



**Minutes of a Meeting of Council
The Town Council of Pouch Cove held
Monday, April 7, 2014**

Present: Mayor Joedy Wall
Deputy Mayor Mark Vardy

Councillors: Robert Brink
Kim Jordan
Robert Tizzard

Absent: Tish Williams
Roger Bill

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

1. CALLED TO ORDER

Mayor Wall called the meeting to order at 6:30 p.m.

2. ADOPTION OF THE AGENDA

14-114 Motion: R. Brink/K. Jordan

Motion to approve the Agenda for April 7, 2014 as presented.

Motion Carried Unanimously.

3. ADOPTION OF THE MINUTES

Regular Meeting of Council Monday, March 24, 2014

14-115 Motion: R. Brink/K. Jordan

Motion to approve the minutes of Monday, March 24, 2014 as presented.

Motion Carried Unanimously.

4. BUSINESS ARISING

Municipal Symposium – Mayor J. Wall expressed interest to attend, he and Councillor R. Brink will be registered for the MNL Symposium.

5. DEVELOPMENT APPLICATIONS

(A) Gerald & Tanya Murrin - 72 Murrin's Road (Revisit)

14-116 Motion: R. Brink/R. Tizzard

Motion to defer application for 72 Murrin's Road until further information gathered..

Motion Carried Unanimously.

Councillor R. Brink advised that this application has been discussed at length and Council has consulted with many professionals. There has been some new information brought forward to Council and will be reviewed and addressed with the applicants.

6. NEW CORRESPONDENCE

(A) ACWWA Training – May 8, 2014 (Revisit)

14-117 Motion: R. Brink/K. Jordan

Motion send two outside workers to the ACWWA Training Session on May 8, 2014.

Motion Carried.

Councillor R. Tizzard Opposed.

(B) Museum Association of NL Membership Renewal

14-118 Motion: R. Tizzard/M. Vardy

Motion to renew Museum Association of NL Membership for 2014 in the amount of \$40..

Motion Carried Unanimously.

(C) Silver Threads 50+ Club Activities Group

14-119

Motion: R. Brink/K. Jordan

Motion to approve usage of the Silver Threads building for Thursday afternoons..

Motion Carried Unanimously.

(D) Beginner Softball Program – M. Snook

This item will be forwarded to the Recreation Coordinator for review.

(E) Council Material Deadline (Revisit)

For information only. Applications will be made available to council review upon receipt.

(F) Province Wide Basic 911 Implementation Meeting – April 29, 2014

Mayor J. Wall will attend. Fire Chief D. Sullivan will be asked if interested in attending as well.

(G) Bank Road Development – Kavanagh's Associates

For information only. This information will be passed along to the developer responsible for the work being done on Bank Road.

(H) Resident Correspondence – 37 Birch Hill

14-120

Motion: R. Tizzard/R. Brink

Motion to reimburse resident \$239.37 for damage done due to water shut off.

Motion Defeated Unanimously.

(I) Girl Guides – Request to Use Chalet & Silver Threads Building

This item will be forwarded to the Recreation Coordinator for review of building schedules.

(J) Fridge for Recreation Department

14-121 Motion: K. Jordan/M. Vardy

Motion to accept lowest quote for fridge for the Recreation Department in the amount of \$158.00 plus tax.

Motion Defeated.

For: K. Jordan

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

(K) Recreation NL AGM (Revisit)

14-122 Motion: R. Brink/K. Jordan

Motion to send Recreation Coordinator M. Cooper to the RNL AGM May 29-31, 2014 and contribute 60% of registration costs.

Motion Carried Unanimously.

(L) Recreation Department Flooring

14-123 Motion: R. Brink/R. Tizzard

Motion to approve lowest quote for the Recreation Department Flooring from Urban Flooring in the amount of \$1660 plus tax.

Motion Defeated Unanimously.

7. ACCOUNTS PAYABLE

A/P Listing A

14-124 Motion: R. Brink/R. Tizzard

Motion to approve Accounts Payable – A/P Listing A, dated April 7, 2014 in the amount of **\$35,150.93**.

Motion Carried Unanimously.

A/P Listing B

Mayor J. Wall declared conflict of interest and left the room at 7:08pm.

14-125 Motion: K. Jordan/R. Brink

Motion to Approve Accounts Payable – A/P Listing B, dated April 7, 2014 in the amount of **\$126.14.**

Motion Carried Unanimously.

Mayor J. Wall re-entered the room at 7:09pm.

8. PUBLIC WORK’S REPORT

14-126 Motion: M. Vardy/R. Tizzard

Motion to approve Public Works Report dated April 2, 2014.

Motion Carried Unanimously.

9. LIAISON REPORTS

Fire Department – Recruitment Night scheduled for Wednesday April 9, 2014 from 7:00pm-9:00pm. Ages 19+ welcomed to join the department; they are also starting a Junior Fire Fighter program for ages 16-18. Training is being scheduled for the year.

ICSP – Two portable speed monitor signs are being supplied to 3 areas on the Avalon through the RNC. We will be able to avail of these monitors for our town’s research and traffic enforcement.

10. COMMITTEE REPORTS

There are no committee reports for April 7, 2014.

11. NEW BUSINESS

Mayor J. Wall wanted to acknowledge congratulate the Allied Youth Post 1051 (our area) has won the John Nolan Cup, which is the highest provincial award to receive. More information will be made available on our website.


12. ADJOURNMENT

14-127 Motion: R. Brink/R. Tizzard

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 7:16pm.



Barbara Tilley, Town Manager/Clerk



Joedy Wall, Mayor