

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, March 15th, 2022 at 6:30 p.m.

Members Present:

Mayor:

Curtis Roebotham

Deputy Mayor:

Michael Tiller

Councillors:

Gordon White

Stella Gale

Barry Tucker

Dawn Stagg

Members Absent:

Councillors:

Andy Best (sick)

Terry Oakley

Lorenzo Welcher (work)

Also Present:

CAO:

Pamela Preston

Recording Secretary:

Elizabeth Hall

Delegation:

Loved Ones Barn:

Dana Blackmore

Vaughan Janes Award:

Karen Winter, Vida Janes

Beothic Minor Hockey:

Ethan Hillier, Tina Hillier

CALL TO ORDER

Mayor Roebotham called the meeting to order at 6:30 p.m. and, Deputy Mayor then asked if there were any additions to the agenda, there were none.

ADOPTION OF AGENDA

MOTION 22/104 - MICHAEL TILLER/BARRY TUCKER

Be it resolved to adopt the agenda as presented.

In Favour 6: Mayor Roebotham

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 22/105 - DAWN STAGG/GORDON WHITE

Be it resolved to adopt the minutes of Regular Meeting of Council held on March 01st, 2022

In Favour 6: Mayor Roebotham

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

DELEGATION

Presentation of the Annual Vaughan Janes Award:

Karen Winter presented the 2021 Christmas Parade float winner to Ethan Hillier representing Beothic Minor Hockey.

Annual Vaughan Janes delegation exited the meeting at 6:40 p.m.

Loved Ones Barn Proposal:

Dana Blackmore presented her proposal for the Loved Ones Barn to Council. Ms. Blackmore is requesting permission to develop the Loved Ones Barn at the former ballfield site, Pound Cove, plans include round pen for horses, barn, .3 km. walking trail, picnic area, as well as possibility of space for birthday parties, events, etc. the development will be beneficial for all age groups. Ms. Blackmore distributed a copy to Council of the proposed development.

Loved Ones Barn delegation exited the meeting at 6:55 p.m.

Discussions followed, CAO reminded Council of the correct procedures to follow for disposal of Town owned land; turning over leased land to the crown; and meeting the Town's municipal plan, she stated that Council needs to make a decision as this item has been outstanding for awhile.

REPORTS

FINANCE and ADMINISTRATION COMMITTEE REPORT: Councillor Gale presented the report from meeting held March 11th, 2022.

MOTION 22/106 - STELLA GALE/DAWN STAGG

Be it resolved to donate \$100.00 Noah's Annual Fishing Derby/Poker Run.

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

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

MOTION CARRIED

MOTION 22/107 - STELLA GALE/MICHAEL TILLER

Be it resolved not to advertise in the RNC 32nd Annual Crime Prevention Guide.

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

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

MOTION CARRIED

Finance and Administration Committee continued:

MOTION 22/108 - STELLA GALE/DAWN STAGG

Be it resolved to approve Not-For-Profit property tax exemptions, and business tax exemption as per the Not-For-Profit Policy for the following:

CAPEF013 - \$8,953.00 GRACE001 - \$400.00
CAPEF013 - \$3,539.02 TEMPL001 - \$400.00
BARBL002 - \$1,435.00 DIOCE001 - \$400.00
LION.001 - \$1,063.50

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

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

MOTION CARRIED

MOTION 22/109 - STELLA GALE/MICHAEL TILLER

Be it resolved to renew Xerox copier lease for a coloured copier, monthly lease will be reduced by \$0.78; toner replacement is included in the lease.

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

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

MOTION CARRIED

MOTION 22/110 - STELLA GALE/BARRY TUCKER

Be it resolved to send out communication to the public asking residents to register their businesses.

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

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

MOTION CARRIED

MOTION 22/111 - STELLA GALE/MICHAEL TILLER

Be it resolved to develop a business registration application for all new businesses.

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

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

MOTION CARRIED

MOTION 22/112 - STELLA GALE/DAWN STAGG

Be it resolved to invoice Xplornet \$14,577.65 Utilities and Cable Companies for the 2022 business tax as per section 122 of the Municipalities Act NL:

(2) Where a business does not submit a statement of gross revenue the Council shall estimate the gross revenue of the business for the preceding year and bill for taxes based on its estimate.

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

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

MOTION CARRIED

Finance and Administration Committee continued:

MOTION 22/113 - STELLA GALE/MICHAEL TILLER

Be it resolved to re-activate NAILE001 account, and apply Beauty & Nails Salons business tax at 30 mils.

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

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

MOTION CARRIED

MOTION 22/114 - STELLA GALE/MICHAEL TILLER

Be it resolved to remove the second water/sewer tax in the amount of \$616.00 from SMITT001 account.

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

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

MOTION CARRIED

MOTION 22/115 - STELLA GALE/MICHAEL TILLER

Be it resolved to write-off arrears in the amount of \$4,482.88 (STURW002) as it is uncollectible.

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

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

MOTION CARRIED

MOTION 22/116 - STELLA GALE/MICHAEL TILLER

Be it resolved to exempt the business tax for THETI001 in the amount of \$529.60, business is closed.

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

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

MOTION CARRIED

MOTION 22/117 - STELLA GALE/BARRY TUCKER

Be it resolved to approve account adjustments in the amount of \$2,228.00.
KEANC002 \$800.00; DOWDD001 \$400.00; ANDRI001 \$752.00; ANDRI001 \$276.00

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

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

MOTION CARRIED

MOTION 22/118 - STELLA GALE/DAWN STAGG

Be it resolved to approve accounts payable in the amount of \$33,022.17.

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

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

MOTION CARRIED

Finance and Administration Committee continued:

MOTION 22/119 - STELLA GALE/GORDON WHITE

Be it resolved to adopt the Finance and Administration Committee report from meeting held March 11th, 2022.

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

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

MOTION CARRIED

PUBLIC WORKS AND PROTECTIVE SERVICES COMMITTEE REPORT: No meeting

RECREATION, TOURISM AND HERITAGE COMMITTEE REPORT: No meeting

Councillor Stagg read a message from the Triple A Female Hockey team manager regarding the tournament held at Beothic Arena, the response was very positive.

Council acknowledged the excellent work done by the Director of Recreation, Tourism, and Heritage for this event, and her work with other groups.

MUNICIPAL POLICIES, PLANNING AND DEVELOPMENT COMMITTEE: Councillor White presented the report from meeting held March 09th, 2022.

MOTION 22/120 - GORDON WHITE/STELLA GALE

Be it resolved that Council continue approving Crown Land applications as we receive them until the Committee can create lot plans for future lots/applications around South West Pond. Councillor White will create the lot plans after the Spring thaw, and present his plan to Council for their approval.

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

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

MOTION CARRIED

MOTION 22/121 - GORDON WHITE/MICHAEL TILLER

Be it resolved to proceed with clean up of the slipway situated at Brookfield Road. The clean-up will be done by public works employees subject to it not interfering with private property.

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

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

MOTION CARRIED

MOTION 22/122 - GORDON WHITE/STELLA GALE

Be it resolved to proceed with having an LED 150 light with a 6' arm installed by NL Power at Kean's Road, Pound Cove between the Circular Road intersection and G. Kean's house at a monthly cost of \$17.80. There is no charge for the installation of the light.

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

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

MOTION CARRIED

Municipal Policies, Planning, and Development Committee Report continued:

MOTION 22/123 - GORDON WHITE/DAWN STAGG

Be it resolved to approve extension to KEANR007 property located at 17 Keans Road, Pound Cove pending compliance with all required Government Departments, as well as the Town's Municipal Plan and Development Regulations.

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

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

MOTION CARRIED

MOTION 22/124 - GORDON WHITE/STELLA GALE

Be it resolved to adopt the Municipal Policies, Planning, and Development Committee report from meeting held March 09th, 2022 as presented.

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

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

MOTION CARRIED

EVENTS PLANNING COMMITTEE REPORT: Deputy Mayor Tiller presented the report from meeting held March 10th, 2022.

MOTION 22/125 - MICHAEL TILLER/DAWN STAGG

Be it resolved to proceed with proposed budget of \$10,175.00 for Come Home Year 2022 festivities.

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

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

MOTION CARRIED

MOTION 22/126 - MICHAEL TILLER/DAWN STAGG

Be it resolved to proceed with purchase of four (4) \$50.00 gift cards for St. Patrick's Day Hunt prizes.

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

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

MOTION CARRIED

MOTION 22/127 - MICHAEL TILLER/DAWN STAGG

Be it resolved to proceed with proposed budget of \$1,790.00 for Canada Day 2022 celebrations, included in the budget is a contract with the band and requirement to pay 50% deposit to book them.

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

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

MOTION CARRIED

Events Planning Committee Report continued:

MOTION 22/128 - MICHAEL TILLER/DAWN STAGG

Be it resolved to adopt Terms of Reference as presented.

In Favour 6: Mayor Roebotham Opposed 0: Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 22/129 - MICHAEL TILLER/DAWN STAGG

Be it resolved to proceed with planning an outdoor Easter Egg Hunt featuring the Easter Bunny, hunt will be located at Pearson Academy playground.

In Favour 6: Mayor Roebotham Opposed 0: Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 22/130 - MICHAEL TILLER/DAWN STAGG

Be it resolved to adopt the Events Planning Committee report from meeting held March 10th, 2022 as presented.

In Favour 6: Mayor Roebotham Opposed 0: Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

CAO REPORT: CAO, Pam Preston presented the report.

1. COVID update -

All facilities are following the health measures issued by the Province with the exception of the Town Hall where masks will be required.

2. Back Country Line Project #17-GI-21-00081 -

MOTION 22/131 - DAWN STAGG/MICHAEL TILLER

Be it resolved to proceed with a change order for project #17-GI-21-00081 in the amount of \$14,932.75 for the addition of fire hydrant for air release purposes. Cost includes cost of fitting, pipe, hydrant, excavation, bedding, thrust block along with labour for installation.

In Favour 6: Mayor Roebotham Opposed 0: Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

3. Shore Rides -

Service resumed on Tuesday, March 15th.

CAO Report continued:

4. Physician Recruitment/Retention -

MOTION 22/132 - MICHAEL TILLER/BARRY TUCKER

Be it resolved to proceed with CAO developing an incentive package to recruit/retain physicians, and to contact Vicky Murphy to create the tourism video that was requested in 2021.

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

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

MOTION CARRIED

CAO noted this request did not come from the Physician Retention Committee.

5. EV Charging Station -

MOTION 22/133 - DAWN STAGG/STELLA GALE

Be it resolved to proceed with the EV Charging Station funding opportunity at no cost to the Town, subject to a 10 year lease at which NL Power will be covering all cost. Application to include letters of support from Towns of Lumsden and Greenspond.

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

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

MOTION CARRIED

6. Business Community/Lack of Accommodations (discussions including hours of operations) -

Town is lacking accommodations, seniors living we have to work with the planner, obtain land, and put out a RFP specific for accommodations.

7. Administrative Assistant Position -

Offer letter extended, decision still pending.

8. Gas Tax Update -

Funds available as of:	December, 2021	- \$ 95,435.00
	October, 2022	- \$ 51,785.00
	February, 2023	- \$ 51,785.00
	October, 2023	- \$ 54,036.00
	February, 2024	- \$ 54,036.00
	TOTAL:	- \$307,077.00

Approved projects not completed: Dog Park Upgrade \$26,444.00
W/S Upgrade Pound Cove \$35,000.00

NOTE: funds for these projects have been received

This information will be updated by the Finance and Administration Committee on a go forward basis as previously requested.

CORRESPONDENCE

Consensus of Council to refer the 2022 Clean and Safe Drinking Water Workshop correspondence to the Public Works and Protective Services Committee.

MOTION 22/134 - DAWN STAGG/MICHAEL TILLER

Be it resolved to approve Norton Cove Studio's application for liquor license pending compliance with all Government regulations; and Municipal policies and regulations.

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

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

MOTION CARRIED

MOTION 22/135 - MICHAEL TILLER/DAWN STAGG

Be it resolved to adopt the correspondence summary report for March 15th, 2022 as presented.

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

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

MOTION CARRIED

ADJOURNMENT

MOTION 22/136 - DAWN STAGG/MICHAEL TILLER

Be it resolved to adjourn the meeting.

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

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

MOTION CARRIED

Meeting adjourned at 8:55 p.m.