

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

MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, April 19th, 2022 at 6:30 p.m.

Members Present:

Mayor:

Curtis Roebotham

Deputy Mayor:

Michael Tiller

Councillors:

Barry Tucker

Stella Gale

Gordon White

Dawn Stagg

Andy Best

Also Present:

CAO:

Pam Preston

Recording Secretary:

Bryttyne Stokes

Members Absent:

Councillors:

Terry Oakley

Lorenzo Welcher(work)

CALL TO ORDER

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

MOTION 22/179 - BARRY TUCKER/STELLA GALE

Be it resolved to appoint Bryttyne Stokes as recording secretary for the meeting.

In Favour 7: Mayor Roebotham Opposed 0: Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

Mayor Roebotham then asked if there were any additions to the agenda.

Councillor Gale questioned why The Loved Ones Barn had not been updated since the last council meeting, CAO noted employee was off due to COVID-19, upon return Loved Ones Barn will be contacted.

Mayor Roebotham noted that he would like to add a discussion on town water lines.

MOTION 22/180 - DAWN STAGG/MICHAEL TILLER

Be it resolved to adopt the agenda with the addition of town water lines.

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

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

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 22/181 - MICHAEL TILLER/STELLA GALE

Be it resolved to adopt the minutes of Regular Meeting of Council held on April 5th, 2022.

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

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

MOTION CARRIED

REPORTS

FINANCE and ADMINISTRATION COMMITTEE REPORT: Councillor Best noted that there was no meeting but Committee met via conference call on Monday April 18th, 2022 to review accounts payable.

MOTION 22/182 - ANDY BEST/MICHAEL TILLER

Be it resolved to approve the accounts payable in the amount of \$23,347.99.

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

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

MOTION CARRIED

PUBLIC WORKS AND PROTECTIVE SERVICES COMMITTEE REPORT: No meeting.

RECREATION, TOURISM AND HERITAGE COMMITTEE REPORT: No meeting.

MUNICIPAL POLICIES, PLANNING AND DEVELOPMENT COMMITTEE: No meeting.

EVENTS PLANNING COMMITTEE REPORT: Councillor Stagg presented the report from the meeting held Thursday April 7th, 2022.

MOTION 22/183 - DAWN STAGG/MICHAEL TILLER

Be it resolved the Come Home Year 19+ Dance be held at Beothic Arena.

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

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

MOTION CARRIED

MOTION 22/184 - DAWN STAGG/BARRY TUCKER

Be it resolved to adopt the April 7th, 2022 Events Planning Committee report as presented.

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

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

MOTION CARRIED

AD HOC FOR ATV ADVISORY COMMITTEE : Councillor Gale presented the report for the meeting held on Friday April 8th, 2022.

MOTION 22/185 - STELLA GALE/GORDON WHITE

Be it resolved to adopt the April 8th, 2022 Ad Hoc for ATV Advisory Committee report as presented.

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

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

MOTION CARRIED

CAO REPORT: CAO, Pam Preston, presented the CAO report to Council.

1. Tax Sale Update:

CAO noted full review of delinquency is complete and 2021 tax sales were identified. The CAO will be working with the Municipal Policies, Planning, and Development Committee to select accounts based on probability of sale, along with account carrying the highest balance of arrears.

2. Water Shut Off Notices:

CAO completed a review of outstanding delinquency and a total of 66 notices were sent last week.

3. Virtual Stakeholder meeting Central Health:

A virtual stakeholder meeting with Community Advisory Committees will be on Wednesday, April 20th, at 10:00 a.m. Central Health President, and CEO Andree Robichaud, and the Regional Health Authority's Senior Management Team will be discussing physician shortage.

4. Virtual Town Hall Sessions Central Health:

Central Health will be hosting a series of virtual Town Hall sessions, Central Health Staff and physicians will be on hand to answer questions and talk about what virtual Emergency room care is, and what it means when hospital services are diverted.

5. Municipal Affordable Housing:

The Green Municipal Fund's (GMF) Sustainable Affordable Housing fund supports municipal, non-profit, and cooperative housing providers in measurably improving energy efficiency, and afford ability of existing and new affordable housing units. The initiative was made possible through a federal government contribution. Councilor Best questioned if a cheaper option would be finding a parcel of land to expropriate and considered suitable under a RFP. CAO questioned what council would like to see done.

MOTION 22/186 - DAWN STAGG/STELLA GALE

Be it resolved to refer Municipal Affordable Housing Fund to the Finance and Administration Committee, and refer RFP to Municipal Policies, Planning, and Development Committee.

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

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

MOTION CARRIED

6. Municipal Audit:

CAO noted audit was completed last week. A draft of management letter and financial statements will be presented to council when available.

7. Public Works Fleet:

CAO informed council both Sterling truck and Dodge 5500 were broke down but noted the Dodge 5500 is currently having work done at a local garage.

8. Meeting with Town of Gander:

Mayor, CAO and Recreation Director will be meeting with the Town of Gander.

9. Mechanical Issues At Pump House:

CAO noted pump and motor is in need of replacement, and has been sent in for inspection. Recommendation will be made at next meeting of council.

CORRESPONDENCE

MOTION 22/187 - MICHAEL TILLER/DAWN STAGG

Be it resolved to adopt the correspondence summary report for April 19th, 2022 as presented.

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

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

MOTION CARRIED

NEW BUSINESS

Mayor Roebotham informed Council he spent a morning with the pumphouse attendant to get a better understanding of the town's water system and supply. Mayor Roebotham presented a diagram of waterlines within the town and how they work, hoping to find a solution to some of the issues residents are facing. CAO noted the town was aware of these issues, and have looked into possible fixes. Discussions took place on different options to alleviate problems.

ADJOURNMENT

MOTION 22/188 - DAWN STAGG/MICHAEL TILLER

Be it resolved to adjourn the meeting.

In Favour 7: Mayor Roebotham

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

Meeting adjourned at 7:42 p.m.

**PAM PRESTON
CAO**

**CURTIS ROEBOTHAM
MAYOR**

