

# 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

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## MINUTES

### REGULAR MEETING OF COUNCIL

Tuesday, February 15<sup>th</sup>, 2022 at 6:30 p.m.

VIA TELECONFERENCE

**Members Present:**

**Mayor:**

**Curtis Roebotham**

**Deputy Mayor:**

**Michael Tiller**

**Councillors:**

**Stella Gale**

**Andy Best**

**Lorenzo Welcher**

**Barry Tucker**

**Dawn Stagg**

**Gordon White**

**Member Absent:**

**Councillor:**

**Terry Oakley (*work*)**

**Also Present:**

**CAO:**

**Pam Preston**

**Recording Secretary:**

**Christina Sullivan**

### CALL TO ORDER

Mayor Roebotham called the meeting to order at 6:33 p.m., and welcomed everyone and asked if there were any additions to the agenda. No additions.

### ADOPTION OF AGENDA

**MOTION 22/059 - DAWN STAGG/BARRY TUCKER**

Be it resolved to adopt the agenda as presented.

**In Favour 8: Mayor Roebotham**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

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

**MOTION 22/060 - BARRY TUCKER/ANDY BEST**

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

**In Favour 8: Mayor Roebotham**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

## **ADOPTION OF MINUTES**

Regular meeting of Council held February 01<sup>st</sup>, 2022.

### **MOTION 22/061 - DAWN STAGG/LORENZO WELCHER**

Be it resolved to adopt the minutes of Regular Meeting of Council held on February 01<sup>st</sup>, 2022.

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

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

**MOTION CARRIED**

## **DELEGATIONS**

None.

## **REPORTS**

**FINANCE and ADMINISTRATION COMMITTEE REPORT:** *Councillor Best noted that while there was not a committee meeting the committee did meet just prior to start of Council meeting for a review of the accounts payable.*

### **MOTION 22/062 - ANDY BEST/STELLA GALE**

Resolved to approve accounts payable in the amount of \$38, 297.09

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

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

**MOTION CARRIED**

**PUBLIC WORKS AND PROTECTIVE SERVICES COMMITTEE REPORT:** *No meeting.*

**RECREATION, TOURISM AND HERITAGE COMMITTEE REPORT:** *Councillor Stagg presented the minutes for the meeting held on February 8<sup>th</sup>, 2022.*

### **MOTION 22/063 - DAWN STAGG/BARRY TUCKER**

Resolved to apply for the participACTION Community Better Fund for \$1500.00 to host a Bubble Color Run event in June.

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

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

**MOTION CARRIED**

### **MOTION 22/064 - DAWN STAGG/ANDY BEST**

Resolved to write a letter to Barbour Services thanking them for an excellent job, but not to pay the request for extra funds as there is none remaining the in the Covid Stimulus Funding Project.

*Discussions took place regarding the request for extra money. It was noted that prices for materials are changing and increasing regularly. By not paying the extra money requested it may result in the*

company not bidding on tenders for other projects which would be regretful as working with this company has been a positive experience. It was also noted that while there were some price overruns in some materials that there were other areas that were under and the overage itself was not reported until after the project was completed. The RTHC looked into the accounts and there is nowhere that there were any monies available for the overage. Council felt that the company should be informed that if they accept another project from the Town that any project overruns be presented up front as opposed to at the end of the project.

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

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

**MOTION CARRIED**

**MOTION 22/065 - DAWN STAGG/BARRY TUCKER**

Resolved to adopt the minutes of the Recreation, Tourism, and Heritage Committee as presented.

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

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

**MOTION CARRIED**

**MUNICIPAL POLICIES, PLANNING AND DEVELOPMENT COMMITTEE REPORT:** *Councillor White presented the minutes for the meeting held on February 10<sup>th</sup>, 2022.*

**MOTION 22/066 - GORDON WHITE/ANDY BEST**

Resolved to invite resident in as a delegation to present proposal on The Loved Ones Barn at the next Regular Meeting of Council that is in person, not via teleconference.

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

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

**MOTION CARRIED**

*Councillor Welcher declared conflict and exited the call at 6:51 p.m.*

**MOTION 22/067 - GORDON WHITE/ANDY BEST**

Resolved to issue letter for approval in principle to Honey Bees Floral for renovations and addition of retail items. Approval will also stipulate that compliance with Town Plan and Development Regulations is required and that the proper permits are obtained from Service NL, Department Of Transportation, and town prior to commencing the work.

**In Favour 7: Mayor Roebotham                      Opposed 0:                      Abstaining 0:**  
**Deputy Mayor Tiller**

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

**MOTION CARRIED**

*Councillor Welcher rejoined the call at 6:53 p.m.*

**MOTION 22/068 - GORDON WHITE/BARRY TUCKER**

Resolved to allow Office Staff to issue permits, variance notices and approval in principle letters at their discretion as long as it is in compliance with our municipal development regulations. These items are then to be presented at the following Municipal Policies, Planning and Development Committee meeting as information.

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

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

**MOTION CARRIED**

**MOTION 22/069 - GORDON WHITE/ANDY BEST**

Resolved for Accounting Clerk to issue letter to person with inquiry informing them of the areas where agriculture is approved (ie. rural areas). The person is also to be informed that a piece of land/site must be chosen and they would then reach out to the Agricultural Representative for Central NL to determine what that Department will require. The Town would need these approvals in order to approve any agriculture/farming applications.

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

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

**MOTION CARRIED**

**MOTION 22/070 - GORDON WHITE/STELLA GALE**

Resolved to approve Crown Land Application No. 159212 (D. Lewis) for the east and south side of his current property only. The application portion for the north side to be declined.

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

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

**MOTION CARRIED**

**MOTION 22/071 - GORDON WHITE/ANDY BEST**

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

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

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

**MOTION CARRIED**

**EVENTS PLANNING COMMITTEE REPORT:** *Councillor Welcher presented the minutes for the meeting held on February 11<sup>th</sup>, 2022.*

**MOTION 22/072 - LORENZO WELCHER/MICHAEL TILLER**

Resolved to proceed with Trails End - Option 1 to play the 2022 Come Home Year Dance at a cost of \$2500.00 plus accommodations.

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

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

**MOTION CARRIED**

**MOTION 22/073 - LORENZO WELCHER/MICHAEL TILLER**

Resolved that the Events Planning Coordinator not proceed with Winter Festival 2022 but to plan an outdoor scavenger hunt and general skate, along with an outdoor event during the week of St. Patrick's Day.

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

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

**MOTION CARRIED**

**MOTION 22/074 - LORENZO WELCHER/MICHAEL TILLER**

Resolved to adopt minutes of the Events Planning Committee as presented.

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

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

**MOTION CARRIED**

**AD HOC FOR ATV ADVISORY COMMITTEE REPORT: no meeting.**

**CAO REPORT:**

**1. Covid Update:**

CAO provided update on current covid situation and questioned how Council wanted to proceed. Consensus was for everything to remain at status quo until February 21<sup>st</sup> and be looked at again at that time.

**2. Terms of Reference:**

CAO noted a first draft has been completed for all standing committees of council to review.

**3. Union Negotiations:**

CAO provided update on negotiations. Currently on hold due to illness and meeting will take place after recovery.

**4. Final Phase of Mapping Project:**

Final edits are submitted to the planner to be finalized. The final updates on this project were noted in the MPPDC report. We are now awaiting training session.

**5. Code of Conduct Sessions:**

CAO noted that these are the information sessions prior to the mandatory training sessions. Links will be sent out later this week. Any Councillor that registered but does not receive the link should contact the office.

**6. Health Accord:**

CAO informed Council that this was a good meeting and a lot of important items were discussed. . Everyone in attendance was in agreement with the importance of the health care issues and she felt that it was good for everyone to get together and have these discussions.

**7. Municipal Audit:**

CAO informed Council that the first portion of our 2021 audit will be next week.

**8. Correspondence from Resident (J. Winsor):**

Resident was wondering if there was a sewer project planned for her area and what options, if any, are available to her with regards to Town Sewer.

*Mayors call was disconnected at 7:34 p.m.*

**MOTION 22/075 - MICHAEL TILLER/BARRY TUCKER**

Resolved to write letter to resident to make her aware of future plans for sewer development for our Town and to advise her that her request regarding tying in to the storm drain is not an option.

**In Favour 7: Deputy Mayor Tiller**

**Opposed 0:**

**Abstaining 0:**

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

**MOTION CARRIED**

*Mayors call was reconnected at 7:35 p.m.*

**8. Privilege Session:**

**MOTION 22/076 - DAWN STAGG/BARRY TUCKER**

Resolved to enter privilege session.

**In Favour 8: Mayor Roebotham**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**Council entered privilege session at 7:39 p.m.**

*Mayors call was disconnected at 7:40 p.m.*

*Mayors call was reconnected at 7:42 p.m.*

**MOTION 22/077 - BARRY TUCKER/GORDON WHITE**

Resolved to exit privilege session.

**In Favour 8: Mayor Roebotham**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Tiller**

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

**MOTION CARRIED**

**Council exited privilege session at 7:51 p.m.**

*All Councillors, excluding Mayor Roebotham and Councillor Oakley, completed disclosure statements and there were no objections. Consensus was for the two that did not present to do so at next regular meeting of Council on March 1<sup>st</sup>, 2022.*

**MOTION 22/078 - LORENZO WELCHER/GORDON WHITE**

Resolved for CAO to post a temporary position for Events Planning/Front End Clerk.

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

Deputy Mayor Tiller

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

**MOTION CARRIED**

**CORRESPONDENCE**

**MOTION 22/079 - MICHAEL TILLER/GORDON WHITE**

Resolved to adopt the Correspondence Summary for February 15<sup>th</sup>, 2022 as presented.

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

Deputy Mayor Tiller

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

**MOTION CARRIED**

**NEW BUSINESS**

*None.*

**ADJOURNMENT**

**MOTION 22/080 - MICHAEL TILLER/DAWN STAGG**

Resolved to adjourn the meeting.

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

Deputy Mayor Tiller

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

**MOTION CARRIED**

*Meeting adjourned at 7:57 p.m.*