

# Town of New-Wes-Valley

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## MINUTES

### REGULAR MEETING OF COUNCIL

Tuesday, October 19<sup>th</sup>, 2021 at 6:30 p.m.

**Members Present:**

**Mayor:**

**Curtis Roebotham**

**Deputy Mayor:**

**Michael Tiller**

**Councillors:**

**Gordon White**

**Stella Gale**

**Barry Tucker**

**Lorenzo Welcher**

**Terry Oakley *joined at 7:00 p.m.***

**Andy Best**

**Dawn Stagg**

**Also Present:**

**CAO:**

**Pamela Preston**

**Recording Secretary:**

**Elizabeth Hall**

### CALL TO ORDER

Mayor Roebotham called the meeting to order at 6:30 p.m. and asked if there were any additions to the agenda, additions as follows:

Councillor Welcher - ATVs

Councillor Gale - Ipads/Tablets, property tax process

Councillor Tucker - question

Mayor Roebotham - privilege session

### ADOPTION OF AGENDA

#### **MOTION 21/403 - MICHAEL TILLER/DAWN STAGG**

Be it resolved to adopt the agenda with the following additions: Councillor Welcher-ATVs; Councillor Gale - Ipads/Tablets, Property Tax process; Councillor Tucker - question; Mayor Roebotham - privilege session.

**In Favour 8: Mayor Roebotham**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, A. Best, D. Stagg**

### MOTION CARRIED

## **ADOPTION OF MINUTES**

Regular meeting of Council held Oct 05<sup>th</sup>, 2021.

### **MOTION 21/404 - DAWN STAGG/BARRY TUCKER**

Be it resolved to adopt the minutes of Regular Meeting of Council held on October 19<sup>th</sup>, 2021 with the correction to motion 21/395 "be it resolved to exit privilege session".

*Errors or omissions:*

Councillor Welcher noted error in motion 21/395, should be to exit privilege session

**In Favour 8:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, A. Best, D. Stagg

**MOTION CARRIED**

## **REPORTS**

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

### **MOTION 21/405 - ANDY BEST/GORDON WHITE**

Be it resolved to adopt the 2020 audited financial statements.

**In Favour 8:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, A. Best, D. Stagg

**MOTION CARRIED**

### **MOTION 21/406 - ANDY BEST/BARRY TUCKER**

Be it resolved to impose a non-metered water rate for fish plants at \$300.00 per annum for Beothic Fish Processors' new building provided the building is used for storage, if the purpose changes to production Council is to be notified and the rate will be reviewed at that time with the possibility of installing a water meter.

**In Favour 8:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, A. Best, D. Stagg

**MOTION CARRIED**

### **MOTION 21/407 - STELLA GALE/MICHAEL TILLER**

Be it resolved that Councillor Andy Best be given signing authority as one of Council representatives.

**In Favour 8:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, A. Best, D. Stagg

**MOTION CARRIED**

**MOTION 21/408 - ANDY BEST/LORENZO WELCHER**

Be it resolved to approve Amy's Place to operate a business subject to all required government approvals and meeting the requirements of the Town's Municipal Plan and Regulations, business tax will be set at 30 mils Restaurants/Takeouts.

**In Favour 8: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, A. Best, D. Stagg**

**MOTION CARRIED**

**MOTION 21/409 - ANDY BEST/STELLA GALE**

Be it resolved to approve business tax exemption of Cape Freels Heritage Trust as per the Not-for-Profit months of operation policy, and the account adjustment in the amount of \$6,129.02.

**In Favour 8: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, A. Best, D. Stagg**

**MOTION CARRIED**

**MOTION 21/410 - ANDY BEST/LORENZO WELCHER**

Be it resolved to donate \$190.00 to Pearson Academy for their Kids Eat Smart Program.

**In Favour 8: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, A. Best, D. Stagg**

**MOTION CARRIED**

**MOTION 21/411 - ANDY BEST/LORENZO WELCHER**

Be it resolved not to approve Happy Kids Childcare Centre request for business tax exemption.

**In Favour 8: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, A. Best, D. Stagg**

**MOTION CARRIED**

**MOTION 21/412 - ANDY BEST/LORENZO WELCHER**

Be it resolved to approve account adjustments for HAIRB001 \$20.00 and DOWDI001 \$481.65.

**In Favour 8: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, A. Best, D. Stagg**

**MOTION CARRIED**

**MOTION 21/413 - ANDY BEST/STELLA GALE**

Be it resolved to approve payment of accounts payable in the amount of \$33,588.52.

**In Favour 8: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, A. Best, D. Stagg**

**MOTION CARRIED**

**MOTION 21/414 - ANDY BEST/STELLA GALE**

Be it resolved to adopt the Finance and Administration Committee report from meeting held October 14<sup>th</sup>, 2021.

**In Favour 8:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, A. Best, D. Stagg

**MOTION CARRIED**

**PUBLIC WORKS AND PROTECTIVE SERVICES COMMITTEE REPORT:** Deputy Mayor Tiller presented the report from meeting held October 12<sup>th</sup>, 2021.

**MOTION 21/415 - MICHAEL TILLER/BARRY TUCKER**

Be it resolved to proceed with Fall Clean-Up week for 2022.

**In Favour 8:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, A. Best, D. Stagg

**MOTION CARRIED**

Councillor Oakley joined the meeting.

**MOTION 21/416 - MICHAEL TILLER/BARRY TUCKER**

Be it resolved to adopt the Public Works and Protective Services Committee report from meeting held October 12<sup>th</sup>, 2021.

**In Favour 9:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg

**MOTION CARRIED**

**RECREATION, TOURISM AND HERITAGE COMMITTEE REPORT:** Councillor Stagg presented the report from meeting held October 15<sup>th</sup>, 2021.

**MOTION 21/417 - DAWN STAGG/GORDON WHITE**

Be it resolved to purchase a new slide and motion toy for the playground at South West Pond Park in the amount of \$7,877.50 plus shipping and HST.

*Councillor Best feels that other playgrounds be upgraded and does not agree with the recommendation, discussion followed with suggestions to review in the 2022 budget, Councillor Stagg noted that the committee can revisit this item but will not rescind the motion.*

**In Favour 8:** Mayor Roebotham                      **Opposed 1:** A. Best                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, D. Stagg

**MOTION CARRIED**

**MOTION 21/418 - DAWN STAGG/STELLA GALE**

Be it resolved to approve seasonal camper to use the \$100 storage fee from last season for the 2022 winter storage fee.

**In Favour 9:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg

**MOTION CARRIED**

**MOTION 21/419 - DAWN STAGG/LORENZO WELCHER**

Be it resolved to send a second request letter to the Town of Lumsden for their support in the Green and Inclusive Community Buildings Project for Beothic Arena.

**In Favour 9:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg

**MOTION CARRIED**

**MOTION 21/420 - DAWN STAGG/BARRY TUCKER**

Be it resolved to accept the \$1,448,088 Green and Inclusive Community Buildings funds for Beothic Arena upgrades.

**In Favour 9:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg

**MOTION CARRIED**

**MOTION 21/421 - DAWN STAGG/LORENZO WELCHER**

Be it resolved to apply for Municipal Capital Works up to \$550,000 for the municipal share of the Green and Inclusive Community Buildings project for roof installation and panel at Beothic Arena.

**In Favour 9:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg

**MOTION CARRIED**

**MOTION 21/422 - DAWN STAGG/ANDY BEST**

Be it resolved to accept the Centre Loop Arts and Recreation Association Inc. 2020 Financial Statement as presented.

**In Favour 9:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg

**MOTION CARRIED**

**MOTION 21/423 - DAWN STAGG/BARRY TUCKER**

Be it resolved that Beothic Arena rental fees remain the same for the 2021-2022 season.

**In Favour 9:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
                    Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg

**MOTION CARRIED**



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

**1. Physician Retention Committee**

Councillors Welcher and White agreed to participate, Mayor Roebotham agreed to be an alternate.

**2. Newtown Change Order**

**MOTION 21/429 - BARRY TUCKER/ANDY BEST**

Be it resolved to authorize change order #2 in the amount of \$13,225.00 and change order #3 in the amount of \$15,099.50 as per the Public Procurement Policy, section 9, aggregate value of the change orders in excess of 10% of the original contract or \$15,000.00 whichever is greater requires sign off by the public funded body which is the Town of New-Wes-Valley.

**In Favour 9: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg**

**MOTION CARRIED**

**3. MNL Conference**

Conference is scheduled for November 03<sup>rd</sup>, the Town has one (1) seat booked, CAO will check the deadline for response. There were no Councillors available at this time.

**4. Terms of Reference/Rules of Procedure**

**MOTION 21/430 - MICHAEL TILLER/STELLA GALE**

Be it resolved to refer terms of reference/rules of procedure to the Municipal Policies, Planning and Development Committee for review.

**In Favour 9: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg**

**MOTION CARRIED**

**5. Call for applications**

Municipal Infrastructure Program deadline for 2022-2023 applications is November 19<sup>th</sup>, 2021.

**6. Regional Training Grounds**

Item is referred to the Municipal Policies, Planning and Development Committee, grant is completed.

**7. 2022 Budget/Priorities**

Finance and Administration Committee will be starting the 2022 budget including priorities in the upcoming weeks.

## **CORRESPONDENCE**

### **MOTION 21/431 - DAWN STAGG/BARRY TUCKER**

Be it resolved to approve application at 16 Marine Drive West, Welseyville (G. Kelloway) for addition to house with a 10% variance pending approval from all required government departments and compliance with the Town's Municipal Plan and development regulations.

**In Favour 9:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg

**MOTION CARRIED**

### **MOTION 21/432 - DAWN STAGG/STELLA GALE**

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

**In Favour 9:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg

**MOTION CARRIED**

## **NEW BUSINESS**

\* *Councillor Welcher* - ATVs

### **MOTION 21/433 - LORENZO WELCHER/TERRY OAKLEY**

Be it resolved to establish an Ad Hoc committee for the purpose of ATV usage within the Town of New-Wes-Valley, members will include representatives from the standing committees.

**In Favour 9:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg

**MOTION CARRIED**

\* *Councillor Gale* - Ipads/Tablets; Property tax process

### **MOTION 21/434 - DAWN STAGG/MICHAEL TILLER**

Be it resolved to refer item Ipads/tablets to the Finance and Administration Committee for review and report back to Council.

**In Favour 9:** Mayor Roebotham                      **Opposed 0:**                      **Abstaining 0:**  
Deputy Mayor Tiller

**Councillors:** G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg

**MOTION CARRIED**

Councillor Gale noted to Council that statements were sent out with very small amounts such as 0.50 with interest accumulating and asked if there could be a review done on this process, CAO noted that the Town is legislated to send out statements but there can be a review but we have to be consistent.



**MOTION 21/435 - MICHAEL TILLER/STELLA GALE**

Be it resolved to refer item account statement amounts to the Finance and Administration Committee for review and report back to Council.

**In Favour 9: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg**

**MOTION CARRIED**

**\* Councillor Tucker - Question**

Councillor Tucker informed Council he had received a call from a resident of Newtown who is having difficulty selling their home as their neighbour's property which is a rental is in a mess, they asked if there was anything the Town could do. The CAO informed Councillor Tucker the resident has to put in a written complaint to be able to contact the property owner asking them to clean-up the property and give them a time frame to do so.

**\* Councillor Stagg - SAM AGM**

SAM AGM is scheduled for October 22<sup>nd</sup> to 23<sup>rd</sup> at Deer Lake and asked if anyone from the Town could attend, nobody was available. Councillor Stagg noted that Winston Perry a former Councillor who attended the AGMs in the pass is interested in attending.

**MOTION 21/436 - DAWN STAGG/LORENZO WELCHER**

Be it resolved that Winston Perry attend the SAM AGM, the Town will reimburse expenses incurred for travel, meals and accommodations.

**In Favour 9: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg**

**MOTION CARRIED**

**\* Mayor Roebotham - Privilege Session**

Mayor Roebotham presented conflict of interest section of the Municipalities Act, CAO presented duties of the Manager section of the Municipalities Act.

**MOTION 21/437 - DAWN STAGG/MICHAEL TILLER**

Be it resolved to go into privilege session

**In Favour 9: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg**

**MOTION CARRIED**

Council went into privilege session at 8:45 p.m.

**MOTION 21/438 - DAWN STAGG/LORENZO WELCHER**

Be it resolved to come out of privilege session.

**In Favour 9: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg**

**MOTION CARRIED**

Council came out of privilege session at 9:10 p.m.

**ADJOURNMENT**

**MOTION 21/439 - MICHAEL TILLER/DAWN STAGG**

Be it resolved to adjourn the meeting.

**In Favour 9: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

**Councillors: G. White, S. Gale, B. Tucker, L. Welcher, T. Oakley, A. Best, D. Stagg**

**MOTION CARRIED**

*Meeting adjourned at 9:13 p.m.*

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**PAMELA PRESTON**  
**CAO**

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**CURTIS ROEBOTHAM**  
**MAYOR**