

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, July 05th, 2022 at 6:30 p.m.

Members Present:	Mayor:	Curtis Roebtham
	Councillors:	Lorenzo Welcher
		Barry Tucker
		Stella Gale
		Gordon White
		Andy Best
Members Absent:	Deputy Mayor:	Michael Tiller (sick)
	Councillor:	Terry Oakley
		Dawn Stagg
Also Present:	Town Clerk:	Christina Sullivan
	Recording Secretary:	Bryttynne Stokes
Delegation:	Residents of	Myles Burry
	New-Wes-Valley:	Kelvin MacDonald

CALL TO ORDER

Mayor Roebtham called the meeting to order at 6:30 p.m. and welcomed the delegation and the audience. Mayor Roebtham noted Bryttynne Stokes would need to be appointed as recording secretary.

MOTION 22/304 - BARRY TUCKER/LORENZO WELCHER

Be it resolved to appoint Bryttynne Stokes at Recording Secretary.

In Favour 6: Mayor Curtis Roebtham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Mayor Roebtham asked if there were any additions to the agenda. Councillor Gale requested to addition under new business. Additions as follows: Policy and Procedure of Committee Meetings.

ADOPTION OF AGENDA

MOTION 22/305 - LORENZO WELCHER/STELLA GALE

Be it resolved to adopt the agenda as presented.

In Favour 6: Mayor Curtis Roebtham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

DELEGATION:

1.) Mayor Roebbotham addressed the delegation and thanked them for coming. He informed them that our procedure is to suspend our agenda and allow the delegation to address council. After the presentation is complete there will be no discussions or debate, the presentation would be referred to the appropriate committee and addressed accordingly. He then passed the floor to the delegation.

The delegation brought forward a letter and petition signed by residents regarding issues with the Spring Clean up being set for the fall. On the petition there were 432 signatures, stating that they would prefer a spring clean up over fall. The delegation noted they were not asking for 2 clean ups, just one in the spring, and offered ways to save money. The delegation suggested contracting this out to the lowest bidder, or people within the town coming together and picking up the garbage instead of town employees to help alleviate costs. The delegation noted, a lot of residents do not have their own vehicles to allow them to carry their own bulk garbage and requested a response is written letter before the fall clean-up.

The delegation thanked council for their time and exited chambers.

2.) Second delegation presented a pre recorded video presentation for newly designed Entrance signs coming into New-Wes-Valley. The delegation noted the history within New-Wes-Valley and the “Lost Party” and early settlers, the design presented consisted of 6 small glowing orb lights on pedestals, each light would represent one community before amalgamation in 1992 with a sense of everyone coming together as one. The delegation noted to incorporate modern technology, each community within the town would have a sign which could then be scanned by a QR code and provide information to tourists and residents.

For the second part of the presentation the delegation presented a conceptual design for the use of the old Wesleyville Hall. The delegation noted this could be an anchor for the town, and would be a prime location for new businesses or communal space. The delegation referenced Bonavista and how the town was able to redesign and modernize a lot of their historic buildings which resulted in profit for Bonavista, resulting in The New York Time writing about them and the success of the town.

The delegation thanked council for their time and the video ended.

ADOPTION OF MINUTES

MOTION 22/306 - STELLA GALE/GORDON WHITE

Be it resolved to adopt the minutes of Regular Meeting of Council held on June 7th, 2022.

In Favour 6: Mayor Curtis Roebbotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

REPORTS

FINANCE and ADMINISTRATION COMMITTEE REPORT: Councillor Best presented the report for the meeting held on June 28th, 2022.

MOTION 22/307 - ANDY BEST/BARRY TUCKER

Be it resolved to approve a budget of \$2500.00 from the New Equipment G/L, in addition to the already approved \$2000.00 for The Fire Department Convention. Extra monies exceeding the now approved budget of \$4500.00 will be the responsibility of The Fire Department. Any new equipment purchased in this fiscal year up to \$2500.00 will now be solely funded by The Fire Department.

In Favour 6: Mayor Curtis Roebbotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/308 - ANDY BEST/LORENZO WELCHER

Be it resolved to inform resident located at 340-342 Main Street that one curbstop will need to be removed from the properties, once completed property will be sent to Municipal Assessment Agency to be combined as one, reassessed and taxed residential water rate and residential property rate.

In Favour 6: Mayor Curtis Roebbotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/309 - ANDY BEST/STELLA GALE

Be it resolved to pay councillor travel for the first 6 months of 2022 totaling \$506.00 resulting in the account being over budget with 6 months remaining in the year.

In Favour 6: Mayor Curtis Roebbotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/310 - ANDY BEST/COUNCILOR WHITE

Be it resolved all council travel outside of town is to be approved by council before attending meetings, if meetings can to be done via teleconference, zoom or online this will be the preferred method for the remainder of the fiscal year.

In Favour 6: Mayor Curtis Roebbotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/311 - ANDY BEST/STELLA GALE

Be it resolved to approve TJ's Pizza's request to operate a business at 83-85 Quay Road, Badger's Quay subject to meeting Municipal regulations, and Service NL approvals.

In Favour 6: Mayor Curtis Roebbotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/312 - ANDY BEST/BARRY TUCKER

Be it resolved to approve Fashion N' Things request to operate an online sales business and to be charged a Non- Assessed Home Based Business Rate of \$50.00.

In Favour 6: Mayor Curtis Roebbotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/313 - ANDY BEST/BARRY TUCKER

Be it resolved to approve operation of a Family Regulated Childcare Facility located at 18 Oceanview Avenue, subject to meeting Municipal Regulations and Service NL approvals and to be taxed the Daycare Tax Rate.

In Favour 6: Mayor Curtis Roebbotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/314 - ANDY BEST/BARRY TUCKER

Be it resolved to approve the Finance and Administration Committee report from meeting held June 28th, 2022.

In Favour 6: Mayor Curtis Roebbotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Councillor Best noted that the Committee met prior to the Council meeting to review accounts payable and everything was in order.

MOTION 22/315 - ANDY BEST/STELLA GALE

Be it resolved to approve accounts payable in the amount of \$86,214.08.

In Favour 6: Mayor Curtis Roebbotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

PUBLIC WORKS AND PROTECTIVE SERVICES COMMITTEE REPORT: *Councillor presented the report from the meeting held on June 20th, 2022.*

MOTION 22/316 - LORENZO WELCHER/BARRY TUCKER

Be it resolved to authorize change order #2 in the amount of \$55,758.80 for project #17-GI-21-00081 Valleyfield, Back Country Line Project for work outlined in change order report dated June 17th, 2022.

In Favour 6: Mayor Curtis Roebbotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/323 - STELLA GALE/BARRY TUCKER

Be it resolved ice go on October 1, 2022, with the understanding that the user groups, Beothic Minor Hockey and Crystal Gliders are fully responsible for the additional expenses that will be incurred for this initiative, the estimated cost is \$13,500.

In Favour 6: Mayor Curtis Roebotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/324 - STELLA GALE/LORENZO WELCHER

Be it resolved to send plans received from the Pools Island Church Committee to the municipal planner and to draft a MOU that will be brought back to council before proceeding.

In Favour 5: Mayor Curtis Roebotham

Opposed 1:

Abstaining 0:

Councillors: L. Welcher, B. Tucker, S. Gale, G. White

Councillor: A. Best

MOTION CARRIED

MOTION 22/325 - STELLA GALE/BARRY TUCKER

Be it resolved to adopt the Recreation Tourism & Heritage Committee report from July 4th, 2022 as presented.

In Favour 7: Mayor Curtis Roebotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MUNICIPAL POLICIES, PLANNING AND DEVELOPMENT COMMITTEE: *Councillor White presented the report from the Municipal Planning, Policies, and Development Committee meeting held on June 30th, 2022.*

MOTION 22/325 - GORDON WHITE/STELLA GALE

Be it resolved to give approval to the Fire Department to install gates at the regional training grounds as funding from Hibernia was not approved.

In Favour 6: Mayor Curtis Roebotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/326 - GORDON WHITE/BARRY TUCKER

Be it resolved to approve Crown Land Application # 159894 (D. Blackmore).

In Favour 6: Mayor Curtis Roebotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/327 - GORDON WHITE/STELLA GALE

Be it resolved to include zoning change for this parcel with the plan review currently underway, the resident will not be charged an amendment fee.

In Favour 6: Mayor Curtis Roebotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/328 - GORDON WHITE/ANDY BEST

Be it resolved to adopt the Municipal, Policies, Planning and Development Committee report for June 30th, 2022 as presented.

In Favour 6: Mayor Curtis Roebotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

EVENTS PLANNING COMMITTEE REPORT: No meeting.

AD HOC FOR ATV ADVISORY COMMITTEE : *Councillor Welcher presented the report from the Municipal Planning, Policies, and Development Committee meeting held on June 14th, 2022.*

MOTION 22/328 - LORENZO WELCHER/STELLA GALE

Be it resolved to adopt the Ad HOC ATV Advisory Committee report for June 14th, 2022 as presented

In Favour 6: Mayor Curtis Roebotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

CAO REPORT: Town Clerk, Christina Sullivan presented the CAO report

1. Pickup Truck update:

Town Clerk provided update on pickup truck. The last update provide was the truck was in halifax, due to vehicles being backed up, and had been there since January. The truck would be crossing the following Monday, July 11th, 2022 and ready for pickup within the following days.

2. Back Country Line Project Update:

Town Clerk provided an update, project is set to be completed by end of next week. Following completion Chlorine samples will be sent to the ServiceNL. CAO would provide update at next meeting.

3. Central Health Welcome Basket Request for Items:

Town Clerk presented a request from Central Health, they will be hosting welcome dinner for the new Medical Residents from MUN who recently started with Central Health. They will be providing a basket with items from each region within central health as a regional welcome. Central Health were requesting that each Health Service Area provide 6 of the same item for the baskets.

MOTION 22/329 - LORENZO WELCHER/ANDY BEST

Be it resolved to donate 6 sets of the New-Wes-Valley promotional items the Town has in stock.

In Favour 6: Mayor Curtis Roebotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

4. Dump Truck Update

Town Clerk provided update on Dump truck.

MOTION 22/330 - BARRY TUCKER/GORDON WHITE

Be it resolved to write a letter to Municipal and Provincial Affairs requesting approval to loan with a five (5 year) term and ten (10) year amortization from the Bank of Nova Scotia in the amount of \$278,000.00 + HST to finance purchase of new International Dump truck.

In Favour 6: Mayor Curtis Roebotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

CORRESPONDENCE

MOTION 22/331 - STELLA GALE/LORENZO WELCHER

Be it resolved to decline the request to send a Newfoundland & Labrador Flag to France.

In Favour 6: Mayor Curtis Roebotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

MOTION 22/332 - LORENZO WELCHER/BARRY TUCKER

Be it resolved to adopt the correspondence summary report as presented.

In Favour 6: Mayor Roebotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

NEW BUSINESS

Councillor Gale brought forward an issue with committee meetings going ahead with only one councillor in attendance, she felt unless the meetings were of urgency they should not be going ahead with motions on matters. Councillor Gale noted that when Finance and Administration meetings go ahead she is still sent a package updating on what is being discussed. Council questioned Rules of Procedure for Committee meetings.

MOTION 22/332 - STELLA GALE/LORENZO WELCHER

Be it resolved to provide rules of procedures for committees for review at the next meeting of Council.

In Favour 6: Mayor Curtis Roebotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

ADJOURNMENT

MOTION 22/333 - STELLA GALE/

Be it resolved to adjourn the meeting.

In Favour 6: Mayor Curtis Roebotham

Opposed 0:

Abstaining 0:

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

MOTION CARRIED

Meeting adjourned at 9:33 p.m.

PAM PRESTON
CAO

CURTIS ROEBOTHAM
MAYOR