

# Town of New-Wes-Valley

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## MINUTES

### REGULAR MEETING OF COUNCIL

Tuesday, October 4<sup>th</sup>, 2022 at 6:30 p.m.

**Members Present:**

**Mayor:**

**Michael Tiller**

**Deputy Mayor:**

**Dawn Stagg**

**Councillors:**

**Barry Tucker**

**Gordon White**

**Andy Best**

**Terry Oakley**

**Kenneth Hoyles**

**CAO:**

**Pam Preston**

**Recording Secretary:**

**Bryttynne Stokes**

**Also Present:**

**Delegation - Fire Chief:**

**Guy Oakley**

### CALL TO ORDER

Mayor Tiller called the meeting to order at 6:30 and welcomed residents in the audience.

Mayor Tiller congratulated Councillor Hoyles on becoming Councillor at Large. Mayor Tiller asked if there were any additions to the agenda, there were none.

### ADOPTION OF AGENDA

**MOTION 22/463 - DAWN STAGG/TERRY OAKLEY**

Be it resolved to appoint Bryttynne Stokes as recording Secretary.

**In Favour 7: Mayor Tiller**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Stagg**

**Councillors: B. Tucker, G. White, A. Best, K. Hoyles, T. Oakley**

**MOTION CARRIED**

**MOTION 22/464 - DAWN STAGG/TERRY OAKLEY**

Be it resolved to adopt the agenda as presented.

**In Favour 7: Mayor Tiller**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Stagg**

**Councillors: B. Tucker, G. White, A. Best, K. Hoyles, T. Oakley**

**MOTION CARRIED**

## **DELEGATION**

Fire Chief Guy Oakley, thanked Council for allowing him to speak. Mr. Oakley provided Council with an update on The Regional Fire Training Grounds, he noted Seacans were being donated with the help of Beothic Fish Processors but there would be a \$7200.00 freight charge. Fire Chief Oakley requested help from the Towns Public Works Crew to unload the Seacans with the loader as they were over 6000 pounds.

Mr. Oakley noted recruitment numbers were very low in the area, and asked if it would be possible for the Fire Department to put off a recruitment drive in the 2023 budget. Mr. Oakley touched on requests for the town to consider when looking at the 2023. The Fire Department feels some key budgetary items to look into would be;

- Stipend Increase for all Fire Fighters, noting that once the training grounds were up and running a lot of the firefighters would be going from defensive to offensive. Mr. Oakley informed Council once this happens, he will provide a list of those with changes.
- New Bunker Gear, noting that some of the gear was very old. Cost per unit would range around \$2700-\$3000, requesting that just 1-2 could be replaced per year.
- Larger Fire Fighters Banquet to honor the present and past Firefighter within our town
- Larger budget for the Annual Firefighters Convention, Mr. Oakley informed Council that with this convention there are many different courses throughout the day and by sending only a couple Firefighters they are not able to attend every class.

Mayor Tiller thanked Fire Chief Oakley for coming in as a delegation.

**Fire Chief Guy Oakley exited Chamber at 7:09 p.m.**

## **ADOPTION OF MINUTES**

*Minutes from Regular meeting of Council September 20<sup>th</sup>, 2022:*

**MOTION 22/465 - GORDON WHITE/TERRY OAKLEY**

Be it resolved to adopt the minutes of Regular Meeting of Council held on September 20<sup>th</sup>, 2022.

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

**Deputy Mayor Stagg**

**Councillors: B. Tucker, G. White, A. Best, K. Hoyles, T. Oakley**

**MOTION CARRIED**

## **BUSINESS ARISING FROM MINUTES**

Deputy Mayor Dawn Stagg declared conflict and left chambers at 7:16 p.m.

**MOTION 22/466 - GORDON WHITE/TERRY OAKLEY**

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.

**In Favour 6: Mayor Tiller                      Opposed 0:                      Abstaining 0:**

**Councillors: B. Tucker, G. White, A. Best, K. Hoyles, T. Oakley**

**MOTION CARRIED**

Deputy Mayor Dawn Stagg reentered Chambers at 7:20 p.m.

## **REPORTS**

**FINANCE and ADMINISTRATION COMMITTEE REPORT:** Councillor Best presented the report for the meeting held on September 27<sup>th</sup>, 2022.

### **MOTION 22/467 - ANDY BEST/TERRY OAKLEY**

Be it resolved effective immediately any councillor attending 50% or less of regular scheduled Council and Committee meetings per quarter would receive 50% of regular stipends.

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

**Councillors: B. Tucker, G. White, A. Best, K. Hoyles, T. Oakley**

**MOTION CARRIED**

### **MOTION 22/468 - ANDY BEST/TERRY OAKLEY**

Be it resolved to proceed with paying 3<sup>rd</sup> Quarter Stipends and RRSP's.

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

**Councillors: B. Tucker, G. White, A. Best, K. Hoyles, T. Oakley**

**MOTION CARRIED**

### **MOTION 22/469 - ANDY BEST/TERRY OAKLEY**

Be it resolved to proceed with a salary of \$45,000 annually for the 1 year Temporary Full time maternity position.

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

**Councillors: B. Tucker, G. White, A. Best, T. Oakley, K. Hoyles**

**MOTION CARRIED**

### **MOTION 22/470 - ANDY BEST/GORDON WHITE**

Be it resolved to approve account adjustments totaling \$557.45.

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

**Councillors: B. Tucker, G. White, A. Best, K. Hoyles, T. Oakley**

**MOTION CARRIED**

### **MOTION 22/471 - ANDY BEST/TERRY OAKLEY**

Be it resolved to approve the Finance and Administration Committee report from meeting held September 27<sup>th</sup>, 2022.

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

**Councillors: B. Tucker, G. White, A. Best, K. Hoyles, T. Oakley**

**MOTION CARRIED**









***Meeting adjourned at 9:22P.M.***

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**PAM PRESTON**  
**CAO**

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**MICHAEL TILLER**  
**MAYOR**