



**Minutes of a Meeting of Council  
The Town Council of Pouch Cove held  
Monday, June 2, 2014**

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

**Councillors: Robert Brink  
Kim Jordan  
Tish Williams  
Robert Tizzard  
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 6:32 p.m.

**2. ADOPTION OF THE AGENDA**

**14-187** Motion: R. Brink/M. Vardy

Motion to approve the Agenda for June 2, 2014 with the following additions:

*New Business – Insurance Renewal*

*New Business – Town Clean Up*

Motion Carried Unanimously.

**3. ADOPTION OF THE MINUTES**

**Regular Meeting of Council Monday, May 5, 2014**

**14-188** Motion: R. Brink/R. Bill

Motion to approve the minutes of Tuesday, May 20, 2014.

Motion Carried Unanimously.

**4. BUSINESS ARISING**

**5A Jordan's Lane**

Currently waiting to hear from mortgage company regarding owners.

**14-189** Motion: R. Bill/R. Brink

Motion to issue a second Clean Up Order to 5A Jordan's Lane.

Motion Carried Unanimously.

**78 Gully Road**

Removal Order has been issued. The owners have the option to appeal the Order within the 14 day time period. The Appeal Board will be contacted to see if such appeal was done.

**5. DEVELOPMENT APPLICATIONS**

**(A) General Development - Lakewood Development**

**14-190** Motion: R. Bill/T. Williams

Motion to defer application for an extension to existing building in the Marine Drive Park property until more information is gathered from applicant.

Motion Carried Unanimously.

**(B) General Development - Lot 9 Foley Crescent**

**14-191** Motion: R. Brink/K. Jordan

Motion to approve application for a single family dwelling at Lot 9 Foley Crescent measuring 36' x 43', subject to approval from Government Services.

Motion Carried.

Against: Councillor R. Tizzard

**(C) General Development – 22 Cameron Place**

**14-192** Motion: R. Brink/K. Jordan

Motion to approve application for a shed at 22 Cameron Place measuring 12' x 16'.

Motion Carried Unanimously.

**(D) Crown Land Application – MicNoel Place 1**

**14-193** Motion: R. Brink/K. Jordan

Motion to defer Crown Land application for Municipal Approval until meeting with the developing company, J3 Consulting & Excavating.

Motion Carried Unanimously.

**(E) Crown Land Application – MicNoel Place 2**

**14-194** Motion: R. Brink/K. Jordan

Motion to defer Crown Land application for Municipal Approval until meeting with the developing company, J3 Consulting & Excavating.

Motion Carried Unanimously.

**(F) Crown Land Application – Adjacent 62-64 Main Road**

**14-195** Motion: R. Brink/K. Jordan

Motion to approve Crown Land application for Municipal Approval for lot adjacent to 62-64 Main Road.

Motion Defeated Unanimously.

*The proposed lot has excessive amount of surface water.*

**(G) Crown Land Application – Adjacent 30 Satellite Road**

**14-196** Motion: R. Brink/K. Jordan

Motion to approve Crown Land application for Municipal Approval for lot adjacent to 30 Satellite Road.

Motion Defeated Unanimously.

*The proposed lot has excessive amount of surface water.*

**6. NEW CORRESPONDENCE**

**(A) Proposed Amendment, St. John's Urban Region Regional Plan Amendment – Portugal Cove St. Philips**

**14-197** Motion: R. Brink/T. Williams

Motion to approve proposed amendment to the St. John's Urban Region Regional Plan, from the town of Portugal Cove St. Philips.

Motion Carried Unanimously.

**(B) Proposed Amendment, St. John's Urban Region Regional Plan Amendment – Logy Bay Middle Cove Outer Cove**

**14-198** Motion: R. Brink/T. Williams

Motion to approve proposed amendment to the St. John's Urban Region Regional Plan, from the town of Logy Bay Middle Cove Outer Cove.

Motion Carried Unanimously.

**(C) Softball Field Netting Installation**

**14-199** Motion: T. Williams/R. Bill

Motion to approve quote for netting installation from Tower Tech in the amount of \$596.64.

Motion Carried Unanimously.

**(D) Cross Cut Paving**

**14-200** Motion: R. Bill/R. Brink

Motion to approve quote for cross cut paving from Mercer's in the amount of \$3.00 per square foot.

Motion Carried Unanimously.

**(E) Projector for Council/Town Use**

**14-201** Motion: R. Bill/T. Williams

Motion to approve the quote for projector from Costco in the amount of \$339.99 plus tax.

Motion Carried Unanimously.

**(F) Projector Screen for Council/Town Use**

**14-202** Motion: M. Vardy/R. Bill

Motion to approve the quote for 65" projector screen from Costco in the amount of \$133.99 plus tax.

Motion Carried Unanimously.

**(G) Town Clothing**

**14-203** Motion: T. Williams/K. Jordan

Motion to defer purchasing clothing until samples arrive.

Motion Carried Unanimously.

**(H) Painting for Town Hall Entrance**

**14-204** Motion: R. Bill/K. Jordan

Motion to accept lowest quote for painting the Town Office entrance from Perry's Plastering & Painting in the amount of \$700 plus tax.

Motion Carried Unanimously.

**(I) Fence Repairs for Softball Fields**

**14-205** Motion: R. Brink/R. Bill

Motion to accept lowest quote for fence repairs at both softball fields from Provincial Fence Products in the amount of \$1890.00 plus tax. (Memorial Field: \$1495, Satellite Road: \$395)

Motion Carried.

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

**(J) Resident Correspondence – 771 & 775A Main Road**

For information only. Staff will address the situation.

**(K) Resident Correspondence – 49 Marsh Road**

**14-206**

Motion: R. Bill/M. Vardy

Motion to install approximately 10ft culvert in from of the fire hydrant near 49 Marsh Road to help with snow clearing efforts.

Motion Carried Unanimously.

**6.**

**ACCOUNTS PAYABLE**

**14-207**

Motion: R. Brink/T. Williams

Motion to approve Accounts Payable dated June 2, 2014 in the amount of **\$23,384.19**.

Motion Carried Unanimously.

**7.**

**PUBLIC WORK'S REPORT**

**14-208**

Motion: K. Jordan/T. Williams

Motion to approve Public Works Report dated May 29, 2014.

Motion Carried Unanimously.

**8.**

**LIAISON REPORTS**

ICSP – The next meeting is Tuesday June 3, in Pouch Cove. Update to follow.

Recreation – Summer Camp Councillor interviews are still ongoing.

Library – There will be a meeting on Monday June 9, 2014. The after school program is doing well, Summer Reads program is commencing soon. The hours of operation may change for the summer, and a quarterly report will be requested.

Fire Department – There are nine (9) new recruits since January, lots of training ongoing.

NEAJC – Bay Bulls Meeting was poorly attended, the next one is in St. John's.

**9.**

**COMMITTEE REPORTS**

There are no committee reports.

**10. NEW BUSINESS**

**Insurance Renewal**

**14-209** Motion: R. Brink/K. Jordan

Motion to defer insurance renewal with Cal LeGrow until further quotes are presented.

Motion Carried Unanimously.

*Mayor J. Wall advised council that Cal LeGrow is currently the Municipal insurance provider for over 90% of the province.*

**Town Clean Up**

**14-210** Motion: R. Brink/R. Bill

Motion to hold the Town Clean Up Day on Saturday June 14, 2014 from 9:00am-12:00pm followed by a BBQ, with a prize budget of \$100.00.

Motion Carried Unanimously.

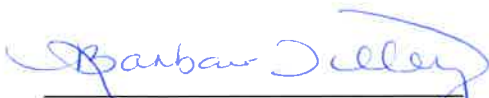
**11. ADJOURNMENT**

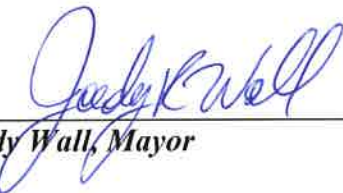
**14-211** Motion: R. Brink/R. Bill

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 8:15pm.

  
**Barbara Tilley, Town Manager/Clerk**

  
**Joedy Wall, Mayor**