor Tiller

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

**MOTION 21/358 - DAWN STAGG/WINSTON PERRY**

Be it resolved accept the Centre Loop Arts and Recreation Association INC. 2020 Financial Statements as presented.

**In Favour 6:** Mayor Hoyles  
Deputy Mayor Tiller

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

**MOTION 21/359 - DAWN STAGG/MICHAEL TILLER**

Be it resolved refund the participant \$15, half of the registration, for the 2021 Summer Program.

**In Favour 6:** Mayor Hoyles  
Deputy Mayor Tiller

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

**MOTION 21/360 - DAWN STAGG/MICHAEL TILLER**

Be it resolved the DRTH compile a list of obsolete items received through the New Wes-Valley Recreation Commission and to follow the legislation Section 201.1 of the Municipalities Act, regarding disposal of assets to sell the items.

**In Favour 6:** Mayor Hoyles  
Deputy Mayor Tiller

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

**MOTION 21/361 - DAWN STAGG/MICHAEL TILLER**

Be it resolved to not contribute any funds to the Old Road trail system as requested by the KSA until the recommended actions have been taken and requested information provided.

**In Favour 6:** Mayor Hoyles  
Deputy Mayor Tiller

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

**MOTION 21/362 - DAWN STAGG/ANDY BEST**

Be it resolved to accept the Recreational, Tourism and Heritage minutes as presented.

**In Favour 6:** Mayor Hoyles  
Deputy Mayor Tiller

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

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

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

**1. Clean-up week:**

September 13-17 notifications to the public via facebook, website, group cast.

Consensus of Council to pick up old culverts across from Wesleyville/Route 320 Highway intersection during clean up week.

**2. New Business:**

**MOTION 21/363 - DAWN STAGG/ANDY BEST**

Be it resolved to approve application to operate for Kaptured Studios pending all required government approvals and compliance with our Municipal Plan & Development Regulations.

**In Favour 6:** Mayor Hoyles  
Deputy Mayor Tiller

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

**3. Account Adjustments (3):**

**MOTION 21/364 - ANDY BEST/KELVIN MACDONALD**

Be it resolved to approve account adjustments to the three accounts listed totalling \$910.38.

**In Favour 6:** Mayor Hoyles  
Deputy Mayor Tiller

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

**4. Council Orientation:**

Tentative date for orientation is October 14<sup>th</sup> at 7:00 p.m. Town Clerk noted that orientation is now mandatory for all Councils by Municipal Affairs.

Swearing In Ceremony scheduled for October 04<sup>th</sup> at 10:00 a.m., first Council meeting is October 05<sup>th</sup> at 6:30 p.m.

**MOTION 21/365 - DAWN STAGG/MICHAEL TILLER**

Be it resolved to have councillor orientation provided by John Walsh at a cost of \$1500.00 plus HST.

**In Favour 6: Mayor Hoyles  
Deputy Mayor Tiller**

**Opposed 0:    Abstaining 0:**

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

**MOTION CARRIED**

**5. Property at 30 Brookfield Rd:**

**MOTION 21/366 - ANDY BEST/DAWN STAGG**

Be it resolved to refuse the offer from resident for 30 Brookfield Rd and give him/her the option to pay all arrears now or let it go to auction where starting bid will be total of arrears, interest and incidentals.

**In Favour 6: Mayor Hoyles  
Deputy Mayor Tiller**

**Opposed 0:    Abstaining 0:**

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

**MOTION CARRIED**

**6. Water connection fee:**

**MOTION 21/367 - MICHAEL TILLER/ANDY BEST**

Be it resolved to collect water connection fees as well as all other applicable fees when a building permit is issued for a new build.

**In Favour 6: Mayor Hoyles  
Deputy Mayor Tiller**

**Opposed 0:    Abstaining 0:**

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

**MOTION CARRIED**

**7. SAG-Pump for lift station:**

**MOTION 21/368 - MICHAEL TILLER/WINSTON PERRY**

Be it resolved to apply for gas tax funding in the amount of \$18,176 plus HST to replace pump at the lift station, White's Lane, Valleyfield.

**In Favour 6: Mayor Hoyles  
Deputy Mayor Tiller**

**Opposed 0:    Abstaining 0:**

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

**MOTION CARRIED**

**8. Road Paving - Post Office Road:**

**MOTION 21/369 - DAWN STAGG/MICHAEL TILLER**

Be it resolved to apply for gas tax funding in the amount of \$30,000 plus HST for road upgrades to Post Office Road, Badger's Quay.

**In Favour 6: Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**9. Business tax exemption request:**

**MOTION 21/370 - ANDY BEST/DAWN STAGG**

Be it resolved to deny request for POMOS001 to be exempt for 2020 business tax and water disconnection fee as per Council policies; but to grant approval of exemption for 2021 business tax as business is no longer in operation.

**In Favour 6: Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**10. Business re-opened:**

**MOTION 21/371 - MICHAEL TILLER/ANDY BEST**

Be it resolved to reinstate the full 2021 Business Tax invoice KARMF001. Business owner to provide required documents for business status. Town Clerk to call owner and provide information and adjust account accordingly.

**In Favour 6: Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**11. Town Hall internet connection:**

Mast installed last week, wiring will be completed within the next two weeks, internet connection will be completed before September 30<sup>th</sup>.

**12. Garbage Collection Fee exemption:**

**MOTION 21/372 - DAWN STAGG/ANDY BEST**

Be it resolved to not exempt resident TUFFW001 for garbage collection fees as per Town Policy.

**In Favour 3: Mayor Hoyles**

**Opposed 3: Deputy Mayor Tiller**

**Abstaining 0:**

**Councillors: K. MacDonald, W. Perry**

**D. Stagg, A. Best**

**MOTION DEFEATED**

**MOTION 21/373 - DAWN STAGG/MICHAEL TILLER**

Be it resolved for Town Clerk/Accounting Clerk to review town policies and previous letters to resident TUFFW001 before Council makes a decision on the request.

**In Favour 6: Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**MOTION 21/374 - DAWN STAGG/MICHAEL TILLER**

Be it resolved for Council to do a review of garbage collection policy for vacated buildings.

**In Favour 6: Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**13. Request for road sign:**

Consensus of Council for Town Clerk to inform business owner that there is no private land in the requested area and signage in that area falls under Department of Transportation jurisdiction.

**CORRESPONDENCE:**

**MOTION 21/375 - MICHAEL TILLER/DAWN STAGG**

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

**In Favour 6: Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**NEW BUSINESS**

**\* *Councillor Perry - Culvert near Woodrow Pinsent Badger's Quay***

Mr. Pinsent contacted Councillor Perry because the culvert was blocked and there was a build up of water. Town Clerk informed Council that Town Employees had been there a few times and it seems to be a recurring problem. Each time public works employees were there the problem was corrected before they left. A work order was sent out this afternoon informing public works staff there was still an issue and to troubleshoot and correct the problem.

**\* *Councillor Perry - few words for Council***

Councillor Perry wanted to address Council as he was not running for the upcoming election. He mentioned some of the great work and projects that have been accomplished as well as some items that still needs to be worked on. He asked Council to not forget these items that have yet to be completed.

**ADJOURNMENT**

**MOTION 21/376 - DAWN STAGG/MICHAEL TILLER**

Be it resolved to adjourn the meeting.

**In Favour 6: Mayor Hoyles**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

***Meeting adjourned at 8:30 p.m.***

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**ELIZABETH HALL  
TOWN CLERK**

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**KENNETH HOYLES  
MAYOR**