

# Town of New-Wes-Valley

P.O. Box 64, Badger's Quay, NL A0G 1B0

www.townofnewwesvalley.ca

Tel: 709-536-2010

e-mail: info@townofnewwesvalley.ca

Fax: 709-536-3481

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## MINUTES

### REGULAR MEETING OF COUNCIL

Tuesday, January 3<sup>rd</sup>, 2023 at 6:30 p.m.

**Members Present:**

**Mayor:**

**Michael Tiller**

**Deputy Mayor:**

**Dawn Stagg**

**Councillors:**

**Barry Tucker**

**Kenneth Hoyles**

**Gordon White**

**Andy Best**

**Members Absent:**

**Councillors:**

**Terry Gill**

**Terry Oakley**

**Paul Vincent**

**Also Present:**

**CAO:**

**Marilyn Kelloway**

**Town Clerk:**

**Christina Sullivan**

**Recording Secretary:**

**Bryttyne Stokes**

### **CALL TO ORDER**

Mayor Tiller called the meeting to order at 6:30pm and welcomed everyone. He then noted that a motion was required to appoint Bryttyne Stokes as recording secretary for the meeting.

### **MOTION 22/578 - KENNETH HOYLES/BARRY TUCKER**

Be it resolved to appoint Bryttyne Stokes as recording secretary for the meeting.

**In Favour 6: Mayor Tiller**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Stagg**

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

**MOTION CARRIED**

## **ADOPTION OF AGENDA**

Mayor Tiller asked if there were any additions to the agenda. Additions as follows: None

### **MOTION 22/579 - DAWN STAGG/ANDY BEST**

Be it resolved to adopt the agenda as presented with the addition

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

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

**MOTION CARRIED**

## **ADOPTION OF MINUTES**

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

### **MOTION 22/580 - DAWN STAGG/GORDON WHITE**

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

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

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

**MOTION CARRIED**

## **DELEGATION**

None.

## **BUSINESS ARISING FROM MINUTES**

None.

## **REPORTS**

**FINANCE and ADMINISTRATION COMMITTEE REPORT:** *Councillor Best noted that there was no meeting but committee met prior to meeting to review the accounts payable and everything is in order.*

### **MOTION 22/581 - ANDY BEST/BARRY TUCKER**

Be it resolved to approve accounts payable in the amount of \$27,028.48.

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

**Councillors:** B. Tucker, K. Hoyles, 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.*

**MUNICIPAL POLICIES, PLANNING AND DEVELOPMENT COMMITTEE:** *No Meeting.*

**EVENTS PLANNING COMMITTEE REPORT:** *No meeting.*

**AD HOC FOR ATV ADVISORY COMMITTEE :** *No meeting.*

**CAO/TOWN CLERK REPORT:** *Town Clerk, Christina Sullivan, presented the report for Council.*

**1. Project Update: Back country water line:**

Town Clerk provided an update on work to be performed on the waterline project, noting some material for replacement has arrived, with the town waiting on delivery of the new pipe. Mayor Tiller noted the Towns Charge hand expressed concern with the ground thawing/freezing this time of year. Town Clerk noted she would provide an update to council at the following meeting.

**2. Insurance Claim:**

Town Clerk provided status of leak in Newtown, noting that it is now in the care of our insurance company. Update will be provided once completed.

**3. Office Administrative Assistant:**

Town Clerk provided update.

**4. Meeting with Ministers:**

Town Clerk provided information regarding upcoming meeting with Minister of Health and Community Services Mr. Tom Osborne and the Minister of Fisheries, Forestry and Agriculture Mr. Derrick Bragg to discuss the current Healthcare issues in our region.

**5. Council Chrome book Quote:**

Town Clerk provided an update on this request, Councillor Best noted he would like to see this sent to The Finance Committee for review.

**6. Events Planning Committee:**

Town Clerk noted this committee only had one Councillor. Consensus of council is to refer to the following meeting when attendance was higher.

**7 . Job Posting - Pumphouse Attendant:**

Town Clerk provided an update on applicants. Consensus of Council is to extend the job posting until January 16<sup>th</sup>, 2023.

