

Town of New-Wes-Valley

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MINUTES

REGULAR MEETING OF COUNCIL

Tuesday, December 6th, 2022 at 6:30 p.m.

Members Present:

Mayor:

Michael Tiller

Deputy Mayor:

Dawn Stagg

Councillors:

Barry Tucker

Gordon White

Andy Best

Terry Gill(teleconference)

Kenneth Hoyles

Paul Vincent

Member Absent:

Councillor:

Terry Oakley

Also Present:

Town Clerk:

Christina Sullivan

Accounting Clerk:

Bryttynne Stokes

CALL TO ORDER

Mayor Tiller called the meeting to order at 6:30pm and welcomed everyone.

MOTION 22/544 - DAWN STAGG/GORDON WHITE

Be it resolved to appoint Bryttynne Stokes as recording secretary.

In Favour 8: Mayor Tiller

Opposed 0:

Abstaining 0:

Deputy Mayor Stagg

Councillors: B. Tucker, K. Hoyles, G. White, A. Best, T. Gill, P. Vincent

MOTION CARRIED

ADOPTION OF AGENDA

Mayor Tiller asked if there were any additions to the agenda. Additions as follows:

1. Healthcare Update - *Mayor Tiller*
2. Back Country Line Project - *Mayor Tiller*

MOTION 22/545 - DAWN STAGG/BARRY TUCKER

Be it resolved to adopt the agenda as presented with the addition of Healthcare update and Back Country Line Project.

In Favour 8: Mayor Tiller

Opposed 0:

Abstaining 0:

Deputy Mayor Stagg

Councillors: B. Tucker, K. Hoyles, G. White, A. Best, T. Gill, P. Vincent

MOTION CARRIED

ADOPTION OF MINUTES

Minutes from Regular meeting of Council November 15th, 2022:

MOTION 22/546 - DAWN STAGG/GORDON WHITE

Be it resolved to adopt the minutes of Regular Meeting of Council held on November 15th, 2022.

In Favour 8: Mayor Tiller **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Stagg

Councillors: B. Tucker, K. Hoyles, G. White, A. Best, T. Gill, P. Vincent

MOTION CARRIED

MOTION 22/547 - GORDON WHITE/TERRY GILL

Be it resolved to adopt the minutes of Special Meeting of Council held on November 25th, 2022.

In Favour 8: Mayor Tiller **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Stagg

Councillors: B. Tucker, K. Hoyles, G. White, A. Best, T. Gill, P. Vincent

MOTION CARRIED

DELEGATION

None

BUSINESS ARISING FROM MINUTES

None.

REPORTS

FINANCE and ADMINISTRATION COMMITTEE REPORT: Councillor Best presented the report for the meeting held on November 30th, 2022.

MOTION 22/548 - ANDY BEST/BARRY TUCKER

Be it resolved to donate \$75.00 to the S.U.F Lodge Children Christmas Party.

In Favour 8: Mayor Tiller **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Stagg

Councillors: B. Tucker, K. Hoyles, G. White, A. Best, T. Gill, P. Vincent

MOTION CARRIED

MOTION 22/549 - ANDY BEST/DAWN STAGG

Be it resolved to donate \$250.00 to the Cape Freels Development Ministerial Association for Christmas Hampers.

In Favour 8: Mayor Tiller **Opposed 0:** **Abstaining 0:**
 Deputy Mayor Stagg

Councillors: B. Tucker, K. Hoyles, G. White, A. Best, T. Gill, P. Vincent

MOTION CARRIED

MOTION 22/550 - ANDY BEST/PAUL VINCENT

Be it resolved to donate \$75.00 to the Badger's Quay Lions Hall Breakfast with Santa.

In Favour 8: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best, K. Hoyles, T. Gill, P. Vincent

MOTION CARRIED

MOTION 22/551 - ANDY BEST/TERRY GILL

Be it resolved to decline the Royal Newfoundland Constabulary Association request for Community Guide Advertisements.

In Favour 8: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Stagg

Councillors: B. Tucker, G. White, A. Best, K. Hoyles, T. Gill, P. Vincent

MOTION CARRIED

MOTION 22/552 - ANDY BEST/BARRY TUCKER

Be it resolved to decline the Royal Canadian Legion request for Advertisements.

In Favour 8: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Stagg

Councillors: B. Tucker, K. Hoyles, G. White, A. Best, T. Gill, P. Vincent

MOTION CARRIED

MOTION 22/553 - ANDY BEST/BARRY TUCKER

Be it resolved to approve the Finance and Administration Committee report from meeting held November 30th, 2022.

In Favour 8: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Stagg

Councillors: B. Tucker, K. Hoyles, G. White, A. Best, T. Gill, P. Vincent

MOTION CARRIED

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

MOTION 22/554 - ANDY BEST/BARRY TUCKER

Be it resolved to approve accounts payable in the amount of \$58,870.13.

In Favour 8: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Dawn Stagg

Councillors: B. Tucker, K. Hoyles, G. White, A. Best, T. Gill, P. Vincent

MOTION CARRIED

CORRESPONDENCE

MOTION 22/560 - ANDY BEST/BARRY TUCKER

Be it resolved to adopt the correspondence summary report for December 6th, 2022 as presented.

In Favour 8: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Stagg

Councillors: B. Tucker, K. Hoyles, G. White, A. Best, P. Vincent

MOTION CARRIED

NEW BUSINESS

Mayor Tiller noted that the first item was already discussed and then provided an update on the current state of local Healthcare, noting Central Health is currently working with a potential doctor for the area and he would provide any updates as they come in.

Mayor stated that the only item remaining on agenda now is the privileged session.

MOTION 22/561 - DAWN STAGG/ PAUL VINCENT

Be it resolved to enter a privilege session.

In Favour 8: Mayor Tiller Opposed 0: Abstaining 0:
Deputy Mayor Dawn Stagg

Councillors: B. Tucker, K. Hoyles, G. White, A. Best, T. Gill, P. Vincent

MOTION CARRIED

Council entered privileged session at 7:50 p.m.

Councillor Gill exited the privileged session at 7:58.

MOTION 22/562 - DAWN STAGG/BARRY TUCKER

Be it resolved to exit a privilege session.

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

Councillors: B. Tucker, K. Hoyles, G. White, A. Best, P. Vincent

MOTION CARRIED

Council exited privileged session at 8:32p.m.

Council completed new disclosure statements during the privileged session as per the new guidelines and presented them. There were no objections.

