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Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, March 01st, 2022 at 6:30 p.m.

VIA TELECONFERENCE

Members Present:

Deputy Mayor:

Michael Tiller

Councillors:

Gordon White

Stella Gale

Barry Tucker

Lorenzo Welcher

Dawn Stagg

Terry Oakley (joined at 6:36 p.m.)

Members Absent:

Mayor:

Curtis Roebtham (meeting)

Councillor:

Andy Best (sick)

Also Present:

CAO:

Pamela Preston

Recording Secretary:

Elizabeth Hall

CALL TO ORDER

Deputy Mayor Tiller called the meeting to order at 6:30 p.m. and noted Mayor Roebtham is attending a Board of Trustees for Central Health meeting and will not be in attendance tonight, Deputy Mayor then asked if there were any additions to the agenda, there were none.

ADOPTION OF AGENDA

MOTION 22/081 - LORENZO WELCHER/BARRY TUCKER

Be it resolved to adopt the agenda as presented.

In Favour 6: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 22/082 - DAWN STAGG/STELLA GALE

Be it resolved to adopt the minutes of Regular Meeting of Council held on February 15th, 2022

In Favour 6: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

REPORTS

FINANCE and ADMINISTRATION COMMITTEE REPORT: Councillor Gale noted that the Committee met tonight via teleconference 6:00 p.m. and reviewed accounts payable, there was no meeting.

MOTION 22/083 - STELLA GALE/LORENZO WELCHER

Be it resolved to approve payment of accounts payable in the amount of \$47,235.03.

In Favour 6: Deputy Mayor Tiller Opposed 0: Abstaining 0:

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

MOTION CARRIED

Councillor Oakley joined the meeting at 6:36 p.m.

PUBLIC WORKS AND PROTECTIVE SERVICES COMMITTEE REPORT: Councillor Welcher presented the report from meeting held February 21st, 2022.

MOTION 22/084 - LORENZO WELCHER/BARRY TUCKER

Be it resolved to proceed with the purchase of a 2022 Silverado 1500, 4 cylinder, double cab 4X4 (White) in the amount of \$44,975.35.

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

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

MOTION CARRIED

MOTION 22/085 - LORENZO WELCHER/BARRY TUCKER

Be it resolved to provide a budget in the amount of \$4,500.00 to purchase a sewer hose for the Town's sewer jet.

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

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

MOTION CARRIED

MOTION 22/086 - LORENZO WELCHER/BARRY TUCKER

Be it resolved for the following declaration to be added to our tendering website reading: Town of New-Wes-Valley intends to participate in the canoe procurement MNL Municipal Group Buying program between January 01, 2022 - December 31, 2022. For further information and access to the canoe procurement MNL Municipal request for proposals (RFP) notices please visit website at www.townofnewwesvalley.ca, and Canoe Procurement.ca.

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

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

MOTION CARRIED

MOTION 22/087 - LORENZO WELCHER/STELLA GALE

Be it resolved to decline the request in writing to the KSA, noting it is a cost savings to the Town to keep the materials in the ground.

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

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

MOTION CARRIED

PUBLIC WORKS AND PROTECTIVE SERVICES COMMITTEE REPORT-continued

MOTION 22/088 - LORENZO WELCHER/GORDON WHITE

Be it resolved to set a rate of pay for \$22.80 per hour (non-unionized) for an electrician.

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

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

MOTION CARRIED

MOTION 22/089 - LORENZO WELCHER/TERRY OAKLEY

Be it resolved to refer Fireman's Banquet to the Events Planning Committee. The Public Works and Protective Services Committee is also asking the Events Planning Committee to review any recognition programs in place for retired fire fighter members, former staff, and councillors.

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

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

MOTION CARRIED

MOTION 22/090 - LORENZO WELCHER/TERRY OAKLEY

Be it resolved to adopt the Public Works and Protective Services Committee report from meeting held February 21st, 2022.

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

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

MOTION CARRIED

RECREATION, TOURISM AND HERITAGE COMMITTEE REPORT: Councillor Stagg presented the report from meeting held February 24th, 2022.

MOTION 22/091 - DAWN STAGG/BARRY TUCKER

Be it resolved to provide the prepared counter offer to FFAW Union representative for Beothic Arena.

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

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

MOTION CARRIED

MOTION 22/092 - DAWN STAGG/STELLA GALE

Be it resolved the Director of Recreation, Tourism and Heritage, and the Administrative Assistant/Events Planner attend the HNL Conference and Trade show from April 05th -07th, 2022 at an approximate cost of \$1,800.00.

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

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

MOTION CARRIED

MOTION 22/093 - DAWN STAGG/LORENZO WELCHER

Be it resolved to apply for \$2,000.00 under the MMSB Come Home Year Funding for Community Clean-ups, and to partner with community groups.

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

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

MOTION CARRIED

RECREATION, TOURISM AND HERITAGE COMMITTEE REPORT-continued

MOTION 22/094 - DAWN STAGG/BARRY TUCKER

Be it resolved to adopt the Recreation, Tourism, and Heritage Committee Report from meeting held February 24th, 2022.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: G. White, S. Gale, B. Tucker, L. Welcher, D. Stagg, T. Oakley

MOTION CARRIED

MUNICIPAL POLICIES, PLANNING AND DEVELOPMENT COMMITTEE REPORT: No meeting

EVENTS PLANNING COMMITTEE REPORT: No meeting

CAO REPORT: CAO, Pam Preston presented the report.

1. COVID update -

CAO asked Council for a decision on opening the office to public, and noted the Provincial Government's reopening plan comes into effect March 14th.

MOTION 22/095 - LORENZO WELCHER/BARRY TUCKER

Be it resolved to reopen the office to public effective March 14th, 2022, and for the office staff to decide on safety measures to be put in place.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: G. White, S. Gale, B. Tucker, L. Welcher, D. Stagg, T. Oakley

MOTION CARRIED

2. Union negotiation meeting -

Meetings are scheduled for March 22nd and 23rd.

3. Health Accord -

CAO reported Towns of Lumsden, Greenspond and CWT were requested letters of support to join us with further discussions, a follow-up letter has been sent to them.

4. March 01st, 2022 Meeting with Ministers Loveless and Bragg -

Discussions on the Town's Municipal Capital Work projects, expecting decisions on funding for MCW projects June, 2022.

5. Privilege Session -

MOTION 22/096 - DAWN STAGG/GORDON WHITE

Be it resolved to go into a privilege session.

In Favour 7: Deputy Mayor Tiller Opposed 0: Abstaining 0:
Councillors: G. White, S. Gale, B. Tucker, L. Welcher, D. Stagg, T. Oakley

MOTION CARRIED

Council went into privilege session at 6:59 p.m., Recording Secretary signed out from the meeting.

Council came out of privilege session at 7:07 p.m., Recording Secretary signed into the meeting.

CAO REPORT-continued

MOTION 22/097 - LORENZO WELCHER/BARRY TUCKER

Be it resolved to come out of privilege session.

In Favour 7: Deputy Mayor Tiller **Opposed 0:** **Abstaining 0:**
Councillors: G. White, S. Gale, B. Tucker, L. Welcher, D. Stagg, T. Oakley

MOTION CARRIED

CAO noted that Councillor disclosure statements were presented during the privilege session.

MOTION 22/098 - LORENZO WELCHER/BARRY TUCKER

Be it resolved to set wage for Temporary Administrative Support Assistant at \$18.00 to \$20.00 at the discretion of the CAO.

In Favour 7: Deputy Mayor Tiller **Opposed 0:** **Abstaining 0:**
Councillors: G. White, S. Gale, B. Tucker, L. Welcher, D. Stagg, T. Oakley

MOTION CARRIED

CORRESPONDENCE

MOTION 22/099 - DAWN STAGG/LORENZO WELCHER

Be it resolved to approve operation under new ownership of Sweet Delights pending all required Government approvals, and compliance with the Town's Municipal Plan and development regulations.

In Favour 7: Deputy Mayor Tiller **Opposed 0:** **Abstaining 0:**
Councillors: G. White, S. Gale, B. Tucker, L. Welcher, D. Stagg, T. Oakley

MOTION CARRIED

MOTION 22/100 - DAWN STAGG/LORENZO WELCHER

Be it resolved to approve operation of a sawmill for personal use subject to the Town's Municipal Plan and development regulations, sawmill is located at 16 Brook Ave., Pound Cove.

In Favour 7: Deputy Mayor Tiller **Opposed 0:** **Abstaining 0:**
Councillors: G. White, S. Gale, B. Tucker, L. Welcher, D. Stagg, T. Oakley

MOTION CARRIED

MOTION 22/101 - BARRY TUCKER/LORENZO WELCHER

Be it resolved to approve \$200.00 sponsorship for AAA Female Hockey Exhibition games.

In Favour 7: Deputy Mayor Tiller **Opposed 0:** **Abstaining 0:**
Councillors: G. White, S. Gale, B. Tucker, L. Welcher, D. Stagg, T. Oakley

MOTION CARRIED

MOTION 22/102 - LORENZO WELCHER/BARRY TUCKER

Be it resolved to adopt the Correspondence Summary Report as presented.

In Favour 7: Deputy Mayor Tiller **Opposed 0:** **Abstaining 0:**
Councillors: G. White, S. Gale, B. Tucker, L. Welcher, D. Stagg, T. Oakley

MOTION CARRIED

ADJOURNMENT

MOTION 22/103 - DAWN STAGG/STELLA GALE

Be it resolved to adjourn the meeting.

In Favour 7: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Meeting adjourned at 7:15 p.m.