



**Minutes of a Regular Meeting of Council  
The Town Council of Pouch Cove held  
Monday, February 22, 2016**

<b>Mayor:</b>	<b>Joedy Wall</b>	<b>Councillors:</b>	<b>Rob Tizzard</b>
<b>Deputy Mayor:</b>	<b>Mark Vardy (Absent)</b>		<b>John Sainsbury (Absent)</b>
			<b>Tish Williams</b>
<b>Town Manager/Clerk:</b>	<b>Barbara Tilley</b>		<b>Robert Brink</b>
<b>Executive Clerk:</b>	<b>Susan O'Keefe</b>		

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**1. CALL TO ORDER**

Mayor J. Wall called the meeting to order at 4:30pm.

**2. ADOPTION OF THE AGENDA**

**16-030** Motion: R. Brink/R. Tizzard

Motion to approve the agenda for February 1, 2016 as presented.

Motion: Carried

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

**3. ADOPTION OF THE MINUTES**

**A. Regular Meeting of Council held February 1, 2016**

**16-031** Motion: R. Brink/T. Williams

Motion to approve the minutes of a Regular Council Meeting dated February 1, 2016 as presented.

Motion: Carried

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

**4. BUSINESS ARISING**

Councillor R. Brink advised that he spoke with Martin Surveyors and they informed him that the New Build Layout will cost applicants approximately \$300. This also includes a certificate of location.

**5. CORRESPONDENCE**

**A. HTH Safe Grad Sponsorship**

**16-032** Motion: R. Tizzard/T. Williams

Motion to sponsor the HTH Safe Grad event in the amount of \$500.

Motion: Carried

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

**6. BUSINESS**

**A. PUBLIC WORKS**

**i) Committee Report**

**16-033** Motion: R. Brink/T. Williams

Motion to approve the Public Works Report dated February 10, 2016.

Motion: Carried

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

**ii) Lights for Water Treatment Plant**

**16-034** Motion: T. Williams/R. Tizzard

Motion to purchase energy efficient lights required for the Water Treatment Plant in the amount of \$4249.70.

Motion: Carried

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

Against: R. Tizzard

**C. FINANCE**

*Councillor R. Tizzard declared conflict and left the council chambers at 4:56pm*

**i) Accounts Payable \$64, 236.69**

**16-035** Motion: R. Brink/T. Williams

Motion to approve accounts payable listing dated February 22, 2016.

Motion: Carried

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

*Councillor R. Tizzard returned to the council chambers at 4:58pm*

**D. GENERAL BUSINESS**

**i. Training & Development Opportunities 2016**

For information; Councillors are to let Executive Clerk know which trainings they are interested in attending.

**ii. NLPCA Advertisement – 21<sup>st</sup> Annual Charity Benefit Hockey Game**

For information only.

**iii. MOU Between Pouch Cove and Bauline**

**16-036** Motion: R. Tizzard/R. Brink

Motion to start the process of creating an MOU between the Town of Pouch Cove and Bauline regarding the Fire and Emergency Services provided by the Pouch Cove Volunteer Fire Department.

Motion: Carried

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

**iv. Green Team Application**

**16-037** Motion: R. Tizzard/T. Williams

Motion to submit the Green Team Application prepared for Council by the Environment Committee.

Motion: Carried

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

**v. Northeast Avalon Joint Council Membership Fee 2016**

**16-038** Motion: R. Tizzard/T. Williams

Motion to approve NEAJC Membership fee for 2016 in the amount of \$300.

Motion: Carried

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

***E. WATER COMMITTEE REPORT***

Councillor R. Tizzard gave an update regarding the status of the Water Treatment Pilot Projects. The third company, Pomerleau, is currently on site working on their pilot project. One successful proponent has withdrawn from the project; therefore, the fourth proponent will take its place if they are still interested. Currently the Water Committee is working on securing funding for the project.

**7. LIAISON REPORTS**

**Fire Dept**                      HAZMAT Training

**16-039** Motion: R. Brink/R. Tizzard

Motion to send four PCVFD members to HAZMAT training March 14-18, 2016 in CBS.

Motion: Carried

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

<b>Mayors/MHA</b>	Next meeting is scheduled for April 1, 2016.
<b>NEAJC</b>	Election of Executive members took place, discussion on summer student positions, and other topics pertaining to the Avalon region.
<b>Arena</b>	The President of MNL thanked the Jack Byrne Regional Sports and Entertainment Centre staff for their service during their meeting this past month. There was a meeting regarding a second ice rink, 20 people from the four towns. A feasibility study regarding the second ice surface was presented and looked promising. There is a water study that is needed to be done to ensure the second ice pad can be supported by another well, in consideration of possible residential development on the neighbouring communities of LMO and Torbay.
<b>NEAR</b>	No update, meeting to be scheduled.
<b>HTH School Council</b>	There will be a review done in March, working on School Development Plan. Prom and Safe Grad plans are ongoing. Kindness week is this week in school. There will be a meeting regarding the new school scheduled soon.
<b>Come Home Year</b>	A tentative schedule will be posted later this week for the public.
<b>Heritage</b>	The Society's book, 'Our Home by the Sea' has won the Manning Award for Excellence in the Public Presentation of Historic Places. The society will receive the award on Thursday March 17, 2pm. Councillor R. Brink will be attending. Congratulations to the Heritage Society!
<b>ICSP</b>	No update, meeting scheduled for Tuesday March 1, 2016 in Pouch Cove.
<b>Environment</b>	The committee has completed the Green Team application for the Town. The Green Team is interested in reviewing the Town Plan to provide any guidance and/or recommendations needed and give Council a presentation. Councillor R. Tizzard asked Councillor R. Brink if the Environment Committee has thought about composting. Councillor R. Brink said he will review and ask/discuss.
<b>Recreation</b>	Snowfest is scheduled for February 27-March 6, 2016. Volunteers needed. The schedule is available online and was mailed out to residents. Councillor R. Tizzard would like a consensus of Council to direct the Regional Recreation Coordinator M. Cooper in researching and providing a proposal on the following items: <ul style="list-style-type: none"> <li>- Sliding Hill somewhere in Pouch Cove</li> <li>- Stiles Cove Swimming Pool and Area</li> </ul> Town Manager B. Tilley advised the safety issues surrounding the pool area, and will forward the file to the Regional Recreation Coordinator for review.

## 8. OTHER COMMITTEE REPORTS

<b>Development</b>	There is a meeting scheduled with some residents to discuss parts of the Town Plan on Tuesday February 3, 2016 6:00pm. All Council is welcome.
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**9. NEW BUSINESS**

The Bi-Election will take place Tuesday February 23, 2016 8:00am-8:00pm at the Silver Threads Building, 669 Main Road.

The new Everbridge phone system will be updated this week with the bulk import of numbers on our existing system. A mail out with information to sign up will be sent out.

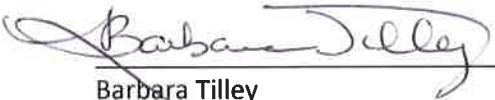
**10. QUESTION & ANSWER**

*Council was addressed by Mr. Garry Knight and Mr. Greg King.*

**11. ADJOURNMENT**

**16-040** Motion: R. Brink/T. Williams

There being no further business, the meeting adjourned at 5:55pm.

  
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Barbara Tilley  
Town Manager/Clerk

  
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Joedy Wall  
Mayor