

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, May 03rd, 2022 at 6:30 p.m.

Members Present:

**Deputy Mayor:
Councillors:**

**Michael Tiller
Lorenzo Welcher
Stella Gale
Gordon White
Dawn Stagg
Terry Oakley**

Also Present:

**CAO:
Recording Secretary:**

**Pam Preston
Christina Sullivan**

Members Absent:

**Mayor:
Councillors:**

**Curtis Roebotham
Barry Tucker (work)
Andy Best (work)**

CALL TO ORDER

Deputy Mayor Tiller called the meeting to order at 6:27 p.m. and noted a motion was required to appoint Christina Sullivan as recording secretary for the meeting.

MOTION 22/189 - DAWN STAGG/LORENZO WELCHER

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

In Favour 6: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Deputy Mayor Tiller then asked if there were any additions to the agenda. Addition as follows:

(1) Ball Field in Pound Cove - Councillor Welcher

ADOPTION OF AGENDA

MOTION 22/190 - DAWN STAGG/TERRY OAKLEY

Be it resolved to adopt the agenda with the addition of ball field in Pound Cove.

In Favour 6: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

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

1. Repairs to 2002 F150:

MOTION 22/199 - DAWN STAGG/LORENZO WELCHER

Be it resolved to approve budget of up to \$1500 plus HST for repairs to 2002 Ford F-150.

In Favour 6: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

2. Public Works Agreement:

Agreement was ratified. CAO highlighted some of the differences contract over contract.

3. Pumphouse Repairs:

A 60 HP water pump was repaired due mechanical seal being gone between pump and motor, cost to repair is approx \$2133+ hst, pump is approx 6 years old and to replace would be approx \$20-25K.

MOTION 22/200 - LORENZO WELCHER/TERRY OAKLEY

Be it resolved to complete repairs on 60 HP water pump at Valleyfield Pumphouse in the amount of \$2133 plus HST.

In Favour 6: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

4. Sterling Truck:

Truck was broken down in NWV. Had to be sent up tp Parsons at a cost of \$200 to be inspected to determine cost for repairs.

5. Hibernia 25 Year Anniversary:

Town was advised of a funding opportunity by a resident working at Hibernia. Town proceeded with an application for regional training grounds for the Fire Department in the amount of \$21,275.00.

6. The Rediscover Main Streets Initiative (ACOA):

This initiative is supporting the economy by helping Atlantic Canadians re-experience their main streets, down towns and neighborhoods, no matter how big or small. Eligible projects “bring back or reinvigorate arts and culture events”. An application was submitted to develop the ballfield area for outdoor venues in the amount of \$193,921.88.

7. Meeting with Town of Gander:

CAO provided overview of Agenda and what items were discussed.

8. Application for Trail Camera for Water Supply Area:

CAO noted an application was submitted to obtain a Trail Camera for our water supply area, this initiative was through the water resource management division.

9. 2010 Ford Ranger:

CAO provided cost estimate to repair 2010 Ford Ranger is \$372.55. The repairs include sway bar link, upper ball joint etc.

MOTION 22/201 - LORENZO WELCHER/TERRY OAKLEY

Be it resolved to complete repairs on 2010 Ford Ranger in the amount of \$375.55 HST included.

In Favour 6: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

10. Xylem

There is a slight increase in pricing for 2022 for inspections due to fuel pricing. CAO highlighted price change.

MOTION 22/202 - DAWN STAGG /TERRY OAKLEY

Be it resolved to approve annual inspection to be done by Xylem at a cost of \$3965.43, HST included.

In Favour 6: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

11. Fire Extinguisher Inspections:

2022 Fire Inspection was completed and a number of fire extinguishers are due for inspection. It was also noted in the inspection four (4) new extinguishers are required. Cost estimate has been requested.

12. Land Across from Ballfield/Dog Park/Museum Parking:

CAO provided update on these items. She noted that these items will be starting in the near future.

13. Summer Schedule:

CAO asked if Council wanted to set the summer schedule for 2022. There were a few options available. Consensus of Council was for the summer schedule for 2022 to be first Tuesday of each month - June 7th, July 5th, and August 2nd, 2022.

14. Back Country Line:

Project kick off meeting Tuesday, May 10th, 2022 @ 10:30 a.m. Councillor Welcher and Councillor White confirmed attendance. Remaining Councillors will confirm once they check their work schedules.

15. Privilege Session:

MOTION 22/203 - DAWN STAGG /LORENZO WELCHER

Be it resolved to enter privilege session.

In Favour 6: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Council entered privileged session at 6:54 p.m. and Recording Secretary exited chambers.

MOTION 22/204 - LORENZO WELCHER/TERRY OAKLEY

Be it resolved to exit privilege session.

In Favour 6: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Council exited privileged session at 7:10 p.m. and Recording Secretary re-entered chambers.

MOTION 22/205 - LORENZO WELCHER/DAWN STAGG

Be it resolved to fill the temporary Town Clerk and Accounting Clerk positions as presented by the CAO.

In Favour 6: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

CORRESPONDENCE

MOTION 22/206 - DAWN STAGG/STELLA GALE

Be it resolved to adopt the correspondence summary report for May 03rd, 2022 as presented.

In Favour 6: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

NEW BUSINESS

1. Ball Field in Pound Cove

Councillor Welcher voiced concerns over the condition of the fencing that is currently there and being removed for the new dog park. He pointed out that the resident who had been interested in that parcel had plans drafted based on utilizing the old fencing.

Councillor Stagg pointed out that if any of the fencing could be re-purposed at the dog park then that would be savings for the Town.

CAO pointed out that the work order had already been issued and town employees have already done a site visit and spoken to the Recreation Director for direction on what is required for the dog park.

Municipal Policies, Planning and Development Committee member Christina Sullivan noted that in her discussion with Crown Lands she was instructed the land needed to be returned to its original condition in that all structures had to be removed and pictures taken to send in with the cancellation notice to Crown Lands.

ADJOURNMENT

MOTION 22/207 - DAWN STAGG/STELLA GALE

Be it resolved to adjourn the meeting.

In Favour 6: Deputy Mayor Tiller

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Meeting adjourned at 7:30 p.m.

**PAM PRESTON
CAO**

**MICHAEL TILLER
DEPUTY MAYOR**