



**Minutes of a Meeting of Council
The Town Council of Pouch Cove held
Monday, January 27, 2014**

Present: Mayor Joedy Wall
Deputy Mayor Mark Vardy

Councillors: Tish Williams
Robert Brink
Kim Jordan
Robert Tizzard

Absent: Roger Bill

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

1. CALLED TO ORDER

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

2. ADOPTION OF THE AGENDA

14-020 Motion: R. Brink/T. Williams

Motion to approve the Agenda as presented.

Motion Carried Unanimously.

3. ADOPTION OF THE MINUTES

Regular Meeting of Council Monday, January 13, 2014

14-021 Motion: T. Williams/M. Vardy

Motion to approve the minutes of Monday, January 13, 2014 with presented corrections.

Motion Carried Unanimously.

Special Meeting of Council Monday, January 20, 2014

14-022

Motion: R. Brink/M. Vardy

Motion to approve the minutes of Monday, January 20, 2014 as presented.

Motion Carried Unanimously.

4.

BUSINESS ARISING

No business arising from the January 13, 2014 minutes nor January 20, 2014 minutes.

5.

DEVELOPMENT APPLICATIONS

(1) Development Application – 62-64 Main Road – W. O’Keefe

14-023

Motion: R. Brink/K. Jordan

Motion to approve Development Application for a 32.6’x 47’ house at 62-64 Main Road.

Motion Carried Unanimously.

(2) Development Application – 16A Connors Loop – D. Snow

14-024

Motion: R. Brink/K. Jordan

Motion to approve Development Application for a 3’6” extension at 16A Connors Loop.

Motion Carried Unanimously.

6.

NEW CORRESPONDENCE

(A) National Building Code (Must be adopted each year by Council)

14-025

Resolution: R. Brink/T. Williams

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 Unanimously.

14-026 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 Unanimously.

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

(B) Chlorine Scale - Quote

14-027 Motion: R. Brink/T. Williams

Motion to approve quote for Chlorine Scale from K&D Pratt in the amount of \$2334.00 plus tax.

Motion Carried Unanimously.

(C) Replacement Clamp - Quote

14-028 Motion: T. Williams/R. Tizzard

Motion to approve quote for Replacement Clamp from EMCO – Waterworks Supplies in the amount of \$10,100.00 plus tax.

Motion Carried Unanimously.

(D) North East Avalon Regional Arena Advertising Renewal

14-029 Motion: T. Williams/K. Jordan

Motion to renew advertising for the North East Avalon Regional Arena in the amount of \$1000.00.

Motion Carried Unanimously.

(E) Town of Torbay Request for Support – 2014 Killick Coast Games

14-030 Motion: K. Jordan/T. Williams

Motion to support the Town of Torbay for the 2014 Killick Coast Games scheduled for July 27-31, 2014.

Motion Carried Unanimously.

(F) NEAR Plan Update

14-031 Motion: R. Brink/K. Jordan

Motion to approve involvement in the NEAR Plan at a per capita cost.

Motion Carried Unanimously.

(G) Northeast Avalon Joint Council Membership Fee

14-032 Motion: R. Brink/T. Williams

Motion to approve Northeast Avalon Joint Council membership fees in the amount of \$200.00.

Motion Carried Unanimously.

(H) PMA Avalon Regional Meeting & Professional Development Session

14-033 Motion: T. Williams/R. Brink

Motion for Assistant Clerk, S. O'Keefe and Councillors R. Brink, K. Jordan, and T. Williams to attend the PMA Avalon Regional Meeting.

Motion Carried Unanimously.

(I) FCM Membership Fee

14-034 Motion: R. Brink/T. Williams

Motion to approve FCM Membership Fee in the amount of \$385.27.

Motion Defeated Unanimously.

(J) Resident Damage Payback Request

14-035 Motion: R. Brink/M. Vardy

Motion to defer this request until further research has been gathered

Motion Carried Unanimously.

7. ACCOUNTS PAYABLE

14-036 Motion: R. Brink/T. Williams

Motion to approve Accounts Payable dated January 27, 2014 in the amount of \$31,727.52.

Motion Carried Unanimously.

8. PUBLIC WORK'S REPORT

14-037 Motion: K. Jordan/T. Williams

Motion to approve the Public Work's Reports dated January 27, 2014 as presented.

Motion carried unanimously.

9. LIAISON REPORTS

Fire Department

The Election of officers for the Pouch Cove Volunteer Fire Department will take place tonight, January 27, 2014.

ICSP

Councillor R. Brink advised that the committee discussed how each of them did during the power outages. The committee also discussed joint expressions of interest for professional services for the coming year. The next ICSP meeting is Tuesday February 4, 2014 in Flatrock. Sergeant Sean Ennis will be giving a presentation during this meeting.

10. NEW BUSINESS

There is no new business for Monday, January 27, 2014.

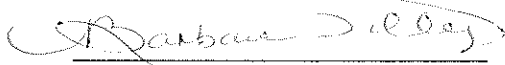
11. ADJOURNMENT

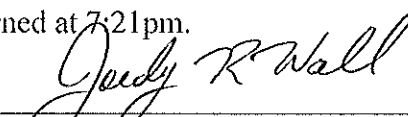
14-038 Motion: R. Brink/K. Jordan

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 7:21 pm.


Barbara Tilley, Town Manager/Clerk


Joedy Wall, Mayor