



**Minutes of a Meeting of Council
The Town Council of Pouch Cove held
Monday, May 5, 2014**

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

Councillors: **Robert Brink**
 Kim Jordan
 Tish Williams

Absent: **Roger Bill**
 Robert Tizzard

Also present: **Susan O’Keefe – Executive Clerk**
 Stephanie Butt – Assistant Clerk
 Gerald Noseworthy – Town Foreman

1. CALLED TO ORDER

Mayor J. Wall called the meeting to order at 6:32 p.m.

2. ADOPTION OF THE AGENDA

14-151 Motion: R. Brink/K. Jordan

Motion to approve the Agenda for May 5, 2014 with the following additions:

F. General Development – Garage – 78 Gully Road (Revisit)

Motion Carried Unanimously.

3. ADOPTION OF THE MINUTES

Regular Meeting of Council Monday, April 22, 2014

14-152 Motion: R. Brink/T. Williams

Motion to approve the minutes of Monday, April 22, 2014 as presented.

Motion Carried Unanimously.

4. BUSINESS ARISING

There is no business arising from the April 22, 2014 minutes.

5. DEVELOPMENT APPLICATIONS

(A) General Development – Approval in Principal – 70 Main Road

14-153 Motion: R. Brink/K. Jordan

Motion to Approve application for an Approval in Principal for 70 Main Road.

Motion Carried Unanimously.

(B) General Development – Garage – 525 Main Road

14-154 Motion: R. Brink/K. Jordan

Motion to Approve application for 525 Main Road for a garage measuring 8' x 10'.

Motion Carried Unanimously.

(C) General Development – Garage – 955 Pouch Cove Line

14-155 Motion: R. Brink/K. Jordan

Motion to Approve application for 9 New Road for a garage measuring 16' x 20'.

Motion Carried Unanimously.

(D) General Development – Garage – 20 Newell Place

14-156 Motion: R. Brink/K. Jordan

Motion to Approve application for 20 Newell Place for a garage measuring 20' x 24'.

Motion Carried Unanimously.

(E) General Development – Garage – 6 Meetinghouse Road

14-157 Motion: R. Brink/K. Jordan

Motion to Approve application for 6 Meetinghouse Road for a greenhouse measuring 24' x 5'.

Motion Carried Unanimously.

(F) General Development – Garage – 78 Gully Road

14-158 Motion: R. Brink/K. Jordan

Motion to rescind Motion #14-139, from a regular meeting of Council on April 22, 2014 as it reads:

14-139 Motion: R. Tizzard/R. Brink

Motion to Approve application for 78 Gully Road for a garage/shed.

Motion Defeated Unanimously.

Councillor R. Brink advised the Council that the proposed location for the garage/shed was within the 50' buffer zone of a river, and according to Provincial legislation through the Department of Environment and Conservation, is not permitted.

14-159 Motion: R. Brink/K. Jordan

Motion to Approve garage/shed for 78 Gully Road measuring 12' x 16'.

Motion Defeated Unanimously.

Councillor R. Brink advised Council that this space is zoned as 'Open Space/Conservation'. According to the Town of Pouch Cove Municipal Plan:

The proposed shed location is clearly located in the Open Space/Conservation (OSC) Land Use Zone. The only permitted uses in this zone are open space and conservation. Accessory buildings in this zone are only permitted if they are accessory to the permitted use classes of open space and conservation. Residential dwellings are not permitted in the Open Space/Conservation zone. Therefore a shed that is accessory to a residential dwelling is also not permitted in the OSC zone

6. NEW CORRESPONDENCE

(A) Northeast Avalon Joint Council Appointment of Alternate Rep

14-160 Motion: R. Brink/M. Vardy

Motion to appoint Deputy Mayor Mark Vardy as Alternate Representative for the Northeast Avalon Joint Council.

Motion Carried Unanimously.

(B) Senior's Grant – TV for Silver Threads Building

14-161 Motion: T. Williams/K. Jordan

Motion to accept quote from Best Buy for a 50" 1080p LED HDTV in the amount of \$699.99 plus tax.

Motion Carried Unanimously.

(C) Business Approval – Day Care- 22 Birch Hill Road

14-162 Motion: R. Brink/M. Vardy

Motion to Approve Business for In-home Child Care at 22 Birch Hill.

Motion Carried Unanimously.

(D) Softball Field Maintenance

Landscaping

14-163 Motion: K. Jordan/T. Williams

Motion to approve and accept quote from Kinsella's Landscaping in the amount of \$6250.00 plus tax for weeding, sod removal, sand, etc.

Motion Carried.

Against: Deputy Mayor M. Vardy

Portable Toilets

14-164 Motion: R. Brink/K. Jordan

Motion to approve and accept quote from D&S Vacuum in the amount of \$300.00 per month, including cleaning services once per week.

Motion Carried.

Against: Deputy Mayor M. Vardy

(E) 2014/15 Municipal Operating Grant Allocation

For information only. The Town received the first installment of the MOG in the amount of \$90,724.56.

(F) Kiddie's Park Operations

14-165 Motion: T. Williams/K. Jordan

Motion to keep the Kiddie's park unlocked going forward.

Motion Carried Unanimously.

(G) Recreation Correspondence – New Horizons Grant

14-166 Motion: R. Brink/T. Williams

Motion to approve budget of \$400 for the Mayor's March Softball Tournament.

Motion Carried Unanimously.

(H) Training Allowance Claim – Mayor J. Wall

Mayor J. Wall declared himself in conflict and left the room at 7:11pm.

14-167 Motion: T. Williams/ R. Brink

Motion to approve Training Allowance Claim for Mayor J. Wall in the amount of \$300.00.

Motion Carried Unanimously.

Mayor J. Wall reentered the room at 7:12pm.

(I) MNL Symposium Review

Mayor J. Wall and Councillor R. Brink advised Council that the MNL Symposium was very interesting and informative. Municipalities within Newfoundland are concerned with many issues within their communities. Wastewater is an ongoing issue that is concerning to all municipalities. Work will be done within our Council to move forward with our wastewater issues. Recycling is also a big issue concerning towns. Councillor R. Brink suggested we have a presentation from MMSB to educate residents on the importance of recycling.

7. ACCOUNTS PAYABLE

14-168 Motion: R. Brink/T. Williams

Motion to approve Accounts Payable dated May 5, 2014 in the amount of **\$23,388.80**.

Motion Carried Unanimously.

8. PUBLIC WORK'S REPORT

14-169 Motion: R. Brink/M. Vardy

Motion to approve Public Works Report dated May 1, 2014.

Motion Carried Unanimously.

9. LIAISON REPORTS

ICSP – The business directory is still in the works. Portable speed monitors are being discussed at the next meeting, May 6, 2014 in Flatrock.

10. COMMITTEE REPORTS

There are no committee reports.

11. NEW BUSINESS

There is no new business.

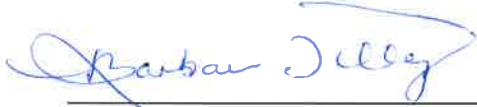
12. ADJOURNMENT

14-170 Motion: R. Brink/M. Vardy

Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 7:29pm.



Barbara Tilley, Town Manager/Clerk



Joedy Wall, Mayor