



**Minutes of a Meeting of Council
The Town Council of Pouch Cove held
Monday, July 28, 2014**

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

**Councillors: Robert Brink
Kim Jordan
Tish Williams
Roger Bill
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 4:29 p.m.

2. ADOPTION OF THE AGENDA

14-272 Motion: R. Tizzard/T. Williams

Motion to approve the Agenda for July 28, 2014 as presented.

Motion Carried Unanimously.

3. ADOPTION OF THE MINUTES

Regular Meeting of Council Tuesday, July 15, 2014

14-273 Motion: R. Tizzard/M. Vardy

Motion to approve the minutes of Tuesday, July 15, 2014 with corrections.

14-253 Add reference to the Town plan.

14-255 Add reference to the Town plan.

14-262 K. Jordan should be M. Vardy.

Motion Carried Unanimously.

4. BUSINESS ARISING

A. 787 Main Road – General Development Application (Garage/Shed)

14-274 Motion: R. Bill/T. Williams

Motion to approve application for garage/shed at 787 Main Road measuring 12’x16’ subject to placement approval from Town Foreman.

Motion Carried Unanimously.

B. 5A Jordan’s Lane

Town Manager B. Tilley advised that the Bank has walked away from the site remediation.

14-275 Motion: R. Brink/R. Bill

Motion for the Town to obtain three quotes to remediate the site of 5A Jordan’s Lane and charge the cost back to the property owner as a civil debt.

Motion Carried Unanimously.

C. Pickup Truck

The Public Works Committee met with Town Foreman G. Noseworthy regarding the new pickup. He and Town Manager B. Tilley visited Terra Nova Motors to look at the truck and the Town Foreman recommends Option 2, which is:

Option 2: 2014 GMC Sierra 1500 4x4 Double Cab Pickup Truck from Terra Nova Motors

14-276 Resolution: R. Bill/T. Williams

BE IT RESOLVED that the Town of Pouch Cove borrow the amount of \$33,000.00 from Royal Bank of Canada to purchase one 2014 GMC Sierra 1500 4x4 Double Cab Pickup Truck from Terra Nova Motors, as well as a spray-in box liner.

Resolution Carried Unanimously.

D. 78 Gully Road

Still no update from the Town’s Lawyer.

5. DEVELOPMENT APPLICATIONS

(A) General Development – Garage/Shed – 66 Main Road

14-277 Motion: R. Brink/R. Tizzard

Motion to approve application for a garage/shed on 66 Main Road measuring 30'x30'.

Motion Carried Unanimously.

(B) General Development – Garage/Shed – 128 Town Circle

14-278 Motion: R. Brink/R. Tizzard

Motion to approve application for a garage/shed on 128 Town Circle measuring 20'x24' subject to the removal of existing structure.

Motion Carried Unanimously.

(C) General Development – Garage/Shed – 104 Gully Road

14-279 Motion: R. Brink/R. Tizzard

Motion to approve application for a garage/shed at 102 Gully Road measuring 16'x20'.

Motion Carried Unanimously.

(D) General Development – Garage/Shed – 13-15 Castella's Lane

14-280 Motion: R. Bill/M. Vardy

Motion to defer application for extension on 13-15 Castella's Lane measuring 30'x22', until the Town Engineer provides the Town with the proper information to make a formal decision.

Motion Carried Unanimously.

- *Councillor R. Brink advised Council that the applicant's father, Berkley Sainsbury, was in the gallery and is available for any questions.*
- *Councillor R. Brink advised there was a concern regarding the drainage ditch behind the property, which is owned by the Town. There may be potential flooding issues if construction takes place. Councillor R. Brink suggested that the Town Engineer look at the site to ensure proper precautions are taken.*
- *Town Manager B. Tilley advised that Mr. B. Sainsbury has come to the Town office on multiple occasions requesting to have the ditch cleaned out.*

(D) Remote Meeting Attendance and Youth Representatives

For information only.

(E) Changes to Section 48 under the Water Resources Act

For information only.

(F) Resident Correspondence – 683 Main Road

14-284 Motion: M. Vardy/R. Brink

Motion to approve covering the cost of replacing the residents' window at 683 Main Road.

Motion Defeated Unanimously.

Council discussed that this is not something that they are able to reimburse. Damage can happen at any location in the Town and the homeowners should contact the RNC regarding loitering and suspicious activity around the property.

(G) Removal Order – Container – 70-76 Gully Road

14-285 Motion: R. Tizzard/R. Brink

Motion to issue a Removal Order regarding the container, to 70-76 Gully Road.

Motion Carried Unanimously.

(H) Chairs for Council Chambers

14-286 Motion: R. Brink/T. Williams

Motion to approve purchasing chairs from Office Furniture Warehouse in the amount of \$179.00 each plus tax.

Motion Carried.

For: J. Wall, K. Jordan, T. Williams, R. Brink, R. Bill

Against: R. Tizzard, M. Vardy

7. ACCOUNTS PAYABLE

14-287 Motion: R. Bill/R. Brink

Motion to approve Accounts Payable dated July 28, 2014 in the amount of **\$22,173.77**.

Motion Carried Unanimously.

8. PUBLIC WORK'S REPORT

There is no Public Works Report for July 28, 2014.

9. LIAISON REPORTS

There are no Liaison Reports for July 28, 2014.

10. COMMITTEE REPORTS

Development Committee

- J3 Excavation has returned their Subdivision Agreement form.
- Met with Mr. Roy Garland regarding his Root Cellar, explained why it is not permitted, however perhaps in the new Town plan, it could be an option.

Water Committee

- Three applications received by the Government, still ongoing. The province will send them to us for review and for a decision to be made.

Finance Committee

- The new Town Suite upgrade has been installed and training is ongoing.

11. NEW BUSINESS

Pouch Cove Days

Mayor J. Wall said Congratulations to the Chair and Committee Members of Pouch Cove Days 2014. A great time was had by all and it was an excellent weekend.

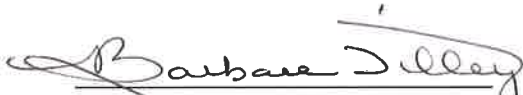
12. **ADJOURNMENT**

14-288 Motion: R. Brink/M. Vardy


Motion to Adjourn.

Motion Carried Unanimously.

There being no further business the meeting adjourned at 5:33pm.



Barbara Tilley, Town Manager/Clerk



Joedy Wall, Mayor