

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, May 17th, 2022 at 6:30 p.m.

Members Present:

Mayor:

Curtis Roebotham

Deputy Mayor:

Michael Tiller

Councillors:

Lorenzo Welcher (*teleconference*)

Barry Tucker

Stella Gale

Gordon White

Dawn Stagg

Andy Best

Member Absent:

Councillor:

Terry Oakley (out of town)

Also Present:

CAO:

Pam Preston

Recording Secretary:

Christina Sullivan

CALL TO ORDER

Mayor Roebotham called the meeting to order at 6:30 p.m. and asked if there were any additions to the agenda:

- (1) Meeting Attendance - *Councillor Stagg*
- (2) Privilege Session - *Deputy Mayor Tiller*
- (3) Update on SAM Workshop - *Councillor Gale*

ADOPTION OF AGENDA

MOTION 22/212 - BARRY TUCKER/DAWN STAGG

Be it resolved to adopt the agenda with the addition of: (1) Meeting Attendance; (2) Privilege Session; & (3) Update on SAM Workshop.

In Favour 8: Mayor Roebotham

Opposed 0:

Abstaining 0:

Deputy Mayor Tiller

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

MOTION CARRIED

Mayor Roebotham proceeded to inform Council that he had been asked by a resident/business owner to appear as a delegation at tonight's meeting. He asked Council if an exception could be made as normal protocol was that a request must be made in writing by 12:00 p.m. on the Wednesday prior to the set meeting date. This was something that had arisen after the aforementioned deadline and he felt it should be accommodated. Council discussed this request.

MOTION 22/213 - MICHAEL TILLER/GORDON WHITE

Be it resolved to allow J. Godsell of Kittiwake PharmaChoice to present to Council as a delegation although it was against normal procedures.

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

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

MOTION CARRIED

ADOPTION OF MINUTES

MOTION 22/214 - DAWN STAGG/BARRY TUCKER

Be it resolved to adopt the minutes of Regular Meeting of Council held on May 3rd, 2022.

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

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

MOTION CARRIED

It was noted that the Special meeting of Council minutes had a typo in the date - should be 2022 not 2021. *Noted for correction.*

MOTION 22/215 - MICHAEL TILLER/DAWN STAGG

Be it resolved to adopt the minutes of Special Meeting of Council held on May 12th, 2022 with the noted correction.

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

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

MOTION CARRIED

REPORTS

FINANCE and ADMINISTRATION COMMITTEE REPORT: *Councillor Gale presented the report from the meeting that was held on May 11th, 2022.*

MOTION 22/216 - STELLA GALE/MICHAEL TILLER

Resolved that home-based businesses be exempt from discretionary use fees.

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

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

MOTION CARRIED

MOTION 22/217 - STELLA GALE/ANDY BEST

Resolved to donate \$100.00 to Central Northeast Health Foundation for the purchase of a Pulmonary Function System for the Respiratory Therapy department at James Paton Memorial Hospital.

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

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

MOTION CARRIED

MOTION 22/218 - STELLA GALE/ANDY BEST

Resolved not to donate to the Canadian Cancer Society.

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

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

MOTION CARRIED

MOTION 22/219 - STELLA GALE/ANDY BEST

Resolved not to renew membership to the Wooden Boat Museum.

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

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

MOTION CARRIED

MOTION 22/220 - STELLA GALE/MICHAEL TILLER

Resolved to follow the Provincial government's rates for mileage, meals, and per diem; and update claims as changes occur.

Discussion took place on whether or not this should be changed mid year. It was pointed out that once the budgeted amount is used up there will be no more travel reimbursed, the end result is still the budgeted amount being utilized.

In Favour 7: Mayor Roebotham Opposed 1: Deputy Mayor Tiller Abstaining 0:
Councillors: L. Welcher, B. Tucker, S. Gale, G. White, D. Stagg, A. Best

MOTION CARRIED

Delegation, J. Godsell of Kittiwake PharmaChoice, entered the meeting at 6:45 p.m.

MOTION 22/221 - STELLA GALE/DAWN STAGG

Resolved to proceed with Bell Aliant three (3) year contracts for Town Hall and Fire Hall land lines.

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

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

MOTION CARRIED

MOTION 22/222 - STELLA GALE/ANDY BEST

Resolved to approve revised TRIO monthly invoice at \$677.37, Town Clerk will advise the Committee of any future changes to TRIO invoices.

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

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

MOTION CARRIED

MOTION 22/223 - STELLA GALE/ANDY BEST

Resolved to respond to resident (KS) that the Town is aware she is conducting a business and ask her to register the business (second request), include in the correspondence a copy of the communication going to the public.

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

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

MOTION CARRIED

MOTION 22/224 - STELLA GALE/ANDY BEST

Resolved to exempt two (2) months business tax for 2021 in the amount of \$163.50, and exempt 2022 business taxes in the amount of \$909.00 for FIFIE001, business property tax cannot be exempted at this time as the property has to be re-assessed, upon receipt of the re-assessment business property tax and any interest accrued will be reviewed to see if eligible for exemption .

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

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

MOTION CARRIED

MOTION 22/225 - STELLA GALE/ANDY BEST

Resolved to approve the Finance and Administration Committee report from meeting held May 11th, 2022.

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

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

MOTION CARRIED

MOTION 22/226 - ANDY BEST/STELLA GALE

Resolved to approve payment of the accounts payable in the amount of \$44,303.41.

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

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

MOTION CARRIED

Mayor Roebotham addressed the delegation and announced we would break from our agenda to allow the presentation to Council.

J. Godsell of Kittiwake PharmaChoice addressed Council regarding an email she had sent. We have lost 2 physicians already and maybe a third. Central Health is not budging, they are not making any more payments to physicians. Central Health has not responded to the advisory committee either. Ms. Godsell noted that recruitment and retention bonuses are being offered in Stephenville and that was a factor in one of the doctors that is leaving deciding to do so. She suggested that maybe this is something that maybe our Council could look into. Maybe even join with other towns in our area, or do fund raising, to be able to make payments to physicians to entice them to stay.

Mayor Roebotham thanked Ms. Godsell and returned to the meeting agenda.

PUBLIC WORKS AND PROTECTIVE SERVICES COMMITTEE REPORT: Deputy Mayor Tiller presented the report from the meeting held on May 13th, 2022.

Councillor Welcher got disconnected from call at 6:51 p.m.

Councillor Welcher rejoined the meeting at 6:52 p.m.

MOTION 22/227 - MICHAEL TILLER/BARRY TUCKER

Resolved to proceed with public tender for mechanic services for heavy equipment, light trucks and road trips.

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

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

MOTION CARRIED

MOTION 22/228 - MICHAEL TILLER/BARRY TUCKER

Resolved not to proceed with spring clean up and respond to residents request.

In Favour 7: Mayor Roebotham **Opposed 1:** G. White **Abstaining 0:**
Deputy Mayor Tiller

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

MOTION CARRIED

MOTION 22/229 - MICHAEL TILLER/BARRY TUCKER

Resolved to write a letter to Municipal and Provincial Affairs requesting approval to obtain loan in the amount of \$75,223.00 for five (5) year term with 10 year amortization from the Bank of Nova Scotia to finance the Town's 10% share of the Water Main Extension Pound Cove to Templeman Connection - Back Country Line Project # 17-GI-21-00081.

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

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

MOTION CARRIED

MOTION 22/230 - MICHAEL TILLER/DAWN STAGG

Resolved to obtain a loan with a five(5 year) term and ten (10) year amortization from the Bank of Nova Scotia in the amount of \$75,223.00 for the Town's 10% share of the Water Main Extension Pound Cove to Templeman Connection - Back Country Line Project #17-GI-21-00081.

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

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

MOTION CARRIED

CAO noted that there is a possibility that we will not even have to borrow funds and will be able to pay for project from the Town Savings Account.

MOTION 22/231 - MICHAEL TILLER/BARRY TUCKER

Resolved to reduce Gas Tax Project #170-2021-7526, White's Lane, Valleyfield Lift Station by \$3,192.39.

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

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

MOTION CARRIED

MOTION 22/232 - MICHAEL TILLER/BARRY TUCKER

Resolved to reduce Gas Tax Project # 170-2021-7435, SCADA Valleyfield Pump House by \$1727.43.

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

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

MOTION CARRIED

MOTION 22/233 - MICHAEL TILLER/BARRY TUCKER

Resolved to purchase 250 smoke alarms in the amount of \$2872.12 and for the fire department to reimburse the town less the HST rebate.

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

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

MOTION CARRIED

Councillor Welcher clarified that there were going to be 50 smoke alarms donated through the Learn Not to Burn Program and the Fire Department was going to purchase the remaining 250. Forms will be sent home to students and those households wishing to receive an alarm would receive one with a Fire Department member then going to install it in the homes. The purpose of this program is to get at least one working smoke alarm in each students household.

MOTION 22/234 - MICHAEL TILLER/ANDY BEST

Resolved to adopt the Public Works and Protective Services report from May 13th, 2022 as presented.

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

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

MOTION CARRIED

RECREATION, TOURISM AND HERITAGE COMMITTEE REPORT: *Councillor Stagg presented the minutes from the Recreation Tourism & Heritage Committee meeting held on May 12th, 2022.*

MOTION 22/235 - DAWN STAGG/STELLA GALE

Resolved the Director of Recreation and Tourism have a \$2,500 spending limit for items that fit within the annual budget.

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

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

MOTION CARRIED

MOTION 22/236 - DAWN STAGG/MICHAEL TILLER

Resolved that the name of the new dog park be "Central Bark".

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

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

MOTION CARRIED

MOTION 22/237 - DAWN STAGG/STELLA GALE

Resolved to reintroduce the Memory Boards for Business Pond Walking Trail at \$20 per board.

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

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

MOTION CARRIED

MOTION 22/238 - DAWN STAGG/BARRY TUCKER

Resolved to allocate \$500 to go towards the Bubble Colour Run Event to take place in June.

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

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

MOTION CARRIED

MOTION 22/239 - DAWN STAGG/STELLA GALE

Resolved that a \$25 daily, \$100 weekly, and \$300 monthly rental rate for the artist showcases located at The REACH Museum & Art Gallery.

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

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

MOTION CARRIED

MOTION 22/240 - DAWN STAGG/ANDY BEST

Resolved to accept the Recreation, Tourism & Heritage Committee report from May 12th, 2022 as presented.

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

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

MOTION CARRIED

MUNICIPAL POLICIES, PLANNING AND DEVELOPMENT COMMITTEE: *Councillor White presented the report from the Municipal Policies, Planning & Development Committee meeting held on May 12th, 2022.*

Councillor white noted that there was an error in the Committee report in that it was not noted the Committee suspended the meeting at 8:25 am after discussing R. Turner permit and reconvened at 9:37 am. Picking up with F. Dyke permit.

MOTION 22/241 - GORDON WHITE/ANDY BEST

Resolved to issue permit for K. Hutchison at 20 Sandy Beach Avenue, Newtown to construct new home pending any required departmental approvals and compliance with our Municipal Plan and Development Regulations.

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

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

MOTION CARRIED

MOTION 22/242 - GORDON WHITE/BARRY TUCKER

Resolved to approve permit for shed for F. Dyke at 46A Hoyles Road, Pool's Island with the stipulation that any future developments will require an updated legal survey to be provided.

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

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

MOTION CARRIED

MOTION 22/243 - GORDON WHITE/ANDY BEST

Resolved to issue post to website and facebook page to inform residents that the Town realizes that affordable housing for seniors is an issue and is currently exploring options to help alleviate the growing problem.

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

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

MOTION CARRIED

CAO provided an update on Pound Cove project, noted that discussions have taken place with municipal planner to locate areas for developments and there have been conversations with developers who may be interested in such a project.

MOTION 22/244 - GORDON WHITE/ANDY BEST

Resolved to adopt Municipal Policies, Planning, and Development Committee report for May 12th, 2022 as presented.

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

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

MOTION CARRIED

EVENTS PLANNING COMMITTEE REPORT: *Councillor Stagg presented the report from the meeting held on May 12th, 2022.*

MOTION 22/245 - DAWN STAGG/MICHAEL TILLER

Resolved to proceed with deposit of \$431.25 to book Kevin Smith Magic Show for Come Home Year.

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

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

MOTION CARRIED

MOTION 22/246 - DAWN STAGG/BARRY TUCKER

Resolved to proceed with Eventbrite for Town event ticket sales during Come Home Year.

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

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

MOTION CARRIED

MOTION 22/247 - DAWN STAGG/ANDY BEST

Resolved for ticket sale pricing as follows;

19+ Dance - \$30.00 pre-sale, \$35.00 at the door.

Kevin Smith Magic Show - \$20.00 for a Family of 3 and an additional \$5.00 per child after.

Family Fun Day - \$15.00 per Family of 3 and an additional \$5.00 per child after.

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

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

MOTION CARRIED

MOTION 22/248 - DAWN STAGG/ANDY BEST

Resolved to adopt the report of the Events Planning Committee for May 12th, 2022 as presented.

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

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

MOTION CARRIED

ADHOC FOR ATV ADVISORY COMMITTEE : *Councillor Welcher presented the report for the meeting held on May 10th, 2022.*

MOTION 22/249 - LORENZO WELCHER/MICHAEL TILLER

Resolved to adopt the report of the Ad Hoc for ATV Advisory Committee for May 10th, 2022 as presented.

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

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

MOTION CARRIED

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

1. Disclosure Statement(Privilege Session)

Will do privilege session at the end of the meeting.

2. 22 West Drive, Newtown

CAO provided overview of a main line sewer block that occurred and caused a sewer back up into a resident's home. CAO asked if Council wanted to proceed with our insurance company, let them do their work and the Town pay the applicable deductible.

MOTION 22/250 - MICHAEL TILLER/BARRY TUCKER

Resolved to proceed through our insurance and the Town pay its deductible of \$2500.00.

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

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

MOTION CARRIED

3. Correspondence from Kittiwake PharmaChoice

Councillor Stagg declared conflict on this item and exited chambers at 7:28 p.m.

CAO noted that there is government legislation in place with regards to physicians and the fees that they have to pay. If providing funding the Town must ensure not to interfere with contracts that are currently in place between Central Health and the physicians. This is something that the Finance & Administration Committee needs to look at further and engage with ministers & health officials. CAO also noted that the virtual town halls that are being offered by Central Health are really good tools for residents to avail of.

MOTION 22/251 - MICHAEL TILLER/ANDY BEST

Resolved to refer the correspondence from Kittiwake PharmaChoice on Physician Recruitment/Retention Information/Suggestion to the Finance and Administration Committee for further review and recommendation to Council.

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

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

MOTION CARRIED

Councillor Stagg returned to chambers at 7:45 p.m.

Mayor Roebotham handed CAO a letter a resident had passed to him for Council. It was brought up that this is not the procedure as this type of correspondence goes to the office to be opened, not during a meeting. It was agreed that the CAO should open the letter to determine if it was urgent or could be referred to a committee so it could follow through the correct channels.

CAO opened the letter and highlighted its contents and noted it was an item to be referred to the Municipal Policies, Planning and Development Committee.

MOTION 22/252 - MICHAEL TILLER/STELLA GALE

Resolved to refer the letter from a resident to the Municipal Policies, Planning and Development Committee for review and recommendation to Council.

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

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

MOTION CARRIED

CORRESPONDENCE

It was pointed out that there was an error on the summary report for the description from Resident, B Howell. It should read RE Spring Clean Up. *Noted for correction.*

MOTION 22/253 - MICHAEL TILLER/ANDY BEST

Be it resolved to adopt the correspondence summary report for May 17th, 2022 with the noted correction.

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

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

MOTION CARRIED

NEW BUSINESS

1. Meeting Attendance - Councillor Stagg

Councillor Stagg noted that she had received a call from the office for a special meeting that advised her she was expected to be there, either in person or via teleconference. She didn't feel that this was appropriate as she attends almost every meeting, both Council and Committee, and she is working full time as well.

CAO advised Council that this is a HR matter and she will investigate the complaint and provide the appropriate coaching to whomever made the call. She also noted that as it was a HR issue that should something HR related come up in the future it needs to be dealt with in a privileged session, not in a public meeting.

2. Update on SAM Workshop - Councillor Gale

Councillor Gale provided a brief update on the SAM workshop she had attended. She noted that the next meeting was going to be this fall and it was suggested that maybe New-Wes-Valley could host it. She presented a preliminary costing breakdown, noting that pricing may change. She then asked if this is something Council wishes to proceed with.

MOTION 22/254 - DAWN STAGG/BARRY TUCKER

Be it resolved to continue with plans for the SAM fall meeting to be held at New-Wes-Valley.

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

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

MOTION CARRIED

3. Privilege Session - Deputy Mayor Tiller

Mayor Roebotham addressed the audience explaining that Council was about to enter a privileged session and asked the audience to exit.

Audience exited the building.

CAO offered a reminder to Council prior to entering a privileged session that any items going to be discussed that is HR related, including items to do with management/ admin staff, that Council has a right to request an investigation into the issue whether it be via municipal affairs and/or a Human Resource consultant that is unbiased to the situation.

MOTION 22/255 - MICHAEL TILLER/BARRY TUCKER

Be it resolved to enter a privileged session.

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

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

MOTION CARRIED

Council entered privileged session at 8:13 p.m.

CAO and recording secretary exited the chambers at 8:15 p.m. and CAO exited the building.

Recording secretary re entered Chambers at 8:49 p.m.

MOTION 22/256 - DAWN STAGG/STELLA GALE

Be it resolved to exit the privileged session.

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

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

MOTION CARRIED

Council exited privileged session at 8:49 p.m.

MOTION 22/257 - STELLA GALE/BARRY TUCKER

Be it resolved that unprofessional conduct by any Members of Council or Staff is not acceptable and will not be tolerated.

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

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

MOTION CARRIED

MOTION 22/258 - DAWN STAGG/LORENZO WELCHER

Be it resolved that any issues or concerns between Staff and any Member of Council is to be discussed at a meeting of Council, not one on one.

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

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

MOTION CARRIED

ADJOURNMENT

MOTION 22/259 - DAWN STAGG/STELLA GALE

Be it resolved to adjourn the meeting.

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

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

MOTION CARRIED

Meeting adjourned at 8:52 p.m.

PAM PRESTON
CAO

CURTIS ROEBOTHAM
MAYOR