



**Minutes of a Meeting of Council  
The Town Council of Pouch Cove held  
Tuesday, April 22, 2014**

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

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

**Absent:**        **Roger Bill**

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

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**1.            CALLED TO ORDER**

Mayor J. Wall called the meeting to order at 6:31 p.m.

**2.            ADOPTION OF THE AGENDA**

**14-134**        Motion: R. Tizzard/R. Brink

Motion to approve the Agenda for April 22, 2014 as presented.

Motion Carried Unanimously.

**3.            ADOPTION OF THE MINUTES**

**Regular Meeting of Council Monday, April 7, 2014**

**14-135**        Motion: R. Brink/R. Tizzard

Motion to approve the minutes of Monday, April 7, 2014 as presented.

Motion Carried Unanimously.

**Special Meeting of Council Monday, April 7, 2014**

**14-136** Motion: R. Brink/K. Jordan

Motion to approve the minutes of a Special Meeting of Council Monday, April 7, 2014 as presented.

**Special Meeting of Council Thursday, April 17, 2014**

**14-137** Motion: R. Tizzard/R. Brink

Motion to approve the minutes of a Special Meeting of Council Thursday, April 17, 2014 as presented.

Motion Carried Unanimously.

**4. BUSINESS ARISING**

There is no business arising from the April 7, 2014 minutes

**5. DEVELOPMENT APPLICATIONS**

**(A) General Development - 72 Murrin's Road (Revisit)**

**14-138** Motion: R. Brink/R. Tizzard

Motion to Approve application for 72 Murrin's Road subject to the following terms:

*"The existing turnaround must be extended by 66 feet, forming an extended "temporary turnaround" with a 33 feet radius within the applicants' building lot. The land used remains the property of the land owner and would revert when the road is extended. The building permit will only be issued once the turnaround is built and inspected by the town foreman to ensure that the turnaround is constructed to town road building standards."*

Motion Carried Unanimously.

**(B) General Development – Garage – 78 Gully Road**

**14-139** Motion: R. Tizzard/R. Brink

Motion to Approve application for 78 Gully Road for a garage/shed.

Motion Defeated Unanimously.

*Councillor R. Brink advised the Council that the proposed location for the garage/shed was within the 50' buffer zone of a river, and according to Provincial legislation through the Department of Environment and Conservation, is not permitted.*

**(C) General Development – Garage – 9 New Road**

**14-140** Motion: R. Tizzard/R. Brink

Motion to Approve application for 9 New Road for a garage/shed.

Motion Carried Unanimously.

**6. NEW CORRESPONDENCE**

**(A) 2014/15 Municipal Capital Works Program – Project #17-MCW-14-00010 Water Treatment Upgrade**

**14-141** Resolution: R. Tizzard/R. Brink

**BE IT RESOLVED** that the Town of Pouch Cove (herein after referred to as the Council) and the Provincial Government of NL, represented by the Minister of Municipal and Intergovernmental Affairs (herein after referred to as the Minister), have agreed to enter into a Municipal Capital Works Agreement for the Financing of a Water Treatment Upgrade, Project Number 17-MCW-14-00010, and have agreed to cost not in excess of \$900,000, Which amounts to \$860,177 after the GST rebate calculation;

**AND WHEREAS** the mayor and Town Manager/Clerk are now authorized by this resolution to enter into this agreement on behalf of the Council, dated the 22<sup>nd</sup> of April, 2014.

Resolution Carried Unanimously.

**(B) 2014 Pest Management Workshop – May 15, 2014 (St. John's)**

For information only. The Town of Pouch Cove employs Orkin Pest Control for Pest Management.

**(C) ACWWA Workshop – May 7, 2014 (St. John's)**

**14-142** Motion: R. Tizzard/R. Brink

Motion to send Town Foreman to the ACWWA Workshop on May 7, 2014 (St. John's).

Motion Carried Unanimously.

**(D) ACWWA Workshop – June 11, 2014 (Gander)**

**14-143** Motion: R. Tizzard/M. Vardy

Motion to send Town Foreman to the ACWWA Workshop on June 11, 2014 (Gander).

Motion Carried Unanimously.

**(E) PCVFD Training**

**14-144** Motion: R. Brink/R. Tizzard

Motion to Approve training cost for Fire School Training for the Pouch Cove Volunteer Fire Department.

Motion Carried Unanimously.

**(F) Recreation Commission – Canada Day Events**

**14-145** Motion: R. Tizzard/K. Jordan

Motion to purchase fireworks for Canada Day events at a cost of up to \$1000.00.

Motion Carried Unanimously.

**(G) Recreation Correspondence – New Horizons Grant**

For information only. The Town has been granted \$7500 to go towards advancing technology for the Senior's in the community. An announcement will take place Wednesday April 23, 2014 2:00pm at the Silver Threads 50+ Building.

**(H) Municipal Recommendation Crown Land – Pouch Cove Line**

**14-146** Motion: R. Tizzard/ R. Brink

Motion to defer municipal approval until further information is gathered from the property file and from the applicant.

*Councillor R. Brink asked Mr. Snow if he could further explain the application. Mr. Snow advised Council that he previously had applied and been granted Municipal Recommendation for this property. However, this recommendation has since expired, therefore leaving him to re-apply.*

Motion Carried Unanimously.

**(I) Resident Correspondence – 30 Hudson’s Lane**

For information only. The 2014 fee structure has been adopted for the year and no changes can be made as of now. This is something we can put forward for next year’s fee structure.

**(J) Killick Coast Games Uniforms**

**14-147** Motion: R. Tizzard/R. Brink

Motion to approve extra cost of t-shirts for the Killick Coast Games in the amount of \$4.60 per shirt.

Motion Carried Unanimously.

**7. ACCOUNTS PAYABLE**

**14-148** Motion: R. Tizzard/R. Brink

Motion to approve Accounts Payable dated April 7, 2014 in the amount of **\$39,462.01**.

Motion Carried Unanimously.

**8. PUBLIC WORK’S REPORT**

**14-149** Motion: R. Tizzard/K. Jordan

Motion to approve Public Works Report dated April 16, 2014.

Motion Carried Unanimously.

**9. LIAISON REPORTS**

ICSP – The business directory is in the process of being updated. They are looking to set up a meeting with Charmaine Barney regarding the Town’s inventory of natural Assets.

**10. COMMITTEE REPORTS**

Water – The water committee met with MHA Kevin Parsons to discuss the funding which was received and the process for moving forward.

Recreation – The recreation committee met with both softball league executives (men’s and ladies) to discuss field fees and the rental agreement for the 2014 season.

**11. NEW BUSINESS**

There is no new business for Tuesday April 22, 2014.


**12. ADJOURNMENT**

**14-150** Motion: R. Brink/M. Vardy

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 7:27pm.

*for*   
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**Barbara Tilley, Town Manager/Clerk**

  
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**Joedy Wall, Mayor**