

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, April 5th, 2022 at 6:30 p.m.

Members Present:

**Deputy Mayor:
Councillors:**

Michael Tiller
Gordon White
Stella Gale
Barry Tucker
Dawn Stagg
Andy Best
Lorenzo Welcher

Also Present:

**Town Clerk:
Recording Secretary:**

Elizabeth Hall
Christina Sullivan

Members Absent:

**Mayor:
Councillor:**

Curtis Roebotham (meeting)
Terry Oakley

Also Absent:

CAO:

Pam Preston (meeting)

CALL TO ORDER

Deputy Mayor Tiller called the meeting to order at 6:30 p.m. and noted a motion was required to appoint Christina as recording secretary for the meeting.

MOTION 22/137 - DAWN STAGG/BARRY TUCKER

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

In Favour 7: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Deputy Mayor Tiller then asked if there were any additions to the agenda. There were none.

MOTION 22/138 - LORENZO WELCHER/GORDON WHITE

Be it resolved to adopt the agenda as presented.

In Favour 7: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/ 163 - DAWN STAGG/BARRY TUCKER

Be it resolved that Beothic Arena get 25% of the profits of any event that causes a lost of ice time availability.

In Favour 7: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/ 164 - DAWN STAGG/LORENZO WELCHER

Be it resolved that a fee of \$100 plus HST per day for events that will take place during the 2022 season.

In Favour 7: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/ 165 - DAWN STAGG/ LORENZO WELCHER

Be it resolved to donate the Bingo Cards left from the New-Wes-Valley Recreation Commission to the Badger's Quay Lions Club.

In Favour 7: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/ 166 - DAWN STAGG/BARRY TUCKER

Be it resolved to allow the Director of Recreation, Tourism and Heritage to make decisions on the start time, end times, and addition of employees at South West Pond Park as long as we will remain within the budgeted amount allocated for wages.

In Favour 7: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/ 167 - DAWN STAGG/ STELLA GALE

Be it resolved to send the Director of Recreation, Tourism and Heritage to the Atlantic Recreation and Facilities Conference from May 18- 20th, 2022 for an approximate cost of \$1000 HST included.

In Favour 7: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/ 168 - DAWN STAGG/ BARRY TUCKER

Be it resolved to proceed with the tendering process to get a great quality tourism video that will help promote the community and help welcome others in.

In Favour 7: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

