

# Town of New-Wes-Valley

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## MINUTES

### REGULAR MEETING OF COUNCIL

Tuesday, November 1<sup>ST</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**

**Terry Gill**

**Town Clerk:**

**Christina Sullivan**

**Recording Secretary:**

**Bryttynne Stokes**

**Also Present:**

**Delegation:**

**Cape Freels Development Association**

### CALL TO ORDER

Mayor Tiller called the meeting to order at 6:30pm and welcomed the delegation. Mayor Tiller asked if there were any new additions to the agenda, Councillor Best noted that he would like to add a new addition under New Business relating to the Harbour Authority.

### ADOPTION OF AGENDA

**MOTION 22/485 - BARRY TUCKER/ANDY BEST**

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, G. White, A. Best, K. Hoyles, T. Oakley, T. Gill**

**MOTION CARRIED**

**MOTION 22/486 - KENNETH HOYLES/GORDON WHITE**

Be it resolved to adopt the agenda as presented with the addition of the Harbour Authority under new business.

**In Favour 8: Mayor Tiller**

**Opposed 0:**

**Abstaining 0:**

**Deputy Mayor Stagg**

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

**MOTION CARRIED**

## **DELEGATION**

Representative, Tina Barbour from the Cape Freels Development association thanked Council for allowing her to come in and speak. The delegation introduced herself, along with those in the audience.

The delegation brought forward 2 topics they would like to present; Property Tax Exemption and Business Tax Exemption for the Cape Freels Development Association. The delegation noted because they were a non profit organization through both Federal and Provincial funding The Cape Freels Development Association have been able to provide a tremendous amount of activities, student workers and work to the Town of New-Wes-Valley, including but not limited to providing staff to Beothic Arena, work performed on the walking trails, a new training room within the local arena, etc. Tina noted, that in her 18 years working with the Cape Freels Development Association they have never had to pay property tax but unfortunately this year she missed the deadline to submit the proper documentation to qualify for the exemption. With that, The Cape Freels Development Association are requesting the Town of New-Wes-Valley re-consider this decision to deny property tax exemption.

The delegation brought forward the second topic of discussion - Business Tax Exemption for the daycare portion of the Cape Freels Development Association. They noted that the Cape Freels Development Association is a non profit organization and the daycare was owned by the association. There is no legal business name registered with the provincial government and documents would be provided to prove this. The delegation thanked Council for letting her speak and asked when they would be receiving a response back. Mayor Tiller noted this would be referred to The Finance and Administration for review and recommendation for the following council meeting being held on November 16, 2022, and thanked the Cape Freels Development Association for coming.

The delegation exited chambers at 6:45pm.

## **ADOPTION OF MINUTES**

*Minutes from Regular meeting of Council October 4<sup>th</sup>, 2022:*

### **MOTION 22/487 - ANDY BEST/BARRY TUCKER**

Be it resolved to adopt the minutes of Regular Meeting of Council held on October 4<sup>th</sup>, 2022.

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

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

**MOTION CARRIED**

## **BUSINESS ARISING FROM MINUTES**

## **REPORTS**

**FINANCE and ADMINISTRATION COMMITTEE REPORT:** *Councillor Best presented the report for the meeting held on October 12<sup>th</sup>, 2022.*

Councillor Gill declared conflict on the first motion and exited chambers at 6:51 p.m.

**MOTION 22/488 - ANDY BEST/DAWN STAGG**

Be it resolved Public Works Employees be able to bank overtime worked as time in lieu, with the understanding all time be used within the Fiscal Year. If not used, said will time will be lost.

**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**

Councillor Gill entered chambers at 6:54 p.m.

**MOTION 22/489 - ANDY BEST/TERRY GILL**

Be it resolved to allow The Choir Singing group to use the Fire Hall once a week free of charge under the stipulation if a paying customer wishes to rent the building, the choir singing groups booking will be cancelled.

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

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

**MOTION CARRIED**

**MOTION 22/490 - ANDY BEST/GORDON WHITE**

Be it resolved to approve the Finance and Administration Committee report from meeting held October 12<sup>t</sup>, 2022.

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

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

**MOTION CARRIED**

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

**MOTION 22/491 - ANDY BEST/TERRY OAKLEY**

Be it resolved to approve accounts payable in the amount of \$74,462.68.

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

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

**MOTION CARRIED**

**PUBLIC WORKS AND PROTECTIVE SERVICES COMMITTEE REPORT:** *Councillor White presented the Public Works and Protective Services Committee report from the meeting held on October 25, 2022.*



**MOTION 22/497 - DAWN STAGG/BARRY TUCKER**

Be it resolved to not to employ the individual through the Gambo and Area Employment Corporation at Beothic Arena due to the arena not having the funds to cover supervision of the individual and lack of work at this time.

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

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

**MOTION CARRIED**

**MOTION 22/498 - DAWN STAGG/BARRY TUCKER**

Be it resolved to accept the RTHC minutes as presented from October 12<sup>th</sup>, 2022.

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

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

**MOTION CARRIED**

**RECREATION, TOURISM AND HERITAGE COMMITTEE REPORT:** *Deputy Mayor Dawn Stagg presented the report for the meeting held on October 26<sup>th</sup>, 2022.*

**MOTION 22/499 - DAWN STAGG/BARRY TUCKER**

Be it resolved to have an annual single pass public skate available at Beothic Arena for \$30 per year.

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

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

**MOTION CARRIED**

**MOTION 22/500 - DAWN STAGG/BARRY TUCKER**

Be it resolved to proceed with the required work at Business Pond Walking Trail and to go over budget up to \$2000 in the G/L Business Pond Walking Trail Maintenance.

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

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

**MOTION CARRIED**

**MOTION 22/501 - DAWN STAGG/BARRY TUCKER**

Be it resolved to proceed to work with SAM Staff to set up a public meeting, at a separate time from a regular council meeting, to discuss the possible expansion of the Queens Meade Management unit. This meeting will allow the public to get educated on this item and allow time for feedback and questions.

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

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

**MOTION CARRIED**

**MOTION 22/502 - DAWN STAGG/BARRY TUCKER**

Be it resolved to accept the Recreation, Tourism & Heritage Committee minutes as presented from October 25<sup>th</sup>, 2022.

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

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

**MOTION CARRIED**

**SAM MEETING PLANNING ADVISORY COMMITTEE:** No meeting

**MUNICIPAL POLICIES, PLANNING AND DEVELOPMENT COMMITTEE:** No meeting

**EVENTS PLANNING COMMITTEE REPORT:** *Deputy Mayor Dawn Stagg presented the Events Planning Meeting report from the meeting held on November 1, 2022.*

**MOTION 22/503 - DAWN STAGG/BARRY TUCKER**

Be it resolved to accept the Events Planning Committee minutes as presented from November 1<sup>st</sup>, 2022.

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

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

**MOTION CARRIED**

**AD HOC FOR ATV ADVISORY COMMITTEE :** Councillor Gordon White presented the report for the meeting held on October 25, 2022.

**MOTION 22/504 - GORDON WHITE/DAWN STAGG**

Be it resolved to send the Public Works Crew to Valleyfield Branch to push back brush to create a larger parking area at Valleyfield branch. There would be no gravel required.

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

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

**MOTION CARRIED**

**MOTION 22/505 - GORDON WHITE/ANDY BEST**

Be it resolved to donate the full \$915.97 cost of fuel, for this project to the Kittiwake Snowmobile Association and to ensure a letter accompanies the approval stating that moving forward future plans and projected goals have to accompany any financial request so we can better understand projects and work together as a team.

**In Favour 2:**                                      **Opposed 6:** Mayor Tiller                                      **Abstaining 0:**  
    Deputy Mayor Dawn Stagg

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

**MOTION DEFEATED**

**CAO REPORT:** Town Clerk, Christina Sullivan presented the CAO report

**1. 2007 STERLING:**

**MOTION 22/506 - DAWN STAGG/BARRY TUCKER**

Be it resolved to tender the 2007 Sterling Truck as is where is, without the replacement of the starting motor.

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

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

**MOTION CARRIED**

**2. CAC REPRESENTATIVE:**

Town Clerk presented correspondence from Central Health requesting representation for the CAC. Consensus of Council was to have Councillor Hoyles represent the Town.

**3. CAR WRECK LOCATED AT THE BALLFIELD:**

**MOTION 22/507 - DAWN STAGG/TERRY GILL**

Be it resolved to issue a notice to the owner of the vehicle currently located at the ballfield demanding it to be removed by November 4<sup>th</sup>, 2022 or it will be towed at the owners expense.

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

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

**MOTION CARRIED**

**4. CORRESPONDENCE RESIDENT L. WELCHER:**

**MOTION 22/508 - DAWN STAGG/GORDON WHITE**

Be it resolved to write resident informing him due to privacy legislation and the sensitive nature of the issue, the Town will not disclose any details on this personal matter. It will remain between the Town and the employee of the Town. Minutes of special meetings will be available on the town website moving forward.

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

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

**MOTION CARRIED**

**5. PRIVILEGED SESSION:**

**MOTION 22/509 - DAWN STAGG/TERRY OAKLEY**

Be it resolved to enter a privileged session.

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

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

**MOTION CARRIED**

*Council entered a Privileged Session at 8:10 pm.*

**MOTION 22/510 - ANDY BEST/BARRY TUCKER**

Be it resolved to exit privileged session.

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

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

**MOTION CARRIED**

*Council exited Privileged Session at 8:19 pm.*

**6. WATER STREET, POUND COVE**

**MOTION 22/511 - TERRY GILL/ANDY BEST**

Be it resolved to proceed with project on Water Street, Pound Cove, with the town doing the full installation and charging sewer rates, in addition to water rates going forward on yearly taxes.

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

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

**MOTION CARRIED**

**CORRESPONDENCE**

**MOTION 22/512 - DAWN STAGG/BARRY TUCKET**

Be it resolved to adopt the correspondence summary report for October 18<sup>th</sup>, 2022 as presented.

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

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

**MOTION CARRIED**

**MOTION 22/513 - DAWN STAGG/TERRY OAKLEY**

Be it resolved to adopt the correspondence summary report for November 1<sup>st</sup>, 2022 as presented.

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

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

**MOTION CARRIED**



## **NEW BUSINESS**

Councillor Best inquired about land located on Brookfield Road, and if it had been added to the Municipal Assessment Agency. Town Clerk noted she provide an update at next meeting.

## **ADJOURNMENT**

**MOTION 22/514 - DAWN STAGG/TERRY GILL**

Be it resolved to adjourn the meeting.

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

**Abstaining 0:**

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

**MOTION CARRIED**

***Meeting adjourned at 9:00 P.M.***

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**PAM PRESTON**  
**CAO**

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**MICHAEL TILLER**  
**MAYOR**