

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, January 18th, 2022 at 6:30 p.m.

VIA TELECONFERENCE

Members Present:

Mayor:

Curtis Roebotham

Deputy Mayor:

Michael Tiller

Councillors:

Gordon White

Stella Gale

Barry Tucker

Lorenzo Welcher

Dawn Stagg

Andy Best

Terry Oakley (joined at 6:46 p.m.)

Also Present:

CAO:

Pamela Preston

Recording Secretary:

Elizabeth Hall

CALL TO ORDER

Mayor Roebotham called the meeting to order at 6:34 p.m. and asked if there were any additions to the agenda, Councillor Welcher asked to add ATV Committee.

ADOPTION OF AGENDA

MOTION 22/014 - ANDY BEST/MICHAEL TILLER

Be it resolved to adopt the agenda with the following addition, Councillor Welcher ATV Committee

In Favour 8: Mayor Roebotham

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 22/015 - STELLA GALE/LORENZO WELCHER

Be it resolved to adopt the minutes of Regular Meeting of Council held on January 04th, 2022

Errors or omissions:

Councillor Gale referred to page 5, item #2 and noted the minutes report that a letter was sent to a resident however the resident informed her they did not receive a letter from Council.

In Favour 8: Mayor Roebotham

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

REPORTS

FINANCE and ADMINISTRATION COMMITTEE REPORT: Councillor Best noted that the Committee met via teleconference 6:00 p.m. and did a review of accounts payable, there was no meeting. The next meeting is scheduled for January 25th at 9:00 a.m.

MOTION 22/016 - ANDY BEST/STELLA GALE

Be it resolved to approve payment of accounts payable in the amount of \$38,135.48.

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

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

MOTION CARRIED

PUBLIC WORKS AND PROTECTIVE SERVICES COMMITTEE REPORT: Deputy Mayor Tiller presented the report from meeting held January 10th, 2022.

MOTION 22/017- MICHAEL TILLER/BARRY TUCKER

Be it resolved to adopt the Public Works and Protective Services report from meeting held January 10th, 2022.

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

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

MOTION CARRIED

CAO referred to the contract and noted there is an outstanding item that needs clarification before addressing.

RECREATION, TOURISM AND HERITAGE COMMITTEE REPORT: Councillor Stagg presented the report from meeting held January 12th, 2022.

MOTION 22/018 - DAWN STAGG/BARRY TUCKER

Be it resolved to pay the financial request from Beothic Arena in the amount of \$9,292.14 to cover January 2022 expenses.

It was noted the financial request was approved to be paid in the Finance and Administration Committee motion #22-016, consensus of Council to withdraw the motion.

Councillor Oakley joined the meeting at 6:46 p.m.

MOTION 22/019 - DAWN STAGG/STELLA GALE

Be it resolved to offer private hourly rentals for people's tight ten as per government regulations at a cost of \$70.00 per hour at Beothic Arena, this is recommended under the condition the rules and regulations for arenas do not change with January 17th provincial update.

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

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

MOTION CARRIED

RECREATION, TOURISM AND HERITAGE COMMITTEE REPORT *continued*

Councillor Stagg informed Council figure skating has been approved to start on January 24th following Skate NL and provincial guidelines.

MOTION 22/020 - DAWN STAGG/LORENZO WELCHER

Be it resolved to have a public contest to determine the name for the new dog park.

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

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

MOTION CARRIED

MOTION 22/021 - DAWN STAGG/BARRY TUCKER

Be it resolved to pay Cape Freels Development Association's invoice for building a shed located next to the ballfield in the amount of \$460.00

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

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

MOTION CARRIED

MOTION 22/022 - DAWN STAGG/LORENZO WELCHER

Be it resolved to post amendment for the Cape Freels Walking Trail in the Newfoundland Gazette approximate cost is \$40.00.

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

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

MOTION CARRIED

MOTION 22/023 - DAWN STAGG/BARRY TUCKER

Be it resolved to accept the \$100,000.00 Canada Community Revitalization Fund from Atlantic Canada Opportunities Agency (ACOA), and to submit an amendment to reflect the work that is remaining for the museum interior, exterior, and cenotaph area.

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

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

MOTION CARRIED

MOTION 22/024 - DAWN STAGG/ANDY BEST

Be it resolved to purchase an advertisement space in the 709 Watershed Podcast for a cost of \$75.00 to cover January - June 2022 advertisements.

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

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

MOTION CARRIED

RECREATION, TOURISM AND HERITAGE COMMITTEE REPORT *continued*

MOTION 22/025 - DAWN STAGG/ANDY BEST

Be it resolved to adopt the Recreation, Tourism, and Heritage Committee report from meeting held January 12th, 2022.

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

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

MOTION CARRIED

MUNICIPAL POLICIES, PLANNING AND DEVELOPMENT COMMITTEE REPORT: Councillor White presented the report from meeting held January 13th, 2022.

Councillor Best asked for permission to discuss item #1 on page 3 regarding the slipway in Brookfield, Council agreed.

Councillor Best spoke on behalf of the Harbour Authority regarding the Brookfield site and stated there may be some future development in the area and they have tried to reach government.

Councillor Best asked if the Town would consider expropriating the land for the Harbour Authority to develop the area if they decide to do so.

CAO suggested the Harbour Authority put their proposal in writing and submit it to Council.

Discussion followed on the clean-up of the slipway and funding that may be available.

MOTION 22/026 - GORDON WHITE/ANDY BEST

Be it resolved to move forward with a plan and find a solution for slipway located in Brookfield, and Councillor Best report back to Council when he obtains more information.

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

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

MOTION CARRIED

Due to a power outage at Mayor Roebotham's residence he had to exit the meeting at 7:21 p.m. Deputy Mayor Tiller assumed the chair and continued with the meeting.

MOTION 22/027 - GORDON WHITE/TERRY OAKLEY

Be it resolved to approve Crown Land application No. 155632 pending approval from all government departments, and compliance with the Town's Municipal Plan and Development Regulations.

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

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

MOTION CARRIED

MOTION 22/028 - GORDON WHITE/STELLA GALE

Be it resolved to adopt the Municipal Policies, Planning, and Development Committee report from meeting held January 13th, 2022.

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

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

MOTION CARRIED

EVENTS PLANNING COMMITTEE REPORT: Councillor Welcher presented the report from meeting held January 14th, 2022.

MOTION 22/029 - LORENZO WELCHER/GORDON WHITE

Be it resolved 2022 Come Home Year be held July 24th to August 01st, 2022.

In Favour 8: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: G. White, S. Gale, B. Tucker, L. Welcher, D. Stagg, A. Best, T. Oakley

MOTION CARRIED

MOTION 22/030 - LORENZO WELCHER/DAWN STAGG

Be it resolved that if applicable the Events Planning Coordinator apply for Atlantic Lottery funding for 2022 Come Home Year.

In Favour 8: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: G. White, S. Gale, B. Tucker, L. Welcher, D. Stagg, A. Best, T. Oakley

MOTION CARRIED

MOTION 22/031 - LORENZO WELCHER/GORDON WHITE

Be it resolved to adopt the Events Planning Committee report from meeting held January 14th, 2022.

In Favour 8: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: G. White, S. Gale, B. Tucker, L. Welcher, D. Stagg, A. Best, T. Oakley

MOTION CARRIED

CAO REPORT: CAO, Pam Preston presented the report.

1. COVID update -

CAO noted the Province is still in alert level 4 and asked Council how to proceed with meetings and the office opening to the public or not, there was a consensus of Council that meetings will be held via Teleconference and the office remained closed to the public until the alert level changes.

2. Crown Lands Application WTP -

Application has been emailed

3. Newtown Water -

CAO reported there is a bad leak in Newtown resulting in low water level in the tower due to this problem Newtown had to be switched to the old system, the leak is now fixed and Newtown is put back on the new system. There are issues with water pressure and the situation is being monitored.

4. Canoe Procurement -

MOTION 22/032 - LORENZO WELCHER/BARRY TUCKER

Be it resolved to refer item #4 Canoe Procurement to the Public Works and Protective Services Committee for further review and recommendation.

In Favour 8: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: G. White, S. Gale, B. Tucker, L. Welcher, D. Stagg, A. Best, T. Oakley

MOTION CARRIED

5. 2022 Chev 1500 Truck -

CAO informed Council the last Council decided to go to the purchasing agency to purchase a 2022 truck at which time the cost was \$29,009 now it is \$39,109, CAO asked Council for direction.

MOTION 22/033 - LORENZO WELCHER/BARRY TUCKER

Be it resolved to use the same specs from 2021 and re-tender for a 2022 Chev 1500 truck.

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

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

MOTION CARRIED

CAO was asked to update Councillors on meeting held January 17th with Minister Bragg. CAO reported there was discussions on the status of 2021 MCW applications, and what the next steps are for the Water Treatment Plant and Water Tower and Distribution System projects. If the Water Tower and Distribution System project do not go ahead the Town is going to have to look at a booster/chlorination system for the Pound Cove, Templeman, Newtown area, the next step is to meet with Minister Loveless, Minister Bragg said he could help with setting up the meeting if Council decides to go this route.

CORRESPONDENCE

MOTION 22/034 - LORENZO WELCHER/BARRY TUCKER

Be it resolved to not allow Kittiwake Snowmobile Association to obtain pipe removed from waterline road.

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

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

MOTION CARRIED

MOTION 22/035 - GORDON WHITE/DAWN STAGG

Be it resolved to select option #1 for Brookfield residential mail service, option is to open another Postmaster Provided Post Office, the new Postmaster must provide the location or use the current location if a lease can be negotiated. Canada Post noted that the current location is not available.

In Favour 7: Deputy Mayor Tiller Opposed 1: A. Best Abstaining 0:

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

MOTION CARRIED

MOTION 22/036 - ANDY BEST/STELLA GALE

Be it resolved to refer Honey-Bees Florals correspondence to the Municipal Policies, Planning, and Development Committee for review and recommendation.

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

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

MOTION CARRIED

CAO noted the Committee speak with staff to determine if the request is within the regulations, if within the regulations provide approval in principle letter so the resident does not have to wait.

MOTION 22/037 - DAWN STAGG/ANDY BEST

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

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

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

MOTION CARRIED

NEW BUSINESS

* **Councillor Welcher** - ATV Committee

Councillor Welcher noted that Council decided to set-up an Ad-Hoc Committee for ATVs and asked if there could be a meeting in the near future, CAO informed Council that after reviewing previous minutes there was no selection of committee members.

Consensus of Council to have representation from each of the standing committees, Councillors White, Welcher and Gale agreed to form the Ad-Hoc Committee for ATVs.

ADJOURNMENT

MOTION 22/038 - DAWN STAGG/GORDON WHITE

Be it resolved to adjourn the meeting.

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

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

MOTION CARRIED

Meeting adjourned at 8:14 p.m.