

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, September 20th, 2022 at 6:00 p.m.

Members Present:

Mayor:

Michael Tiller

Deputy Mayor:

Dawn Stagg

Councillors:

Barry Tucker

Gordon White

Andy Best

Members Absent:

Councillor:

Terry Oakley

Also Present:

Delegation - RCMP:

Corporal Mark Walsh

Delegation:

Pool's Island Church Committee/CFHT

*(Winston Perry, Brenda Lee Goodyear,
and Emma Gale)*

CAO:

Pam Preston

Recording Secretary:

Christina Sullivan

CALL TO ORDER

Mayor Tiller called the meeting to order at 6:00 and welcomed everyone including our delegation Corporal Walsh of the New-Wes-Valley RCMP detachment.

Mayor Tiller asked if there were any additions to the agenda. There were none.

ADOPTION OF AGENDA

MOTION 22/445 - DAWN STAGG/ANDY BEST

Be it resolved to adopt the agenda as presented.

In Favour 5: Mayor Tiller

Opposed 0:

Abstaining 0:

Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

DELEGATION

Corporal Walsh presented the Policing Report for the New-Wes-Valley Detachment for April 1 - August 31, 2022. The report was discussed by category with Council.

Corporal Walsh exited Chambers at 6:18 p.m.

ADOPTION OF MINUTES

Minutes from Regular meeting of Council September 6th, 2022:

MOTION 22/446 - DAWN STAGG/GORDON WHITE

Be it resolved to adopt the minutes of Regular Meeting of Council held on September 6th, 2022.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:

Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

BUSINESS ARISING

None.

REPORTS

FINANCE and ADMINISTRATION COMMITTEE REPORT: *Councillor Best noted that there was no meeting but accounts payable were discussed prior to meeting.*

MOTION 22/447 - ANDY BEST/BARRY TUCKER

Be it resolved to resolved to pay the accounts payable in the amount of \$37,432.84.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:

Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

PUBLIC WORKS AND PROTECTIVE SERVICES COMMITTEE REPORT: No meeting

RECREATION, TOURISM AND HERITAGE COMMITTEE REPORT: No meeting.

SAM MEETING PLANNING ADVISORY COMMITTEE: No meeting.

Mayor Tiller asked if the residents in the audience were present as a delegation or to observe. It was determined that the committee members were present as a delegation but the spokesperson was running behind so meeting continued while waiting for the spokesperson to arrive. Mayor Tiller apologized for the confusion as there was an error on the agenda and the delegation was not listed.

MUNICIPAL POLICIES, PLANNING AND DEVELOPMENT COMMITTEE: Councillor White presented the report from the Municipal Planning, Policies, and Development Committee meeting held on September 15th, 2022.

MOTION 22/448 - GORDON WHITE/ANDY BEST

Be it resolved to pay the \$301.00 fee from Crown Lands for the grant consideration and the preparation/registration of title documents for Application # 157540 (War Memorial).

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

MOTION 22/449 - GORDON WHITE/DAWN STAGG

Be it resolved to get the survey completed by Scott Murphy for application # 157540 (War Memorial).

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

Deputy Mayor Stagg Declared conflict on the next motion and exited chambers at 6:26 p.m.

MOTION 22/450 - GORDON WHITE/BARRY TUCKER

Be it resolved not to approve the request from L. Cousins for a deck as the property is issued as an LTO to another resident and issue a letter to him to that effect.

MOTION DEFEATED - *no quorum*

Motion referred to next regular meeting of Council when we have a quorum.

Deputy Mayor Stagg returned to chambers at 6:27 p.m.

MOTION 22/451 - GORDON WHITE/ANDY BEST

Be it resolved to get the survey completed by Scott Murphy for application # 157949 (Newtown Pumphouse Rd).

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

MOTION 22/452 - GORDON WHITE/BARRY TUCKER

Be it resolved to adopt the social media policy for the Town of New-Wes-Valley as presented.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

MOTION 22/453 - GORDON WHITE/ANDY BEST

Be it resolved to adopt the Municipal Policies, Planning and Development Committee report as presented.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

The spokesperson for the Pool's Island Church Committee arrived during the Municipal Policies, Planning and Development Committee report presentation so the Council meeting was temporarily suspended while the delegation took the floor.

DELEGATION #2

Winston Perry presented the history of the roots of Pool's Island and St. James Church. He then proceeded to discuss plans the Committee had to place a structure on the old site to commemorate the history of Pool's Island and St. James Church. He described in detail the plans, how it will look and operate, and estimated costs of getting the structure operational. He also proposed some possible ideas to generate funds to help get this idea operational. He noted that in addition to story boards there would be a number of artifacts enclosed in the structure. He pointed out that the structure would function by visitors walking "around the outside" of the building and looking in through windows as opposed to "walking through" it.

The delegation noted that no one from the Town had contacted them to give any indication of where the Town stood with this project. They had read the Minutes online for the previous email that had been sent.

The CAO apologized for the delay in receiving correspondence in regards to this item and will look into it with the committee and employee.

Deputy Mayor Stagg noted that the presentation was quite good and it was better than reading an email to see exactly what the plans are. Deputy Mayor noted it will get referred back to Committee for review.

MOTION 22/454 - DAWN STAGG/BARRY TUCKER

Be it resolved to refer the Pools Island Church Committee presentation to Recreation, Tourism, and Heritage Committee for review.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

The delegation exited chambers at 7:04 p.m.

EVENTS PLANNING COMMITTEE REPORT: *No meeting*

REPORTS continued...

AD HOC FOR ATV ADVISORY COMMITTEE : No meeting.

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

1. Shore Rides Transportation

CAO highlighted meeting with Shore Rides Transportation Co-ordinator and Shauna Humphries of Central Health. There was another funding opportunity that the Co-ordinator wanted to apply for to secure additional funding for when the current funding ends. In order to apply for this funding the Shore Rides transportation co-ordinator was asking for a letter of support from the Town of New-Wes-Valley.

MOTION 22/455 - DAWN STAGG/GORDON WHITE

Be it resolved to issue a letter of support for Shore Rides Transportation funding application.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

2. Dump Truck.

CAO informed Council she checked into the delivery of the truck and as of now everything is still on schedule for delivery to us.

3. Privilege Session

CAO noted the next item would require a privilege session.

Consensus of Council was to leave the privilege session for after correspondence was done.

CORRESPONDENCE

MOTION 22/456 - GORDON WHITE/ANDY BEST

Be it resolved to adopt the correspondence summary report for September 20th, 2022 as presented.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

Deputy Mayor Stagg asked if everyone had seen the Beothic arena report and if there were any questions.

Discussion ensued on the breakdown and rates for various items.

MOTION 22/457 - ANDY BEST/DAWN STAGG

Be it resolved to review the rental rates for the arena versus all required expenses, including a breakdown of costs, for the events being held.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:

Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

NEW BUSINESS

None.

PRIVILEGE SESSION

MOTION 22/458 - DAWN STAGG/BARRY TUCKER

Be it resolved to enter privileged session.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:

Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

Entered privileged session at 7:27 p.m. and the recording secretary exited chambers.

Recording secretary re entered chambers at 8:35 p.m.

MOTION 22/459 - BARRY TUCKER/ANDY BEST

Be it resolved to exit privileged session.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:

Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

Exited privileged session at 8:35 p.m.

MOTION 22/460 - ANDY BEST/DAWN STAGG

Be it resolved to seek legal advice on correspondence letters to residents with questions regarding the ongoing HR investigations.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:

Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

MOTION 22/461 - DAWN STAGG/GORDON WHITE

Be it resolved that no further training is required on the OHS Harassment Prevention Plan.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:

Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

ADJOURNMENT

MOTION 22/462 - DAWN STAGG/ANDY BEST

Be it resolved to adjourn the meeting.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:

Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best

MOTION CARRIED

Meeting adjourned at 8:40 P.M.

PAM PRESTON
CAO

MICHAEL TILLER
MAYOR