



**Minutes of a Meeting of Council
The Town Council of Pouch Cove held
Monday, August 11, 2014**

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

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

Also present: **Barbara Tilley – Town Manager/Clerk**
 Stephanie Butt – Assistant Clerk

Absent: Kim Jordan

1. CALLED TO ORDER

Mayor J. Wall called the meeting to order at 4:31 p.m.

2. ADOPTION OF THE AGENDA

14-289 Motion: R. Bill/T. Williams

Motion to approve the Agenda for August 11, 2014 as presented, with additions:

- Purchase of: Portable PH Meter, Two (2) lifts of coal patch.
- Sale of: Small Trailer

Motion Carried Unanimously.

3. ADOPTION OF THE MINUTES

Regular Meeting of Council Monday July 28, 2014

14-290 Motion: T. Williams/M. Vardy

Motion to approve the minutes of Monday, July 28, 2014 with corrections.

- *Make clear who is responsible for cost of engineer and work completed at 13-15 Castella's Lane.*

Motion Carried Unanimously.

4. BUSINESS ARISING

A. 13-15 Castella's Lane – General Development Application (Extension)

14-291 Motion: T. Williams/M. Vardy

Motion to approve the extension with the following specifications outlined by Kavanagh and Associates at the expense of the owner.

Motion Carried Unanimously.

5. DEVELOPMENT APPLICATIONS

(A) General Development – Sub Divide Lot/Approval In Principal – 8-10 Noseworthy's Lane

14-292 Motion: B Brink/R. Tizzard

Motion to approve application to sub-divide lot and approval in principal subject to noting the sewer line is not gravity fed.

Motion Carried Unanimously.

(B) General Development – Garage/Shed – 901 Pouch Cove Line

14-293 Motion: R. Brink/R. Tizzard

Motion to approve application for a garage/shed at 901 Pouch Cove Line, for the maximum permitted 20'x20' or less or 37.1 Meters.

Motion Carried Unanimously.

(C) General Development – Garage/Shed – 36 Mundy's Road

14-294 Motion: R. Tizzard/T. Williams

Motion to approve application for a garage/shed at 36 Mundy's Road, measuring 28'x28'

Motion Carried Unanimously.

(D) General Development – Permit Extension – 19 Sullivan’s Loop

14-295 Motion: R. Bill/M. Vardy

Motion to defer application for permit extension for development at 19 Sullivan’s Loop pending building plans from applicant to be presented to the development committee.

Motion Carried
Against: Councillor R. Bill

6. NEW CORRESPONDENCE

(A) Resident Correspondence – 715 Main Road

14-296 Motion: R. Tizzard/T. Williams

Motion to install speed bump at 715 Main Road.

Motion to defer until Council receives information and/or compiles a policy about speed bump placement and traffic calming. Also review with planning and development and outside workers to see the effects on snow clearing.

Motion Carried Unanimously.

(B) Resident Correspondence – 614 Main Road

14-297 Motion: T. Williams/ R. Bill

Mr. O’Keefe spoke to council to discuss issue of flooding at his property. Informed Council that he had made contact with Department of Transportation and Works on the matter of a retaining wall also located on his property, he advised that this Department would issue a permit to do this, but he would be responsible for the cost. Mr. O’Keefe advised council that he believes they should be responsible for the cost of this permit. Council requested the name and contact information from Department of Transportation and Works. Development Committee to meet with Mr. O’Keefe at a later date.

Motion to approve

Motion Carried Unanimously.

(C) Correspondence from Kavanagh and Associates

14-298 Motion: R. Tizzard/R. Bill

Motion to accept Town Engineers proposal to repair abandoned chemical water main bypass.

Town Foreman was in the Gallery and was asked to speak about the issue. He stated that this is not an emergency right now, but could be in the future and need to be corrected.

Motion carried unanimously.

14-299 Motion: R. Bill/B. Brink

Motion to put abandoned chemical water main bypass to tender.

Motion Carried Unanimously.

(D) Heritage Committee Liasion.

Mayor Joedy Wall appointed Councillor Kim Jordan as Heritage Committee Liaison.

(E) Pearl Springs Water Bottles

14-300 Motion: R. Tizzard/R. Bill

Motion to approve the use of Pearl Springs Water for delivery of water and pick up of empty bottles.

Motion: Carried unanimously

(F) Correspondence – Public Libraries

Mayor Joedy Wall to write letter back to the Public Libraries in reference to delivery services of ILL Material.

(G) Correspondence – Municipal Affairs

Information Only.

(H) Correspondence – Schedule of fees – St. John’s Regional Fire Department

14-301 Motion: R. Brink/T. Williams

Motion to approve revised schedule of fees sent by St. John’s Regional Fire Department.

Motion: Carried unanimously

(I) Correspondence – Pouch Cove Recreation – Matthew Cooper

14-302 Motion: B. Brink/M. Vardy

Motion to approve wages for two (2) weeks salary for Recreation Head Councillor.

Motion: Carried unanimously

(J) Quote – 5 A Jordan’s Lane

14-303 Motion: R. Bill/ T. Williams

Motion to award bid to Hudson’s Excavating, subject all contents being brought to City of St. John’s Landfill.

Motion: Carried Unanimously

(K) Correspondence from Pouch Cove Volunteer Fire Department

Deferred. Need more information.

7. ACCOUNTS PAYABLE

14-304 Motion: T. Williams/ M. Vardy

Motion to approve Accounts Payable dated August 11, 2014 in the amount of **\$40,925.60** excluding Town Suite Invoice.

Motion: carried unanimously.

8. PUBLIC WORK’S REPORT

14-305 Motion: T. Williams/R. Bill

Motion to Approve the Public Works Report.

Motion: carried unanimously.

14-306 Motion: R. Bill/ T. Williams

Motion to approve Town Foreman's recommendation to purchase two (2) lifts of coal patch

Motion: Carried

Against: Deputy Mayor M. Vardy/Councillor R. Tizzard

14-307 Motion: R. Bill/ T. Williams

Motion to approve the purchase of a portable PH Meter

Motion: Carried

Against: Deputy Mayor M. Vardy/Councillor R. Tizzard

Mayor Wall is in agreement it is against the purchasing policy, but, the Ph Meter is an absolute necessity for the Town's water system.

9. LIAISON REPORTS

There are no Liaison Reports for August 11, 2014.

10. COMMITTEE REPORTS

Water Committee

- Water Committee scheduled to meet and review bids, and move forward within three weeks.

11. NEW BUSINESS

No New Business


12. ADJOURNMENT

14-308 Motion: R. Brink/T. Williams

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 5:50pm.



Barbara Tilley, Town Manager/Clerk



Joedy Wall, Mayor