

Town of New-Wes-Valley

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MINUTES

SPECIAL MEETING OF COUNCIL Tuesday, August 30th, 2022 at 6:30 p.m. *Town Hall*

Members Present:	Mayor:	Michael Tiller
	Councillors:	Barry Tucker
		Gordon White
		Dawn Stagg (<i>Teleconference</i>)
		Andy Best

Member Absent:	Councillor:	Terry Oakley (<i>work</i>)
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Also Present:	CAO:	Pamela Preston
	Town Clerk:	Christina Sullivan

CALL TO ORDER

Mayor Tiller called the meeting to order at 6:31 p.m. and asked for a motion to adopt the agenda.

MOTION 22/395 - ANDY BEST/BARRY TUCKER

Resolved to adopt the agenda for the Special Meeting of Council as presented.

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

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

MOTION CARRIED

DEPUTY MAYOR SELECTION

Deputy Mayor selection process took place.

Councillor Stagg was selected as Deputy Mayor.

COUNCILLOR RESIGNATIONS/NOMINATION DAY

The resignation of two councillors was discussed and the Town Clerk brought forward possible dates for the second by-election.

Consensus of Council is that with the work load everyone is now facing with two by-elections, budget planning, MCW applications, and tax sales that Committees should put any non urgent items on hold temporarily.

It was decided by consensus of Council that the second by-election would proceed on October 5th, 2022.

ALTERNATE RETURNING OFFICER

CAO informed Council the Returning Officer asked if there could be an alternate returning officer appointed in case she is ill or unable to fulfill her role in the by-election, she feels it would be wise to be prepared just in case something happened.

MOTION 22/396 - ANDY BEST/BARRY TUCKER

Resolved that Bryttyne Stokes be appointed as the Alternate Returning Officer for the by-election being held on September 28th, 2022.

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

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

MOTION CARRIED

BEOTHIC ARENA ICE

Deputy Mayor Stagg, chair of the Recreation, Tourism, and Heritage Committee, briefed Council on the idea of an early start up for the arena. She reiterated the fact the this was a really good summer for the arena profit wise because there were so many events/weddings that had taken place. She also provided information from the skate club and issues that they are currently facing. She did a run through of the forecasted revenues and expenses by opening the arena early.

MOTION 22/397 - BARRY TUCKER/ANDY BEST

Resolved to put the ice on approximately one month early this year, with approximate skate time of October 1, based upon proposals by user groups.

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

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

MOTION CARRIED

PRIVILEGE SESSION

CAO noted that there were some HR related items that needed to be discussed and would require a privilege session.

MOTION 22/ 398 - BARRY TUCKER/ANDY BEST

Resolved to enter privilege session.

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

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

MOTION CARRIED

Recording secretary exited chambers and Council entered a privilege session at 7:07 p.m.

Recording Secretary re entered chambers at 8:24 p.m.

MOTION 22/ 399 - ANDY BEST/GORDON WHITE

Resolved to exit privilege session.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:
Councillors: B. Tucker, G. White, D. Stagg, A. Best

MOTION CARRIED

Council exited privilege session at 8:24 p.m.

MOTION 22/ 400 - BARRY TUCKER/GORDON WHITE

Resolved that public works employee requesting leave without pay be approved, with no sick days or seniority accumulating while off. There will be no extension to this request after December 16/22.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:
Councillors: B. Tucker, G. White, D. Stagg, A. Best

MOTION CARRIED

MOTION 22/ 401 - ANDY BEST/GORDON WHITE

Resolved to refer the item of vacation time for the public works employee to the Finance and Administration committee for review and recommendation.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:
Councillors: B. Tucker, G. White, D. Stagg, A. Best

MOTION CARRIED

MOTION 22/402 - ANDY BEST/ GORDON WHITE

Resolved that the office staff place the communication on Facebook as presented.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:
Councillors: B. Tucker, G. White, D. Stagg, A. Best

MOTION CARRIED

ADJOURNMENT

MOTION 22/403 - DAWN STAGG/ANDY BEST

Resolved to adjourn the meeting.

In Favour 5: Mayor Tiller Opposed 0: Abstaining 0:
Councillors: B. Tucker, G. White, D. Stagg, A. Best

MOTION CARRIED

Meeting adjourned at 8:28 p.m.