



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Tuesday, March 15, 2016**

Mayor:	Joedy Wall	Councillors:	Rob Tizzard
Deputy Mayor:	Mark Vardy		John Sainsbury
			Tish Williams
Town Manager/Clerk:	Barbara Tilley		Robert Brink
Executive Clerk:	Susan O'Keefe		Greg King

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:32pm.

2. ADOPTION OF THE AGENDA

16-044 Motion: J. Sainsbury/M. Vardy

Motion to approve the agenda for March 15, 2016 as presented.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held February 22, 2016

16-045 Motion: T. Williams/R. Brink

Motion to approve the minutes of a Regular Council Meeting dated February 22, 2016 as presented.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

B. Special Meeting of Council held March 7, 2016

16-046 Motion: G. King/R. Brink

Motion to approve the minutes of a Special Council Meeting dated March 7, 2016 as presented.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

4. BUSINESS ARISING

Motion 16-036: The MOU between Pouch Cove and Bauline has been drafted and will be discussed with the Fire Chief.

5. PROCLAMATIONS

Mayor J. Wall declared March 26, 2016 as Purple Day for Epilepsy.

6. CORRESPONDENCE

A. 535 Main Road, Development Issue

For information only. This will be forwarded to the Development Committee for review.

B. 535 Main Road, Water Leak

Council addressed this letter in two sections, one was to fix the leak and the other was to replace and move the curb stop to the boundary of 535 Main Road.

16-047 Motion: J. Sainsbury/R. Tizzard

Motion to declare Councillor G. King as in conflict with this issue as he is a neighbouring property with a shared driveway.

Motion: Lost

For: M. Vardy, R. Tizzard, T. Williams,

Against: J. Wall, J. Sainsbury, R. Brink

Council declared that Councillor G. King was not in conflict, as he does not have any monetary interest in this issue.

Upon review of replacing/moving the curb stop, Councillor G. King declared conflict as the curb stop is located in his driveway, and left the chambers at 4:58pm.

16-048 Motion: T. Williams/J. Sainsbury

Motion to move the curb stop from its existing location to the resident's boundary line at 535 Main Road.

Motion: Carried

For: J. Wall, J. Sainsbury, T. Williams, R. Brink

Against: M. Vardy, R. Tizzard

Councillor G. King returned to the council chambers at 5:01pm.

C. 845 Main Road, Drainage Problem

For information only. This will be forwarded to the Public Works Committee for review.

7. BUSINESS

A. DEVELOPMENT

i) 27 Stiles Cove Road, House

16-049 Motion: R. Brink/T. Williams

Motion to approve application for a house located at 27 Stiles Cove Road subject to the applicant supplying a new build layout that shows a minimum 30 meter frontage at the building line (drawn parallel to the road), with a maximum setback of 30 meters from the front of the building lot.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

B. PUBLIC WORKS

i) Committee Report

16-050 Motion: T. Williams/M. Vardy

Motion to approve the Public Works Report dated March 2, 2016.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

ii) Quotes – Hazardous Building Materials Survey

16-051 Motion: R. Tizzard/G. King

Motion to approve quote from Hardy's in the amount of \$1250.00 plus hst.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

C. FINANCE

i) Accounts Payable \$64, 236.69

16-052 Motion: R. Brink/T. Williams

Motion to approve accounts payable listing (a) dated March 15, 2016.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

Councillor R. Tizzard declared conflict and left the council chambers at 5:09pm

i) Accounts Payable \$50.00

16-052 Motion: R. Brink/T. Williams

Motion to approve accounts payable listing (b) dated March 15, 2016.

Motion: Carried

For: J. Wall, M. Vardy, J. Sainsbury, T. Williams, R. Brink, G. King

Councillor R. Tizzard returned to the council chambers at 5:10pm

D. GENERAL BUSINESS

i. Northeast Avalon Regional Arena – Rink Board Advertising 2016/2017

16-053 Motion: T. Williams/M. Vardy

Motion to approve Rink Board Advertising at the Northeast Avalon Regional Arena in the amount of \$1000.00.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

ii. American Water Works Association Membership 2016/2017

16-054 Motion: R. Brink/G. King

Motion to approve 2016/2017 Membership for the American Water Works Association in the amount of \$300 USD.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

iii. Recreation NL AGM & Conference May 27-28/16

16-055 Motion: G. King/J. Sainsbury

Motion to approve costs for Recreation Coordinator M. Cooper to attend the 2016 Recreation NL AGM & Conference.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

E. WATER COMMITTEE REPORT

Councillor R. Tizzard gave an update regarding the status of the Water Treatment Pilot Projects. The second company, Pomerleau, is still on site working on their pilot project. We currently are waiting on a new flow meter to replace the one that has broken.

16-056 Motion: R. Tizzard/T. Williams

Motion to approve purchase of flow meter from K&D Pratt subject to them, providing a warranty with the equipment.

Motion: Carried

For: J. Wall, M. Vardy, R. Tizzard, J. Sainsbury, T. Williams, R. Brink, G. King

8. LIAISON REPORTS

Arena	The arena experienced five false alarm calls, there was an issue with the security system, but has since been rectified.
NEAJC	No update, meeting scheduled for this week.
NEAR	No update, meeting scheduled for this week.
Fire Dept	No update.
Mayors/MHA	No update, meeting scheduled for April 1, 2016.
Environment	Held a meeting Sunday March 13, 2016. The committee would like to arrange a meeting with Council regarding geology, groundwater, etc. and to discuss the Town Plan.
Library	No update.
Recreation	Annual General meeting scheduled for tonight.
Heritage	Sent a thank you letter to the Council for providing the space for them in the Museum. The Heritage Society is also looking to meet with Council and Reg Garland regarding the Town Plan March 31, 2016.
ICSP	No update.
HTH School Council	No update, meeting scheduled for this Wednesday.
Come Home Year	Schedule has been posted online, as well as the online registration form.

9. OTHER COMMITTEE REPORTS

There are no other committee reports.

10. NEW BUSINESS

- A new council photo will be scheduled in the coming weeks.
- A reminder that Liaison and Committee Reports are due to the office by Thursday noon, before the Monday meetings.
- Councillor R. Brink would like to see something done regarding the mural in Kirby's Garden. Town Manager B. Tilley advised that we will post an expression of interest for ideas.

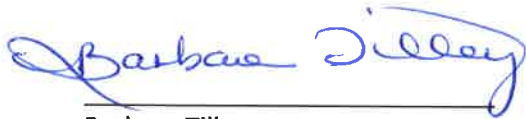
11. QUESTION & ANSWER

Council was addressed by Mr. Ken Pittman and Mr. Garry Knight.

12. ADJOURNMENT

16-057 Motion: R. Brink/G. King

There being no further business, the meeting adjourned at 5:41pm.



Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor