



**Minutes of a Meeting of Council
The Town Council of Pouch Cove held
Monday, June 16, 2014**

Present: Mayor Joedy Wall
Deputy Mayor Mark Vardy

Councillors: Robert Brink
Kim Jordan
Tish Williams
Roger Bill

Absent: Robert Tizzard

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

1. CALLED TO ORDER

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

2. ADOPTION OF THE AGENDA

14-212 Motion: R. Brink/T. Williams

Motion to approve the Agenda for June 16, 2014 as presented.

Motion Carried Unanimously.

3. ADOPTION OF THE MINUTES

Regular Meeting of Council Monday, June 2, 2014

14-213 Motion: R. Brink/K. Jordan

Motion to approve the minutes of Monday, June 2, 2014.

Motion Carried Unanimously.

4. BUSINESS ARISING

Recreation Coordinator – Computer Purchase

14-214 Motion: R. Brink/K. Jordan

Motion to approve quote from Best Buy in the amount of \$884.20 (Laptop \$714.71, File Transfer \$169.49). The Town of Pouch Cove will pay 60% of the cost. The rest of the cost will be covered by the Town of Flatrock.

Motion Carried Unanimously.

5A Jordan's Lane

A company has been contacted by the owners and the site will be remediated soon.

78 Gully Road

There has been no Appeal; therefore the town will remove the shed in one week if the Owners do not.

5. DEVELOPMENT APPLICATIONS

(A) General Development – Garage/Shed – 897 Pouch Cove Line

14-215 Motion: R. Brink/K. Jordan

Motion to approve application for a garage/shed at 897 Pouch Cove Line subject to the proposed building be a maximum of 430 square feet. This includes the 10% variance.

Motion Carried Unanimously.

(B) General Development – Extension to Garage – 7 O'Keefe's Lane

14-216 Motion: R. Brink/K. Jordan

Motion to approve application for an extension to existing shed at 7 O'Keefe's Lane.

Motion Carried Unanimously.

(C) General Development – Garage/Shed – 24 Meetinghouse Road

14-217 Motion: R. Brink/K. Jordan

Motion to approve application for a garage/shed at 24 Meetinghouse Road measuring 10' x 10'.

Motion Carried Unanimously.

(D) Application for Re-Zoning

14-218 Motion: R. Brink/K. Jordan

Motion to approve application to re-zone property from Residential Rural (RR) to Residential Unserviced (RU), located at 660-682 Pouch Cove Line.

Motion Defeated Unanimously.

6. NEW CORRESPONDENCE

(A) Proposed Amendment, St. John's Urban Region Regional Plan Amendment – Paradise

14-219 Motion: R. Brink/T. Williams

Motion to approve proposed amendment to the St. John's Urban Region Regional Plan, from the Town of Paradise.

Motion Carried Unanimously.

(B) Municipal Capital Works Program, Project No. 17-MCW-14-00010

For information Only. Signed agreement between the Minister of Municipal and Intergovernmental Affairs and the Town of Pouch Cove.

(C) Jack Byrne Arena – 2013 Audited Financial Statements

14-220 Motion: R. Brink/K. Jordan

Motion to adopt the 2013 Audited Financial Statement from the Jack Byrne Arena.

Motion Carried Unanimously.

(D) Fire Department Honorariums

14-221 Motion: R. Brink/M. Vardy

Motion to approve the January-June 2014 Fire Department Honorariums in the amount of \$6475.00.

Motion Carried Unanimously.

Recreation – Plans for Canada Day are underway. If anyone would like to make sandwiches for the event, contact our Recreation Coordinator.

Library – The library has provided a report on the past 6 months. Programs are doing well and hope to continue to do well during the next 6 months.

14-226 Motion: R. Bill/R. Brink

Motion to extend funding at the present rate, for the next six (6) months for the library to continue offering adequate hours.

Motion Carried Unanimously.

9. **COMMITTEE REPORTS**

There are no committee reports.

10. **NEW BUSINESS**

Mayors March Softball Tournament – Thank you to all who attended. Between the four towns, we raised \$2096.

Town Clean Up – Thank you to all who came out to help with the Town Clean Up.

Mayor J. Wall advised that Mr. Henry Williams passed away. Mr. Williams was one of the first members of the Town of Pouch Cove Town Council.

11. **ADJOURNMENT**

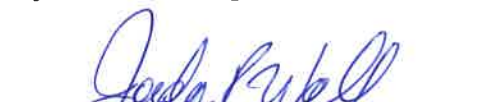
14-227 Motion: R. Brink/T. Williams

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 7:25pm.


Barbara Tilley, Town Manager/Clerk


Joedy Wall, Mayor