



**Minutes of a Regular Meeting of Council
The Town Council of Pouch Cove held
Monday, November 3, 2014**

PRESENT

Mayor: Joedy Wall
Deputy Mayor: Mark Vardy

Councillors: Rob Tizzard
Tish Williams
Robert Brink
Roger Bill
Kim Jordan

Town Manager/Clerk: Barbara Tilley
Executive Clerk: Susan O'Keefe

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

14-393 Motion: T. Williams/R. Brink

Motion to approve the agenda for November 3, 2014 with the following addition under *New Correspondence*:

Q. Rodrigues Property

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, October 20, 2014

14-394 Motion: R. Brink/K. Jordan

Motion to approve the minutes dated October 20, 2014 with the following additions under *New Business*:

A. 78 Gully Road

Added: "A letter from the Town's lawyer will be sent to the home owners stating a timeline of when the shed will be removed from their property."

Motion Carried.

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

A. Special Meeting of Council held Friday, October 24, 2014

14-395 Motion: R. Brink/K. Jordan

Motion to approve the minutes dated October 24, 2014 as presented.

Motion Carried.

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

4. BUSINESS ARISING

A. 78 Gully Road

- The Town's lawyer has sent the owners' lawyer a letter stating the removal date of the shed, which is Monday morning, November 10, 2014.

5. DELEGATES

A. Bruno Rodrigues

- Mr. Rodrigues addressed Council regarding the occupancy of two apartments in the Rodrigues Ocean Estates building.

B. Owen O'Keefe

- Mr. O'Keefe was unable to attend the Council Meeting.

6. DEVELOPMENT APPLICATIONS

A. General Development, Garage – 589 Main Road

14-396 Motion: R. Brink/R. Tizzard

Motion to approve application for a garage at 589 Main Road measuring 24'x24', subject to the removal of the existing accessory buildings.

Motion Carried.

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

B. General Development, Garage – 11-13 Hudson’s Lane

14-397 Motion: R. Brink/R. Tizzard

Motion to approve application for garage at 11-13 Hudson’s Lane measuring 24’x38’, subject to the existing accessory buildings being removed.

Motion Carried.

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

C. General Development, Power Sheds – Marine Drive Park

14-398 Motion: R. Brink/R. Tizzard

Motion to approve application for 6 Power Sheds at Marine Drive Park.

Motion Carried.

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

7. NEW CORRESPONDENCE

A. Referral Letter – Hudson’s Excavating Quarry Extension

14-399 Motion: R. Bill/T. Williams

Motion to approve referral for the extension of Hudson’s Excavating Quarry.

Motion Defeated.

For: R. Bill

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

B. Northeast Eagles Senior Hockey Club Sponsor

14-400 Motion: R. Tizzard/T. Williams

Motion approve sponsorship of \$500.00 for the Northeast Eagles Senior Hockey Club.

Motion Carried.

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

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

C. MCW Funding Application – Kavanagh Associates

14-401 Resolution: T. Williams/R. Brink

BE IT RESOLVED that the Town of Pouch Cove submit the 2015-2016 Multi-Year Capital Funding Application as approved on October 24, 2014 by Council.

Resolution Carried.

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

D. ATIPP Request - CBC

14-402 Motion: R. Tizzard/R. Brink

Motion to defer ATIPP request until further information is obtained.

Motion Carried.

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

Against: R. Bill

E. Fire Department – I Am Responding Equipment Request

14-403 Motion: R. Tizzard/M. Vardy

Motion to defer request until further pricing information is obtained.

Motion Carried.

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

F. Diabetes Awareness Month Proclamation

14-404 Motion: T. Williams/K. Jordan

Motion to declare November as Diabetes Awareness Month.

Motion Carried.

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

G. Paving – Meetinghouse Road

14-405 Motion: T. Williams/K. Jordan

Motion to approve quote from Premium Paving in the amount of \$24,480.00 plus tax to Do patchwork on Meetinghouse Road.

Motion Carried.

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

Against: M. Vardy, R. Tizzard

Deputy Mayor M. Vardy would like it to be noted he inquired about how long the patchwork should last on Meetinghouse Road and was told that it was not known nor was there a professional opinion given on this or any other option. He feels that it would not be responsible of him to support spending that much taxpayer money on something without being properly informed.

H. WSER Proposals

14-406 Motion: R. Tizzard/T. Williams

Motion to approve Kavanagh Associates/RV Anderson as contractor for the WSER Project in the amount of \$28,520.00 plus tax.

Motion Carried.

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

Against: R. Bill

I. Killick Coast Cup Hockey Tournament

14-407 Motion: M. Vardy/T. Williams

Motion to participate in the 2015 Killick Coast Cup Hockey Tournament.

Motion Carried.

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

J. PMA PD Session – November 21, 2014

14-408 Motion: R. Tizzard/T. Williams

Motion to send Town Manager B. Tilley, Executive Clerk S. O’Keefe, and up to five Councillors to the PMA PD Session on Friday, November 21, 2014.

Motion Carried.

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

K. Santa Claus Parade Participation

14-409 Motion: K. Jordan/T. Williams

Motion to participate in the 2014 Santa Claus Parade with a budget of \$250 to create a float.

Motion Carried.

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

Against: T. Williams

L. Skate with Santa

14-410 Motion: T. Williams/K. Jordan

Motion to cover the cost of the Community Skate on December 14, 2014 in the amount of \$240.00.

Motion Carried.

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

M. J-3 Excavation - Deficiencies

14-411 Motion: R. Brink/R. Tizzard

Motion to waive the Open Space Policy for MicNoel Place.

Motion Defeated.

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

N. Computer System Upgrades

For information only.

O. Remote Meeting Attendance (Revisit)

Councillor R. Bill would like to make a Notice of Motion to adopt the Remote Meeting Attendance policy for our Council.

P. Resident Correspondence – 14 Cameron Place

14-412 Motion: R. Bill/R. Brink

Motion to issue a Clean Up Order for the property of 147-151 Main Road.

Motion Carried.

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

Q. Rodrigues Property

14-413 Motion: R. Brink/R. Tizzard

Motion to approve Occupancy Permits for Rodrigues Estates on a per-apartment basis, subject to the exterior of the building being complete, and all other Government inspections being approved.

Motion Carried.

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

8. ACCOUNTS PAYABLE

14-414 Motion: R. Brink/R. Tizzard

Motion to approve Payables List in the amount of \$14,215.18 dated November 3, 2014.

Motion Carried.

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

9. PUBLIC WORKS REPORT

14-415 Motion: T. Williams/M. Vardy

Motion approve Public Works Report dated as October 30, 2014.

Motion Carried.

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

10. LIAISON REPORTS

ICSP

- The next meeting will take place Tuesday, November 4, 2014 in Flatrock.

Recreation

- The next meeting is Tuesday, November 4, 2014.
- Seniors outing and Halloween Dance went well.
- Bonfire Night will take place Wednesday, November 5, 2014 at the Stiles Cove Recreation Complex.
- Remembrance Day and Christmas events are coming up.

Heritage

- Received a \$5000.00 grant to gather and present information on Cod Liver Oil in Pouch Cove.

Library

- Invitation: Book Sale Fundraiser on November 30, 2014 at the Lions Club from 2:00pm-4:00pm.

11. COMMITTEE REPORTS

Water

Owners Advisor, SNC Lavalin is waiting to correspond with Municipal Affairs to proceed further with the project.

12. NEW BUSINESS

A. Scholarship for Holy Trinity High School Awards Night

- Mayor J. Wall advised that the award will be given to two students (male and female) who achieve the highest marks in World Studies. The award will be named after the Town's first Mayor, Alexander H. J. Gruchy. Mayor J. Wall sought support for the naming of the award. The consensus was yes, with the exception of Councillor R. Tizzard. Councillor Tizzard felt that the naming of the award should have been addressed by Council and other options should have been considered.

13. ADJOURNMENT

14-416 Motion: R. Brink/M. Vardy

There being no further business, the meeting adjourned at 6:22pm.

for 

Barbara Tilley
Town Manager/Clerk



Joedy Wall
Mayor