



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, April 4, 2016**

Mayor: Joedy Wall
Deputy Mayor: Mark Vardy (absent)

Councillors: Rob Tizzard
John Sainsbury
Tish Williams (absent)
Robert Brink
Greg King

Town Manager/Clerk: Barbara Tilley
Executive Clerk: Susan O'Keefe

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

16-058 Motion: G. King/J. Sainsbury
Motion to approve the agenda for April 4, 2016 as presented.

Motion: Carried

For: J. Wall, R. Tizzard, J. Sainsbury, R. Brink, G. King

3. ADOPTION OF THE MINUTES

16-059 Motion: R. Brink/J. Sainsbury
Motion to approve the minutes of a Regular Council Meeting dated March 15, 2016 as presented.

Motion: Carried

For: J. Wall, R. Tizzard, J. Sainsbury, R. Brink, G. King

4. BUSINESS ARISING

Kirby's Garden Art Board

Councillor R. Brink asked if there was any interest in replenishing the artwork in Kirby's Garden. Office staff will send out an expression of interest for this work.

MOU between Pouch Cove & Bauline

Mayor J. Wall and Fire Chief D. Sullivan met with the Town's lawyer regarding the MOU. A new draft copy will be sent later this week.

5. DELEGATE

Regional Recreation Coordinator M. Cooper gave a presentation on April being Find Your Fit month and an overview of some of the activities that may be happening in the community during April.

6. CORRESPONDENCE

A. 28 Mountain Crescent – Area Light Request

16-060 Motion: R. Tizzard/J. Sainsbury
Motion to install an area light in the area of 28 Mountain Crescent.

Motion: Defeated

For: R. Tizzard

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

The Town's policy for area lighting is every fourth pole. This policy is adhered to on this road. However, the property owner may have an area light installed at their own expense.

B. 976-986 Pouch Cove Line

16-061 Motion: R. Tizzard/J. Sainsbury

Motion to install an area light in the area of 976-986 Pouch Cove Line.

Motion: Defeated

For: R. Tizzard

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

The Town's policy for area lighting is every fourth pole. This policy is adhered to on this road. However, the property owner may have an area light installed at their own expense.

C. FFAW – Support RE: Standing Up for Rural NL

16-062 Motion: R. Tizzard/R. Brink

Motion to defer sending a letter of support regarding the FFAW campaign, Standing Up for Rural NL until the Council receives more background information.

Motion: Carried

For: J. Wall, R. Tizzard, J. Sainsbury, R. Brink, G. King

D. PCVFD – Fire School 2016

16-063 Motion: R. Brink/J. Sainsbury

Motion to approve request to send 11 members of the PCVFD to Fire School in Grand Falls May 27-June 2, 2016.

Motion: Carried

For: J. Wall, R. Tizzard, J. Sainsbury, R. Brink, G. King

7. BUSINESS

A. Development

i. Crown Land Application, Wall's Road

16-064 Motion: R. Brink/J. Sainsbury

Motion to approve application for crown land in the area of Wall's Road.

Motion: Defeated

Against: J. Wall, R. Tizzard, J. Sainsbury, R. Brink, G. King

This area is identified as wetland on the Town Plan Zoning Map and on the 1 to 50000 topographic map. Council feels that any crown land identified as wetland should remain as crown land.

B. Finance

i. Accounts Payable \$74,962.75

16-065 Motion: R. Brink/R. Tizzard

Motion to approve accounts payable listing dated April 4, 2016.

Motion: Carried

For: J. Wall, R. Tizzard, J. Sainsbury, R. Brink, G. King

C. General Business

i. Council Remuneration January – March 2016

16-066 Motion: R. Brink/J. Sainsbury
Motion to approve council remuneration for January – March 2016.
Motion: Carried
For: J. Wall, R. Tizzard, J. Sainsbury, R. Brink, G. King

ii. Burning Prohibition of Demolition Materials

16-067 Motion: G. King/R. Brink
Motion to adhere to the Burning Prohibition of Demolition Materials Policy as outlined from the Department of Environment and Conservation.
Motion: Carried
For: J. Wall, R. Tizzard, J. Sainsbury, R. Brink, G. King

iii. Recreation Commission Appointments 2016

16-068 Motion: G. King/J. Sainsbury
Motion to approve Recreation Commission Appointments for 2016 as follows:

Chair	Tracey Noseworthy
Vice Chair	Marsha Gillingham
Secretary	Lisa Stagg
Member at Large	Danny Connors
Member at Large	Kara Connors
Member at Large	Pam Wall

Motion: Carried
For: J. Wall, R. Tizzard, J. Sainsbury, R. Brink, G. King

iv. MNL Symposium May 5-7, 2016

16-069 G. King/R. Brink
Motion to send two members of Council to the MNL Symposium and Emergency Preparedness Workshop in Gander, NL May 4-7, 2016.
Motion: Carried
For: J. Wall, R. Tizzard, J. Sainsbury, R. Brink, G. King

D. Water Committee Report

Councillor R. Tizzard gave an update regarding the status of the Water Treatment Pilot Projects. Some members of Council visited the site while the third proponent was there. This is a different type of technology than the first two proponents. This process uses filtration to process the water, and is very interesting. A meeting with the Government should be scheduled soon.

8. LIAISON REPORTS

Arena The Arena AGM is scheduled for April 21, 2016 at 7:00pm, all council invited to attend. The community representative position on the Board is up for renewal this year.

16-070 Motion: R. Brink/J. Sainsbury
Motion to appoint Ed Quilty as the Town of Pouch Cove Community Representative for the Jack Byrne Regional Sports and Entertainment Center Board for a two-year term.
Motion: Carried
For: J. Wall, R. Tizzard, J. Sainsbury, R. Brink, G. King

NEAJC	Minutes from the last meeting are available online. These include information on a tax incentive to prevent food waste in Canada. The next meeting is April 20, 2016
NEAR	No update, meeting to be scheduled.
Fire Department	Currently working on MOU between Town of Pouch Cove and Bauline. Training has been underway and is going well.
Mayors/MHA	Currently working on a project for the Killick Coast.
Environment	Meetings have taken place to discuss the Town Plan. The committee would still like to arrange a meeting with Council when they are ready. There will be a presentation from the Department of Environment and Conservation on Monday April 11, 2016 at 7:30pm at Silver Threads regarding groundwater. Council is encouraged to attend.
Library	AGM scheduled for April 12, 2016.
Recreation	April is Find Your Fit Month. Information available online.
Heritage	Held a meeting with the Town Planner Reg Garland and some members of Council. Mr. Garland will gather these ideas and include them in his presentation to council.
ICSP	Meeting scheduled for April 4, 2016.
HTH School Council	No update, Councillor T. Williams is away.
Come Home Year	Meeting scheduled for tonight, April 4, 2016.

9. OTHER COMMITTEE REPORTS

There are no other committee reports.

10. NEW BUSINESS

Volunteer Appreciation Night is being held Tuesday April 12, 2016 7:00-9:00pm at the Chalet.

11. QUESTION & ANSWER


Council was addressed by Mr. Ap Vater and Mrs. Julie Gale.

12. ADJOURNMENT

16-071 Motion: R. Brink/G. King

There being no further business, the meeting adjourned at 5:20pm.


 Barbara Tilley
 Town Manager/Clerk


 Joedy Wall
 Mayor