



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, December 15, 2014**

PRESENT

Mayor:	Joedy Wall	Councillors:	Rob Tizzard
Absent:	Mark Vardy		Tish Williams
			Robert Brink
			Roger Bill
			Kim Jordan
Town Manager/Clerk:	Barbara Tilley		
Executive Clerk:	Susan O'Keefe		

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:42pm.

2. ADOPTION OF THE AGENDA

14-442 Motion: R. Bill/K. Jordan

Motion to approve the agenda for December 15, 2014 as presented.

Motion: Carried

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held Monday, November 17, 2014

14-443 Motion: R. Brink/T. Williams

Motion to approve the minutes dated December 1, 2014 as presented.

Motion Carried.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

4. BUSINESS ARISING

A. Lot 7 Old Road

- Previous Council approval on file from 2013.

14-444 Motion: R. Brink/R. Bill

Motion to approve general development application for lot7 Old Road for a single family dwelling measuring 28'x44'.

Motion Carried.

For: J. Wall, K. Jordan, T. Williams, R. Brink, R. Bill

Against: R. Tizzard

Councillor R. Tizzard would like it noted that he is concerned with the lost revenue as this was not classed as a subdivision.

B. Recording of Meetings

- Councillor R. Brink would like to give notice of motion to record the council meetings going forward.

5. NEW CORRESPONDENCE

A. Remote Meeting Attendance Policy

14-445 Motion: R. Brink/R. Tizzard

Motion to adopt the procedures of the Remote Meeting Policy with the following Amendments as voted by council:

14-446 Amended Motion: R. Bill/T. Williams

Motion to add 'speakerphone telephone' to the approved technology to use for accessing the meetings.

Motion Carried.

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

Against: R. Tizzard, R. Brink

14-447 Amended Motion: R. Bill/T. Williams

Motion to remove the following stipulation:

“Any councillor wishing to participate remotely must be in attended the previous meeting of council in-person.”

Motion Defeated.

For: R. Bill

Against: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink

Motion Carried.

For: J. Wall, K. Jordan, T. Williams, R. Brink, R. Bill

Against: R. Tizzard

B. Junior Fire Fighter Honorariums

14-448 Motion: T. Williams/R. Tizzard

Motion to issue honorariums to Junior Fire Fighters in the amount of \$200 per year.

Motion Carried.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

C. Robert’s Rules of Order Webinar

For information only.

D. Connors Loop Residence tear Down

14-449 Motion: T. Williams/R. Tizzard

Motion to approve quote from J&S Excavating in the amount of \$7500 plus HST to tear Down the dilapidated residence at 12-14 Connors Loop, and charge the owner as a civil debt.

Motion Carried.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

E. Snow Clearing Contract, On Call Basis

14-450 Motion: R. Bill/T. Williams

Motion to approve quote from Hudson's Excavating in the amount of \$140/hour for an on-call basis during the snow clearing season.

Motion Carried.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

F. Gas Tax Allocation

14-451 Motion: R. Bill/T. Williams

Motion to defer Gas Tax Allocation item until planning session is scheduled.

Motion Carried.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

G. Quarry Referral Letter – G. Knight

14-452 Motion: R. Bill/T. Williams

Motion to defer quarry referral for G. Knight until further research has been done.

Motion Carried.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

H. Quarry Referral Letter – GWK Holdings

14-453 Motion: R. Bill/T. Williams

Motion to defer quarry referral for GWK Holdings until further research has been done.

Motion Carried.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

I. Quarry Referral Letter – Hudson’s Excavating

14-454 Motion: R. Bill/T. Williams

Motion to defer quarry referral for Hudson’s Excavating until further research has been done.

Motion Carried.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

J. Anglican Vestry Correspondence

14-455 Motion: R. Bill/T. Williams

Motion to defer agreement with the Anglican Vestry until Councillor R. Tizzard checks with Recreation Coordinator regarding cleaning of the building.

K. Financial Adjustments, March – December 2014

Councillor R. Bill declared himself in conflict and left the Chambers at 5:34pm.

14-456 Motion: R. Tizzard/R. Brink

Motion to defer adjustments for one week for members of Council to review adjustments.

Motion Carried.

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

Councillor R. Bill returned to the Chambers at 5:35pm.

L. Resident Correspondence – 9 MicNoel Place

For information only.

M. Resident Correspondence – 17-19 Bank Road

Councillor R. Bill declared himself in conflict and left the Chambers at 5:36pm.

For information only.

Councillor R. Bill returned to the Chambers at 5:40pm.

N. Budget 2015

14-457 Motion: R. Tizzard/R. Brink

Motion to defer the budget for one week. Due to computer issues, staff was unable to print the necessary reports to prepare the final draft of the budget.

Motion Carried.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

O. National Building Code Adoption

14-458 Resolution: T. Williams/K. Jordan

BE IT RESOLVED that the Town of Pouch Cove adopt the National Building Code in accordance with subsection 414(3) of the Municipalities Act, 1999, regulations made by a Town controlling and respecting the design, construction, alteration, reconstruction, minimum lot size and occupancy of buildings in their community should be in accordance, at a minimum, with the National Building Code of Canada.

Resolution Carried.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

14-459 Resolution: R. Brink/T. Williams

BE IT RESOLVED that the Town of Pouch Cove confirm the responsibility for compliance with the National Building Code in regard to these regulations is with the home owner and/or developer/contractor.

Resolution Carried.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

The National Building Code compliance is stated on the Town's General Development Building Permits.

6. ACCOUNTS PAYABLE

14-460 Motion: R. Brink/R. Bill

Motion to approve Payables List dated December 15, 2014.

Motion Carried.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

14-461 Motion: R. Brink/R. Bill

Motion to pay Modern Paving in the amount of \$3263.00 out of the Town's current account for a holdback issued when Mundy's Road was worked on.

Motion Carried.

For: J. Wall, R. Tizzard, K. Jordan, T. Williams, R. Brink, R. Bill

7. PUBLIC WORKS REPORT

There is no Public Works Report for Monday, December 15, 2014.

8. LIAISON REPORTS

Recreation

- Christmas events are coming up, events that have already taken place have been well attended.

ICSP

- Speed signs are in the area. Data collected from the radar will be read once the sign is taken.

Fire Department

- Breakfast with Santa and the Parade were a huge success

Heritage

- The Heritage Committee would like to thank Council for its support during the 2014 Heritage Days.

9. COMMITTEE REPORTS

Water

- Councillor R. Tizzard advised that SNC Lavalin has submitted their report to the Provincial Government for review/approval. They are required to give more detail and this will be done soon.

Finance

- The finance committee have met twice and met with the full council regarding the budget.

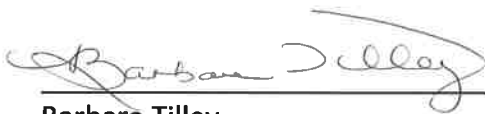
10. NEW BUSINESS

There is no new business for December 15, 2014.

11. ADJOURNMENT

14-462 Motion: R. Brink/T. Williams

There being no further business, the meeting adjourned at 6:15pm.



Barbara Tilley
Town Manager/Clerk


Joedy Wall
Mayor