



**Minutes of a Meeting of Council
The Town Council of Pouch Cove held
Tuesday, July 15, 2014**

**Present: Mayor Joedy Wall
Deputy Mayor Mark Vardy**

**Councillors: Robert Brink
Kim Jordan
Tish Williams
Roger Bill
Robert Tizzard**

**Also present: Barbara Tilley – Town Manager/Clerk
Susan O’Keefe – Executive Clerk**

1. CALLED TO ORDER

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

2. ADOPTION OF THE AGENDA

14-251 Motion: R. Brink/R. Bill

Motion to approve the Agenda for July 15, 2014 with the following additions:

New Business

A. Town Meeting

B. Website

Motion Carried Unanimously.

3. ADOPTION OF THE MINUTES

Regular Meeting of Council Monday, June 30, 2014

14-252 Motion: R. Brink/T. Williams

Motion to approve the minutes of Monday, June 30, 2014 with corrections.

Motion Carried Unanimously.

4. BUSINESS ARISING

A. Opening of Bids and Tenders

Bid Call - 2002 Chevrolet Pickup

Town Manager B. Tilley opened the received bids.

Bid #1 - \$1050

Bid #2 - \$550

Bid Call – 1975 CAT Loader

Town Manager B. Tilley opened the received bids.

Bid #1 - \$8200

Bid #2 - \$2000

Bid #3 - \$12,660

Bid #4 - \$4650

Town Manager B. Tilley advised that neither bid met the reserve price.

Tender Call – New/Used Pickup Truck

Town Manager B. Tilley opened the received tenders.

Tender #1

Option 1: \$28,664 + tax

Option 2: \$27,968+ tax

All Bids and Tenders will be reviewed by the Council.

B. 5A Jordan's Lane

Still waiting to hear from the bank for update on this property.

C. 78 Gully Road

Correspondence has gone to the Town's lawyer.

5. DEVELOPMENT APPLICATIONS

(A) General Development – Root Cellar – Connors Lane

14-253 Motion: R. Brink/R. Tizzard

Motion to approve application for a root cellar on Connors Lane measuring 7' x 10'.

Motion Defeated Unanimously.

The proposed location of the root cellar is not on the same property as the dwelling which is in contravention of the Town Plan.

(B) General Development – Garage/Shed – 30 Connor’s Hill

14-254 Motion: R. Bill/T. Williams

Motion to defer application for a shed at 30 Connor’s Hill measuring 18’ x 24’.

Motion Defeated.

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

Against: M. Vardy, R. Tizzard, K. Jordan, R. Brink

14-255 Motion: R. Brink/R. Tizzard

Motion to approve application for a shed at 30 Connor’s Hill measuring 18’ x 24’.

Motion Defeated.

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

Against: M. Vardy, R. Tizzard, K. Jordan, R. Brink

The proposed location of the shed is not on the same property as the dwelling which is in contravention of the Town Plan.

(C) General Development – Garage/Shed – 51 Main Road

14-256 Motion: R. Brink/R. Tizzard

Motion to approve application for garage/shed at 51 Main Road measuring 10’ x 15’.

Motion Carried Unanimously.

(D) General Development – Garage/Shed – 787 Main Road

14-257 Motion: R. Brink/K. Jordan

Motion to defer application for garage/shed at 787 Main Road measuring 12’ x 16’.

Motion Carried Unanimously.

(E) General Development – Garage/Shed – 8 Marsh Road

14-258 Motion: R. Brink/R. Tizzard

Motion to approve application for garage/shed at 8 Marsh Road measuring 10’ x 10’.

Motion Carried Unanimously.

(F) General Development – Greenhouse – 7 Farm Road

14-259 Motion: R. Brink/K. Jordan

Motion to approve greenhouse at 7 Farm Road measuring 10' x 10'.

Motion Carried Unanimously.

(G) Crown Land Applications – MicNoel Place I

14-260 Motion: R. Brink/R. Tizzard

Motion to defer Crown Land Application for MicNoel Place I.

Motion Carried Unanimously.

(H) Crown Land Applications – MicNoel Place II

14-261 Motion: R. Brink/R. Tizzard

Motion to defer Crown Land Application for MicNoel Place II.

Motion Carried Unanimously.

6. NEW CORRESPONDENCE

(A) Satellite Road – Speed Bump (Re-visit)

A petition regarding the moving of the first speed bump on Satellite Road was submitted to Council with 51 names.

14-262 Motion: T. Williams/K. Jordan

Motion to move speed bump on Satellite Road from the west side of the Stiles Cove Road entrance to the east side of the Stiles Cove Road entrance, beyond the school exit, at a cost of approximately \$3500.

Motion Carried.

Against: R. Brink, R. Tizzard, M. Vardy

(B) Satellite Phones

14-263 Motion: R. Brink, R. Tizzard

Motion to defer purchase of Satellite phone until cost calculations have been determined.

Motion Carried Unanimously.

(C) PMA Training – September 18-19, 2014

14-264 Motion: R. Brink/R. Tizzard

Motion to send Executive Clerk S. O’Keefe to the PMA Training in Gander scheduled for September 18-19, 2014.

Motion Carried Unanimously.

(D) Quotes – 5’ x 7’ Trailer

14-265 Motion: T. Williams/R. Bill

Motion to approve quote from Kent for a 5’x7’ aluminum trailer in the amount of \$1299.00.

Motion Carried Unanimously.

(E) Quotes - Landscaping

14-266 Motion: T. Williams/M. Vardy

Motion to approve quote from RNS Landscaping to repair damages to property at 272 Main Road in the amount of \$1000.00 plus tax. Once the work is complete, the resident must sign off on completed work.

Motion Carried.

Against: M. Vardy/R. Tizzard/R. Brink

(F) MNL Convention – October 2014

For information only.

(G) Lions Club – Kiddie’s Park

Council decided to continue with their previous decision in leaving the park open all day.

(H) Resident Correspondence – 36 Mundy’s Road

Town Foreman G. Noseworthy has visited the site and has some concerns regarding water flow. The proposed project will require advice from our Town Engineer. This is because the pathway of the existing water course is unclear, and whether the existing culverts can accommodate the flow of the proposed water pathway without impacting the Town’s infrastructure and/or cause residential flooding.

Town Manager B. Tilley advised that this will be done at the Resident’s expense.

(I) Fire & Emergency Services Emergency Plan Document

14-267 Motion: T. Williams/M. Vardy

Motion to approve in principal the Fire & Emergency Services Emergency Plan Document.

Motion Carried Unanimously.

7. ACCOUNTS PAYABLE

Accounts Payable Listing A

14-268 Motion: R. Brink/T. Williams

Motion to approve Accounts Payable dated July 15, 2014 in the amount of **\$33,017.29**.

Motion Carried Unanimously.

Mayor J. Wall declared conflict and left the chambers at 6:01pm.

Accounts Payable Listing B

14-269 Motion: R. Brink/T. Williams

Motion to approve Accounts Payable dated July 15, 2014 in the amount of **\$121.69**.

Motion Carried Unanimously.

Mayor J. Wall returned to the chambers at 6:02pm.

8. PUBLIC WORK'S REPORT

14-270 Motion: T. Williams/K. Jordan

Motion to adopt the Public Works Meeting Minutes dated July 10, 2014.

Motion Carried Unanimously.

9. LIAISON REPORTS

There are no Liaison Reports for July 15, 2014.

10. COMMITTEE REPORTS

Development Committee

- Met with Mr. Rodrigues regarding the future of the apartment complex.
- When residents apply for variances, it must be done so in writing with an explanation of why they require the variance. This will be done by filling out a form at the office.

11. NEW BUSINESS

A. Town Meeting

Councillor R. Brink suggested that we arrange a Town Meeting for the Fall. Council agreed and the meeting will be scheduled.

B. Website

Councillor R. Brink suggested that we update our website and look into different formats/providers to generate a better website.

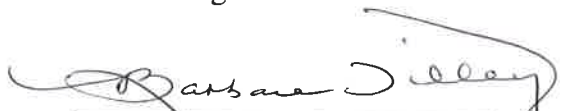
12. ADJOURNMENT

14-271 Motion: R. Brink/M. Vardy


Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 6:13pm.



Barbara Tilley, Town Manager/Clerk



Joedy Wall, Mayor