



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, November 17, 2014**

PRESENT

Mayor:	Joedy Wall	Councillors:	Rob Tizzard
Deputy Mayor:	Mark Vardy		Tish Williams
			Robert Brink
			Roger Bill
Executive Clerk:	Susan O'Keefe		Kim Jordan
Assistant Clerk	Stephanie Butt		

1. CALL TO ORDER

Mayor J. Wall called the meeting to order at 4:30pm.

2. ADOPTION OF THE AGENDA

14-417 Motion: R. Brink/R. Tizzard

Motion to approve the agenda for November 17, 2014 with the following addition under *New Business*:

A. Connors Loop Residence

Motion: Carried

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

3. ADOPTION OF THE MINUTES

A. Regular Meeting of Council held Monday, November 3, 2014

14-418 Motion: R. Brink/T. Williams

Motion to approve the minutes dated November 3, 2014 as presented.

Motion Carried.

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

4. BUSINESS ARISING

A. Scholarship

14-419 Motion: M. Vardy/K. Jordan

Motion to name the Town of Pouch Cove Scholarship, the 'Alexander H. J. Gruchy Memorial Scholarship'.

Motion Carried

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

B. ATIPP Request

- Councillor R. Brink spoke with Ms. Oser regarding the ATTIP request. He will continue to work on this matter.

5. DEVELOPMENT APPLICATIONS

A. General Development, House – Lot 7, Old Road

14-420 Motion: R. Brink/R. Tizzard

Motion to approve application for a single family dwelling at Lot 7, Old Road measuring 28'x44', subject to the proper subdivision of the land in question.

Motion Carried.

For: J. Wall, M. Vardy, R. Tizzard, K. Jordan, T. Williams, R. Brink,

Against: R. Bill

Prior to discussion of the subdivision of the land, Councillor T. Williams declared conflict and left the room at 4:48pm. Councillor T. Williams returned to the Council Chambers at 4:57pm, after the vote was cast.

6. NEW CORRESPONDENCE

A. Fire Department – I Am Responding, Equipment Request (Revisit)

14-421 Motion: R. Tizzard/M. Vardy

Motion to approve purchase of the I Am Responding software in the amount of \$300 per year, as well as the iPad cost of approximately \$50 per month.

Motion Carried.

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

B. Remote Meeting Attendance (Revisit)

14-422 Motion: R. Bill/T. Williams

Motion that in keeping with the recent amendments to the provincial Municipalities Act, our rules be amended to allow a Councillor to participate in a meeting by electronic means where the electronic means enables the Councillor to listen to the proceedings and be heard.

This motion be subject to the Town staff reviewing technical requirements to implement the rule change and reporting back to Council at our December 1st meeting outlining how the process will work, including notice requirements and participation limits.

Motion Carried.

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

Against: M. Vardy, R. Tizzard, R. Brink

C. Northeast Avalon Joint Council Membership Renewal

14-423 Motion: M. Vardy/K. Jordan

Motion to approve membership renewal for the Northeast Avalon Joint Council for 2015 in the amount of \$200.00.

Motion Carried.

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

D. Municipal Assessment Agency Workshop Dec. 5/14

For information only.

E. ATIPP Conference & Workshop Dec. 1-3/14

14-424 Motion: T. Williams/K. Jordan

Motion to send Town Manager B. Tilley and Executive Clerk S. O'Keefe to the ATIPP Conference & Workshop. Town Manager B. Tilley will advise which sessions are to be attended.

Motion Carried.

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

F. RNCA 24th Annual Crime Prevention Guide Advertisement Request

14-425 Motion: R. Brink/K. Jordan

Motion to approve ¼ page black and white advertisement in the RNCA 24th Annual Crime Prevention Guide in the amount of \$355.00.

Motion Carried.

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

G. Town of Flatrock – Santa Claus Parade Participation

For information only.

H. Community Skate Admission Change Request

14-426 Motion: R. Tizzard/R. Bill

Motion to change Community Skate admission from \$2.00 each, to a non-perishable food item.

Motion Carried.

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

7. ACCOUNTS PAYABLE

14-427 Motion: R. Tizzard/T. Williams

Motion to approve Payables List in the amount of \$64,961.08 dated November 17, 2014.

Motion Carried.

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

8. PUBLIC WORKS REPORT

There is no Public Works Report for Monday, November 17, 2014.

9. LIAISON REPORTS

ICSP

- Speed tracking sign has been delivered to the Flatrock area. This will rotate between communities over the next couple of weeks.
- Both other communities have Fall Clean Up's, this could be something for us to do in the future.
- Business Directory has been circulated.
- The next meeting will take place Tuesday, December 2, 2014 in Bauline.

Library

- Tea & Book Sale Fundraiser has been cancelled due to double-booking.

10. COMMITTEE REPORTS

Water

- Councillor R. Tizzard spoke with the Town Engineer, progress is being made between them and Municipal Affairs.

11. NEW BUSINESS

A. Connors Loop Residence

- Councillor R. Brink advised that this house is falling down and becoming a safety hazard, there is an existing clean up order on the property but nothing has been done.
- Council will issue a Tear or Repair Order at the next meeting.

12. ADJOURNMENT

14-428 Motion: R. Brink/T. Williams

There being no further business, the meeting adjourned at 6:00pm.



for Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor